



*Centrale*  
**Studentenraad**

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## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** 9 October 2019, 13.00-15.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191002
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**  
The CSR discusses the concept profile text for the appointment of the Chair and Rector of the CvB.  
*Meeting materials attached*
9. *20min* **Student assessor 2020** **CONFIDENTIAL** **Discussing**  
The CSR chooses a student delegate for the BAC student assessor 2020.  
*Meeting materials attached*
10. *15min* **Council priorities** **Discussing /Deciding**  
The CSR gets discusses the results of the survey for setting shard goals for 2019-2020.  
*Meeting materials will be forwarded*
11. *10min* **Group activity** **Deciding**  
The CSR decides which group bonding activity will be organized.  
*Meeting materials attached*
12. *10min* **Catering** **Discussing**  
The CSR discusses how to make the catering more sustainable.  
*Meeting materials attached*
13. *10min* **FSR visits** **Discussing**  
The CSR discusses visiting the FSR's and the different UvA campuses.  
*Meeting materials attached*
14. *10min* **UB opening hours** **Informing**  
The CSR gets informed about different options for extending the UB Singel opening hours.  
*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

- 191002-01 O&F gets in contact with the Erasmus University Council about setting a sustainable travel policy.
- 191002-02 O&O gets in contact with the USR-VU about the implementation of the extra holiday week.
- 191002-03 Artem updates the survey for getting input about the CvB appointment with the input from PV191002.
- 191002-04 For discussing the language course for *medezeggenschap*, O&O lists the problems that international students face and which the language course should counter, how to decide whether these courses are needed, and how to set up summer courses.
- 191002-05 PR discusses the proposal for updating the PR budget 2019.
- 191002-06 Alicja updates the discussion piece about visiting the FSR's for PV191009.
- 191002-07 The file holders Sustainability, Mental health, Student engagement, Diversity, Study Spaces, and Digitalization provide Alicja and Ömür with suggestions about how to work on the listed priorities and propose more specific goals.
- 191002-08 O&F discusses Sustainability and brings a meeting piece for working on a shared stance on Sustainability to PV191009.
- 190925-01 Pjotr asks the FSR-ACTA who are the file holders for the 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.
- 190925-04 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 into consideration.
- 190925-10 O&O discusses the position of international decentral student councils in relation to their dean.
- 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.

### 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 Trello.
- 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.