



Conceptagenda: Plenaire Vergadering of the CSR

Time Wednesday, November 22th, 2017, 15.00-18.00h **Location** CREA 3.12

Conceptagenda

- 1. Opening**
- 2. 5min Mail**
- 3. 5min Setting the concept minutes of PV171115**
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. 10min Lecture rooms as study spaces** **Deciding**
The CSR discusses the advice letter on opening up lecture rooms as study spaces.
Meeting materials will be forwarded
- 9. 10min LSVb OC-wijzer** **Discussing / Deciding**
The CSR decides on offering the LSVb manual for OC's.
Meeting materials attached
- 10. 15min Evaluation function Studentassessor-CvB** **Discussing / Deciding**
The CSR decides who to delegate to the evaluation meetings and prepares these.
Meeting materials attached
- 11. 15min CSR Regulations** **Discussing / Deciding**
The CSR discusses proposing amendments to the CSR Regulations.
Meeting materials will be forwarded
- 12. 15min OC-elections: promotion material** **Discussing**
The CSR discusses the organization and financing of OC-elections.
Meeting materials attached
- 13. 10min M-OER: master selection** **Discussing**
The CSR discusses its stances on master selection in the model-OER.
Meeting materials attached
- 14. 10min Instellingscollegegeld** **Discussing**
The CSR discusses the institutional tuition fees.
Meeting materials attached
- 15. 15min Student council elections** **Discussing**
The CSR discusses the new proposal for organizing the elections of 2018.
Meeting materials attached

16. 10min	Kwaliteitsafspraken The CSR gets informed about the OCW quality agreements. <i>Meeting materials attached</i>	Informing /Discussing
17. 10min	UvA-Q The CSR gets informed about the UvA-Q evaluation reports. <i>Meeting materials attached</i>	Informing
18. 10min	NSE The CSR gets informed about the <i>Nationale Studenten Enquête</i> . <i>Meeting materials attached</i>	Informing
19. 5min	Collegegeldvrij besturen The CSR gets informed about tuition fee free board years. <i>Meeting materials attached</i>	Informing
20.	W.v.t.t.k. / Any other business	
21.	Input request from the FSR's	
22.	Questions + ending	

Action list PV CSR

171115-01	Sasha will check whether the CSR is attending the LOF Christmas dinner.
171115-02	Taskforce Facilities & Housing agendizes the letter from the FSR FEB on Housing.
171115-03	Taskforce Finance & Collaboration takes up the concept questions from LOF on the <i>Taakstelling OCW-Begroting</i> .
171115-04	Taskforce Digitalization & Study Support discusses providing an English version of the <i>Studiegids</i> .
171115-05	Taskforce Facilities & Housing discusses the functioning of printers.
171115-06	Michele summarizes the input from the CSR and writes a new piece on promotion material for OC elections.
171115-07	Bram will check how the faculties advice on the budget and the request for information have been addressed by the GV over the last years.
171115-08	Taskforce Facilities & Housing summarize the main points of all faculty budget advice and the answers from Erik Boels during the <i>Technisch Overleg</i> .
171115-09	Bram and writes a concept letter on using the empty tutorial rooms as study spaces and brings this back to the PV.
171115-10	Council members can inform taskforce Programs & Accessibility on input possible questions for the meeting with Albert Feilzer.
171115-11	Tamara will ask whether it is possible for the CSR to delegate 2 members to the evaluation meetings of the student assessor.
171115-12	Raj checks the regulations for UvA-Matching at the FEB.
171115-13	Guido writes a meeting piece on the UvA-Q reports.
171115-14	Sebastian writes a meeting piece on the presentation of the plan for the elections.
171115-15	Council members fill in the survey for the evaluation.
171108-02	Sasha and Tamara arrange a training 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.
171108-05	Tamara, Sasha, and Mees will further investigate the legal possibilities of granting voting rights to the council assistants and come back to this in January.
171108-08	Pim drafts a concept letter to ISO.
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.
171101-11	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.

- 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.
- 171011-13** 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.
- 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.
- 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.

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.
- 171009-02** The DB members write their updates linked to all specific files of the taskforces.
- 171018-02** The taskforce heads agendaize 'the media' for every taskforce meeting.
- 171101-01** All council members archive their documents in the P-drive.