



Centrale
Studentenraad

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Conceptagenda: Plenaire Vergadering of the CSR

Time 30 January 2020, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200123
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Green Commitment** **Deciding**
The CSR decides on the Green Commitment.
Meeting materials will be forwarded
9. *10min* **Honours exit grade** **Discussing / Deciding**
The CSR discusses and decides on the Honours exit grade.
Meeting materials attached
10. *10min* **Taalcursus voor Medezeggenschap** **Informing**
The CSR gets informed on the taalcursus voor Medezeggenschap.
Meeting materials attached
11. *10min* **UB Extended opening Times Pilot Evaluation** **Discussing**
The CSR discusses the subject of the Evaluation.
Meeting materials will be forwarded
12. **W.v.t.t.k. / Any other business**
13. **Input requests:** for the FSR's / to the media
14. **Evaluation:** PV + meeting pieces
15. **Questions + closing the meeting**

Action list

- 200123-01** The delegates will check with their FSR's if they are planning on signing the Green Commitment and they will report back to Maya.
- 200123-02** The CSR checks if the appointment of a dean isn't subject to approval of the medezeggenschap in accordance to the WHW.
- 200123-03** Daniëlle takes the feedback, until Chapter 4, without point 8, concerning art. 16, on the University Regulations from the CSR to the meeting on the University Regulations.
- 200123-04** The Chair writes to the RvT about the the vote cast on the subject of the conceptprofiles of the RvT.

- 200123-05** The Chair, after speaking with ASVA on the TimeOut event, will inform PR on the way the CSR can help promote the TimeOut event.
- 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).
- 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.
- 191128-07** 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.