Concept agenda:
Plenary meeting of the CSR

Time   3 June 2020, 11.15-13.15h   **Location**   Online (ZOOM)

Conceptagenda

1. **Opening**

2. **Mail**

3. **Adapting the concept minutes:** PV200527 (*)

4. **Checking the action list**

5. **Announcements**

6. **Updates:** DB, committees, delegates, central student assessor

7. **Setting the agenda**

8. *10min* **ASVA profiling fund (*)**   **Discussing/deciding**
   The CSR discusses and decides on their stance regarding the profilingfund for the ASVA.

9. *10min* **Kaderbrief (**)**   **Informing**
   The CSR gets informed on the kaderbrief.

10. *10min* **Decentral selections (*)**   **Informing**
    The CSR gets informed on the decentral selections.

11. *10min* **Proctoring update**   **Update**
    The CSR gets update on the situation of Proctoring.

12. *10min* **Elections update**   **Update**
    The CSR gets update on elections.

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

14. **Input requests:** for the FSR's / to the media

15. **Evaluation:** PV + meeting pieces

16. **Questions + closing the meeting**

Action list

200311-01   Saachi, Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

191205-02   Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

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.