



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** 11 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* **Sustainability** **Discussing**  
The CSR discusses setting sustainability guidelines for the CSR.  
*Meeting materials will be forwarded*
9. *35min* **Working agreements** **Discussing /Deciding**  
The CSR discusses the CSR working agreements for 2019-2020.  
*Meeting materials attached*
10. *5min* **OC-ILO** **Deciding**  
The CSR decides who they will delegate to the BAC of the OC ILO.  
*Meeting materials attached*
11. *10min* **CvB appointment** **[ CONFIDENTIAL ]** **Informing**  
The CSR gets informed about the profile for CvB members.  
*Meeting materials attached*
12. *10min* **Climate strike** **Discussing**  
The CSR discusses whether to take a stance and support the national climate strike on September 27<sup>th</sup>.  
*Meeting materials attached*
13. *10min* **Instagram** **Discussing**  
The CSR discusses the use of the CSR's Instagram account.  
*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

- 190904-01** The delegates check whether the documentation (agendas, letters and minutes) on the FSR-website is up-to-date.
- 190904-02** The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
- 190904-03** The DB discusses the need for sending updates and the form in which these updates should be sent.
- 190904-04** O&F discusses the Van Rijn report.
- 190904-05** O&O discusses the national strategic agenda and takes into consideration the UvA's stance about this.
- 190904-06** O&O discusses Blended Learning and Digitalization.
- 190904-07** O&F discusses the CvB's response to the sustainable travel policy and Green List.
- 190904-08** O&O discusses whether to follow up to the CvB's decision on the *numerus fixus* EBE.
- 190904-09** All council members send their input and comments on the draft working agreements before Friday, September 6<sup>th</sup>, 17.00h to Alicja.
- 190904-10** Hahae writes a meeting piece for PV190911 about the request on participating in the Climate Strike and co-signing a letter.
- 190821-02** Maya asks for more information about the decentral service budgets from the GOR.
- 190703-01** PR archives 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.