



## **Conceptagenda: *Plenaire Vergadering of the CSR***

Time      Wednesday 11th of October 2017, 15.00-18.00h      Location      REC B3.01

### **Conceptagenda**

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|------------|---|-----------------------------------|
| <b>1.</b>  | <b>Opening</b>  |                                   |
| <b>2.</b>  | <i>5min</i> <b>Mail</b>   | <b>Informing</b>                  |
| <b>3.</b>  | <i>5min</i> <b>Concept minutes + action list</b><br><i>Concept minutes will be forwarded. Action list attached.</i>   | <b>Setting /<br/>Updating</b>     |
| <b>4.</b>  | <i>5 min</i> <b>Announcements</b>   | <b>Informing</b>                  |
| <b>5.</b>  | <i>5min</i> <b>Updates DB &amp; taskforces, representatives, AMC, Studentassessor-CvB</b>   | <b>Discussing</b>                 |
| <b>6.</b>  | <b>Setting the agenda</b>   | <b>Setting</b>                    |
| <b>7.</b>  | <i>5min</i> <b>Collegegeldvrij besturen</b><br>The CSR gets informed about the possibility of tuition free board years.<br><i>Meeting materials attached</i>            | <b>Informing</b>                  |
| <b>8.</b>  | <i>5min</i> <b>Lunch with the Rector</b><br>The CSR decides on his role in the organization of the lunches with the rector.<br><i>Meeting materials attached</i>        | <b>Deciding</b>                   |
| <b>9.</b>  | <i>5min</i> <b>IELTS exams</b><br>The CSR gets informed about the way in which the UvA offers IELTS-exams to UvA students.<br><i>Meeting materials attached</i>         | <b>Informing</b>                  |
| <b>10.</b> | <i>10min</i> <b>Schakeltrajecten</b><br>The CSR gets updated on the financial situation of the (reduction of) transition programs.<br><i>Meeting materials attached</i> | <b>Informing</b>                  |
| <b>11.</b> | <i>5min</i> <b>CoBo presents</b><br>The CSR decides on the financing policy for the purchase of CoBo-presents.<br><i>Meeting materials attached</i>                     | <b>Deciding</b>                   |
| <b>12.</b> | <i>10min</i> <b>GV debriefing</b><br>The CSR goes over the course of the GV on October 6 <sup>th</sup> .<br><i>Meeting materials attached</i>                           | <b>Discussing</b>                 |
| <b>13.</b> | <i>10min</i> <b>UCO debriefing</b><br>The CSR gets informed about the course of the UCO meeting on October 5 <sup>th</sup> .<br><i>Meeting materials attached</i>       | <b>Informing /<br/>Discussing</b> |
| <b>14.</b> | <i>15min</i> <b>Housing REC-A</b><br>The CSR discusses its stance on the housing situation at REC-A.<br><i>Meeting materials will be forwarded</i>                      | <b>Discussing</b>                 |
| <b>15.</b> | <i>10min</i> <b>UvA-Data authorization</b><br>The CSR decides on the authorized access to UvA-Data and UvA-Q database.<br><i>Meeting materials attached</i>             | <b>Deciding</b>                   |

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| 16. 10min | <b>[OV] Extra Holidays</b><br>The CSR discusses the possibility to re-arrange the summer holidays.<br><i>Meeting materials attached</i>                               | <b>Discussing</b>               |
| 17. 15min | <b>Function Studentassessor-CvB [confidential]</b><br>The CSR discusses and decides on the follow up of the hiring procedure.<br><i>Meeting materials attached</i>    | <b>Discussing/<br/>Deciding</b> |
| 18. 10min | <b>AMC – CSR collaboration [confidential]</b><br>The CSR decides on the working agreements between the AMC-chair and the CSR PV.<br><i>Meeting materials attached</i> | <b>Deciding</b>                 |
| 19. 5min  | <b>CBO agendas &amp; minutes</b><br>The CSR decides whether to pursue getting the agenda and minutes of the CBO meetings.<br><i>Meeting materials attached</i>        | <b>Deciding</b>                 |
| 20. 5min  | <b>Student housing</b><br>The CSR gets informed about the housing situation of (inter-)national students.<br><i>Meeting materials attached</i>                        | <b>Informing</b>                |
| 21. 5min  | <b>Decaanbenoemingen</b><br>The CSR gets informed on the elections of deans as a part of the Universiteitsreglement.<br><i>Meeting materials attached</i>             | <b>Informing</b>                |
| 22.       | <b>W.v.t.t.k. / Any other business</b>  |                                 |
| 23.       | <b>Questions + ending</b>   |                                 |

## Actielijst PV

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|-----------|--|
| 171004-01 | Council members fill in the Doodle and the survey for the goals setting session.   |
| 171004-02 | The DB asks about the link between the <i>academisch uurtje</i> and the lunch with the rector during the IAO.  |
| 171004-03 | During the IAO, the DB will ask about the UvA taking responsibility in informing the academic society about the period of advice regarding the allocation model process. |
| 171004-04 | The PR taskforce communicates the CSR's decision on the Teacher of the Year-award to ASVA and BC.  |
| 171004-05 | Pim sends the points of the CSR regarding the risk management to all FSR's so they can discuss these issues with the employee <i>Kwaliteitszorg</i> .                    |
| 171004-06 | The PR taskforce will come up with a follow up procedure in case the negotiations with the VSNU on the meeting with Duisenberg end.                                      |
| 171004-07 | Teo prepares a statement regarding the language in the GV and Pim assists him with this.   |
| 171004-08 | During the IAO, the DB will ask about the faculty budgets and the plan for the Middelen Wet Studievoorschot.   |
| 171004-09 | Tamara adds the AUC to the councils mailing list.  |
| 171004-10 | Pim discusses with Linda van Exter and the file holders which information from the student assessor file will be shared with the AUC.                                    |
| 171004-11 | Pim writes a concrete proposal for the collaboration between the PV CSR and the chair of the AMC.  |
| 171004-12 | Pim will send an e-mail to the PV to see in what sort of trainings the council would be interested.  |
| 170927-02 | Bram and Ken will write a meeting piece on the financing of the Schakeltrajecten.  |
| 170927-03 | Mees informs the council which information is needed to update the CSR-website.  |
| 170927-06 | Bram writes a draft statement on the housing situation at REC-A and the problems that might re-occur when moving to BG.  |
| 170927-07 | The taskforce Facilities & Housing discusses whether the CSR wants to ask for an evaluation of the moving to REC-A.  |
| 170927-08 | Pim and Sasha write a letter on the internal language policy CSR-CvB and the changes that the CSR would like to see in this.   |

- 170927-09 Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the re-allotment of the bestuursbeurs can be done. Bram sends out a Doodle to organize this.
- 170927-10 Michele will discuss the role of grades in the choice for student OC-members during the OC file holder meeting.
- 170920-03 The DB will set up a list with possible technical chairs for the OV's.
- 170920-08 Bram and Mees check the legal status of the SwapFiets contract.
- 170920-17 The taskforces make an overview of all the working, steering and other groups the CSR is partaking in.
- 170913-06 All council members research which topics linked to the ITK they are dealing with in their files and/or faculties, and inform Sasha about this.
- 170906-02 The taskforce heads will set up a year planning.
- 170823-05 Teo and Michele will meet with the VOLBG.

## Pro memorie

- 140908-04 The DB is strict about *nazendingen* and being present in time.
- 140908-04 A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.
- 141208-04 The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.
- 150420-01 All DB-members send their updates before Sunday 20h.
- 150907-02 Sasha sends a weekly Monday mail with all the activities of the upcoming week.
- 151019-03 Sasha notifies the FSR's after the PV on which topics the CSR needs input.
- 160502-01 Pim and Sebastian take good care of the plants.
- 161017-04 The taskforce heads make sure that everyone gives good feedback to their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive.
- 161017-05 The taskforce heads oversee the diverse division of speakers for the OV.
- 161031-01 Bram and Sasha organize fun activities for the council on regular basis.
- 170201-04 The council oversees a proper balance between small and large files in the PV.
- 170823-01 The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.
- 170823-06 Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and informs the FSR's about the position of the deans in this.