



Centrale
Studentenraad

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Conceptagenda: *Plenaire Vergadering of the CSR*

Time 16 October 2019, 13.00-13.40h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV191002, PV191009
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **CvB appointment** **CONFIDENTIAL** **Deciding**
The CSR gives input on the concept profile text for the appointment of the Chair and Rector of the CvB.
Meeting materials attached
9. *10min* **Student assessor 2020** **CONFIDENTIAL** **Deciding**
The CSR chooses a student delegate for the BAC student assessor 2020.
Meeting materials attached
10. *10min* **Catering** **Discussing /Deciding**
The CSR discusses how to make the catering more sustainable.
Meeting materials attached
11. **W.v.t.t.k. / Any other business**
12. **Input requests:** for the FSR's / to the media
13. **Evaluation:** PV + meeting pieces
14. **Questions + closing the meeting**

13.40h -- Plenary Discussion to Evaluate the Council Work

Action list PV CSR

- 191009-01** The DB coordinates the preparations for the floor cleaning at CREA.
- 191009-02** Ömür coordinates that a Dutch speaking student takes up the invitation of being interviewed about student participation.
- 191009-03** Pjotr will check with Fleur whether ACTA can provide their weekly updates in English. If not, Pjotr will translate the ACTA updates.
- 191009-04** Pjotr updates the meeting piece about the profile text for the CvB members for PV191016.
- 191009-05** Ömür checks whether the listed student members for the BAC student assessor 2020 are available and interested in taking up this role. The council will decide which person to delegate to the BAC student assessor 2020 during PV191016.
- 191009-06** Alicja updates the meeting piece on setting shared goals for PV191016.
- 191009-07** Alicja creates a Datumprikket and organizes the group bonding activity.
- 191002-01** O&F gets in contact with the Erasmus University Council about setting a sustainable travel policy.
- 191002-03** Pjotr updates the survey for getting input about the CvB appointment with the input from PV191002.
- 191002-04** For discussing the language course for *medezeggenschap*, O&O lists list the problems that international students face and which the language course should counter, how to decide whether these courses are needed, and how to set up summer courses.
- 191002-05** PR discusses the proposal for updating the PR budget 2019.
- 191002-08** O&F discusses Sustainability and brings a meeting piece for working on a shared stance on Sustainability to PV191016.
- 190911-01** All council members fill in their availability in the CoBo schedule.
- 190904-02** O&F makes an OV-planning for the upcoming OV cycle and the rest of the year.

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** The DB takes 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 calendar in Trello.
- 190213-11** Pjotr and Anna 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.