

16.	<i>15min</i> CSR Reglement The CSR discusses the CSR regulations and any proposed changes. <i>Meeting materials attached</i>	Discussing
17.	<i>10min</i> Instellingscollegegeld The CSR discusses the institutional tuition fees. <i>Meeting materials attached</i>	Discussing
18.	<i>5min</i> UCO: debriefing The CSR gets informed on the course of the UCO meeting on November 2 nd . <i>Meeting materials attached</i>	Informing
19.	<i>5min</i> REC: Lecture halls The CSR gets informed about the plans to create new lecture rooms at the REC. <i>Meeting materials attached</i>	Informing
20.	<i>15min</i> Ontwerpbegroting 2018 The CSR gets informed about the budget for 2018. <i>Meeting materials will be forwarded</i>	Informing
21.	<i>5min</i> Sustainability The CSR gets informed about the developments regarding sustainability policy. <i>Meeting materials will be forwarded</i>	Informing
22.	<i>5min</i> ASVA/CSR The CSR gets informed on the relationship between ASVA and the CSR. <i>Meeting materials attached</i>	Informing
23.	W.v.t.t.k. / Any other business	
24.	Input request from the FSR's	
25.	Questions + ending	

Action list PV CSR

171101-01	All council members archive their documents in the P-drive.
171101-02	Kjeld, Loraine and Mees discuss the plan for setting up the ILO soundboard group.
171101-03	Teo informs Marloes van Wagtenonk that the CSR cannot attend the festive opening of the study places at REC-A due to the PV.
171101-04	Bram sends the statement on the housing situation at REC-A for an editorial round over the weekend, so the statement can be sent out on Monday November 6th
171101-05	Pim takes up the letter on ISO and the beta universities with ASVA, and forwards the letter to the CSR before signing it.
171101-06	Pim writes a meeting document to discuss ISO, and the proposal to write a letter as a CSR will be included in this.
171101-07	Loraine will contact Mariska to get more information in the controlling role of the CvB in the application of the fixus selection criteria.
171101-08	Loraine drafts a positive advice letter on the <i>Regeling Selectie en Plaatsing</i> .
171101-09	Bram will further inquire the costs of the institutional tuition fee, and the reasoning behind the distinction between (non-) EEA-students.
171101-10	The taskforce Finance & Collaboration discusses who can take place in the working group on institutional tuition fees.
171101-11	Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.
171101-12	Ken requests more information on the financial implications for StS of the distinction between (non-) EEA-students from the CvB, and will ask whether the CSR can be included in the restructuring of StS.
171101-13	Ken writes a formal letter on the restructuring of StS, and Pim will help him to do this.
171101-14	Ken investigates who is responsible for determining and judging the regulations on distance in regard to UvA-matching, and will check whether it is being implemented to prevent no-shows.
171101-15	Sasha helps Ken and Michele to write the advice letter on the <i>Regeling Studiekeuzeadvies</i> in Dutch.

- 171101-16** The taskforce PR discusses different proposals for the UB night, while also taking into account alternatives for the reserved budget.
- 171101-17** Council members send their suggestions on the organization of the UB night to the PR taskforce.
- 171101-18** Tamara adds the agenda point 'input from FSR's' to the format of the PV-agenda.
- 171101-19** Pim will inform the CvB that the CSR has issues with the materials used to promote the vacancy for the Studentassessor-CvB 2018.
- 171101-20** Taskforce Finance & Collaboration will discuss the letter on *Voorinvesteringen*.
- 171101-21** Guido writes a meeting piece on the voting rights of the council assistants.
- 171101-22** The taskforce PR informs the organizers of the Christmas volunteering event that the CSR will not participate.
- 171101-23** Pim writes a meeting piece to discuss the request of Machiavelli to form a recommendation committee for the organization of a congress on *Bestuurskunde*.
- 171025-01** All taskforces discuss the year planning and planning for the upcoming OV-cycle.
- 171025-04** Pim mentions the housing and internationalization issues at the PV of ACTA.
- 171018-01** Council members send content for the WC-krant and FB-page to the PR taskforce before Friday November 3rd. 15h00. Teo writes a piece on the Catering.
- 171018-05** Sebastian will write a meeting piece on the refund of the D&D campaign money for November 8th.
- 171018-06** Facilities and Housing will organize a meeting on Catering for the file holders, where they will discuss the possibility of setting out surveys per faculty.
- 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 or Pim 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.
- 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.
- 171018-02** The taskforce heads agendize 'the media' for every taskforce meeting.