



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:** PV191212
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **RvA appointment** **Discussing**
The CSR discusses the candidates for appointing new members of RvA.
Meeting materials attached
9. *10min* **Evaluation Profiling fund** **Informing**
The CSR discusses the evaluation of the profiling fund.
Meeting materials attached
10. *10min* **Diversity** **Discussing/Deciding**
The CSR discusses the topic.
Meeting materials will be forwarded
11. *10min* **Honours** **Informing**
The CSR the exit grade of the honours programme.
Meeting materials attached
12. *10min* **UvAgony Aunt appearance** **Discussing**
The CSR discusses the appearance of the UvAgony Aunt.
Meeting materials attached
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions + closing the meeting**

Action list PV CSR

- 191212-11** Maya write an informing meeting piece for the next PV meeting about the Green Commitment.
- 191212-10** Alicja books the second chosen location option for the evaluation weekend.
- 191212-09** Discuss the proposed persons for the RvA in the next PV meeting.
- 191212-08** Maya will create a google document which the council members can give their input on improving the contemplation rooms. Discuss the results in the next PV meeting.
- 191212-07** Maya will ask Amsterdam United if they agree with this approach for Join the Pipe and then send the list to Facility Services.
- 191212-06** Get updates on the implementation of the Diversity Policy to be able to move forward and invite people to the PV meetings to be more informed (ask Mariska for more information about the meetings).
- 191212-05** Pick the top 5 from the Diversity shortlist and discuss this in the next PV meeting.
- 191212-04** Ömür will finish the excel sheet for the diversity shortlist and implement additional information where needed by the end of 12-12-2019.
- 191212-03** Anna will collect information about the ICTS Blended Learning workgroup and the plans for the pilot before anything is set in place and will discuss this with the council.
- 191212-02** Order the CSR hoodies in Cherry Red.
- 191212-01** The council replies to the AS Monday at the latest about three invitations (Joining the cortège, RvT Christmas lunch and Privacy workshop).
- 191203-02** From the DB minutes: ask in the PV if other councilmembers are interested in workshop privacy.
- 191205-09** PR schedules a date for the new CSR group picture for the banner.
- 191205-03** Ideas on how to spend the residual amount of 3000 euros from the CSR PR budget are send 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.
- 191128-06** 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.
- 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.