



*Centrale*  
**Studentenraad**

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## Conceptagenda: Plenaire Vergadering of the CSR

**Time** 9 January 2020, 11.00-13.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191212, PV191219
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min UvAgony Aunt appearance** **Deciding**  
The CSR decides on the UvAgony Aunt appearance.  
*Meeting materials attached*
9. **10min Contemplation Room** **Discussing**  
The CSR discusses the contemplation room.  
*Meeting materials will be forwarded*
10. **5min Profiles RvT** **Informing**  
The CSR.  
*Meeting materials attached*
11. **5min UB Extended Opening Times** **Informing**  
The CSR is informed on the status of the pilot.  
*Meeting materials will be forwarded*
12. **5min Green Commitment** **Informing**  
The CSR is informed on the status of the proposal.  
*Meeting materials will be forwarded*
13. **10min Spending advance money 2019** **Deciding**  
The CSR is informed on the status of the proposal.  
*Meeting materials attached*
14. **W.v.t.l.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

## Decisions

**D191219-01** The council decides point 4 and point 6 are taken of the Diversity Nota shortlist.

## Action list

- 191219-04** Check with FSR's about what they think about lowering honours from 7.5 to 7.
- 191219-03** Write UvAgony Aunt deciding meeting piece and include the combination of both-option more specified.
- 191219-02** Put the honours programme on the agenda of the FSR's.
- 191219-01** The list of RvA candidates as discussed by the council will be given to Alicja
- 191212-11** Maya write an informing meeting piece for the next PV meeting about the Green Commitment.
- 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).
- 191212-03** 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.
- 191203-02** From the DB minutes: ask in the PV if other councilmembers are interested in workshop privacy.
- 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.
- 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.