



Conceptagenda: *Plenaire Vergadering of the CSR*

Time 25 September 2019, 13.00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190904, PV190911, PV190918
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **Working agreements** **Deciding**
The CSR sets the CSR working agreements for 2019-2020.
Meeting materials attached
9. *15min* **Student assessor** **Discussing /Deciding**
[CONFIDENTIAL]
The CSR discusses the profile for the student assessor 2020 and chooses 2 delegates for the BAC.
Meeting materials attached
10. *15min* **Catering** **Discussing**
The CSR discusses the UvA catering and ways of improving the current offer in the canteens.
Meeting materials attached
11. *10min* **Group activity** **Deciding**
The CSR decides on the organization of a fun and group bonding activity as proposed by the DB.
Meeting materials attached
12. *10min* **LOVUM** **Discussing**
The CSR prepares for the meeting of the DB-LOVUM.
Meeting materials attached
13. *5min* **CvB appointment** **Informing**
[CONFIDENTIAL]
The CSR discusses gets informed about ways to get input on the appointment of CvB members.
Meeting materials attached
14. *15min* **International Student Forum** **Discussing**
The CSR discusses attending the International Student Forum "A.G.E." at Kyiv, Ukraine.
Meeting materials attached
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces

18. Questions + closing the meeting

Action list PV CSR

- 190918-01 Pjotr and Artem create a survey about the appointment of the CvB-chair and rector in order to get input from previous CSR members.
- 190918-02 O&O researches what the CSR's rights are when the program Economics & Business Economics does decide to implement a numerus fixus in the upcoming years.
- 190918-03 The delegates provide June the contact information of the FSR file holder Functional Limitation.
- 190918-04 The delegates provide Maya the contact information of the FSR file holders Budget and Social Safety.
- 190918-05 The DB discusses visiting the FSR's and writes a meeting piece for PV190925 to discuss this.
- 190918-06 O&F discusses the language (and lack of translation) of the central budget.
- 190918-07 Daniëlle and Pelle write a meeting piece for PV190925 to discuss the profile text of the student assessor 2020 and to decide which CSR-member and which student will be delegated to the BAC.
- 190918-08 Ömür gives input to Daniëlle and Pelle for finding diverse candidates for the BAC student assessor 2020.
- 190918-09 Hahae arranges the textual correction of the letter on the national climate strike.
- 190918-10 Anna and Danielle will contact Mieke Sillekens to discuss the extra week of holidays and the possibility of organizing this holiday week at the beginning of block 5.
- 190918-11 The delegates provide Anna the contact information of the FSR file holder NSE.
- 190918-12 O&O discusses the NSE and gathers input on this from the FSR's.
- 190911-01 All council members fill in their availability in the CoBo schedule.
- 190904-02 The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
- 190821-02 Maya asks for more information about the decentral service budgets from the GOR.
- 190703-01 PR archives all files and documents from 2018-2019.

Pro memorie list PV CSR

- 140908-04 The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.
- 140908-05 A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
- 141208-04 The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.
- 150420-01 All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 160502-01 The DB takes good care of the plants.
- 161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05 The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04 The DB oversees a proper balance between small and large files in the PV.
- 171108-04 The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01 Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 181203-01 The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in CREA 1.16.
- 190213-11 Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 190904-02 The council concerns sustainability in their committees and its plans.