



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, June 6th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180425, PV180502, PV180509, PV180516, PV180523, and PV180530**
Concept minutes have partially been sent, partially will be forwarded
4. **Checking the action list**
See below
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. **10min Schakeltrajecten** **Deciding**
The CSR decides whether they will co-sign the letter of the FSR-FMG on transition programs.
Meeting materials attached
9. **20min WHW-meeting CSR-RvT** **Discussing**
The CSR gets prepares for the CSR-RvT WHW-meeting on June 7th.
Meeting materials will be forwarded
10. **15min Instellingsplan: midterm review** **Discussing**
The CSR discusses the midterm review for the Strategic Plan 2015-2020.
Meeting materials attached
11. **15min Collegegeldvrij besturen** **Discussing**
The CSR discusses the options of implementing a tuition fee free board year.
Meeting materials will be forwarded
12. **20min Information security policy** **Informing**
The CSR gets informed about the request for consent on the *Informatiebeveiligingsbeleid* and the Acceptable Use Policy.
Meeting materials will be forwarded
13. **10min Functional limitation** **Informing**
The CSR gets updated on the latest developments in the functional limitation file.
Meeting materials will be forwarded
14. **15min OC-handreiking** **Informing**
The CSR gets informed about the revision of the OC-manual.
Meeting materials will be forwarded

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| 15. 10min | BSA-evaluation
The CSR gets updated on the organization of the BSA-evaluation. | Informing |
| 16. 10min | Student loans
The CSR decides on their reaction to the proposed increase in interest of study loans.
<i>Meeting materials will be forwarded</i> | Deciding |
| 17. | W.v.t.t.k. / Any other business | |
| 18. | Input request from the FSR's | |
| 19. | To the media | |
| 20. | Questions + closing the meeting | |

Action list PV CSR

- 180530-01 Council members send their editorial/textual remarks to the memo on burnouts before May 31st, 12.00h.
- 180530-02 Taskforce E&A checks whether there are KPI's in the *Instellingsplan* that indicate something else then is being stated in the mid-term review.
- 180530-03 Pim informs the COR about the relation between education and research as was addressed during the UCO meeting on the educational indicators project.
- 180530-04 Pim writes a draft press statement for an editorial round until June 4th, 12h.
- 180530-05 Quinta and Moataz check the CSR-budget for organizing a council dinner.
- 180523-04 Pim calls Folia to ask them to remove the CSR from the list of parties supporting the catering petition.
- 180509-04 Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
- 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.
- 180418-11 Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03 Taskforce F&F considers the proposal to name the new bridge at REC.
- 180328-05 Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterwards discusses this with the FSR's.

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.