

16. **W.v.t.t.k. / Any other business**
17. **Input request from the FSR's**
18. **To the media**
19. **Questions + closing the meeting**

Action list PV CSR

- 180221-01** Sasha looks into the legal obligations of the UvA to appoint student assessors at a faculty level, both in accordance with the WHW and the University Regulations.
- 180221-02** Sasha clarifies the stances about the function of the student assessor CvB from the CSR17|18 and during the earlier years and includes this in the follow-up meeting piece about the setup of the evaluation of the function.
- 180221-03** The DB discusses whether providing the CvB information for the OV's can be done in another or better way than via a *meeleesmemo*.
- 180221-04** Taskforce Finance & Collaboration discusses how to organize the institutional tuition fees in relation to the profiling funds.
- 180221-05** The DB discusses the suggestion of rotating the function of the technical chair and comes back to the PV with a proposal.
- 180221-06** Sasha asks Commoning UvA how many hours they spent on the CSR-evaluations and how they see their own role as an organization.
- 180221-07** Taskforce PR works out the proposals for the (public) event for prospective council members for PV180228.
- 180221-08** All council members share their ideas on the organization of an event for prospective council members with the PR-taskforce.
- 180221-09** Bram writes a meeting piece for PV180307 to inform the council about the financial aspects of offering international students a financial compensation for a delay in their studies due to a board or council year.
- 180221-10** Sasha asks Arne Brentjes for the planning to give input on the Besturingsmodel.
- 180221-11** Michele informs Sasha about the position of educational directors and the medezeggenschap in the Besturingsmodel of the FGw.
- 180221-12** Tamara informs the USR-VU that the CSR would like to await a concrete proposal for including UvA-students from the ACTA in the USR-VU.
- 180221-13** David sends a proposal for a statement and voting poll on the inclusion of the medezeggenschap in Canvas to taskforce PR to publish this on Facebook.
- 180214-03** Bram asks Mariska Herweijer for policy documents on student housing.
- 180214-04** Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
- 180214-05** Sebastian, Pim, Ken, Sasha, and Bram write as a follow-up meeting piece for PV180221 about the burnouts amongst student organizations and medezeggenschap.
- 180214-07** Sebastian, Mees, and Bram will meet with Cormet to discuss the preparation and costs for the lunch that was organized on January 31st.
- 180214-08** Sasha asks the members of the CSR 16-17 whether they would be interested to join the CSR's *Raad van Advies*.
- 180214-09** Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8th.
- 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.
- 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.
- 180117-07** Taskforce Digitalization & Study Support checks the shortage of examination rooms for digital exams.
- 180110-04** David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.
- 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.