



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, April 18<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180307 , PV180314, PV180321, PV180328, PV180404, and PV180418**  
*Concept minutes have partially been sent, partially will be forwarded*
4. *5min* **Checking the action list**  
*See below*
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, delegates, Studentassessor-CvB**
7. **Setting the agenda**
8. *10min* **CSR: Treasurer** **Deciding**  
The CSR decides on reallocating the position of treasurer for the CSR and PR budget.
9. *10min* **Blended Learning** **Discussing  
/Deciding**  
The CSR decides about a follow up to the FSR's proposals from the file-holder meeting.  
*Meeting materials will be forwarded*
10. *15min* **Model-OER** **Discussing**  
The CSR discusses the concept advice letter for the renewed advisory request on the model-OER.  
*Meeting materials will be forwarded*
11. *10min* **Schakeltrajecten: working group** **Informing**  
The CSR gets informed about the policy set in the working group on transition programs.  
*Meeting materials attached*
12. *15min* **Schakeltrajecten: letter FSR-FMG** **Informing  
/Discussing**  
The CSR discusses sending a joint letter on the importance of transition programs.  
*Meeting materials attached*
13. *20min* **Kwaliteitsafspraken** **Discussing**  
The CSR discusses the quality agreements and the input from the VSNU.  
*Meeting materials attached*
14. *15min* **Mental Health** **Informing**  
The CSR gets updated about the Mental Health files and policy and the Mental Health week.  
*Meeting materials will be forwarded*
15. *10min* **Housing: REC lecture hall** **Informing**  
The CSR gets informed about the proposed reaction to the plans for creating a new lecture hall at REC.  
*Meeting materials will be forwarded*

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|-----------|---|------------------|
| 16. 10min | <b>ISO: media</b><br>The CSR gets informed about the background of the press statement from ISO on the labor market.<br><i>Meeting materials attached</i> | <b>Informing</b> |
| 17.       | <b>W.v.t.t.k. / Any other business</b>  |                  |
| 18.       | <b>Input request from the FSR's</b>   |                  |
| 19.       | <b>To the media</b>   |                  |
| 20.       | <b>Questions + closing the meeting</b>  |                  |

### Action list PV CSR

- 180411-01 Bram informs the council about the decision that was made to create a new lecture hall at REC during for PV180418.
- 180411-02 Taskforce Education & Vision considers the proposal of the FSR-FEB to install a new minor in Sustainability and Economics.
- 180411-03 Taskforce PR considers the proposal to name the new bridge at REC.
- 180411-04 Bram informs Loraine about the diversity plans at the FdR.
- 180411-05 Michele, Kjeld, and Bram check the formal rights of the decentral medezeggenschap in setting the function profile of a student assessor.
- 180411-06 Pim gathers more information on the definition of mandatory courses in the (model-)OER, *Studentenstatuut*, and *Studiegids*.
- 180411-07 Kjeld adapts the changes to the CSR's advice on the financial compensation of 1<sup>st</sup>-year students in the medezeggenschap and sends it for an editorial round on April 16.
- 180411-08 Jason forwards the information that the FSR-FdG gathered about student engagement.
- 180411-09 PR checks whether the turnout numbers for the outcomes of OC, FSR, and CSR will be counted separately.
- 180411-10 During the upcoming IAO, the DB inquires whether the offering of Dutch language courses is being discussed within the VSNU.
- 180411-11 Guido writes a meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 180411-12 Taskforce Programs & Accessibility discusses a follow up for the diversity file and comes back to this during PV180425.
- 180411-13 Taskforce Finance & Collaboration discuss the *kwaliteitsafspraken* and possible scenarios for the UvA, and they ask the FSR's for input on the agreements.
- 180411-14 Pim writes a meeting piece for PV180418 about ISO's press statement about the labour market.
- 180411-15 The DB discusses the possible merge between taskforces Education & Vision and Programs & Accessibility.
- 180404-05 Michele contacts Peter Hoekstra to get informed on the relation between privacy and educational dashboard courses.
- 180404-10 Taskforce Finance & Collaboration mail the FSRs for their input on the procedure of *Kwaliteitsafspraken*.
- 180328-05 Taskforce Democratization & Policy and the DB ask the FSR's for input about the ideal structure of the CSR and discuss writing a memo about this (change of) structure.
- 180328-08 All taskforce heads, besides Kjeld, inform Loraine about the policy documents that are needed for their council work but are not (easily) accessible or to be found.
- 180314-04 All council members compose an overview of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations.
- 180314-08 Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the medezeggenschap. Ken writes a memo for April 20<sup>th</sup>.
- 180124-02 Michele looks up more 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. Guido forwards the relevant documents to Teo, who will be joining him.

### 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. Delegates send their updates before Wednesday 12h.
- 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 Guido organize fun activities for the council on regular basis.
- 170201-04** The DB 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 delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.