Concept agenda:
Plenary meeting of the CSR

Time 5 Oktober 2020, 11.00-13.00h
Location Online (Teams)

Concept agenda

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
   The CSR gets informed on the pro memory.
9. 10min Working agreements (*)
   The CSR gets informed on the working agreements.
10. 20min Numerus fixus ACTA (*)
    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 already in possession
A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

The DB takes good care of the plants.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.

Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

The DB protects the diversity of the council and supports a just and coherent working environment.

The council concerns sustainability in their committees and its plans.