Concept agenda:
Plenary meeting of the CSR

Time  1 July 2020, 11.15-13.15h
Location  Online (ZOOM)

1. Opening
2. Mail
3. Adapting the concept minutes: PV200624 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min OV recap
   The CSR recaps the OV of June 30th.
9. 10min Functional Limitation (*)
   The CSR gets discusses and decides on the subject of functional limitation.
10. 10min Ombudsperson profile (*)
    The CSR decides on the Ombudsperson profile.
11. 15min Proctoring update/follow up
    The CSR gets informed on the proctoring update and follow up.
12. 5min Election update
    The CSR gets updates on the elections
13. 10min Online community building (**) Informing/discussing/deciding
    The CSR gets proceeds with the full BOB cycle on the subject of Online community building.
14. 10min Social Safety proposal (*) Informing/discussing/deciding
    The CSR discusses and decides on the social safety proposal.
15. 10min FSR Letter of no confidence (*)
    The CSR discusses and decides on the FSR’s letter of no confidence.
16. 5min Transfer Period (*)
    The CSR gets informed on the transfer period.
17. W.v.t.t.k. / Any other business
18. Input requests: for the FSR’s / to the media
19. Evaluation: PV + meeting pieces

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
Questions + closing the meeting

Action list
200624-01 Ömür and Pjotr will write an e-mail directed to the NRC regarding social safety asking them to forward it to the victims of sexual violence at the UvA and Olav will send it to the NRC.
200624-02 Pjotr will go over the verdict to check if the specific point of only using proctoring for multiple choice exams can be made more strict.
200624-03 The CSR members will give input on the comments and questions on the ombudsprofile via e-mail to Maya.
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.
171108-01 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.