



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, July 4th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180613, PV180620 and PV180627**
Concept minutes 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 Information security policy** **Deciding**
The CSR decides on the request for consent on the *Informatiebeveiligingsbeleid*.
Meeting materials will be forwarded
9. **15min Acceptable Use Policy** **Deciding**
The CSR decides on the request for consent on the Acceptable Use Policy students.
Meeting materials will be forwarded
10. **15min Diversity** **Deciding**
The CSR decides how to proceed working on the diversity file.
Meeting materials will be forwarded
11. **15min OC-handreiking** **Deciding**
The CSR discusses the revision of the OC manual.
Meeting materials attached
12. **10min Elections: UvA-panel & facilitation by Bureau Communicatie** **Discussing**
The CSR discusses the meetings with BC regarding the student council elections and the turnout.
13. **10min UCO** **Discussing**
The CSR prepares for the UCO meeting on July 4th.
Meeting materials will be forwarded
14. **10min Klachtenregeling** **Informing**
The CSR gets informed about the request for consent on the complaints regulations for personnel and students.
Meeting materials attached
15. **10min CSR Reglement** **Discussing**
The CSR discusses their input for the update of the CSR Regulations.
Meeting materials attached

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| 16. 15min | Studentenstatuut
The CSR discusses their input for the update of the Studentenstatuut.
<i>Meeting materials attached</i> | Informing
/Discussing |
| 17. 20min | Decentrale selectiecriteria
The CSR discusses the request for consent on the decentral selection criteria 2019-2010.
<i>Meeting materials will be forwarded</i> | Informing
/Discussing |
| 18. 40min | Kwaliteitsafspraken
The CSR discusses the procedure for the quality agreements and their vision on spending these funds.
<i>Meeting materials will be forwarded</i> | Deciding |
| 19. 5min | OC: compensation of hours
The CSR discusses the compensation of hours for OC-members. | Discussing |
| 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

- 180627-01** Michele suggests a paragraph about temporary contracts for the ITK-advice.
- 180627-02** Loraine composes an overview of the current status of faculty diversity officers, the FTE and the involvement of FSR's in the procedure.
- 180627-03** Mees writes the letter of the ITK-advice for an editorial round from June 29th until Monday July 2nd, 17h.
- 180627-04** Michele gathers the comments on the revision OC-manual and adopts these in the PDF to accompany a letter of advice, that will be up to vote during PV180704.
- 180627-05** Pim informs Frank Zuijdam that the CSR would like to divide the funding of the Kwaliteitsafspraken per student numbers and 'ongewogen'.
- 180627-06** Pim forwards the CSR's point for the letter of ASO and suggests writing the letter based on different themes.
- 180620-01** Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
- 180620-02** Kjeld sends the letter about *collegegeldvrij besturen* for an editorial round until Friday June 22nd, 18.00h so the letter can be sent on Monday, June 25th.
- 180620-04** Bram discusses the points of critique on UvA-Matching with Arthur Salomons.
- 180620-05** Sasha discusses the possibility of an international student in the UCO with the newly appointed delegate of the FSR-FdR.
- 180606-02** Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
- 180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.

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.
- 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.