

## Conceptagenda: *Plenaire Vergadering of the CSF*

**Time** Wednesday, May 16<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180425, PV180502, PV180509 and PV180516**  
*Concept minutes partially have 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. *20min* **Privacy** **Deciding**  
The CSR decides on their reaction to the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.  
*Meeting materials attached*
9. *15min* **Numerus Fixus: FEB** **Deciding**  
The CSR decides on their reaction to the request for advice on setting a numerus fixus for the BSc Business Administration and the BSc Economics & Business Economics 2019-2020.  
*Meeting materials attached*
10. *15min* **Catering Petition** **Discussing**  
The CSR discussing the petition on a cheaper and healthier caterer sent by Stout and supported by ASVA, UvASociaal, Red UvA, De Vrije Student and INTER.  
*Meeting materials attached*
11. *10min* **Burnouts** **Discussing**  
*The CSR discusses the overview of working hours and the memo on burnouts in the medezeggenschap.*  
*Meeting materials will be forwarded*
12. *30min* **UCO-recap** **Discussing**  
The CSR recaps the UCO-meeting on May 22<sup>nd</sup>.  
*Meeting materials will be forwarded*
13. *10min* **Blended Learning** **Informing**  
The CSR gets informed about developments regarding blended learning and CILT.  
*Meeting materials attached*

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

### **Action list PV CSR**

- 180516-01** Michele writes a reaction letter on the Privacy Policy and camera surveillance regulations and put this up for an editorial round from Friday to Sunday. The letter will be sent out on May 21st.
- 180516-02** Michele informs the study associations, FSR's, and OC's about WOinActie.
- 180516-03** Michele works out the proposal on sustainability and asks the FSR's for input.
- 180509-02** Michele asks the FSR-FMG to remove the addition of switching to Volksbank.
- 180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut.
- 180509-05** Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
- 180502-05** Ken tries to gather more information about the rationale behind the division of university spending.
- 180418-02** Guido asks the FSR's for their input on sharing video lectures within a course and between programs.
- 180418-04** Taskforce Education & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.
- 180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce PR considers the proposal to name the new bridge at REC.
- 180411-11** Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 180328-05** Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterward discusses this with the FSR's.
- 180314-04** All council members compose an overview before April 23rd of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added. Quinta brings the overview to PV180509.

### **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.
- 160502-01** Pim, Sebastian and Teo 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. All council members archive their documents in 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.
- 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.
- 180319-01** The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on *schakeltrajecten* that can be expected in September 2018.