

# Minutes of the *Plenaire vergadering* of the CSR on the 11<sup>th</sup> of October 2017

Present	Guido Bakker, Sasha Borovitskaja, Jern Ken Chew, Raj Deval, Pim van Helvoirt, Bram Jaarsma, Michele Murgia, Kjeld Oostra, Sebastian Proos, Mees van Rees, Loraine Smith, Teodor Todercan (until 17:57);
Absent	-
Guest(s)	Kathelijn Verdeyen <i>Voorzitter FSR AMC</i> (until 16:20), Linda van Exter <i>Studentassessor-CvB</i>
Minutes	Tamara van den Berg <i>Ambtelijk secretaris</i>

## Concept agenda

1. Opening
2. Mail
3. Approving the minutes + checking the action list
4. Announcements
5. Updates DB, representatives, Studentassessor-CvB
6. Setting the agenda
7. Collegegeldvrij besturen
8. Lunch with the Rector
9. IELTS exams
10. Schakeltrajecten
11. CoBo presents
12. GV debriefing
13. UCO debriefing
14. Housing REC-A
15. UvA-Data authorization
16. [OV] extra holidays
17. Function Studentassessor-CvB
18. AMC – CSR collaboration
19. CBO agendas & minutes
20. Student housing
21. Decaanbenoemingen
22. W.v.t.t.k. / Any other business
23. Questions
24. Sluiting

### 1. Opening

- 1 *Pim opens the meeting at 15h05 and welcomes everyone.*

## 2. Mail

2 *The in- and outgoing mail is discussed.*

3 Pim will work on the invitation from ISO to join SURF. **(action)** Sasha will take up the suggestion of  
4 LOF to make a board year count as *diensttijd* (service time). **(action)**

## 3. Concept minutes minutes + action list

5 *The minutes of September 27<sup>th</sup> are approved without changes.*

6 Based on the minutes, the council argues whether the CSR was fundamentally or principally against  
7 the M-OER. Decided is that both apply.

8 *The minutes of October 4<sup>th</sup> will not be set as the council still wants to make certain remarks.*

9 *The action list gets updated.*

## 4. Announcements

- 10 - Tamara asks the CSR-members to apply for their Bestuursbeurs.
- 11 - Tamara asks the CSR to confirm their attendance at the introduction meeting with the new  
12 financial CvB-member Jan Lintsen.
- 13 - Kathelijn has to leave the PV early. Ken has to leave the PV early and will mandate Michele.
- 14 - Mees was present at the working group for the *Studiesucces scan*. Lianne Hooijmans was also  
15 attending, and Mees will discuss this with her. **(action)**
- 16 - Mees was at the UU / ISO-event with Duisenberg. In discussion with Duisenberg it became clear  
17 that the VSNU is not in favor of an open event, although no formal response has been received.
- 18 - Pim proposes to write a reaction to the interview with the Rector Magnificus in the *Volkskrant*.  
19 Ken, Loraine and taskforce PR will write a concept statement which will be discussed next PV.  
20 **(action)**
- 21 - Pim asks who will join him to the ISO meeting; Kjeld will try to join.

## 5. Updates DB, representatives, Studentassessor-CvB

22 *The written updates discussed briefly.*

23 Sasha asks for the updates to be send timely. Cake points will be given when updates are sent late.

## 6. Setting the agenda

24 *The agenda is set with changes.*

25 *Added to the agenda:* Goal setting sessions, UvA-matching, Duisenberg.

26 Pim will send the outcome of the AMC-CSR collaboration directly after the PV to Kathelijn. **(action)**

## 7. Collegegeldvrij besturen

27 *The CSR gets informed about the possibility of tuition free board years.*

28 Kjeld elaborates that full time board members of the VU do not get a tuition free board year, but  
29 receive something that is more similar to a compensation from the *Profileringfondsen*. Kjeld explains  
30 that it is possible for a university to offer both options: a compensation from *Profileringfondsen* or  
31 tuition fee free board years. Ken asks whether international students are included in this possibility as  
32 well. Bram explains that no money of EU-students can be spend for the education of non-EU-students,  
33 their fees need to be covered through the *instellingscollegegeld*. These fees would need to be increased  
34 to save for a compensation for international students.

35 The CSR is in favor of pursuing this file, so Kjeld will further investigate and write a new meeting  
36 document. **(action)**



## 8. Lunch with the Rector

37 *The CSR decides on his role in the organization of the lunches with the rector.*

38 Sebastian says it is preferable if the organization is done by the CvB themselves, while the CSR could be  
39 involved to help promoting it and inviting students.

40

41 **Voting proposal:** The CSR takes on the role of publicity and scouting for possibly interested students  
42 for the lunch with the rector, and does not do more than that.

43 In favor: 11

44 Against: 0

45 Blanco: 0

46 Abstain: 1

47 *The voting proposal is adopted.*

48

49 Sebastian asks if the council has any good ideas or suggestions regarding this role of the CSR. Council  
50 members can e-mail these to PR. **(action)**

## 9. IELTS exams

51 *The CSR gets informed about the way in which the UvA offers IELTS-exams to UvA students.*

52 Mees asks Ken's opinion on the offering of the IELTS exams for €50,- , and Ken sees no objections.

53 Bram suggests lowering the costs to ensure that the exams remain accessible. Ken says this was  
54 considered, but the increase in costs would make students taking the test more seriously and prepare  
55 well. Sebastian asks if these tests can be mandatory for the entry to certain programs, and this is the  
56 case. Sebastian asks why this test is not included in the tuition fee if it is mandatory. Teo says the UvA  
57 does not need to provide these tests, and it should be considered a favor from the university. Pim does  
58 not want to raise the barrier of study costs for students. Ken agrees with Teo, and says it is a status of  
59 privilege that the UvA subsidizes this even if only partly. Kathelijn says that paying €50,- is more  
60 preferable than paying the full costs, and it is costly to study abroad regardless.

61

62 *-- Guido leaves the room --*

63

64 Michele asks to monitor the accessibility to these programs when the costs are changed. Mees asks  
65 why €50,- is chosen and Ken will ask this more precisely, just as the monitoring of the accessibility.  
66 **(action)**

## 10. Schakeltrajecten

67 *The CSR gets updated on the financial situation of the (reduction of) transition programs.*

68 Bram states that the financial situation of *schakeltrajecten* does not become clear in the *Kaderbrief*,  
69 except from pointing out that problems are there. Pim says this was addressed during the technical  
70 meeting on the allocation model as well.

71

72 *-- Guido re-enters the room --*

73

74 Michele asks whether it is true that some students from these programs are traditionally  
75 underperforming. Bram says this has come up during discussions, but the numbers have not been  
76 confirmed. Michele asks about the faculties receiving income directly for certain trajectories, and this

77 is from the *Rijksbijdrage*. The exact support of OCW for bigger trajectories is not clear. Pim asks about  
78 the status as a beleidsbudget, and Bram says this might be taken up in the new allocation model.  
79 Michele reminds the council on the fact that the CvB is currently investigating the (financing) of  
80 *schakeltrajecten* as well. Moreover, these programs might be a headline of the budget as this concerns a  
81 large sum of money.  
82 Further discussion on the file and the relevance of *schakeltrajecten* will be postponed until new  
83 information has been gathered.

### 11. CoBo presents

84 *The CSR decides on the financing policy for the purchase of CoBo-presents.*  
85 Sebastian explains that printing the red CSR-mugs costs between 5 and 10 euros per piece, which  
86 makes them perhaps too expensive as CoBo-presents, and suggests to give something from the office.  
87 Bram says giving somethings from the CSR-office is not an appropriate gift, and the council agrees.  
88 Linda suggests to get second hand books. Loraine proposes to give a bottle of wine. Ken suggests  
89 combining something from the office with a bottle of wine. Guido proposes to invest in a bulk wine.  
90 Pim believes the CSR should not spend any university money on wine. Kjeld says it can be seen as a  
91 *relatiegeschenk*.  
92 The council agrees to give a bottle of wine plus something from the office. Other suggestions can be  
93 done to the PR-taskforce.

### 12. GV debriefing

94 *The CSR goes over the course of the GV on October 6th.*  
95 Mees asks why the VSNU was on the agenda, and Pim says this is as it has been requested. Mees says  
96 this should not have happened, but Michele says there were several people in favor and therefore it  
97 should be discussed. Pim will make known at the GV that everyone can put things on the agenda.  
98 **(action)** Michele says that procedural derailing during the GV should be avoided.  
99 Mees asks why the discussion on language was not held. Sasha gives an explanation and says this will  
100 be on the agenda for the next GV.

101  
102

-- Kathelijn leaves the meeting --

### 13. UCO debriefing

103 *The CSR gets informed about the course of the UCO meeting on October 5th.*  
104 - Pim asks about the direction to the CSR on Canvas, and PR has already taken this up. Also the  
105 possibility to get a link to voting during the council elections was discussed. Kjeld explains that PR is  
106 handling the promotion for elections.  
107 - Mees has asked Han van der Maas about the financing on the honours programs.  
108 - Michele says that the request for advice on Flexstudenren should take into account that it would not be  
109 incorporated completely into the Onderwijsvisie, as the regulation are not completely separate from  
110 each other.  
111 - The year report will be discussed with AZ.  
112 - Open Educational Resources will be discussed in the CSR as a preparation for the next UCO.  
113 - A discussion on the M-OER will be organized with Nancy, Brigitte Widdershoven, Pim, Sasha, and  
114 others opposing the M-OER. The follow up proposal will be discussed in the E&V taskforce and  
115 subsequently in the PV. **(action)**



## 14. Housing REC-A

116 *The CSR discusses its stance on the housing situation at REC-A.*

117 Bram explains that the purpose of the ASCA report was different than expected, as it mostly addresses  
118 communication mistakes, and therefore is not useful in comparison to the current situation. The  
119 current problems are caused mostly by the lack of a developed 'worst case scenario' and the fact that  
120 the project developer did not deliver as promised. However, the demands to change the housing  
121 situation and create larger classrooms were existing already for years, just as the sale of buildings of  
122 the Binnenstadscampus and the growth of student numbers ask for more rooms for education. Mees  
123 asks if it would make sense to write a statement on growth, and Sasha proposes to think of a way to  
124 have sustainable growth, as the CSR could be in favor of growth as long as students are properly  
125 facilitated. Bram adds that the REC-A movement is one that has been going on for almost 20 years.  
126 Bram explains that when public institutions spend money on private entities, then all companies in  
127 Europe are allowed to make an offer from which the cheapest should be chosen – this in order to favor  
128 only Dutch companies. This might have led to the current problems with the project manager.

129 Ken asks what the purpose of a statement would bring, as it is directed at preventing situations in the  
130 future, and addressing current situation would be of more use. The concrete problems and issues will  
131 be listed, and the aim of the statement will be set afterwards. Possible points to address in the  
132 statement are: *Sustainable growth, Study places, Current state of affairs, The building REC-A itself,*  
133 *Evaluation of the moving (as a basis for the BG-move), Involvement of teachers / students in the move to*  
134 *BG, More say by students, Taking into account needs of teachers / students, Accessibility of REC-A,*  
135 *Smoking zone, More common rooms (with different purposes), Rooms for study associations easily*  
136 *reachable, Accessibility of 2<sup>nd</sup> floor with functional limitation, Working groups with teachers and boards*  
137 *of study associations;*

138 Bram says that the *programmagroep Campusoverleg* is working on many of these issues mentioned, so  
139 not all might be useful to take up in the statement. Bram will write a concept statement taking up these  
140 points, and will explain to the PV why certain points might not be helpful to take up in the statement.  
141 **(action)**

## 15. UvA-Data authorization

142 *The CSR decides on the authorized access to UvA-Data and UvA-Q database.*

143 Pim asks if the accounts can be shared with the entire council. Sasha says the data is sensitive and  
144 therefore data cannot just be shared without a training. The 2 members that will receive access to UvA-  
145 data will also get a training on how to access and use these data. Tamara is currently working on  
146 organizing a wider training to gain access for the *medezeggenschap* as well.

147 Two members can be chosen, and Michele says it might be useful to choose those that are in the  
148 program group institutional research, as they will need to use these data. The candidates to get an  
149 UvA-data authorization are: Guido, Teo, Michele, Sasha, and Ken.

150

151 **Decision:** The CSR gives an account to access UvA-data to Michele Murgia and Sasha Borovitskaja.

## 16. [OV] extra holidays

152 *The CSR discusses the possibility to re-arrange the summer holidays.*

153 Michele warns to not address the survey as a referendum, as it is set up with multiple questions.

154 Bram asks to research whether it is true the CSR has more weeks in the academic year than other  
155 universities do. This will be picked up by E&V, in relation to the 8-8-4 file. **(action)** The survey will be  
156 discussed first in the taskforce and the proposal will be discussed next PV, as the consequences should

157 be known first. **(action)** Mees says it is important to make clear in the survey that a week of summer  
158 holiday needs to be sacrificed, if this is indeed a condition.

159

160 **Voting proposal:** The CSR agrees on requesting the CvB to set out a survey about the re-arrangement  
161 of holidays as requested by the FSR FNWI.

162 In favor: 9

163 Against: 2

164 Blanco: 1

165 Abstain: 0

166 *The voting proposal is adopted.*

### **17. Function Studentassessor-CvB [confidential]**

167 *The CSR discusses and decides on the follow up of the hiring procedure.*

### **18. AMC – CSR collaboration [confidential]**

168 *The CSR decides on the working agreements between the AMC-chair and the CSR PV.*

169

170 **Decision:** The CSR decides to send the concept minutes of the PV to Kathelijn Verdeyen.

171

172

*-- Guido leaves the room --*

### **19. CBO agendas & minutes**

173 *The CSR decides whether to pursue getting the agenda and minutes of the CBO meetings.*

174

175 **Voting proposal:** The CSR conveys the opinion in the OV that they want to receive both the agenda  
176 and have confidential insight in the CBO minutes, in accordance with the letter from 2011.

177 In favor: 9

178 Against: 1

179 Blanco: 1

180 Abstain: 0

181 *The voting proposal is adopted.*

### **20. Student housing**

182 *The CSR gets informed about the housing situation of (inter-)national students.*

183

184

*-- Guido re-enters the room --*

185

186 Bram asks which aspects of student housing in relation to internationalization need to be taken into  
187 account in an advice. Mees asks to address the advertisement the UvA sets out to attract international  
188 students. Michele wants to address the emphasis on the relation between housing and study  
189 development. Teo says that it is important that the housing problems are communicated to students  
190 who enroll at the UvA.

191 Bram asks the representative to discuss the file in their FSR PV's. **(action)** Bram will contact the VU-  
192 council and CMR after hearing positive feedback from FSR's. **(action)**

193



194 **Voting proposal:** The CSR agrees that it will pursue an unsolicited advice and statement on the  
195 relationship between internationalization and the student housing problem together with the  
196 medezeggenschap of Amsterdam.

197 In favor: 12

198 Against: 0

199 Blanco: 0

200 Abstain: 0

201 *The voting proposal is adopted.*

## 21. Decaanbenoemingen

202 *The CSR gets informed on the elections of deans as a part of the Universiteitsreglement.*

203 Michele asks if appointment includes the possibility of elections, and this is the case indeed. Pim and  
204 Michele add that the election of the Belgian rector could in a way also apply to deans. The letter and  
205 memo on *Decaanbenoemingen* will be forwarded to the council to provide the necessary background of  
206 the file. **(action)** Tamara will check the rights of the CSR regarding this appointment. **(action)**

207

208 *-- Teo leaves the meeting --*

209

210 Michele asks what is meant with the 'CvB being in the lead' and Loraine explains that the CvB still  
211 formally appoints the deans and thus has a definitive consent. Mees proposes to ask the CvB how they  
212 would like to see the appointment. Sasha proposes to ask about the process for the evaluation during  
213 the OV. Sasha proposes to ask the FSR's to ask how they were included in the dean appointment.  
214 Loraine says this is the right moment to take up the moment as it is currently not a political issue as no  
215 deans need to be appointed.

## 22. Goal Setting session

216 The date for the Goal Setting Session has been set: Saturday October 28<sup>th</sup>, 17.30-20.30h.

217 The council members need to fill in the survey by Friday latest. **(action)**

## 23. UvA-matching

218 Michele says the UvA Matching working group will be in Dutch and will provide their documents only  
219 in Dutch. Michele asks the council to take this into account when working on the larger language  
220 policy. There will be an informal meeting between Ken and Marjolein Zieck, and after this it will be  
221 discussed how to proceed.

## 24. VSNU: Duisenberg

222 Mees has stated the ultimatum to the VSNU, but did not receive a formal reply so far, although he has  
223 discussed this issue with dhr. Duisenberg in person yesterday. Pim says the CSR could consider a press  
224 statement about being stuck in the negotiations. Kjeld emphasizes to first make very clear that is in  
225 ultimatum. Mees will call the VSNU to do so. **(action)** Mees is against the idea of a press release on this.  
226 Bram asks whether a private meeting would be taken serious by Duisenberg and what he would take  
227 into account. Mees believes meeting him would be positive for the relation UvA-VSNU.

228 Pim asks what the position of the CvB regarding the meeting with dhr. Duisenberg at the UvA on  
229 November 1<sup>st</sup> is, and Sasha will ask if the CvB would like to see the meeting open or closed. **(action)**

## 25. W.v.t.t.k. / Any other business

230 None.

## 26. Questions

231 - Linda will organize a meeting with the faculty assessors to exchange information, and will inform the  
232 council about the agenda.

233 - Kjeld says that the no location has been found so far to organize the CoBo. Council members that have  
234 suggestions can send these to the PR taskforce. **(action)**

235 - Pim reminds the council to write the memos for the OV timely.

## 27. Ending

236 Pim closes the meeting at 18h15 .

## Decisions

237 **171011-01** The CSR takes on the role of publicity and scouting for possibly interested students for  
238 the lunch with the rector, and does not do more than that.

239 **171011-02** The CSR gives an account to access UvA-data to Michele Murgia and Sasha Borovitskaja.

240 **171011-03** The CSR agrees on requesting the CvB to set out a survey about the re-arrangement of  
241 holidays as requested by the FSR FNWI.

242 **171011-04** The CSR decides to send the concept minutes of the PV to Kathelijn Verdeyen.

243 **171011-05** The CSR conveys the opinion in the OV that they want to receive both the agenda and  
244 have confidential insight in the CBO minutes, in accordance with the letter from 2011.

245 **171011-06** The CSR agrees that it will pursue an unsolicited advice and statement on the relationship  
246 between internationalization and the student housing problem together with the  
247 medezeggenschap of Amsterdam.

## Action list

248 **171011-01** Pim will take up the ISO invitation to join SURF as a council.

249 **171011-02** Sasha will look into the proposition of LOF regarding the board function as *diensttijd*.

250 **171011-03** Mees talks with Lianne Hooijmans about her membership in the *Studiesucces* working group.

251 **171011-04** Ken, Loraine, and the taskforce PR write a concept statement to react to the interview  
252 with the Rector Magnificus in the Volkskrant.

253 **171011-05** Kjeld will further investigate the possibilities of a tuition fee free board year, and will  
254 present this to the PV.

255 **171011-06** Council members send their ideas and suggestions regarding the role of the CSR as  
256 'middle man' in the organization of the Lunch with the Rector to the PR-taskforce.

257 **171011-07** Ken will investigate why the proposed costs for taking an IELTS-exam are 50 euros.

258 **171011-08** Pim announces at the GV that all GV-members have the opportunity to put topics on the  
259 GV-agenda.

260 **171011-09** Taskforce Education & Vision discusses the follow up proposal on the M-OER and bring  
261 the outcome to the PV.

262 **171011-10** Bram writes a concept statement regarding the housing situation at REC-A, taking into  
263 consideration the points of PV171011.

264 **171011-11** Taskforce Education & Vision researchers the amount of study weeks at the UvA in  
265 comparison to other Dutch universities.

266 **171011-12** Taskforce Education & Vision discusses the survey to rearrange the holidays and brings a  
267 proposal to PV171018.



- 268 **171011-13** The representatives ask their FSR's to discuss the relation between internationalization  
269 and student housing problems, and the proposal to write an unsolicited advice together  
270 with the medezeggenschap in Amsterdam.
- 271 **171011-14** If the FSR's give positive feedback on the proposal to write an unsolicited advice on the  
272 housing situation, Bram will contact the USR VU and CMR.
- 273 **171011-15** Tamara will forward the memo on *Decaanbenoemingen* to the council, and check the legal  
274 rights of the CSR in this.
- 275 **171011-16** Mees will call the VSNU to make the CSR's standpoint in the negotiations clear.
- 276 **171011-17** Sasha will ask the CvB on their stance on open and/or closed meeting sessions with dhr.  
277 Duisenberg on November 1st.
- 278 **171011-18** Council members who have suggestions for the location of the CoBo send these to the PR-  
279 taskforce.
- 280 **171011-19** Pim informs Kathelijn on the PV's decision on the CSR-AMC collaboration.
- 281 **171004-01** Council members fill in the Doodle and the survey for the goals setting session **by**  
282 **October 13 the latest.**
- 283 ~~**171004-02** The DB asks about the link between the *academisch uurtje* and the lunch with the rector  
284 during the IAO.~~
- 285 **171004-03** During the ~~IAO~~ **OV**, the DB will ask about the UvA taking responsibility in informing the  
286 academic society about the period of advice regarding the allocation model process.
- 287 ~~**171004-04** The PR taskforce communicates the CSR's decision on the Teacher of the Year award to  
288 ASVA and BC.~~
- 289 ~~**171004-05** Pim sends the points of the CSR regarding the risk management to all FSR's so they can  
290 discuss these issues with the employee *Kwaliteitszorg*.~~
- 291 ~~**171004-06** The PR taskforce will come up with a follow up procedure in case the negotiations with  
292 the VSNU on the meeting with Duisenberg end.~~
- 293 **171004-07** Teo prepares a statement regarding the language in the GV and Pim assists him with this.
- 294 **171004-08** During the **OV IAO**, the DB will ask about the faculty budgets and the plan for the  
295 Middelven Wet Studievoorschot.
- 296 ~~**171004-09** Tamara adds the AUC to the councils mailing list.~~
- 297 ~~**171004-10** Pim discusses with Linda van Exter and the file holders which information from the  
298 student assessor file will be shared with the AUC.~~
- 299 ~~**171004-11** Pim writes a concrete proposal for the collaboration between the PV-CSR and the chair of  
300 the AMC.~~
- 301 **171004-12** Pim will send an e-mail to the PV to see in what sort of trainings the council would be  
302 interested.
- 303 ~~**170927-02** Bram and Ken will write a meeting piece on the financing of the Schakeltrajecten.~~
- 304 ~~**170927-03** Mees informs the council which information is needed to update the CSR website.~~
- 305 ~~**170927-06** Bram writes a draft statement on the housing situation at REC A and the problems that  
306 might re-occur when moving to BG.~~
- 307 ~~**170927-07** The taskforce Facilities & Housing discusses whether the CSR wants to ask for an  
308 evaluation of the moving to REC A.~~
- 309 **170927-08** Pim and Sasha write a letter on the internal language policy CSR-CvB and the changes that  
310 the CSR would like to see in this.
- 311 **170927-09** Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based  
312 on which the re-allotment of the bestuursbeurs can be done. Bram sends out a Doodle to  
313 organize this.
- 314 ~~**170927-10** Michele will discuss the role of grades in the choice for student OC-members during the  
315 OC file holder meeting.~~

- 316 **170920-03** The DB will set up a list with possible technical chairs for the OV's.
- 317 ~~170920-08~~ ~~Bram and Mees checks the legal status of the SwapFiets contract.~~
- 318 **170920-17** **Guido makes an overview from Digitalization & Study Support** ~~The taskforces make~~  
 319 ~~an overview~~ of all the working, steering and other groups the CSR is partaking in **by**  
 320 **October 14<sup>th</sup>**.
- 321 **170913-06** All council members research which topics linked to the ITK they are dealing with in their  
 322 files and/or faculties, and inform Sasha about this.
- 323 ~~170906-02~~ ~~The taskforce heads will set up a year planning.~~
- 324 ~~170823-05~~ ~~Teo and Michele will meet with the VOLBG.~~

### Pro memorie

- 325 **140908-04** The DB is strict about *nazendingen* and being present in time.
- 326 **140908-04** A double check on the spelling and grammar should be done for all communication.  
 327 Taskforce heads have the final responsibility in this.
- 328 **141208-04** The taskforce heads notify the PR-taskforce after their meetings which files should be  
 329 raised in the media.
- 330 **150420-01** All DB-members send their updates before Sunday 20h.
- 331 **150907-02** Sasha sends a weekly Monday mail with all the activities of the upcoming week.
- 332 **151019-03** Sasha notifies the FSR's after the PV on which topics the CSR needs input.
- 333 **160502-01** Pim and Sebastian take good care of the plants.
- 334 **161017-04** The taskforce heads make sure that everyone gives proper feedback in their taskforces  
 335 about the work, steering and soundboard groups, and they make sure the documents are  
 336 saved on the P-drive.
- 337 **161017-05** The taskforce heads oversee the diverse division of speakers for the OV.
- 338 **161031-01** Bram and Sasha organize fun activities for the council on regular basis.
- 339 **170201-04** The council oversees a proper balance between small and large files in the PV.
- 340 **170823-01** The AMC letter regarding the allocation model will be taken into account during the  
 341 upcoming discussion on the new allocation model.
- 342 **170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and  
 343 informs the FSR's about the position of the deans in this.