



Centrale
Studentenraad

Nieuwe Achtergracht 170
1018 WV Amsterdam
(020) 525 3726
csr@uva.nl
studentenraad.nl

Concept agenda: Plenary meeting of the CSR

Time 4 April 2024 15:00-17.00h

Location MH 0.15

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 March 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **IAO Prep (*)** **Informing/Discussing**
The CSR is informed and discusses topics for the upcoming IAO.
9. *10min* **AUC Protests (*)** **Informed/Discussing**
The CSR is informed and discusses the protests from AUC last week.
10. *5min* **Blanco Votes (**)** **Informing/Discussing**
The CSR is informed and discusses amending the function of blanco votes in the CSR.
11. *30min* **IAO (*)** **Discussing**
The CSR discusses and sets the agenda for the OV of the 16th of April with Peter-Paul Verbeek.
12. *10min* **Concept Kaderkwaliteitszorg (*)** **Informing**
The CSR is informed on the draft of the Concept Kaderkwaliteitszorg.
13. *10min* **Sleeping Pods (*)** **Informing**
The CSR is informed on the proposal for sleeping pods at the UvA.
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**
18. **Closing the meeting**

Action list

240314-01 Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.

240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.

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

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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.

190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.

201002-01 All CSR members send their updates before Wednesday 12:00.

201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 11 April 2024 16:00-18.00h

Location REC B2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Committee on Recognition of Student Organizations (*)** **Informing/Discussing**
The CSR is informed and discusses appointing a non-CSR student member to the committee on student organizations.
9. *10min* **All Ears Special Status (*)** **Informed/Discussing**
The CSR is informed and discusses granting All Ears a special status under the profiling fund.
10. *10min* **Connections to Israeli Universities (**)** **Discussing/Deciding**
The CSR discusses and decides on a response to the unsolicited advice sent by the CSR.
11. *10min* **White Paper Sustainability (*)** **Informing/Discussing**
The CSR is informed and discusses the White Paper on Sustainability.
12. *10min* **GOV Prep Concept Kaderkwaliteitszorg (*)** **Informing/Discussing**
The CSR is informed and discusses the concept kaderkwaliteitszorg in preparation for the GOV.
13. *10min* **ITK Self Evaluation (*)** **Informing/Discussing**
The CSR is informed and discusses the self-evaluation for the ITK.
14. *5min* **Unsolicited Advice Responses (*)** **Informing**
The CSR is informed and discusses the responses to CSR unsolicited advices.
15. *10min* **AUC Update (*)** **Informing/Discussing**
The CSR is informed and discusses the update on the protests at AUC.
16. *10min* **Accessibility (*)** **Discussing**
The CSR discusses the accessibility roadmap for the upcoming OV.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All CSR members send their updates before Wednesday 12:00.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 18 April 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 11 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min OV Reflection (*)** **Discussing**
The CSR discusses the OV from the 16th of April.
9. **10min ASVA Grote Woningmarkt (*)** **Informing/Discussing**
The CSR is informed and discusses participating in the ASVA woningmarkt.
10. **10min Kieswijzer Questions (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the final questions for the kieswijzer for the upcoming student elections.
11. **10min GV Prep (*)** **Informing/Discussing**
The CSR is informed and discusses the agenda for the GV on the 19th of April.
12. **15min ICG Response (*)** **Informing/Discussing**
The CSR is informed and discusses the CvB's response to the CSR's advice on Institutional Tuition Fees.
13. **15min Legal Advice Right to Protest (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for legal advice on the right to protest at university.
14. **5min Unsolicited Advice Q4 Housing Report (*)** **Informing**
The CSR is informed on a proposal for an unsolicited advice on the Q4 housing report.
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**
19. **Closing the meeting**

Action list

- 240411-01 Sofia will send Robin the contact for the ombudsperson.
- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 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.
- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
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Concept agenda: Plenary meeting of the CSR

Time 25 April 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min GV Prep & House Rules Discussion** **Discussing**
The CSR discusses the upcoming extra GV on the 26th of April.
9. **10min RvT Letter (*)** **Informing/Discussing**
The CSR is informed and discusses a draft letter to the RvT.
10. **10min Treasurer Role (*)** **Informing/Discussing**
The CSR is informed and discusses the position of treasurer within the CSR.
11. **5min Smoking on Campus (*)** **Informing/Discussing**
The CSR is informed and discusses the policy on smoking on UvA campuses.
12. **10min Kieswijzer Questions (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the questions for the kieswijzer in the upcoming student elections.
13. **15min Letter Regarding the Nomination of the New CvB Chair [Confidential] (*)** **Deciding**
The CSR decides on a confidential point on a letter regarding the nomination of the new CvB chair.
14. **5min FMG Dean [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential point on the FMG Dean.
15. **20min ICG Response [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on the ICG response.
16. **W.v.t.t.k. / Any other business**
17. **Input requests:** for the FSR's / to the media
18. **Evaluation:** PV + meeting pieces
19. **Questions**

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

20. Closing the meeting

Action list

- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

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