



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, August 22nd, 2018, 14.00-17.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180613, PV180620, PV180627 and PV180704**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. *5min* **Coaching program** **Deciding**
The CSR decides on arranging a coaching program for CSR 2018-2019.
Meeting materials attached
9. *15min* **Diversity** **Deciding**
The CSR decides on their stances on the diversity file, in preparation for the OV on September 4th.
Meeting materials will be forwarded
10. *15min* **Studentenstatuut** **Discussing**
The CSR discusses the update of the Studentenstatuut.
Meeting materials attached
11. *20min* **Numerus fixus: decentrale selectiecriteria** **Discussing**
The CSR discusses the request for advise on the decentral selection criteria 2019-2010.
Meeting materials attached
12. *15min* **Numerus fixus: FEB** **Discussing**
The CSR discusses the request for advise on the installment of a numerus fixus for the bachelor Business Administration and the bachelor Economics & Business Economics.
Meeting materials attached
13. *15min* **Klachtenregeling** **Discussing**
The CSR discusses the request for consent on the complaints regulations for personnel and students.
Meeting materials attached
14. *10min* **Elections** **Informing
/Discussing**
The CSR discusses the collaboration with BC in the organization of the council elections .
Meeting materials attached
15. *5min* **BSA: working group** **Deciding**
The CSR decides on the CSR's position in the BSA working group.
Meeting materials will be forwarded

- | | | |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 16. 5min | Documents for CSR 2018-2019
The CSR decides on (in)formally asking for the documents and regulations as listed in the CSR-Regulations.
<i>Meeting materials attached</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

- 180704-01** Michele puts the consent letter on the Information Security Policy up for an editorial round until July 5th, 15.00h.
- 180704-02** Michele puts the consent letter on the Acceptable Use Policy up for an editorial round until July 5th, 15.00h.
- 180704-03** Mees sends the ITK advice letter for an editorial round until July 5th, 17.00h.
- 180704-04** Michele puts the advice letter on the OC-manual for an editorial round until July 5th, 15.00h.
- 180704-05** Pim informs JZ about the initial direction of the CSR to follow the advices of the FSR's on the decentral selection criteria.
- 180704-05** Pim plans a meeting with FP&C to discuss the effects of a 'gewogen' or 'ongewogen' distribution of the Kwaliteitsafspraken, for the CSR to take this input into consideration when finalizing their stance.
- 180704-06** Pim informs Frank Zuijdam that the CSR still wants to divide the funding of the Kwaliteitsafspraken 'ongewogen'.
- 180704-07** Pim puts the consent letter on the procedure Kwaliteitsafspraken (without the financial aspects) for an editorial round until July 6th, 8.00h.
- 180704-08** Pim forwards the textual remarks on the Studentenstatuut to Miek Krol.
- 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.
- 180620-01** Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
- 180620-04** Bram discusses the points of critique on UvA-Matching with Arthur Salomons.

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.