



Concept agenda: Plenary meeting of the CSR

Time 17 June 2020, 11.15-13.15h

Location Online (ZOOM)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200610 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Decentral selections (*)** **Discussing /deciding**
The CSR discusses and decides on the decentral selections.
9. *15min* **Care Amsterdam (*)** **Discussing /deciding**
The CSR gets discusses and decides on the project Care Amsterdam.
10. *10min* **Functional limitation (**)** **Informing/discussing**
The CSR gets informed on and discusses the subject of functional limitation.
11. *15min* **8-8-4 (*)** **Informing/discussing**
The CSR gets informed and discusses the subject of 8-8-4.
12. *15min* **The future of diversity (*)** **Informing/discussing**
The CSR gets updated on diversity.
13. *10min* **Ombudsprofile** **Informing**
The CSR gets informed on the ombudsprofile.
14. *5min* **Proctoring update** **Update**
The CSR gets updated on the situation of Proctoring.
15. *5min* **Elections update** **Update**
The CSR gets updated on the elections.
16. **W.v.t.t.k. / Any other business**
17. **Input requests:** for the FSR's / to the media
18. **Evaluation:** PV + meeting pieces
19. **Questions + closing the meeting**

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

Action list

- 200610-01** Tara will inquire with the FSR ACTA on: 1) the amount of time before the study material is made available before the decentral selection test takes place; 2) if the decentral selection of ACTA applies affirmative action; and 3) if the possibility to change the decentral selection regulations if it is set for 5 years also applies for the FSR.
- 200610-02** Saachi will provide an explanation on how the BSA and attendance is linked to the decentral selection regulation next week.
- 200610-03** Tara will include the reaction of FSR FEB to the Dean regarding their advice on the decentral selection.
- 200610-04** CSR members will leave their input on the google drive document on the procedural framework for the ombudsperson.
- 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.