



Conceptagenda: *Plenaire Vergadering of the CSR*

Time 4 September 2019, 13.00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190828
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **CSR Treasurer** **Deciding**
The CSR appoints a treasurer for the CSR PR budget of 2019-2020.
9. *30min* **UCO** **Discussing**
The CSR prepares for the UCO meeting on September 5th.
Meeting materials will be forwarded
10. *10min* **GV: recap** **Discussing**
The CSR goes over the course and outcome of OV190830.
11. *15min* **OV: recap** **Discussing**
The CSR goes over the course and outcome of OV190903.
12. *10min* **CvB appointment** **[CONFIDENTIAL]** **Informing**
The CSR gets informed about the procedure for appointing CvB members.
Meeting materials will be forwarded
13. *15min* **Working agreements** **Discussing**
The CSR discusses the CSR working agreements for 2019-2020.
Meeting materials attached
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

Action list PV CSR

- 190828-01** Pelle and Maya check how many airports are located within different time ranges between 4 and 6 hours from Amsterdam to support the proposal for a Green List travel policy.
- 190828-02** Artem informs the FSR-FMG about the CSR's strategy to discuss the travel policy with the CvB and invites interested members of the FSR to visit the upcoming OV.
- 190821-02** Maya asks for more information about the decentral service budgets from the GOR.
- 190821-05** PR discusses how to share a message to introduce the members of CSR19-20 and say goodbye to CSR18-19.
- 190703-01** O&O and PR archive all files and documents from 2018-2019.

Pro memorie list PV CSR

- 140908-04** The DB keeps an eye on late meeting pieces and 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. Committee chairs have the final responsibility in this.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.
- 150420-01** All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 160502-01** Alex and Sujet take good care of the plants.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05** The committee chairs 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.
- 181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.16.
- 190213-11** Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.