Centrale Studentenraad

Conceptagenda:
Plenaire Vergadering of the CSR

Time Wednesday, May 30th, 2018, 15.00-18.00h   **Location**   CREA 3.12

Conceptagenda

1.   **Opening**

2.   **Mail**

3. *5min* **Setting the concept minutes of PV180425, PV180502, PV180509, PV180516, and PV180523**
Concept minutes 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. *10min* **Burnouts**   **Deciding**
The CSR decides on sending a memo on burnouts in the *medezeggenschap*.
Meeting materials attached

9. *15min* **Catering**   **Deciding**
The CSR decides on co-singing the advice of the FSR-FGw on the catering.
Meeting materials attached

10. *15min* **Sustainability**   **Discussing**
The CSR discusses setting an UvA-broad sustainability policy.
Meeting materials attached

11. *15min* **Blended Learning**   **Discussing**
The CSR discusses their input for the brainstorm session on CILT and Blended Learning.
Meeting materials attached

12. *10min* **WHW-meeting CSR-RvT**   **Informing**
The CSR gets informed about the proposed agenda for the CSR-RvT WHW-meeting on June 7th.
Meeting materials attached

13. *30min* **Instellingsplan: midterm review**   **Discussing**
The CSR discusses the midterm review for the Instellingsplan 2015-2020.
Meeting materials attached

14. *10min* **UCO**   **Informing**
The CSR gets informed about the UCO-meeting on May 22nd.
Meeting materials attached

15. *10min* ***Collegegeldvrij besturen***   **Informing**
The CSR gets informed about the status of implementing a tuition fee free board year at the UvA.
Meeting materials will be forwarded

16. *10min* **Taskforce merger**   **Deciding**
    The CSR decides on the merger of taskforces D&SS and D&P with taskforces E&A and F&F.

17. *10min* **March for Education**   **Deciding**
    The CSR decides whether they support the March for Education on June 8th.

18.   **W.v.t.t.k. / Any other business**

19.   **Input request from the FSR's**

20.   **To the media**

21.   **Questions + closing the meeting**

Action list PV CSR

180523-01   Michele writes a reaction letter on the Privacy policy and processing of personal data, including a note on the model *verwerkersovereenkomst* and the followed procedure.

180523-02   Michele informs Mariska Herweijer about the consent of the CSR on the Privacy policy and to discuss the procedure for setting these policy and regulations.

180523-03   Loraine writes a concept letter on the request for advice on installing two *numeri fixi* at the FEB for an editorial round until May 28th 13.00h.

180523-04   Pim calls Folia to ask them to remove the CSR from the list of parties supporting the catering petition.

180516-03   Michele works out the proposal on sustainability and asks the FSR's for input.

180509-04   Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.

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.

180502-05   Ken tries to gather more information about the rationale behind the division of university spending.

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.

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.

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.