



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 31 October 2019, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191002, PV191009, PV191016, PV191023
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Sustainability** **Discussing /Deciding**
The CSR decides on their sustainability stance.
Meeting materials attached
9. *20min* **GV request for consent –Concept Budget 2020** **Discussing**
The CSR discusses the request for consent on the UvA concept Budget 2020.
Meeting materials attached
10. *10min* **Budget** **CONFIDENTIAL** **Discussing**
The CSR discusses the procedures for setting the budget.
Meeting materials attached
11. *15min* **Application procedure *Ambtelijk Secretaris* CSR** **Discussing**
The CSR discusses the profile text and application procedure for appointing an *Ambtelijk Secretaris*.
Meeting materials will be forwarded
12. *10min* **Language policy** **Discussing**
The CSR discusses the option of organizing language courses for international students in the *medezeggenschap*.
Meeting materials attached
13. *10min* **FSR visits** **Discussing**
The CSR discusses organizing visits to the FSR's and different UvA campuses.
Meeting materials attached
14. *10min* **Council priorities** **Discussing**
The CSR discusses their council priorities and possible shared goals with the CvB.
Meeting materials will be forwarded
15. *10min* **Request for Advice - Flex Studying 2020-2021** **Informing**
The CSR gets informed about the request for advice on the Flex Studying Regulations for 2020-2021.
Meeting materials attached

16. **W.v.t.t.k. / Any other business**
17. **Input requests:** for the FSR's / to the media
18. **Evaluation:** PV + meeting pieces
19. **Questions + closing the meeting**

Action list PV CSR

- 191023-01 Pjotr writes a meeting piece to summarize important aspects of the headlines and other parts of the Concept Budget 2020.
- 191023-02 Pjotr and Maya organize a session to read the Concept Budget 2020 together as a council.
- 191023-03 Pjotr will check which programs are considered as beta programs and whether they all fall under the FNWI.
- 191023-04 Maya contacts Robin van Schijndel to discuss the possibility of extending the library opening hours, the costs for doing so all year round, and the difference between opening them until 1am or 2am.
- 191023-05 Alicja and the committee chairs will request all council members to respond to the e-mail votes.
- 191023-06 Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV's.
- 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 organizes the group bonding activity.
- 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 list 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.
- 190911-01 All council members fill in their availability in the CoBo schedule.

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.