



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, May 16th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180425, PV180502, and PV180509**
Concept minutes partially have been sent, partially will be forwarded
4. *5min* **Checking the action list**
See below
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, delegates, Studentassessor-CvB**
7. **Setting the agenda**
8. *15min* **Privacy** **Deciding**
The CSR decides on their reaction to the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.
Meeting materials attached
9. *15min* **Numerus Fixus: FEB** **Deciding**
The CSR decides on their reaction to the request for advice on setting a numerus fixus for the BSc Business Administration and the BSc Economics & Business Economics 2019-2020.
Meeting materials will be forwarded
10. *10min* **WOinActie** **Discussing /Deciding**
The CSR discusses how to support the actions of *WOinActie*.
Meeting materials attached
11. *10min* **WHW-meeting CSR-RvT** **Discussing**
The CSR gathers input and topics for the WHW-meeting between CSR-RvT on June 7th.
Meeting materials attached
12. *30min* **UCO** **Discussing**
The CSR prepares for the UCO-meeting on May 22nd.
Meeting materials will be forwarded
13. *10min* **Burnouts** **Discussing**
The CSR discusses the overview of working hours and the memo on burnouts in the *medezeggenschap*.
Meeting materials will be forwarded
14. *10min* **Sustainability** **Informing**
The CSR gets informed about ways of proceeding to set a shared vision on sustainability within the UvA.
Meeting materials attached

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

- 180509-01** Taskforce Democratization & Policy discusses the actions of *WOinActie*.
- 180509-02** Michele informs the FSR-FMG that the CSR will sign the letter on Deutsche Bank and asks whether the addition of switching to *Volksbank* can be removed if it was not mentioned in the concept letter.
- 180509-03** Pim looks into the reserves of the FEB, in relation to hiring extra staff and/or installing a numerus fixus.
- 180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut.
- 180509-05** Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
- 180502-01** Michele updates the CSR-office cleaning schedule.
- 180502-02** Pim asks the CvB for their plans during the *WO-in actie* week.
- 180502-03** Taskforce E&A discuss the FSR/OC's about the right to consent in case of a change in language.
- 180502-05** Ken tries to gather more information about the rationale behind the division of university spending.
- 180425-07** Pim inquires the status of the evaluation of the FEB's numerus fixus with Mariska Herweijer.
- 180425-08** Bram forwards his input for the roundtable discussion with OCW to the CSR and the Studentassessor-CvB.
- 180418-01** Taskforce D&SS gives follow-up to the meeting on the digital examination rooms.
- 180418-02** Guido asks the FSR's for their input on sharing video lectures within a course and between programs.
- 180418-04** Taskforce Education & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.
- 180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce PR considers the proposal to name the new bridge at REC.
- 180411-11** Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 180328-05** Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterwards discusses this with the FSR's.
- 180314-04** All council members compose an overview before April 23rd of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added. Quinta brings the overview to PV180509.

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. Delegates send their updates before Wednesday 12h.
- 160502-01** Pim, Sebastian and Teo 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. All council members archive their documents in the P-drive.
- 161017-05** The taskforce heads oversee the diverse division of speakers for the OV.
- 161031-01** Bram and Guido organize fun activities for the council on regular basis.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 180319-01** The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on *schakeltrajecten* that can be expected in September 2018.