



Concept agenda: Plenary meeting of the CSR

Time 24 June 2020, 11.15-13.15h

Location Online (ZOOM)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200617 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **Elections update** **Update**
The CSR gets updated on the elections.
9. *10min* **Future of diversity (*)** **Informing/discussing**
The CSR gets informed on and discusses the future of diversity at the UvA.
10. *20min* **Social safety (*)** **Informing/discussing/deciding**
The CSR gets informed on, discusses and decides on the subject of social safety at the UvA.
11. *5min* **Decentral selection (*)** **Deciding**
The CSR decides on the subject of decentral selection
12. *15min* **8-8-4 (*)** **Discussing/deciding**
The CSR discusses and decides on the 8-8-4 planning.
13. *15min* **Proctoring update/follow up (*)** **Informing/discussing/deciding**
The CSR gets updated on the situation of Proctoring and proceeds with the full BOB on the follow up.
14. *10min* **Ombudsprofile (*)** **Discussing**
The CSR discusses the ombudsprofile.
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

- 200617-01** Tara writes a negative advice on the decentral selection advice request including the discussed considerations and adds the generally advised point regarding evaluating the process.
- 200617-02** O&O discusses the subject of social safety during the O&O committee meeting and plans and carries out the process to react.
- 200610-04** CSR members will leave their input on the google drive document on the procedural framework for the ombudsperson.
- 200311-01** 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.