



*Centrale*  
**Studentenraad**

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## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** 12 December 2019, 11.00-13.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191205
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Recap WHW-meeting** **Discussing**  
The CSR recaps the WHW-meeting on 11 December 2019.
9. *10min* **Join the Pipe** **Discussing/Deciding**  
The CSR discusses the ideas and decides on the course of action  
*Meeting materials will be forwarded*
10. *10min* **CSR Hoodies** **Deciding**  
The CSR decides on the design and ordering.  
*Meeting materials attached*
11. *10min* **Blended Learning** **Discussing**  
The CSR discusses the O&O committees ideas with regards to Blended Learning.  
*Meeting materials will be forwarded*
12. *10min* **Diversity** **Discussing**  
The CSR discusses the topic.  
*Meeting materials attached*
13. *10min* **UvAgony Aunt appearance** **Discussing**  
The CSR discusses the appearance of the UvAgony Aunt.  
*Meeting materials will be forwarded*
14. *5min* **Contemplation Room** **Informing**  
The CSR is updated on the topic.  
*Meeting materials will be forwarded*
15. *10min* **RvA appointment** **Informing/Discussing**  
The CSR discusses possibilities for appointing new members of RvA.  
*Meeting materials attached*

16. *10min* **UCO (time permitting)**  
The CSR discusses the next UCO meeting.  
*Meeting materials will be forwarded*
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
20. **Questions + closing the meeting**

**Informing/Discussing /Deciding**

### Action list PV CSR

- 191205-10 A proposal for hoodies in another colour is made and presented during the next PV.
- 191205-09 PR schedules a date for the new CSR group picture for the banner.
- 191205-08 Hahae will send the meeting piece for O&O about Diversity for the next PV.
- 191205-07 The delegates send their information about blended learning in their faculties to Anna before Sunday.
- 191205-06 People who can't attend the WHW meeting will inform Alicja by mail prior to the meeting.
- 191205-05 Pjotr sends the WHW-meeting list to the rest of the council so everyone knows their topic.
- 191205-04 Pjotr will schedule a prep meeting prior to the RvT-meeting.
- 191205-03 Ideas on how to spend the residual amount of 3000 euros from the CSR PR budget are sent to Hahae
- 191205-02 Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities.
- 191205-01 The CSR discusses the model OER with the FSRs.
- 191128-02 Pelle updates the concept CSR 2020 budget to set it during PV191205.
- 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 Pjotr gathers information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.
- 191128-09 PR provides examples of the design of the banner (with photo or logo), including different language options.
- 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.
- 191031-02 Pjotr asks the FSR-FdT for their preference for the visits by the CSR.
- 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.