



Conceptagenda: *Plenaire Vergadering of the CSR*

Time 18 September 2019, 13.00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV190828, PV190911
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **Group photo**
9. *15min* **CvB appointment** [**CONFIDENTIAL**] **Discussing /Deciding**
The CSR discusses the BAC and profile for the appointment of CvB members.
Meeting materials will be forwarded
10. *20min* **Student assessor** [**CONFIDENTIAL**] **Discussing /Deciding**
The CSR discusses the profile for the student assessor 2020.
Meeting materials will be forwarded
11. *15min* **Climate strike** **Deciding**
The CSR discusses whether to take a stance and support the national climate strike on September 27th.
Meeting materials will be forwarded
12. *5min* **Strategic Plan 2021-2026** **Deciding**
The CSR decides on their delegation to the roundtable discussions for preparing the Strategic Plan.
Meeting materials attached
13. *10min* **Vacation week** **Discussing**
The CSR discusses the implementation of a week of holiday during block 5.
Meeting materials will be forwarded
14. *15min* **Working agreements** **Deciding**
The CSR discusses the CSR working agreements for 2019-2020.
Meeting materials attached
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions + closing the meeting**

Action list PV CSR

- 190911-01** All council members fill in their availability in the CoBo schedule.
- 190911-02** All council members send their input and comments on the sustainability part of the draft working agreements before Friday, September 13th, 17:00h to Alicja.
- 190911-03** Pjotr puts the CvB appointment profile in Google Translate and check if the translation is decent.
- 190911-04** All council members send their suggestions for the survey about the CvB appointment for the previous CSR members before Friday, September 13th, 17:00h to Pjotr.
- 190911-05** Artem gathers the questions and sends out the survey about the CvB appointment.
- 190904-02** The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
- 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.
- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 190904-02** The council concerns sustainability in their committees and its plans.