



Conceptagenda: Plenaire Vergadering of the CSR

Time 19 February 2020, 11.15-13.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200205 + PV 200212
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min University Regulations** **Deciding**
The CSR Decides on the chapters of the University Regulations.
Meeting materials attached
9. **15min Coronavirus** **Deciding**
The CSR decides on the subject of Coronavirus.
Meeting materials attached
10. **10min Website update** **Informing**
The CSR gets informed on the update for the website.
No Meeting materials
11. **10min Evaluation Weekend evaluation** **Informing**
The CSR gets informed on the action points of the Evaluation Weekend.
Meeting materials attached
12. **10min Lecturer of the Year elections** **Informing**
The CSR gets informed on the Lecturer of the Year elections..
Meeting materials will be forwarded
13. **10min Social Safety Slides** **Informing**
The CSR gets informed on the subject of Social Safety.
Meeting materials attached
14. **10min IPv6** **Discussing**
The CSR discusses the subject of Internet Protocol version 4 & 6.
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

Action list

- 200212-01 Pjotr makes a note in the transfer file that the new CSR, if they want to exit the Green Commitment they have until the 31th of October 2020
- 200205-01 PR makes a meetingpiece concerning the lecturer of the year election.
- 200205-02 Alicja sends out datumprikkers for the implicit bias workshop.
- 200130-02 Alicja will put a QR-code linking to the UB opening times survey in the 'toiletpaper'.
- 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.