



## Conceptagenda: Plenaire Vergadering of the CSR

**Time** 18 March 2020, 11.15-13.15h

**Location** Online (ZOOM)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200226 + PV200311 (\*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Website update (\*\*)** **Informing**  
The CSR gets informed on the website update.
9. *10min* **RvA Appointment (\*)** **Deciding**  
The CSR decides on the RvA Appointment.
10. *20min* **Instellingscollegegeden (\*)** **Informing/Discussing/Deciding**  
The CSR gets informed on, discusses and decides on the subject of instellingscollegegeden.
11. *10min* **CSR-FSR dinner (\*)** **Deciding**  
The CSR decides on the CSR-FSR dinner.
12. *20min* **Profileringfondos (\*\*)** **Informing/Discussing/Deciding**  
The CSR gets informed on, discusses and decides on the subject of profileringsfondos.
13. *5min* **Election Etiquette (\*)** **Informing**  
The CSR gets informed on the subject of Election Etiquette.
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

- 200311-01** Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR before Monday 16-3-2020.
- 200311-02** Pjotr looks into the action point that was taken off during the OV by the CvB and checks if it will be fulfilled.
- 200311-03** Pjotr sends an update to the FSRs on the existence of decentral crisis teams.
- (\*) Meeting materials attached (\*\*) Meeting materials will be forwarded (\*\*\*) Meeting materials already in possession

- 200226-01** The representatives of the FSRs in contact with the FSRs on the subject of the CSR visiting FSRs and report to Alicja on the preferences of the FSRs: AMC; ACTA; and FdR.
- 200219-02** The CSR will send input concerning the website to Saachi.
- 200130-02** Alicja will put a QR-code linking to the UB opening time survey in the 'toiletpaper' of March.
- 191205-02** Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.
- 191205-01** The CSR discusses the model OER with the FSRs, 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.