

Concept minutes of the *Plenaire vergadering* of the CSR on 2 November 2020

Present	Nina Hol, Ivan Mušo, David Steenmeijer, Tijmen Dietvorst, Evelyn Pomasqui, Daan Rademaekers, Julia Nguyen, Evrim Hotamis, Taimoor Baig, Assamaual Saidi, Sofiya Koba, Kaleem Ullah, Elias Hidoussi;
Absent	Chimira Obiefule;
Guest(s)	Rijk van Beek <i>Student assessor</i> ;
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. **CSR Working agreements**
9. **Function profile 3rd member CvB**
10. **CSR Annual report**
11. W.v.t.t.k. / Any other business
12. Input requests: FSR's / Media
13. Evaluating the PV
14. Questions + closing the meeting

1. Opening

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

2. Mail

5 *The emails that the CSR received are read.*

3. Adapting concept minuets

The concept minutes of the 26th of October have been set with a change in the action points.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

Ivan will send out a datumprikker for an the upcoming OV Prep next week **[action]**.

10 Julia has had a meeting with a policy maker on sustainability. The policy will be about travel policy. If anyone is interested in joining they can reach out to Julia. Daan states that he is interested but will have to look into if he has time.

David has a request from the programmaraad Institutional research. David is joining those meetings, but they would like a second CSR member. David is asking for another Dutch member to join those meetings (that happen once every 3 months). Tijmen states that he would like to join that meeting

Mandates

Chimira mandates Elias.

14 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

20 The agenda is set without changes.

8. CSR Working agreements

David & Tijmen explain the meeting piece.

25 Elias asks if the person who checks the language of the final can be anyone and what should happen if no one from the committee or the council wants to help. Tijmen explain that these working agreements are not binding. He doesn't think that the situation that Elias describes will take place. If it does than the committee chair can just choose to wait with sending the document

30 **Voting proposal:** The CSR 20-21 decides in favour of the addendum of Article 6 sub-paragraph 5 under Internal Meetings; of the amendment of Article 1 sub-paragraph 4 under Language Policy; and of the amendment of Article 6 sub-paragraph 12 under Roles and Responsibilities.

In favour: 13

Against: 1

Blanco: 0

Abstain: 0

35 *The council decides in favour of the addendum of Article 6 sub-paragraph 5 under Internal Meetings; of the amendment of Article 1 sub-paragraph 4 under Language Policy; and of including the amendment of Article 6 sub-paragraph 12 under Roles and Responsibilities. (Decision)*

40 Nina will put the accepted changes on the working agreements that were voted on today in the working agreements and will send the updated working agreements to the CSR **[action]**.

9. Function profile 3rd member of the CvB

Nina explains the entails of the function profile.

Voting proposal: The CSR 20-21 decides in favour of the function profile 3rd member of the CvB.

In favour: 14

45 Against: 0

Blanco: 0

Abstain: 0

The council decides in favour of the function profile of the 3rd member of the CvB. (Decision)

50 Nina will write the letter of consent from the CSR that will be send to the RvT regarding the function profile of the 3rd member of the CSR.



10. CSR Annual report

Olav explains the meeting piece.

Taimoor leaves the meeting

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Voting proposal: The CSR 20-21 decides in favour of the Annual report CSR 2019-2020.

In favour: 12

Against: 0

Blanco: 1

60

Abstain:

The council decides in favour of the Annual report CSR 2019-2020. (Decision)

The PR committee will look into the distribution of the Annual report.

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Taimoor joins the meeting

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

Tijmen asks who would like to join the working group on the effectiveness of the macrobudget. David will join this meeting.

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The CSR will meet the supervisory board on the 3rd of December 15:00.

Evelyn informs if the Committee chairs would like to share the agenda with the PR committee and ask the CSR agrees if some committee meetings will be promoted so students will join. No one has objections to this.

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Taimoor informs that the web developers are expecting the website to be done by new year. Taimoor asks if someone is interested in joining a committee that will be adding information to the website. Nina states that she is interested in this.

Nina reads the pro-memoria.

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

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No input requests.

13. Evaluating the PV

The meeting is evaluated.

14. Questions + closing the meeting

No questions

12:12 Nina closes the meeting.

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Decisions

201102-01

The CSR 20-21 decides in favour of the addendum of Article 6 sub-paragraph 5 under Internal Meetings; of the amendment of Article 1 sub-paragraph 4 under Language Policy;

and of including the amendment of Article 6 sub-paragraph 12 under Roles and Responsibilities.

- 90 **201102-02** The CSR 20-21 decides in favour of the function profile of the 3rd member of the CvB.
201102-03 The CSR 20-21 decides in favour of the Annual report CSR 2019-2020.

Action list

- 201102-01** Ivan will send out a datumprikker for an the upcoming OV Prep next week.
201102-02 Nina will put the accepted changes on the working agreements that were voted on today in the working agreements and will send the updated working agreements to the CSR.
95 ~~**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.~~
100 **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 election 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.
105 **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.
110 **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.
115 **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.