



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday 1st of November 2017, 15.00-18.00h **Location** CREA 3.12

Conceptagenda

- 1. Opening**
- 2. 5min Mail**
- 3. 5min Setting the concept minutes of PV171025**
Concept minutes will be forwarded
- 4. 5min Checking the action list**
See below
- 5. 5min Announcements**
- 6. 5min Updates DB & taskforces, representatives, AMC, Studentassessor-CvB**
- 7. Setting the agenda**
- 8. 5min Regeling Flexstudereren** **Deciding**
*The CSR decides on the letter of advice on the *Regeling experiment Flexstudereren*.
Meeting materials attached*
- 9. 20min Redistribution of the bestuursbeurs** **Deciding**
*The CSR decides on the internal redistribution of the bestuursbeurs.
Meeting materials attached*
- 10. 10min D&D: refund of campaign money** **Deciding**
*The CSR decides whether to give the surplus of the campaign money to D&D in Progress.
Meeting materials will be forwarded*
- 11. 10min Study places** **Deciding**
*The CSR decides on the festive opening of the new *Studielandschappen* at REC.
Meeting materials attached*
- 12. 15min Statement: Housing at REC-A** **Discussing / Deciding**
*The CSR discusses its statement on the housing situation at REC-A.
Meeting materials will be forwarded*
- 13. 30min UCO** **Discussing**
*The CSR prepares the UCO meeting of November 2nd.
Meeting materials will be forwarded*
- 14. 15min ISO** **Discussing**
*The CSR discusses its general position in the ISO.
Meeting materials attached*
- 15. 5min Regeling Selectie en Plaatsing Fixusopleidingen** **Informing**
*The CSR gets informed about the advice request on the *Regeling Selectie en Plaatsing*.
Meeting materials will be forwarded*

16.	<i>10min</i> Institutional Tuition Fees The CSR gets informed about the <i>Instellingscollegegeld</i> . <i>Meeting materials attached</i>	Informing
17.	<i>10min</i> Medezeggenschap positions for international students The CSR gets informed about the conditions for a board year. <i>Meeting materials attached</i>	Informing
18.	<i>5min</i> Student Services The CSR gets informed about the restructuring plans for Student Services. <i>Meeting materials attached</i>	Informing
19.	<i>10min</i> Regeling Studiekeuzeadvies The CSR gets informed about the advice request on the <i>Regeling Studiekeuzeadvies</i> . <i>Meeting materials will be forwarded</i>	Informing
20.	<i>10min</i> UB night The CSR gets informed about the organization of the UB night <i>Meeting materials attached</i>	Informing
21.	<i>5min</i> LOVUM The CSR gets informed about the <i>Landelijk Netwerk Vrouwelijke Hoogleraren</i> monitor. <i>Meeting materials attached</i>	Informing
22.	W.v.t.t.k. / Any other business	
23.	Questions + ending	

Action list PV CSR

171025-01	All taskforces discuss the year planning and planning for the upcoming OV-cycle.
171025-02	All council members check the GV Regulations and HR and inform Pim whether they want to propose any changes.
171025-03	Council members give editorial feedback on the letter on Lunch with the Rector before Monday.
171025-04	Pim asks Bram whether contact has been made with AMC and ACTA regarding the problems with housing and internationalization policy.
171025-05	The taskforce PR will inform the VSNU that the negotiations have ended, communicates to ReThink that the CSR supports their action.
171025-06	The PR taskforce and Pim write a public statement on the negotiations with the VSNU, and will make this available for an editorial round. The statement will be send out on October 30 th .
171025-07	Michele writes a positive concept advice on the <i>Regeling Experiment Flexstuden 2018-2019</i> , which will be brought to the PV on November 1 st .
171025-08	Pim drafts a concept letter to ask for (confidential) insight in the CBO-minutes.
171025-09	Pim writes a concept letter on the composition of the BAC Studentassessor-CvB that will be made available for an editorial until Monday. Pim will also inform Mariska that the CvB can expect a letter on this matter.
171025-10	Pim informs the CvB that the FSR's are facing problems with their faculty budgets, which might have negative impact on the process for the GV.
171018-01	Council members send content for the WC-krant and FB-page tot he PR taskforce.
171018-02	The taskforce heads agendize 'the media' for every taskforce meeting.
171018-05	Sebastian will contact D&D in progress to ask them for a plan before the CSR decides on whether to ask for a refund of the money or not. Sebastian will write a meeting piece on the refund.
171018-06	Facilities and Housing will organize a meeting for the file holders, where they will discuss the possibility of setting out surveys per faculty.
171018-08	Council members can send their input regarding the informative video and infographic to the PR taskforce. The PR taskforce will draft a plan.
171018-09	Bram, Sasha, and Pim look into the previous discussions and proposals that could be included in the revision of the CSR regulations.
171018-12	Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.
171018-13	Kjeld sends the results of the FSR FNWI survey on catering to the taskforce Facilities & Housing.
171011-05	Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.
171011-08	Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.

- 171011-11** Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.
- 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.
- 171004-07** Teo prepares a statement regarding the language in the GV and Pim or Sasha assists him with 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. This will be brought to the PV on November 1st.
- 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.
- 171009-02** The DB members write their updates linked to all specific files of the taskforces.