



Conceptagenda: *Plenaire Vergadering of the CSR*

Time 2 October 2019, 13.00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190904, PV190911, PV190918, PV190925
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **CvB appointment** **CONFIDENTIAL** **Discussing /Deciding**
The CSR decides on ways to get input on the appointment of CvB members.
Meeting materials attached
9. *30min* **UCO** **Discussing**
The CSR prepares for the UCO meeting on October 3rd.
Meeting materials will be forwarded
10. *10min* **Language policy for medezeggenschap** **Informing /Discussing**
The CSR discusses setting up language courses for members of the *medezeggenschap*.
Meeting materials will be forwarded
11. *15min* **onder voorbehoud International Student Forum** **Discussing**
The CSR discusses attending the International Student Forum "A.G.E." at Kyiv, Ukraine.
Meeting materials attached
12. *10min* **onder voorbehoud FSR visits** **Discussing**
The CSR discusses visiting the FSR's and the different UvA campuses.
Meeting materials attached
13. *10min* **WHW agenda** **Discussing**
The CSR gathers topics for the agenda of the WHW-meeting RvT-CSR on October 18th.
Meeting materials attached
14. *5min* **PR budget** **Informing**
The CSR gets informed about the proposal of the treasurer to revise the PR budget for 2019.
Meeting materials attached
15. *5min* **Council priorities** **Informing**
The CSR gets informed about the results of the survey for setting shared goals for 2019-2020.
Meeting materials attached

16. *5min* **Group activity**
The CSR gets informed about different options for group bonding activities.
Meeting materials attached
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
20. **Questions + closing the meeting**

Action list PV CSR

- 190925-01 Pjotr asks the FSR-ACTA who are the file holders of Functional Limitation, Budget, and Social Safety.
- 190925-02 Mariia contacts the delegates who did not provide file holder information about the current status of the Social Safety file.
- 190925-03 Pelle presents a proposed updated of the CSR PR budget 2019 during PV191002.
- 190925-04 Alicja updates the corrections to the working agreements and creates the final version.
- 190925-05 Pelle, Daniëlle and Ömür will bring a list of suitable and interested candidates for the BAC student assessor 2020 to PV191002, while taking diversity in consideration.
- 190925-06 All council members send their input for the group bonding activity (the type of activity + costs) to Alicja, before Friday 17.00h.
- 190925-07 Alicja and Ömür create a list of possible group bonding activities for PV191002.
- 190925-08 Pjotr writes a meeting piece for PV191002 to decide on sending CSR delegation to the International Forum and the possible budget allocated for covering travel expenses.
- 190925-09 Roos writes a draft statement for informing students about the Climate Strike and the way of addressing their tutor or programs and sends this to PR for publication on social media.
- 190925-10 O&O discusses the position of international decentral student councils in relation to their dean.
- 190918-05 The DB discusses visiting the FSR's and writes a meeting piece for PV191002 to discuss this.
- 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 O&F makes 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.

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.