



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 7 November 2019, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191002, PV191009, PV191016, PV191023, PV191031
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min Request for Advice - Flex Studying 2020-2021** **Deciding**
The CSR decides about their response to the request for advice on the Flex Studying Regulations for 2020-2021.
Meeting materials attached
9. **15min Request for Consent - Profile text President & Rector Magnificus CvB** **Deciding**
The CSR decides about their response to the request for advice on the profile text for CvB-members.
Meeting materials attached
10. **10min Application procedure *Ambtelijk Secretaris* CSR** **Deciding**
The CSR discusses the profile text and application procedure for appointing an *Ambtelijk Secretaris*.
Meeting materials attached
11. **15min Budget** **CONFIDENTIAL** **Deciding**
The CSR discusses the procedures for setting the budget.
Meeting materials will be forwarded
12. **10min Group bonding activity** **Deciding**
The CSR chooses an activity for the group bonding on November 24th.
Meeting materials attached
13. **15min Constitutieborrel CSR** **Deciding**
The CSR prepares for their CoBo on November 12th.
Meeting materials will be forwarded
14. **10min Diversity report** **Informing**
The CSR gets informed about the content of the 'Let's do Diversity' 2016 report.
Meeting materials will be forwarded
15. **10min Join the Pipe** **Informing**
The CSR gets informed about the plans of changing the imagery of Join the Pipe at the UvA campuses.
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

- 191031-02 The delegates ask their FSRs for their preference for the visits by the CSR.
- 191031-03 O&O discusses the options for the INTT language course selection procedure, and bring their findings to PV to make a decision.
- 191031-04 All committees establish the SMART goals for the files under consideration in the meeting piece "Council Priorities", and report it to Alicja.
- 191031-05 Maya provides the names of members who are willing to join the Social Safety training.
- 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.
- 191023-06 Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV's.
- 191009-07 Alicja organizes the group bonding activity.
- 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.
- 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.