



- 16. **W.v.t.t.k. / Any other business**
- 17. **Input request from the FSR's**
- 18. **Questions + closing the meeting**

### **Action list PV CSR**

- 171129-01 Taskforce Programs & Accessibility takes up the message from the FSR FMG on *Schakeltrajecten*, after Pim forwards this message.
- 171129-02 Taskforce PR will take up the request to organize joint New Year drinks with the faculty councils, and Pim forwards this message.
- 171129-03 The representatives check whether the articles from the CSR regulations that apply to FSR's are also taken up in the faculty regulations.
- 171129-04 Sasha will inquire with JZ more information about the Dutch and English versions of the CSR regulations.
- 171129-05 Mees updates the letter to ISO and sends this out for an editorial round by Monday, November 4th the latest.
- 171129-06 Sasha looks into the regulations of the *Raad van Advies*.
- 171129-07 Sasha asks the advisory council in which way they would like to receive the documentation of the CSR.
- 171129-08 Sasha discusses the article on hiring council assistants when a vacancy emerges with the CSB.
- 171129-09 Raj gathers information on the problems the FSR FEB is facing in relation to their dean.
- 171129-10 Sasha addresses the timing of receiving the agenda and meeting pieces during the UCO.
- 171129-11 Mees sends the letter on the role of OC's in writing year reports for the ITK for an editorial round by Monday, November 4th the latest.
- 171129-12 The representatives remind their FSR's to provide an English translation of the text on their website.
- 171129-13 The CSR-members provide content for the WC-krant to Taskforce PR.
- 171122-01 Sasha will contact the FSR's about the ITK committee.
- 171122-03 Guido forwards the information on the ratio of study places per student to Taskforce Facilities & Housing.
- 171122-04 Bram sends a bilingual advice letter on lecture rooms being used on study spaces for an editorial round on Monday, November 27th.
- 171122-05 Michele e-mails the FSR's to request from them that all OC's will be informed about the existence of the LSVb OC manual that is digitally available.
- 171122-06 Sasha checks with JZ whether all articles concerning the faculties are also taken up into the faculty regulations.
- 171122-08 Kjeld and Pim inform Taskforce Programs & Accessibility about the FNWI's toolkit for the promotion of OC's.
- 171122-10 Taskforce Finance & Collaboration inquires how the faculties experience the current procedure for setting the *Instellingscollegegeld*.
- 171122-11 Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake.
- 171122-12 Taskforce Finance & Collaboration explores the legal framework of the procedure for joint degrees and setting the institutional tuition fees.
- 171122-13 Guido and Sasha draft a message to the OC's regarding the publication of UvA-Q evaluation reports on Blackboard.
- 171122-14 Taskforce PR sends out a Doodle for the drinks that will be organized in January.
- 171115-08 Taskforce Finance & Collaboration summarize the main points of all faculty budget advice and the answers from Erik Boels during the *Technisch Overleg*. Pim will forward this information as a preparation for the GV.
- 171108-02 Sasha and Tamara arrange a training on the writing of meeting pieces and time management.
- 171108-05 Tamara, Sasha, and Mees will further investigate the legal possibilities of granting voting rights to the council assistants and come back to this in January.
- 171108-11 Taskforce Facilities & Housing writes a concept vision on sustainability and brings this to the PV. To draft this statement, the taskforce will take into account the works of the previous file holder. Sasha will help with this.
- 171108-12 Taskforce Digitalization & Study Support discuss the obligatory purchase of binders with study materials. Guido will ask Kjeld to provide the needed information.
- 171101-11 Raj discusses the file on medezeggenschap for international students with Bram, Kjeld and Ken.
- 171025-04 Pim mentions the housing and internationalization issues to ACTA.

- 171011-08** Pim announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
- 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. This will also be brought up at the VZO.
- 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.
- 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.
- 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.

### **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. and write their updates linked to all specific files of the taskforces.
- 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 proper feedback in 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.
- 171018-02** The taskforce heads agendize 'the media' for every taskforce meeting.
- 171101-01** All council members archive their documents in the P-drive.
- 171108-04** The representatives check whether the agendas, minutes and letters of the FSR's are being published online.
- 171129-14** Mees and Sasha keep in mind for the upcoming UCO-meeting on Honours that UvA-Q reports are filled for honours courses, while there are no OC's to check these evaluations.