



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 23 October 2019, 13.00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191002, PV191009, PV191016
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Student assessor 2020** **CONFIDENTIAL** **Deciding**
The CSR chooses a CSR delegate for the BAC student assessor 2020.
Meeting materials will be forwarded
9. *5min* **Budget** **CONFIDENTIAL** **Informing**
The CSR discusses the procedures for setting the budget.
Meeting materials attached
10. *10min* **[GV] Concept Budget 2020** **Informing**
The CSR gets informed about the request for consent on the UvA concept Budget 2020.
Meeting materials attached
11. *5min* **Van Rijn report** **Informing**
The CSR gets informed about the Van Rijn report.
Meeting materials will be forwarded
12. *10min* **UB opening hours** **Informing /Discussing**
The CSR discusses adjusting the Singel University Library opening hours.
Meeting materials attached
13. *15min* **Sustainability** **Informing /Discussing**
The CSR discusses the Sustainability file in order to form a council stance on the topic.
Meeting materials will be forwarded
14. *5min* **Social Safety** **Informing**
The CSR gets informed about Social Safety and the actions being undertaken by the university.
Meeting materials attached
15. *5min* **Language policy** **Informing**
The CSR gets informed the option of organizing language courses for international students in the *medezeggenschap*.
Meeting materials attached

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| 16. 5min | Elections 2020
The CSR gets informed about the proposed schedule for the student council elections 2020.
<i>Meeting materials attached</i> | Informing |
| 17. 10min | OV-recap
The CSR goes over the course of OV191015 and the actions following from it. | Discussing |
| 18. | W.v.t.l.k. / Any other business | |
| 19. | Input requests: for the FSR's / to the media | |
| 20. | Evaluation: PV + meeting pieces | |
| 21. | Questions + closing the meeting | |

Action list PV CSR

- 191016-01** Luca and Maya send the points on sustainable catering, taking into account the comments from PV191016, to Harold Swartjes (FS) to check which of the CSR's suggestions can be worked out further.
- 191009-03** Pjotr will check with Fleur whether ACTA can provide their weekly updates in English. If not, Pjotr will translate the ACTA updates.
- 191009-06** Alicja updates the meeting piece on setting shared goals for PV191016.
- 191009-07** Alicja creates a Datumprikket and organizes the group bonding activity.
- 191002-01** O&F gets in contact with the Erasmus University Council about setting a sustainable travel policy.
- 191002-03** Pjotr 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.
- 191002-08** O&F discusses Sustainability and brings a meeting piece for working on a shared stance on Sustainability to PV191016.
- 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.