Concept agenda:
Plenary meeting of the CSR

Time  02 november 2020, 11.00-13.00h  Location  Online (Teams)

Concept agenda

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 (*)
   The CSR discusses and decides on the CSR’s working agreements.
9. 10min Function profile 3rd member CvB (*)
   The CSR discusses and decides on the function profile of the 3rd member of the CvB.
10. 10min CSR Annual report (*)
    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
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.

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

All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

A double check on the spelling and grammar should be done for all formal communication. Committee chairs have the final responsibility in this.