



*Centrale*  
**Studentenraad**

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## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** 14 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, PV191107
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min** **Ambtelijk Secretaris CSR** **Deciding**  
The CSR chooses who will take place in the BAC for hiring an *Ambtelijk Secretaris CSR*.  
*Meeting materials will be forwarded*
9. **10min** **UCO** **Discussing**  
The CSR prepares for the UCO meeting on November 18<sup>th</sup>.  
*Meeting materials will be forwarded*
10. **5 min** **Evaluation weekend** **Informing**  
The CSR gets informed about the possibility of going away for a weekend in January or February.  
*Meeting materials attached*
11. **10min** **Green Paper Sustainability** **Discussing**  
The CSR discusses the Green Paper Sustainability.  
*Meeting materials will be forwarded*
12. **10min** **UB opening hours** **Discussing**  
The CSR discusses extending the opening hours of the Singel University Library.  
*Meeting materials attached*
13. **5 min** **Join the Pipe** **Discussing**  
The CSR gets informed about the plans of changing the imagery of Join the Pipe at the UvA campuses.  
*Meeting materials attached*
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

## Action list PV CSR

- 191107-01** Pjotr contacts Freya to get more information about the working relationships at the FSR-FGw.
- 191107-02** June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.
- 191107-03** Pelle purchases a guest book for the CSR CoBo.
- 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.
- 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.