



Concept agenda: Plenary meeting of the CSR

Time 5 Oktober 2020, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV200928 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *10min* **Pro memory** **Informing**
The CSR gets informed on the pro memory.
9. *10min* **Working agreements (*)** **Informing**
The gets CSR gets informed on the working agreements.
10. *20min* **Numerus fixus ACTA (*)** **Informing/discussing/deciding**
The CSR gets informed on, discusses and decides on the numerus fixus of ACTA.
11. **W.v.t.t.k. / Any other business**
12. **Input requests: for the FSR's / to the media**
13. **Evaluation: PV + meeting pieces**
14. **Questions + closing the meeting**

Action list

- 200928-01** Nina will contact ASVA to inform on the entails of the protest of the 2nd of October and will send this information to the CSR members.
- 200928-02** The Ambtelijk secretaris, after receiving the information from Nina on the protest on the 2nd of October starts a vote via telegram on the council standpoint of the protest on the 2nd of October.
- 200928-03** The CSR members working on the Huawei file will update the meeting piece on Huawei, discuss it during O&F on Thursday and will send the final meeting piece to the Ambtelijk secretaris.
- 200928-04** The Ambtelijk secretaris sends an email vote on Thursday night for the CSR standpoint on the cooperation between Huawei, the UvA and the VU.

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

- 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.