Concept agenda:
Plenary meeting of the CSR

Time       24 June 2020, 11.15-13.15h
Location   Online (ZOOM)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV200617 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min Elections update
   The CSR gets updated on the elections.
9. 10min Future of diversity (*)
   The CSR gets informed on and discusses the future of diversity at the UvA.
10. 20min Social safety (*)
    The CSR gets informed on, discusses and decides on the subject of social safety at the UvA.
11. 5min Decentral selection (*)
    The CSR decides on the subject of decentral selection
12. 15min 8-8-4 (*)
    The CSR discusses and decides on the 8-8-4 planning.
13. 15min Proctoring update/follow up (*)
    The CSR gets updated on the situation of Proctoring and proceeds with the full BOB on the follow up.
14. 10min Ombudsprofile (*)
    The CSR discusses the ombudsprofile.
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

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

200617-01 Tara writes a negative advice on the decentral selection advice request including the discussed considerations and adds the generally advised point regarding evaluating the process.

200617-02 O&O discusses the subject of social safety during the O&O committee meeting and plans and carries out the process to react.

200610-04 CSR members will leave their input on the google drive document on the procedural framework for the ombudsperson.

200311-01 Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

191205-02 Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

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.
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.