



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, March 7<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180207, PV180214, PV180221, and PV180228**  
*Concept minutes have been sent*
4. *5min* **Checking the action list**  
*See below*
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, representatives, Studentassessor-CvB**
7. **Setting the agenda**
8. *10min* **Student assessor evaluation** **[confidential]** **Deciding**  
The CSR decides on the set up for an evaluation of the function of student assessor CvB.  
*Meeting materials attached*
9. *15min* **University Forum** **Deciding**  
The CSR decides on the follow-up steps they will take after the first University Forum meeting.  
*Meeting materials will be forwarded*
10. *10min* **PV: technical chair** **Deciding**  
The CSR decides whether they will experiment with rotating the technical chairing of the PV.  
*Meeting materials attached*
11. *20min* **GV: Allocation model** **Discussing**  
The CSR discusses the allocation model to prepare for the GV on March 9<sup>th</sup>.  
*Meeting materials will be forwarded*
12. *20min* **Medezeggenschapsevenement** **Discussing**  
The CSR discusses the setup of the event for prospective council members.  
*Meeting materials attached*
13. *10min* **Short stay student housing** **Discussing**  
The CSR discusses the short stay contract for student housing.  
*Meeting materials attached*
14. *20min* **Besturingsmodel** **[confidential]** **Discussing**  
The CSR discusses the governance model of the university.  
*Meeting materials attached*
15. *15min* **Internationalization & medezeggenschap** **Discussing**  
The CSR discusses the financial aspects of offering compensation for international students.  
*Meeting materials will be forwarded*

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| 16. 10min | <b>UvA-Q</b><br>The CSR gets updated on the latest developments in UvA-Q.<br><i>Meeting materials attached</i> | <b>Informing</b> |
| 17.       | <b>W.v.t.t.k. / Any other business</b>   |                  |
| 18.       | <b>Input request from the FSR's</b>  |                  |
| 19.       | <b>To the media</b>  |                  |
| 20.       | <b>Questions + closing the meeting</b>   |                  |

### Action list PV CSR

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|-----------|---|
| 180228-01 | Bram composes a press statement that will accompany the letter on the student housing issues that is being sent to the municipality parties.  |
| 180228-02 | Bram contacts Geertje Hulzebos (FSR-FMG) to compose an advice about adding a clause to the treasury statute.  |
| 180228-03 | Bram gives an update on the brainstorm session 'midden in the samenleving' during PV180307.   |
| 180228-04 | Bram further works out the proposal for creating an extra floor with study spaces in the new REC lecture hall, taking into account not only the marginal costs but the yearly (maintenance) costs as well.          |
| 180228-05 | Guido writes a meeting piece for PV180307 to discuss Blended Learning and CILT.   |
| 180228-06 | Sasha and Michele e-mail the FSR's about the <i>besturingsmodel</i> and ask the FSR's to gather information about the faculty governance model and form a stance on this.   |
| 180228-07 | All council members who have input for the LOF/NUFFIC internationalization meeting, inform Ken or Sasha before March 2 <sup>nd</sup> , 10.00h.  |
| 180228-08 | Council members declare their travel costs for the CSR-weekend before March 2 <sup>nd</sup> .   |
| 180228-09 | Taskforce PR provides the council with a detailed time schedule for the election period and all the events and meetings that CSR-members  |
| 180221-01 | Sasha looks into the legal obligations of the UvA to appoint student assessors at a faculty level, both in accordance with the WHW and the University Regulations.  |
| 180221-03 | The DB discusses whether providing the CvB information for the OV's can be done in another or better way than via a <i>meeleesmemo</i> .  |
| 180221-04 | Taskforce Finance & Collaboration discusses how to organize the institutional tuition fees in relation to the profiling funds.  |
| 180221-05 | The DB discusses the suggestion of rotating the function of the technical chair and comes back to the PV with a proposal.   |
| 180221-06 | Sasha asks Commoning UvA how many hours they spent on the CSR-evaluations and how they see their own role as an organization.   |
| 180221-07 | Taskforce PR works out the proposals for the (public) event for prospective council members for PV180228.   |
| 180221-08 | All council members share their ideas on the organization of an event for prospective council members with the PR-taskforce.  |
| 180221-09 | Bram writes a meeting piece for PV180307 to inform the council about the financial aspects of offering international students a financial compensation for a delay in their studies due to a board or council year. |
| 180221-13 | David sends a proposal for a statement and voting poll on the inclusion of the medezeggenschap in Canvas to taskforce PR to publish this on Facebook.   |
| 180214-04 | Lorraine 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.  |
| 180214-07 | 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> . Sebastian sends out an e-mail before March 2 <sup>nd</sup> .    |
| 180214-09 | Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8 <sup>th</sup> .  |
| 180124-02 | Michele looks up more information about the temporary contracts which fall under the UvA-Holding.   |
| 180117-07 | Taskforce Digitalization & Study Support checks the shortage of examination rooms for digital exams.  |
| 180110-04 | David organizes a file holder meeting on the procedures for dean appointments after the initial stances of the council are known.   |

## 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 standpoints.