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|-----------|---|----------------------------------|
| 16. 10min | <b>ASVA/CSR</b><br>The CSR gets informed on the relationship between ASVA and the CSR.<br><i>Meeting materials attached</i>           | <b>Discussing</b>                |
| 17. 10min | <b>Black Pete</b><br>The CSR discusses the sale of Black Pete products at the canteen.<br><i>Meeting materials will be forwarded</i>  | <b>Discussing</b>                |
| 18. 15min | <b>UvA-Matching</b><br>The CSR gets informed on the recommendations given to the UCO.<br><i>Meeting materials attached</i>            | <b>Informing<br/>/Discussing</b> |
| 19. 10min | <b>CANVAS</b><br>The CSR gets informed on the inclusion of the <i>medezeggenschap</i> in CANVAS.<br><i>Meeting materials attached</i> | <b>Informing</b>                 |
| 20.       | <b>W.v.t.t.k. / Any other business</b>  |                                  |
| 21.       | <b>Input request from the FSR's</b>   |                                  |
| 22.       | <b>Questions + ending</b>   |                                  |

### Action list PV CSR

- 171108-01 Sebastian takes up the request of ASVA to join their searching committee for new board members.
- 171108-02 Sasha and Tamara arrange trainings on the writing of meeting pieces, and time management.
- 171108-03 Pim discusses the document on the general guidance of students with taskforce PR.
- 171108-04 The representatives check whether the agendas, minutes and letters of the FSR's are being published online.
- 171108-06 Mees will send the letter on the Regeling Studiekeuzeadvies for an editorial round, that will be open until November 9th 12h00.
- 171108-07 Tamara will inform Annelieke Muller that the CSR does not ask for a refund of the D&D campaign money.
- 171108-08 Pim drafts a concept letter to ISO.
- 171108-09 During the IAO, the DB will address to the CvB that the CSR is internally discussing the M-OER and still waiting for input from the FSR's.
- 171108-10 Bram and Pim write a meeting piece on Instellingscollegegeld and the availability of information.
- 171108-11 Taskforce Facilities & Housing writes a concept vision on sustainability and brings this to the PV. To draft this statement, the taskforce will take into account the works of the previous file holder.
- 171108-12 Taskforce Digitalization & Study Support discuss the obligatory purchase of binders with study materials.
- 171108-13 Guido mails the central and faculty councils about problems with digitalization in the broadest sense.
- 171101-01 All council members archive their documents in the P-drive.
- 171101-02 Mees, Kjeld, and Loraine discuss the plan for setting up the ILO soundboard group.
- 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 Regeling Selectie en Plaatsing.
- 171101-11 Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.
- 171101-17 Council members send their suggestions on the organization of the UB night to the PR taskforce.
- 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.
- 171025-04 Pim mentions the housing and internationalization issues to ACTA.
- 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.
- 171018-12 Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.
- 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. Teo sends out a Doodle to organize 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.