



Conceptagenda: Plenaire Vergadering of the CSR

Time 23 January 2020, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200116
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min Green Commitment** **Discussing**
The CSR discusses the Green Commitment.
Meeting materials attached
9. **10min UB Extended opening Times Pilot Methods of Evaluation** **Discussing**
The CSR discusses the UB Extended opening Times Pilot Methods of Evaluation.
Meeting materials attached
10. **10min Evaluation weekend program** **Informing/Discussing**
The CSR discusses the Evaluation weekend program.
Meeting materials attached
11. **10min University Regulations** **Deciding**
The CSR decides on the proposal.
Meeting materials attached
12. **10min Dry Nieuwjaarsborrel** **Deciding**
The CSR decides on content of the Dry Nieuwjaarsborrel.
Meeting materials will be forwarded
13. **5min UvAgonyAunt** **Deciding**
The CSR decides on the way the UvAgony Aunt is implemented in relation to the Complaints Committee.
Meeting materials will be forwarded
14. **5min RvT profiles** **Deciding**
The CSR decides on the RvT profiles.
Meeting materials attached
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces

18. Questions + closing the meeting

Decisions

- D200116-01** The council decides on the the demands for the Dry januarieborrel and the way of handling on the further process.
- ~~**D200109-05** The council decides on having the UvAgony Aunt walk around the school campuses and direct them to the Complaints Committee.~~
- D200109-04** The council decides on hosting a Dry Nieuwsjaarsborrel.
- D200109-03** The council decides on spending part of the budget of the advance money on posters and promotion on Facebook and Instagram for Dry January.
- D200109-02** The council decides to proceed with the spending of the advanced budget this year.
- D200109-01** The council decides on transferring the budget of kerstkaart to a new post 'overige'.
- D191219-01** The council decides point 4 and point 6 are taken of the Diversity Nota shortlist.

Action list

- 200116-01** Daniëlle will make a list of comments made by the past gv's on the University Regulations before the next PV on the 23th.
- 200116-02** Olav will sort out how much budget is left for TAQT trainings
- 200109-05** The O&F committee will discuss the way of measuring and percentages for the UB extended opening times pilot in their meeting on 10th of January and report back in the next PV.
- 200109-04** Pjotr will send a message in telegram about the deadline for giving feedback on the Green Commitment before the 14th of January.
- 200109-03** Pelle asks for a list of all parties involved in the Green Commitment which Pjotr will compile.
- 200109-02** Maya will e-mail the feedback for the Contemplation Rooms to Facility Services to ask which changes can be achieved at each campus.
- 191219-04** Check with FSR's about what they think about lowering honours from 7.5 to 7.
- 191219-02** Put the honours programme on the agenda of the FSR's.
- 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.
- 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 on 22 January, Pjotr will send mail to other FSR's.
- 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.

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.