



## Concept agenda: Plenary meeting of the CSR

**Time** 16 november 2020, 11.00-13.00h

**Location** Online (Teams)

### Conceptagenda

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 (\*)** **Informing/discussing/deciding**  
The CSR gets informed on, discusses and decides on the CSR Hoodies.
9. *15min* **Election Timeline (\*)** **Informing/discussing/deciding**  
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]** **Informing/discussing/deciding**  
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 problem 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 datumprikker for an the upcoming OV Prep next week.
- 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.

(\*) 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.