



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

Time Wednesday 18th of October 2017, 15.00-18.00h Location CREA 3.12

### **Conceptagenda**

1. **Opening**
2. *5min* **Mail** **Informing**
3. *5min* **Setting the concept minutes of PV171004, PV171011** **Setting**  
*Concept minutes will be forwarded*
4. *5 min* **Checking the action list** **Updating**  
*See below*
5. *5 min* **Announcements** **Informing**
6. *5min* **Updates DB & taskforces, representatives, AMC, Studentassessor-CvB** **Discussing**
7. **Setting the agenda** **Setting**
8. *10min* **BAC: Studentassessor-CvB** **Deciding**  
The CSR decides which members will be participating in the appointments committee.  
*Meeting materials attached*
9. *10min* **OV: technical chair** **Discussing /  
Deciding**  
The CSR discusses the technical chairing of the OV on October 24<sup>th</sup>.  
*Meeting materials attached*
10. *5min* **Create a Course challenge** **Deciding**  
The CSR decides on his participation in the panel of judges.  
*Meeting materials attached*
11. *10min* **D&D campaign: reimbursement** **Deciding**  
The CSR decides on the funding surplus of the D&D campaign committee.  
*Meeting materials attached*
12. *15min* **Catering** **Informing /  
Discussing**  
The CSR discusses his stance the Catering services.  
*Meeting materials attached*
13. *5min* **Medezeggenschap as social service** **Informing**  
The CSR gets informed about the proposition of LOF on the social service.  
*Meeting materials attached*
14. *5min* **Infographic & Informative videos** **Informing**  
The CSR gets informed about the possibility of creating informative promotion materials.  
*Meeting materials attached*
15. *10min* **CSR Regulations** **Informing**  
The CSR gets informed about the CSR Regulations and the possibility to adjust these.  
*Meeting materials attached*

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|-----------|--|----------------------------------|
| 16. 10min | <b>Werkgroep Sterke Medezeggenschap</b><br>The CSR gets informed on the matters which will be discussed with the working group.<br><i>Meeting materials attached</i> | <b>Informing</b>                 |
| 17. 10min | <b>Model-OER</b><br>The CSR discusses the follow up procedure in regard to the model-OER.<br><i>Meeting materials will be forwarded</i>                              | <b>Discussing</b>                |
| 18. 30min | <b>Council assistants [confidential]</b><br>The CSR discusses the applications and the hiring of council assistants.<br><i>Meeting materials will be forwarded</i>   | <b>Discussing /<br/>Deciding</b> |
| 19.       | <b>W.v.t.t.k. / Any other business</b>   |                                  |
| 20.       | <b>Questions + ending</b>  |                                  |

## Action list PV CSR

- 171011-01 Pim will take up the ISO invitation to join SURF as a council.
- 171011-02 Sasha will look into the proposition of LOF regarding the board function as *diensstijd*.
- 171011-03 Mees talks with Lianne Hooijmans about her membership in the *Studiesucces* working group.
- 171011-04 Ken, Loraine, and the taskforce PR write a concept statement to react to the interview with the Rector Magnificus in the Volkskrant.
- 171011-05 Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.
- 171011-06 Council members send their ideas and suggestions regarding the role of the CSR as 'middle man' in the organization of the Lunch with the Rector to the PR-taskforce.
- 171011-07 Ken will investigate why the proposed costs for taking an IELTS-exam are 50 euros.
- 171011-08 Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
- 171011-09 Taskforce Education & Vision discusses the follow up proposal on the M-OER and bring the outcome to the PV.
- 171011-10 Bram writes a concept statement regarding the housing situation at REC-A, taking into consideration the points of PV171011.
- 171011-11 Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.
- 171011-12 Taskforce Education & Vision discusses the survey to rearrange the holidays and brings a proposal to PV171018.
- 171011-13 The representatives ask their FSR's to discuss the relation between internationalization and student housing problems, and the proposal to write an unsolicited advice together with the medezeggenschap in Amsterdam.
- 171011-14 If the FSR's give positive feedback on the proposal to write an unsolicited advice on the housing situation, Bram will contact the USR VU and CMR.
- 171011-15 Tamara will forward the memo on *Decaanbenoemingen* to the council, and check the legal rights of the CSR in this.
- 171011-16 Mees will call the VSNU to make the CSR's standpoint in the negotiations clear.
- 171011-17 Sasha will ask the CvB on their stance on open and/or closed meeting sessions with dhr. Duisenberg on November 1st.
- 171011-18 Council members who have suggestions for the location of the CoBo send these to the PR-taskforce.
- 171011-19 Pim informs Kathelijn on the PV's decision on the CSR-AMC collaboration.
- 171004-01 Council members fill in the Doodle and the survey for the goals setting session by October 13 the latest.
- 171004-03 During the OV, the DB will ask about the UvA taking responsibility in informing the academic society about the period of advice regarding the allocation model process.
- 171004-07 Teo prepares a statement regarding the language in the GV and Pim assists him with this.
- 171004-08 During the OV, the DB will ask about the faculty budgets and the plan for the Middelven Wet Studie-voorschot.
- 171004-12 Pim will send an e-mail to the PV to see in what sort of trainings the council would be interested.
- 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-allocotment of the bestuursbeurs can be done. Bram sends out a Doodle to organize this.
- 170920-03 The DB will set up a list with possible technical chairs for the OV's.
- 170920-17 Guido makes an overview from Digitalization & Study Support of all the working, steering and other groups the CSR is partaking in by October 14<sup>th</sup>.
- 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.

## Pro memorie list PV CSR

- 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.