



Centrale
Studentenraad

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Conceptagenda: Plenaire Vergadering of the CSR

Time 5 February 2020, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200130
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **UB Extended opening Times Pilot Evaluation** **Deciding**
The CSR decides on the way of Evaluation for the Pilot.
Meeting materials will be forwarded
9. *10min* **Decentral Rights on instellingsplan** **Informing**
The CSR gets informed on the decentral rights on the instellingsplan.
Meeting materials attached
10. *10min* **Budget reallocation** **Informing / Discussing**
The CSR gets informed and discusses on the option of reallocating the budget.
Meeting materials attached
11. *10min* **Evaluation Weekend evaluation** **Evaluation**
The CSR evaluates the Evaluation Weekend.
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

- 200130-01** Maya sends the Questions and comments concerning the Green Commitment to the Green Office.
- 200130-02** Alicja will put a QR-code linking to the UB opening times survey in the 'toiletpaper'.
- 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.
- 200109-02** Maya will e-mail the feedback for the Contemplation Rooms to FS, via Mariska Herweijer to ask which changes can be achieved at each campus.

- 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.

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.