

## Conceptagenda: Plenaire Vergadering van de CSR

Time      Wednesday September 20, 2017, 15.00-18.00h      Location      CREA 3.12

### Concept agenda

#### Opening

1. **Mail** (5 min)
2. **Approving the minutes + checking the action list** (5 min) (app.: Concept minutes PV CSR 170906)
3. **Announcements** (5 min)
4. **Setting the agenda** (5 min)
5. **OV: technical chairing** (10 min) deciding (app.: meeting materials) **[confidential]**  
*The CSR decides who he wants to ask to be his technical chair during the OV's.*
6. **Working group: Housing** (10 min) deciding (app.: meeting materials) **[confidential]**  
*The CSR decides who to send to the Housing working group.*
7. **Evaluation Studentassessor-CvB** (20 min) informing (app.: meeting materials) **[confidential]**  
*The CSR gets informed about the procedure for the evaluation of the Studentassessor-CvB.*
8. **Bestuursbeurs: redistribution of money** (10 min) discussing (**delayed**: meeting materials)  
*The CSR discusses the redistribution of the bestuursbeurs among its members.*
9. **IO: debriefing** (10 min) discussing (app.: meeting materials)  
*The CSR discusses the IO of September 20.*
10. **M-OER** (10 min) informing (app.: meeting materials + overview of rights)  
*The CSR gets informed about the binding model OER.*
11. **8-8-4** (10 min) informing / discussing (app.: meeting materials + letter)  
*The CSR discusses the 8-8-4 semester planning.*
12. **Docent van het Jaar / Teacher of the year** (10 min) informing (app.: meeting materials)  
*The CSR gets informed about the organization of the Docent van het Jaar-award.*
13. **VSNU: meeting with Duisenberg** (10 min) discussing (app.: meeting materials)  
*The CSR discusses how to organize the meeting with Pieter Duisenberg on November 1<sup>st</sup>.*
14. **CoBo** (15 min) discussing (app.: meeting materials)  
*The CSR discusses how to organize its constitutional drinks.*
15. **Updates DB, representatives, AMC, Studentassessor-CvB** (5 min)
16. **W.v.t.t.k. / Any other business**
17. **Questions + ending**

## Actielijst PV

- 170913-01** Mees writes a proposal for the discussion and meeting with Pieter Duisenberg on November 1.
- 170913-02** During the IO, the DB asks for clarification regarding consultation of the academic community regarding in the renewal of the allocation model.
- 170913-03** Mees and Sasha write a proposal on the language of the GV.
- 170913-04** Bram and Ken will gather more information on the (financial) background of the reduction of schakeltrajecten.
- 170913-05** Guido discusses the document on Open Educational Resources in the taskforce and writes another meeting document on this for the upcoming PV.
- 170913-06** All council members research which topics linked to the ITK they are dealing with in their files and/or faculties, and inform Sasha about this.
- 170913-07** Ken, Sasha and Loraine will work out the sessions to discuss and set shared goals within the CSR.
- 170913-08** Pim writes a short statement regarding the language in workgroups for the IO, but upfront sends this out for an editorial round.
- 170913-09** During the IO, the DB will bring up the fact that the CSR is starting to research Dutch courses on a larger scale.
- 170913-10** Teo contacts UvA-talen and LOF to work out a proposal on Dutch language courses.
- 170913-11** All council members inform Loraine about their findings regarding the gender questions in UvA-surveys.
- 170906-02** The taskforce heads will set up a year planning, after the DB has created a format for this.
- 170906-04** Michele will contact the UvA Risk Manager about the burglaries and safety measurements at the campus.
- 170906-07** Michele informs the FGW about their position in the klankbordgroep for the ILO.
- 170906-17** Sasha drafts a cleaning schedule for the CSR office.
- 170906-20** Pim plans a meeting with the FSR ACTA.
- 170830-02** Teo contacts David Jan about the GV letter about the services and will send out the letter for an editorial round to the GV.
- 170823-02** Loraine will contact Brigitte about the followed procedure of the installment of the numeri fixi at the FEB.
- 170823-05** Teo will meet with the VOLGB.
- 170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and informs the FSR's about the position of the deans in this.
- 170823-07** Pim discusses the BSA-evaluation with the FSR's during the VZO.

## Pro memorie

- 140908-04** The DB is strict about *nazendingen* and being present in time.
- 140908-04** 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.
- 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.
- 160502-01** Pim and Sebastian take good care of the plants.
- 161017-04** The taskforce heads make sure that everyone gives good feedback to 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 Sasha organize fun activities for the council on regular basis.
- 170201-04** The council oversees a proper balance between small and large files in the PV.
- 170823-01** The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.