



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, June 20<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180613**  
*Concept minutes will be forwarded*
4. **Checking the action list**  
*See below*
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. *15min* **Collegegeldvrij besturen** **Discussing /Deciding**  
The CSR discusses sending a letter about implementing the option of a tuition fee free board year.  
*Meeting materials attached*
9. *25min* **OV: recap** **Discussing**  
The CSR goes over the course of the OV CSR-CvB on June 19<sup>th</sup>.  
*Meeting materials attached*
10. *15min* **UCO: recap** **Discussing**  
The CSR goes over the course of the UCO-meeting on June 14<sup>th</sup>.  
*Meeting materials attached*
11. *15min* **Revisie OC-handreiking** **Discussing**  
The CSR discusses the revision of the OC manual.  
*Meeting materials will be forwarded*
12. *20min* **Diversity** **Discussing**  
The CSR discusses how to proceed working on the diversity file.  
*Meeting materials attached*
13. *10min* **Kwaliteitsafspraken** **Discussing**  
The CSR discusses the quality agreements.  
*Meeting materials attached*
14. *20min* **Council simulation** **Discussing**  
The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.  
*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**

- 180613-01** Michele sends the questions about the *Informatiebeveiligingsbeleid* and Acceptable Use Policy to Frank van Tatenhove in preparation to the OV on June 19<sup>th</sup>.
- 180613-02** Michele, Kjeld, Sebastian, and Bram draft a letter about the protest and send this for an editorial round until Friday June 15<sup>th</sup>, 15.00h.
- 180613-03** Pim drafts a letter on the advice request modellen-OER bachelor and master for an editorial round until Monday June 18<sup>th</sup>, 12.00ur.
- 180613-04** Ken forwards the draft of the language policy to the CSR-DB.
- 180613-05** Ken writes a draft letter with the CSR's recommendations on Internationalization for an editorial round until Friday June 22<sup>nd</sup>, 15.00h.
- 180613-06** Michele and Kjeld forward the CSR's question about the restructuring of IIS honours programs to the FSR-FNWI.
- 180606-02** Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
- 180509-04** Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
- 180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce F&F considers the proposal to name the new bridge at REC.

### **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.
- 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.