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| 16. 10min | UCO on Honours
The CSR gets informed about the course of the UCO-meeting on November 23 rd .
<i>Meeting materials attached</i> | Informing
/Discussing |
| 17. 10min | OC's in year reports
The CSR gets informed about the inclusion of OC's in setting up year reports.
<i>Meeting materials will be forwarded</i> | Informing
/Discussing |
| 18. 10min | NSE
The CSR gets informed about the <i>Nationale Studentenenquête</i> .
<i>Meeting materials attached</i> | Informing |
| 19. | W.v.t.t.k. / Any other business | |
| 20. | Input request from the FSR's | |
| 21. | Questions + closing the meeting | |

Action list PV CSR

- 171122-01 Kjeld brings Sasha in contact with the ITK-committee and Sasha will afterwards contact the other FSR's.
- 171122-02 Taskforce PR shares the link on the maintenance of digital UvA-platforms.
- 171122-03 Guido forwards the information on the ratio of study places per student to Taskforce Facilities & Housing.
- 171122-04 Bram sends a bilingual advice letter on lecture rooms being used on study spaces for an editorial round on Monday, November 27th.
- 171122-05 Michele e-mails the FSR's to request from them that all OC's will be informed about the existence of the LSVb OC manual that is digitally available.
- 171122-06 Sasha checks with JZ whether all articles concerning the faculties are also taken up into the faculty regulations.
- 171122-07 Sasha and Tamara inform JZ about the CSR's proposed changes to the CSR regulations.
- 171122-08 Kjeld informs Taskforce Programs & Accessibility about the FNWI's toolkit for the promotion of OC's.
- 171122-09 Taskforce Programs & Accessibility contacts Eric Weijers about the promotion material for OC-elections.
- 171122-10 Taskforce Finance & Collaboration inquires how the faculties experience the current procedure for setting the *Instellingscollegegeld*.
- 171122-11 Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake.
- 171122-12 Taskforce Finance & Collaboration inquires the procedure for joint degrees and setting the institutional tuition fees.
- 171122-13 Guido and Sasha draft a message to the OC's regarding the publication of UvA-Q evaluation reports on Blackboard.
- 171122-14 Taskforce PR sends out a Doodle for the drinks that will be organized in January.
- 171122-15 Mees contacts the FSR FNWI for an update on the rearrangement of the summer holidays.
- 171115-03 Taskforce Finance & Collaboration takes up the concept questions from LOF on the *Taakstelling OCW-Begroting*.
- 171115-04 Taskforce Digitalization & Study Support discusses providing an English version of the *Studiegids*.
- 171115-05 Taskforce Facilities & Housing discusses the functioning of printers.
- 171115-08 Taskforce Finance & Collaboration summarize the main points of all faculty budget advice and the answers from Erik Boels during the *Technisch Overleg*.
- 171115-12 Raj checks the regulations for UvA-Matching at the FEB.
- 171115-14 Sebastian writes a meeting piece on the presentation of the plan for the elections.
- 171108-02 Sasha and Tamara arrange a training on the writing of meeting pieces and time management.
- 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. Sasha will help with this.
- 171108-12 Taskforce Digitalization & Study Support discuss the obligatory purchase of binders with study materials. Kjeld will provide information.
- 171101-11 Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.

- 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.
- 171011-08** 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. This will also be brought up at the VZO.
- 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 agendize 'the media' for every taskforce meeting.
- 171101-01** All council members archive their documents in the P-drive.
- 171108-04** The representatives check whether the agendas, minutes and letters of the FSR's are being published online.