



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, June 27th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180613 and PV180620**
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. **20min ITK: critical self-reflection** **Deciding**
The CSR decides on their advice about the critical self-reflection for the Institutional Quality Assurance Audit.
Meeting materials attached
9. **10min Information security policy** **Deciding**
The CSR decides on the request for consent on the *Informatiebeveiligingsbeleid*.
Meeting materials will be forwarded
10. **10min Acceptable Use Policy** **Deciding**
The CSR decides on the request for consent on the Acceptable Use Policy students.
Meeting materials will be forwarded
11. **15min Diversity** **Deciding**
The CSR decides how to proceed working on the diversity file.
Meeting materials attached
12. **15min Revisie OC-handreiking** **Discussing**
The CSR discusses the revision of the OC manual.
Meeting materials attached
13. **20min Kwaliteitsafspraken** **Discussing**
The CSR discusses the quality agreements.
Meeting materials will be forwarded
14. **20min Council simulation** **Deciding**
The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.
Meeting materials attached
15. **15min UvA-panel: survey about the elections** **[confidential]** **Discussing**
The CSR discusses the outcome of the UvA-panel on elections.
Meeting materials attached

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|-----------|---|---------------------------|-------------------|
| 16. 20min | BSA
The CSR discusses the BSA-evaluation.
<i>Meeting materials will be forwarded</i> | [onder voorbehoud] | Discussing |
| 17. 10min | LOF letter: budget cuts
The CSR decides whether they will co-sign the letter on budget cuts and investments in higher education.
<i>Meeting materials attached</i> | | Deciding |
| 18. 20min | ASO letter: student involvement
The CSR discusses their input for the letter by ASO on student involvement.
<i>Meeting materials attached</i> | | Discussing |
| 19. | W.v.t.t.k. / Any other business | | |
| 20. | Input request from the FSR's | | |
| 21. | To the media | | |
| 22. | Questions + closing the meeting | | |

Action list PV CSR

- 180620-01 Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
- 180620-02 Kjeld sends the letter about *collegegeldvrij besturen* for an editorial round until Friday June 22nd, 18.00h so the letter can be sent on Monday, June 25th.
- 180620-03 The DB discusses how to convey the current workload to the CvB and to create a more accurate planning between CvB and CSR.
- 180620-04 Bram discusses the points of critique on UvA-Matching with Arthur Salomons.
- 180620-05 Sasha discusses the possibility of an international student in the UCO with the newly appointed delegate of the FSR-FdR.
- 180620-06 Bram checks the letter from OCW on the compensation for the technical universities based on the Kwaliteitsafspraken.
- 180620-07 Pim discusses including a case about finances in the council simulation with Sasha before June 25th.
- 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.
- 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.