



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

### **Action list PV CSR**

- 180214-01** David calls ACTA and FdR to gather their stances about the different procedures of dean appointments.
- 180214-02** Guido and David compose the positive advice on the name change of the central service desks and education desks.
- 180214-03** Bram asks Mariska Herweijer for policy documents on student housing.
- 180214-04** Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
- 180214-05** Sebastian, Pim, Ken, Sasha, and Bram write as a follow-up meeting piece for PV180221 about the burnouts amongst student organizations and medezeggenschap.
- 180214-06** Sasha informs the chair of the CvB that the CSR will discuss the evaluation of the function of student assessor CvB during PV180221.
- 180214-07** Sebastian, Mees, and Bram will meet with Cormet to discuss the preparation and costs for the lunch that was organized on January 31<sup>st</sup>.
- 180214-08** Sasha asks the members of the CSR 16-17 whether they would be interested to join the CSR's *Raad van Advies*.
- 180214-08** Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8<sup>th</sup>.
- 180214-09** Taskforce Facilities & Housing contacts Peter van Baalen to discuss the study places REC, as a follow up to the UCO of February 8<sup>th</sup>.
- 180214-10** The delegates from the FdR, FEB and FMG contact their education directors about the study places and status of the plan to reschedule empty tutorial rooms.
- 180214-11** Bram asks the CvB for an update on the rescheduling of empty tutorial rooms during the OV on February 20<sup>th</sup>.
- 180214-11** Pim asks whether other ISO members have information about the plagiarism software Scorum.
- 180207-01** Taskforce Facilities & Housing looks into the bike parking places that are available at the REC, and inquires whether the limited amount of bike parking spots is a problem for the other FSR's at the REC as well.
- 180207-04** Taskforce Facilities & Housing addresses the solar benches that have been placed at the UvA campuses, and asks Kjeld for more information, if needed.
- 180131-02** Kjeld inquires what different possibilities JZ is researching to possibly compensate 1<sup>st</sup>-year OC-student members for their work.
- 180124-02** Michele looks up more information on temporary contracts in UvA-data and contacts UvA-Holding for information about the temporary contracts which fall under the UvA-Holding.
- 180117-07** Taskforce Facilities & Housing checks the shortage of examination rooms for digital exams.
- 180117-08** Guido, Mees, Bram, and Loraine write a short text of 150 words in Dutch and English about the files and subjects they are working on in the taskforces, before February 16<sup>th</sup>.
- 180110-04** David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.
- 171213-05** Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
- 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, if mentioned explicitly during the PV.
- 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.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their stand points.