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| 15. 5min | ISO: Algemene Vergadering
The CSR gets informed about the general meeting of ISO of December 15 th .
<i>Meeting materials attached</i> | Informing |
| 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

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| 171213-01 | Pim informs the FMG and other interested faculty councils about the impact of a negative advice on the faculty budget. |
| 171213-02 | Pim sends an e-mail to the FSR's to thank them for attending the UCO meeting. |
| 171213-03 | Taskforce Education & Vision thinks about the strategy of addressing the structure of the UCO, formal advices and minority voices in the UCO. |
| 171213-04 | Guido forwards the information from the TU Eindhoven on NSE & privacy to Pim. |
| 171213-05 | Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten. |
| 171213-06 | Taskforce Digitalization & Study Support discusses sending out a regular e-mail to check up on students, and discusses this with Ken in relation to the Zorgplan. |
| 171213-07 | Taskforce Education & Vision discusses how to assist the faculty councils in discussing part A of their OER. |
| 171206-01 | Ken addresses the issues of the FdR with regard to mental health and periods of stress in the meeting on mental health. |
| 171206-02 | Raj gathers information about peer reviewing at the different faculties. |
| 171206-04 | Taskforce Finance & Collaboration discusses how to align and include advices from faculty councils in the allocation model procedure. |
| 171206-0 | Kjeld writes a meeting piece on <i>collegegeldvrij besturen</i> and the structure that exists at the VU. |
| 171206-07 | Bram checks whether the <i>UvA-vertaallijst</i> is in British or American English. |
| 171206-09 | The representatives organize a meeting to discuss the role of the representatives in relation to the FSR and CSR. |
| 171129-01 | Taskforce Programs & Accessibility takes up the message from the FSR FMG on <i>Schakeltrajecten</i> . |
| 171129-02 | Taskforce PR will take up the request to organize joint New Year drinks with the faculty councils |
| 171129-06 | Sasha looks into the regulations of the <i>Raad van Advies</i> . |
| 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. |
| 171129-10 | Sasha addresses the timing of receiving the agenda and meeting pieces during the UCO. |
| 171122-08 | Kjeld and Pim inform Taskforce Programs & Accessibility about the FNWI's toolkit for the promotion of OC's. |
| 171122-11 | Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake. |
| 171122-14 | Pim sends out a Doodle for the drinks that will be organized in January. |
| 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 after the file-holders meetings. |
| 171108-12 | Taskforce Digitalization & Study Support discuss the obligatory purchase of binders with study materials. Guido will ask Kjeld to provide the needed information. |
| 171011-08 | Sasha announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda. |
| 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.- |
| 170823-01 | The AMC letter regarding the allocation model will be taken into account by Taskforce Finance & Collaboration 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.

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 Hounors that UvA-Q reports are filled for honours courses, while there are no OC's to check these evaluations.