



Conceptagenda: Plenaire Vergadering of the CSR

Time 12 February 2020, 11.00-13.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200205
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min University Regulations** **Discussing**
The CSR Discusses the chapters of the University Regulations.
Meeting materials attached
9. **15min Budget reallocation** **Discussing / Deciding**
The CSR gets discusses and decides on the option of reallocating the budget.
Meeting materials attached
10. **10min Evaluation Weekend evaluation** **Informing/ Discussing**
The CSR evaluates the Evaluation Weekend.
Meeting materials attached
11. **10min Green Commitment** **Deciding**
The CSR gets decides on the signing of the Green Commitment.
Meeting materials attached
12. **15min Coronavirus** **Informing**
The CSR Gets informed on the subject of Coronavirus.
Meeting materials will be forwarded
13. **10min IPv6** **Informing**
The CSR Gets informed on the subject of Internet Protocol version 4.
Meeting materials attached
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

Action list

- 200205-01** PR makes a meetingpiece concerning the lecturer of the year election.
- 200205-02** Alicja sends out datumprikker for the implicit bias workshop.
- 200205-03** A concrete list will be made of the points stated at the Evaluation weekend, and also the points raised during the PV of the 5th February will be added.
- 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.
- 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** O&O discusses whether someone will gather 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.