



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, February 14th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

- 1. Opening**
- 2. Mail**
- 3. 5min Setting the concept minutes of PV180117, PV180124, PV180131, and PV180207**
Concept minutes will be forwarded
- 4. 5min Checking the action list**
See below
- 5. 5min Announcements**
- 6. 5min Updates: DB & taskforces, representatives, Studentassessor-CvB**
- 7. Setting the agenda**
- 8. 5min Instellingscollegegeld** **Deciding**
The CSR decides on including the FSR's in the followed procedure on the institutional tuition fee.
Meeting materials attached
- 9. 10min Education service desks** **Deciding**
The CSR decides on its stance on the name change of the education services desks.
Meeting materials attached
- 10. 30min Housing& Internationalisation: CSR stance + press statement** **Discussing**
The CSR discusses its stances on the housing problems in relation to internationalisation, and discusses the proposed shared press statement on student housing.
Meeting materials attached
- 11. 10min Housing& Internationalisation: creative session** **Discussing**
The CSR discusses organizing a creative session to debate the housing problems.
Meeting materials attached
- 12. 20min Priorities CSR** **Discussing**
The CSR discusses setting shared priorities with the CvB.
Meeting materials attached
- 13. 10min Burn outs among students** **Discussing**
The CSR brainstorms about setting up a discussion on burnouts, together with the CvB.
Meeting materials attached
- 14. 15min Quality agreements: letter by LOF** **Discussing**
The CSR discusses the letter from LOF to the minister, addressing the quality agreements.
Meeting materials attached

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| 15. 20min | Student assessor evaluation
The CSR discusses the set up for an evaluation of the function of student assessor in the CvB.
<i>Meeting materials attached</i> | Discussing |
| 16. 5min | Besturingsmodel
The CSR gets informed about the governance model of the university.
<i>Meeting materials attached</i> | Informing |
| 17. 5min | Evaluation: budget lunch
The CSR gets an update on the financial costs for the lunch with the students from Belarus on January 31 st .
<i>Meeting materials attached</i> | Informing |
| 18. 5min | Raad van Advies
The CSR gets informed about the procedure for appointing new members of their advisory board.
<i>Meeting materials attached</i> | Informing |
| 19. 5min | UCO
The CSR gets informed about the course of the UCO-meeting on February 8 th .
<i>Meeting materials attached</i> | Informing |
| 20. | W.v.t.t.k. / Any other business | |
| 21. | Input request from the FSR's | |
| 22. | To the media | |
| 23. | Questions + closing the meeting | |

Action list PV CSR

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| 180207-01 | Taskforce Facilities & Housing looks into the bike parking places that are available at the REC and inquires whether the limited amount of bike parking spots is a problem for the other FSR's at the REC as well. |
| 180207-02 | Guido writes a meeting piece for PV180214 on the proposed name change of the Educational Desks. |
| 180207-03 | The representatives check the names of the (educational) desks at their faculties and check why these desks have been installed and why they are named as they are. |
| 180207-04 | Taskforce Facilities & Housing addresses the solar benches that have been placed at the UvA campuses and asks Kjeld for more information if needed. |
| 180207-05 | Taskforce PR gives a financial accountability and budget overview about the lunch with the students from Belarus. |
| 180207-06 | Sebastian, Pim, Ken, Sasha, and Bram write a meeting piece on burnouts, to take up this issue with the CvB. |
| 180207-07 | Lorraine, Ken, Bram, Raj, and Guido will for next week write a proposal on the angle and organization of the creative session on housing, and they will discuss who writes a meeting piece on the stances of the CSR in the working group. |
| 180131-01 | Taskforce Democratization & Policy discusses whether setting the deadline for the FSR's to give input on the different procedures of dean appointments in 4 weeks is suitable. |
| 180131-02 | Kjeld inquires what different possibilities JZ is researching to possibly compensate 1 st -year OC-student members for their work. |
| 180124-02 | Michele looks up more information on temporary contracts in UvA-data and contacts UvA-Holding for information about the temporary contracts which fall under the UvA-Holding. |
| 180124-06 | All taskforces set a goal (or two) which they sent to Pim, prior to February 5 th . Pim shares the goals with Kjeld and Michele and they present an overview and plan at PV180207. Sasha makes sure all taskforce heads are informed about this plan. |
| 180117-01 | Sasha writes an update to inform the council why it is not possible to grant voting rights to the council assistants. |
| 180117-06 | Bram writes a meeting piece for PV180124 on Housing and Internationalization. |
| 180117-07 | Taskforce Facilities & Housing checks the shortage of examination rooms for digital exams. |
| 180117-08 | The taskforce heads of Dig&SS, E&V, F&C and D&P write a short text of 150 words in Dutch and English about the files and subjects they are working on, before January 26 th . |
| 180110-03 | The representatives discuss the proposed procedures for dean appointments with their FSR. |
| 180110-04 | David organizes a file holder meeting on the procedures for dean appointments after the initial stances of the council are known. |
| 171220-05 | Lorraine checks whether the cleaners on the UvA-locations are hired by different companies. |

- 171220-09 The representatives from the FSR-FdR and FSR-FEB check their FSR-archive for discussions and information on the NSE.
- 171220-11 Pim and Sasha discuss the Draaiboek Opleidingsaanbod.
- 171213-05 Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
- 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.
- 140908-05 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. and write their updates linked to all specific files of the taskforces.
- 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, if mentioned explicitly during the PV.
- 160502-01 Pim and Sebastian take good care of the plants.
- 161017-04 The taskforce heads make sure that everyone gives proper feedback in 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.
- 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.
- 171129-14 Mees and Sasha keep in mind for the upcoming UCO-meeting on Honours that UvA-Q reports are filled in for honours courses, while there are no OC's to check these evaluations.
- 180207-01 Council members try to take care of expressing their opinions and give arguments for their stand points.