



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 21 November 2019, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** [PV191023](#), [PV191031](#), [PV191107](#), [PV191114](#)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **INTT Language Course** **Deciding**
The CSR decides about the practical setup of the INTT language course for CSR and FSR's.
Meeting materials will be forwarded
9. *5min* **Agenda WHW-meeting** **Discussing**
The CSR gathers agenda points for the WHW-meeting RvT-CSR on December 11th.
Meeting materials attached
10. *5min* **[OV] UB opening hours** **Deciding**
The CSR decides about extending the opening times of the Singel University Library.
Meeting materials attached
11. *5min* **[OV] Council priorities** **Deciding**
The CSR sets priorities for their council year and the collaboration with the CvB.
Meeting materials will be forwarded
12. *20min* **[OV] Green Paper Sustainability** **Discussing**
The CSR discusses the Green Paper Sustainability.
Meeting materials will be forwarded
13. *15min* **[OV] Language Policy** **Discussing**
The CSR discusses the UvA bilingual language policy in preparation for the OV on November 26th.
Meeting materials will be forwarded
14. *5min* **CSR budget 2020** **Discussing**
The CSR discusses the concept budget priorities for their council year and the collaboration with the CvB.
Meeting materials attached
15. *5min* **UvAgony Aunt** **Informing**
The CSR gets informed about the proposal to create an Agony Aunt for the UvA.
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

- 191114-01 Artem looks into alternative locations for the CSR evaluation weekend.
- 191114-02 Alicja sends out a Datumprikker to choose the dates for the CSR evaluation weekend.
- 191114-03 All council members provide suggestions and list their favorites for replacing the Join The Pipe images before November 19th.
- 191114-04 Maya invites Gözde for the O&F meeting or asks to provide more information about neo-colonialism in the current Join The Pipe images.
- 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.
- 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 checks whether all programs which are considered as beta programs fall under the FNWI.
- 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.