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| 17. 15min | Statement: Housing at REC-A
The CSR discusses its statement on the housing situation at REC-A.
<i>Meeting materials attached</i> | Discussing |
| 18. | W.v.t.t.k. / Any other business | |
| 19. | Questions + ending | |

Action list PV CSR

- 171018-01 Council members send content for the WC-krant and FB-page tot he PR taskforce.
- 171018-02 The taskforce heads agendize 'the media' for every taskforce meeting.
- 171018-03 Pim writes a meeting piece on the mandate for ISO meetings.
- 171018-04 Pim looks into the legal status of Zorgplan and will get a legal second opinion on this.
- 171018-05 Sebastian will contact D&D in progress to ask them for a plan before the CSR decides on whether to ask for a refund of the money or not.
- 171018-06 Facilities and Housing will organize a meeting for the file holders, where they will discuss the possibility of setting out surveys per faculty.
- 171018-07 Pim asks Linda van Exter to informally discuss the LOF proposal on medezeggenschap as social service with the CvB.
- 171018-08 Council members can send their input regarding the informative video and infographic to the PR taskforce.
- 171018-09 Bram Sasha and Pim look into the previous discussions and proposals that could be included in the revision of the CSR regulations.
- 171018-10 Tamara informs Miek Krol that the CSR would like to use a couple of week to discuss and propose changes to the CSR regulations.
- 171018-11 Kjeld will ask for a translation of the CSR regulations.
- 171018-12 Taskforce Democratization & Policy discusses the role of Onderwijsdirecteuren in the medezeggenschap.
- 171018-13 Kjeld sends the results of the FSR FNWI survey on catering to the taskforce Facilities & Housing.
- 171011-04 Ken, Loraine, and the taskforce PR write a concept statement to react to the interview with the Rector Magnificus in the Volkskrant.
- 171011-05 Kjeld will further investigate the possibilities of a tuition fee free board year, and will present this to the PV.
- 171011-06 Council members send their ideas and suggestions regarding the role of the CSR as 'middle man' in the organization of the Lunch with the Rector to the PR-taskforce.
- 171011-07 Ken will investigate why the proposed costs for taking an IELTS-exam are 50 euros.
- 171011-08 Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
- 171011-10 Bram writes a concept statement regarding the housing situation at REC-A, taking into consideration the points of PV171011.
- 171011-11 Taskforce Education & Vision researchers the amount of study weeks at the UvA in comparison to other Dutch universities.
- 171011-13 The representatives ask their FSR's to discuss the relation between internationalization and student housing problems, and the proposal to write an unsolicited advice together with the medezeggenschap in Amsterdam.
- 171011-14 If the FSR's give positive feedback on the proposal to write an unsolicited advice on the housing situation, Bram will contact the USR VU and CMR.
- 171011-15 Tamara will check the legal rights of the CSR in the Decaanbenoemingen.
- 171011-17 Sasha will ask the CvB on their stance on open and/or closed meeting sessions with dhr. Duisenberg on November 1st.
- 171011-18 Council members who have suggestions for the location of the CoBo send these to the PR-taskforce.
- 171004-03 During the OV, the DB will ask about the UvA taking responsibility in informing the academic society about the period of advice regarding the allocation model process.
- 171004-07 Teo prepares a statement regarding the language in the GV and Pim or Sasha assists him with this.
- 171004-08 During the OV, the DB will ask about the faculty budgets and the plan for the Middelen Wet Studievoorschot.
- 170927-09 Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the re-allotment of the bestuursbeurs can be done. This will be brought to the PV on November 1st.
- 170920-03 The DB will set up a list with possible technical chairs for the OV's.
- 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.

Pro memorie list PV CSR

- 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.
- 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.