



*Centrale*  
**Studentenraad**

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## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** 28 November 2019, 11.00-13.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191031, PV191121
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **OV-recap** **Discussing**  
The CSR goes over the course and follow up actions from OV191126.
9. *10min* **Evaluation weekend** **Deciding**  
The CSR decides on the organization of an evaluation weekend at the start of 2020.  
*Meeting materials attached*
10. *15min* **Ambtelijk Secretaris CSR** **CONFIDENTIAL** **Discussing**  
The CSR prepares for interviewing the candidates for the position of *Ambtelijk Secretaris CSR*.  
*Meeting materials attached*
11. *10min* **CSR Banners and Vision Statement** **Discussing**  
The CSR discusses the option of placing CSR banners at the UvA campuses.  
*Meeting materials attached*
12. *5min* **CSR logo** **Discussing**  
The CSR discusses updating their CSR logo.  
*Meeting materials attached*
13. *5min* **UvAgony Aunt** **Informing**  
The CSR gets informed about the proposal to create an Agony Aunt for the UvA.  
*Meeting materials attached*
14. *5min* **Dry January** **Informing**  
The CSR gets informed about the proposal of setting up a Dry January campaign.  
*Meeting materials attached*
15. *5min* **Model-OER** **Informing**  
The CSR gets informed about the proposal of the FSR-FNWI to update the model-OER.  
*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**

- 191121-01 Haha coordinates planning the INTT language courses and contacts the FSR-FEB again to see whether they would like to join.
- 191121-02 All council members send their comments/suggestions about the concept budget 2020 to Pelle.
- 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 of the FMG, FEB, FdR and FdT ask their FSRs for their preference for the visits by the CSR.
- 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.
- 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.