



Concept agenda: Plenary meeting of the CSR

Time 22 April 2020, 11.15-13.15h

Location Online (ZOOM)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200415 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *25min* **Corona advice (*)** **Discussing/Deciding**
The CSR discusses and decides on the advice on corona.
9. *10min* **Corona update** **Informing**
The CSR gets informed on the latest developments on the subject of COVID-19 .
10. *10min* **Election update** **Informing**
The CSR gets informed on the latest developments of the elections.
11. *12:35* **Proctoring** **Informing**
The CSR gets informed on the subject of proctoring.
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

- 200415-01** Maya shares the fair play agreement in the WhatsApp group chat with the different parties and members of the participation bodies.
- 200415-02** During the chair meeting it will be inquired whether FSR's are willing to hold panel meetings with master students.
- 200415-03** Ömür and Maya will discuss who will join the meetings of EPICUR.
- 200415-04** PR takes up communication with the elections WhatsApp group and inform on the subject of promotion via UvA Radio and PR takes up communication with UvA Radio on the promotion of the elections.
- 200401-03** The O&F committee discusses the subject of privacy on ZOOM.
- 200311-01** Ömür, Saachi, Daniëlle, Luca, Pelle and June in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 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.