Concept agenda:

Plenary meeting of the CSR

Time 09 November 2020, 11.00-13.00h

Location Online (Teams)

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV201102 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min Business intelligence
   The CSR gets informed on the subject of business intelligence.
9. 15min Functional limitations (*)
   The CSR gets informed on, discusses and decides on the subject of functional limitations.
10. W.v.t.t.k. / Any other business
11. Input requests: for the FSR’s / to the media
12. Evaluation: PV + meeting pieces
13. Questions + closing the meeting

Action list

201102-01 Ivan will send out a datumpricker 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.
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.
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.

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