



## Concept agenda: Plenary meeting of the CSR

**Time** 10 June 2020, 11.15-13.15h

**Location** Online (ZOOM)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200603 (\*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **Decentral selections (\*)** **Discussing**  
The CSR discusses on the decentral selections.
9. *10min* **Care Amsterdam (\*)** **Informing/discussing**  
The CSR gets informed and discusses the project Care Amsterdam.
10. *10min* **Gender-neutral bathrooms (\*\*)** **Informing/discussing**  
The CSR gets informed on and discusses the Gender-neutral bathrooms.
11. *5min* **Procedural frameworks for ombudsperson (\*\*)** **Informing**  
The CSR gets informed on the procedural frameworks for the ombudsperson.
12. *10min* **Proctoring update** **Update**  
The CSR gets updated on the situation of Proctoring.
13. *10min* **Elections update** **Update**  
The CSR gets updated on the elections.
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

**200603-01**  
**200603-02**

Tara will inform with the FSR FEB how the test that is taken at the FEB is in line with the skills objectives of the FEB.  
The PR committee will look into formulating a solidarity post with the George Floyd anti-racism protests for the CSR social media

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

- 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.

### **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.