



Concept minutes of the *Plenaire vergadering* of the CSR on 26 October 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Tijmen Dietvorst, Evelyn Pomasqui, Daan Rademaekers, Julia Nguyen, Chimira Obiefule, Taimoor Baig, Sofiya Koba, Elias Hidoussi;
Absent	Evrin Hotamis, Assamaual Saidi, Kaleem Ullah;
Guest(s)	
Minutes	Olav Abbring <i>Ambtelijk Secretaris</i> .

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. **Function profile 3rd member of the CvB [CONFIDENTIAL]**
9. W.v.t.t.k. / Any other business
10. Input requests: FSR's / Media
11. Evaluating the PV
12. Questions + closing the meeting

1. Opening

Nina Hol opens the meeting at 11:03h and welcomes the meeting participants.

2. Mail

The emails that the CSR received are read.

3. Adapting concept minutes

The concept minutes of the 19th of October have been set with a change in the action points.

4. Checking the action list

5 *The action points are checked. See attachment.*

201019-01 Chimira is taking up contact with involved employees. She expects that the letter will be sent this week.

5. Announcements

Elias announces that O&F has had a meeting with the COR on Friday to discuss questions for the GOV on the budget this Friday. If a CSR member has a question then they can contact Elias.

10 Mandates

Assamaual mandates Chimira.

Evrin mandates Nina.

13 votes. The quorum is met.



6. Updates DB & taskforces, delegates, central student assessor

There are no questions or remarks on the updates.

7. Setting the agenda

15 The agenda is set without changes.

8. Function profile 3rd member of the CvB [CONFIDENTIAL] [CONFIDENTIAL].

9. W.V.T.T.K. / Any other business

Elias and Nina will be meeting with the translator of the GV to test out a new system for translation.

10. Input requests for the FSR's / to the media

Evelyn will share a picture of the PV for the social media of the CSR.

11. Evaluating the PV

The meeting is evaluated.

12. Questions + closing the meeting

20 *No questions*

12:50 Nina closes the meeting.

Decisions

- 25 **201026-01** [CONFIDENTIAL]
201026-02 [CONFIDENTIAL]
201026-03 [CONFIDENTIAL]

Action list

- 30 **201019-01** Chimira will take up contact with the COR to discuss the request to re-evaluate the position of the CDO.
201019-02 Nina and Sofiya will discuss the writing of a Meeting Piece for the next GV regarding the spoken language during the GV's.
201019-03 PR will contact the CSR, FSRs and all parties to inform with them if they want to join a working group to evaluate the central voting regulations.
35 ~~**201019-04** Nina will translate the function profile of the 3rd member of the CvB and send it to the CSR.~~
~~**201005-01** The delegates of the FSRs will inform with their FSR if they have input on the layout of the website.~~

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
40 **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.
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.



- 45 **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.
 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 50 **201002-01** All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.