Centrale
Studentenraad

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Conceptagenda:
Plenaire Vergadering of the CSR

Time Wednesday, January 17th, 2018, 15.00-18.00h **Location** CREA 3.12

Conceptagenda

1. **Opening**

2. **Mail**

3. *5min* **Setting the concept minutes of PV171206 , PV171213, PV171220 and PV180110**
Concept minutes will be forwarded

4. *5min* **Checking the action list**
See below

5. *5min* **Announcements**

6. *5min* **Updates: DB & taskforces, representatives, Studentassessor-CvB**

7. **Setting the agenda**

8. *15min* **Studentassessor-CvB** **Deciding**
The CSR decides on the working agreements with the student assessor CvB.
Meeting materials attached

9. *10min* **Cleaners working conditions** **Deciding**
The CSR decides on co-signing the letter of UvA-Sociaal on the working situation of the cleaners.
Meeting materials attached

10. *10min* **Constitutieborrel** **Discussing /Deciding**
The CSR discusses the last preparations for the constitutional drinks on January 23rd.
Meeting materials will be forwarded

11. *45min* **Instellingsplan** **Discussing**
The CSR discusses the institutional plan to prepare for the round table discussions.
Meeting materials attached

12. *15min* **Collegegeldvrij besturen** **Discussing**
The CSR discusses the tuition fee free board year.
Meeting materials attached

13. *15min* **Allocatiemodel** **Informing /Discussing**
The CSR discusses the allocation model in preparation to the GV on January 19th.
Meeting materials attached

14. *10min* **Budget CSR 2018** **Informing /Discussing**
The CSR discusses the concept budget of the CSR for 2018.
Meeting materials attached

15. *10min* **Profileringsfonds: OC-members** **Informing**
The CSR gets informed about the compensation for 1st year OC student members.
Meeting materials attached

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

180110-01	Sebastian inquires how many students from Minsk will attend the visit to the UvA.
180110-02	Taskforce Facilities & Housing investigates the possibilities of using external study places and opening these up to UvA-students.
180110-03	The representatives discuss the proposed procedures for dean appointments with their FSR.
180110-04	David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.
180110-05	Kathelijn, Quinta, Sasha and Tamara organize a weekend getaway.
180110-06	Pim informs the FSR's about the extension of the reaction term on denkmee.uva.nl for the concept advice of the Werkgroep Sterke Medezeggenschap.
180110-07	Pim contacts Mariska for insight in the CBO minutes.
171220-02	Quinta writes a meeting piece for PV180131 on the first meeting and evaluation of the University Forum.
171220-03	Pim asks Evelien Moors in what way BC contributes to the promotion of OR-elections.
171220-04	All council members forward a slogan for the council elections to taskforce PR.
171220-05	Loraine checks the cleaners on the UvA-locations are hired by different companies.
171220-07	David asks the FSR's about their vision on the NSE and organizes a file holder meeting, if necessary.
171220-09	The representatives check their FSR-archive for discussions and information on the NSE.
171220-11	Pim en Sasha discuss the Draaiboek Opleidingsaanbod.
171213-04	Guido forwards the information from the TU Eindhoven on NSE & privacy to Pim and Michele.
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.
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.
171206-05	Kjeld writes a meeting piece on *collegegeldvrij besturen* and the structure that exists at the VU.
171206-09	Kjeld organizes a meeting to discuss the role of the representatives in relation to FSR and CSR.
171129-02	Taskforce PR will take up the request to organize joint New Year drinks with the faculty councils.
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.
171122-11	Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake.
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 informs the FSR's about addressing problems regarding discuss the obligatory purchase of binders with study materials to program directors.
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.
140908-05	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.
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.
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 in for honours courses, while there are no OC's to check these evaluations.