**Concept agenda:**

**Plenary meeting of the CSR**

*Time:* 16 November 2020, 11.00-13.00h  
*Location:* Online (Teams)

---

### Concept agenda:

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV201109 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **15min CSR Hoodies (*)**
   - The CSR gets informed on, discusses and decides on the CSR Hoodies.
9. **15min Election Timeline (*)**
   - The CSR gets informed on, discusses and decides on the subject of the 2021 election timeline.
10. **15min Support letter vote of no confidence (*) [CONFIDENTIAL]**
    - The CSR gets informed, discusses and decides on the subject the support letter vote of no confidence.
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

**201109-01**
- The Delegates will stay involved with the discussing of the budget on the faculty level and inform the CSR if there are any problems regarding it.

**201109-02**
- Tijmen will set a date for a meeting between the CSR and the department of business intelligence in the coming weeks.

**201109-03**
- Assamaual and Tijmen will explore the topic of functional limitations and bring critical questions to the CvB in the upcoming OV.

**201102-01**
- Ivan will send out a date announcement for an upcoming OV Prep next week.

**201019-03**
- PR will contact the CSR, FSRs and all parties to inform them if they want to join a working group to evaluate the central election regulations.

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

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.