



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 5 December 2019, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191121 and PV191128
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min Prepare WHW-meeting** **Discussing**
The CSR prepares for the WHW-meeting on 11 December 2019.
Meeting materials attached
9. **5min Blended Learning** **Informing**
The CSR is informed of the O&O committees ideas with regards to Blended Learning.
Meeting materials attached
10. **10min Diversity** **Discussing**
The CSR discusses the Gloria Wekker report.
Meeting materials attached
11. **5min CSR PR budget** **Deciding/Discussing**
The CSR discusses and decides on the 2020 budget .
Meeting materials attached
12. **10min CSR Vision + banner** **Deciding/Discussing**
The CSR discusses the vision statement and decides if the campaign is pursued.
Meeting materials attached
13. **10min CSR logo** **Deciding**
The CSR decides on the logo update.
Meeting materials attached
14. **10min Code of Good Governance** **Informing**
The CSR makes a list of priorities for the workgroup for University Regulations.
Meeting materials attached
15. **10min UvAgony Aunt** **Discussing**
The CSR discusses the ideas.
Meeting materials attached

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| 16. 10min | CSR Hoodie
The CSR decides on the design and ordering.
<i>Meeting materials attached</i> | Deciding/Informing |
| 17. 10min | Join the Pipe
The CSR discusses the ideas.
<i>Meeting materials attached</i> | Discussing |
| 18. 5min | UB opening times
The CSR gets an update on the pilot.
<i>Meeting materials attached</i> | Discussing |
| 19. | W.v.t.t.k. / Any other business | |
| 20. | Input requests: for the FSR's / to the media | |
| 21. | Evaluation: PV + meeting pieces | |
| 22. | Questions + closing the meeting | |

Action list PV CSR

- 191128-01 Haha contacts INTT to arrange payment for the INTT *medezeggenschap* language course from the CSR 2019 budget.
- 191128-02 Pelle updates the concept CSR 2020 budget to set it during PV191205.
- 191128-03 The DB addresses the case of the denied Turkish student during IO191203.
- 191128-04 Artem forwards the questions of the FSR-FMG about the case of the denied Turkish student to the DB.
- 191128-05 Alicja books the location for the evaluation weekend.
- 191128-06 The DB sets up a plan for the evaluation weekend and discusses this with the council.
- 191128-07 Piotr gathers information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.
- 191128-08 Piotr checks whether there is support from the FSR's for the FSR-FNWI's plans for revising the regulations on exams and master entry requirements.
- 191128-09 PR provides examples of the design of the banner (with photo or logo), including different language options.
- 191128-10 PR provides examples of the options for the updated CSR logo.
- 191128-11 Piotr checks with Pelle whether he is contacting the CvB about the Dry January campaign from the CSR perspective or from the Alcohol Policy working group.
- 191121-02 All council members send their comments/suggestions about the concept budget 2020 to Pelle.
- 191121-03 Piotr and June provide a memo and OV strategy for addressing the faculty rights after the GV on November 22nd.
- 191121-04 June inquires different options for lawyers to ask legal advice from and asks them for an invoice of their services in order to provide the CvB with this invoice for their approval.
- 191107-02 June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.
- 191031-02 **Piotr asks the FSR-FdT** for their preference for the visits by the CSR.
- 191023-07 June inquires at LOVUM which rights the decentral councils have with regard to setting the (faculty) budget.
- 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.