



Concept agenda: Plenary meeting of the CSR

Time 02 november 2020, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV201026 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *20min* **CSR Working Agreements (*)** **Discussing/deciding**
The CSR discusses and decides on the CSR's working agreements.
9. *10min* **Function profile 3rd member CvB (*)** **Discussing/deciding**
The CSR discusses and decides on the function profile of the 3rd member of the CvB.
10. *10min* **CSR Annual report (*)** **Informing/discussing/deciding**
The CSR gets informed on, discusses and decides on the CSR's Annual report.
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

- 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.

Pro memoria

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

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

- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 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.