



Concept minutes of the *Plenaire vergadering* of the CSR on 9 November 2020

Present	Nina Hol, Ivan Mušo, Tijmen Dietvorst, Julia Nguyen, Daan Rademaekers,, Assamaual Saidi, Chimira Obiefule, David Steenmeijer, Evelyn Pomasqui, Sofiya Koba, Kaleem Ullah, Elias Hidoussi;
Absent	Evrin Hotamis, Taimoor Baig;
Guest(s)	Rijk van Beek (Student Assessor);
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 Hoodies**
9. **Election Timeline**
10. **Support letter vote of no confidence [CONFIDENTIAL]**
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 11:07h 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 9th of November have been set with a change in the action points.

4. Checking the action list

The action points are checked. See attachment.

5. Announcements

Sofiya announces that she will be sending the link with updates to the FSR ACTA so they will be able to fill in their updates every Monday.

10 Mandates

Evrin mandates Nina.

13 votes. The quorum is met.

6. Updates DB & taskforces, delegates, central student assessor

No questions on the updates.

7. Setting the agenda

The agenda is set without changes.

8. CSR Hoodies

15 *Evelyn introduces the meeting piece.*

Rijk will send the name of the personal of Bureau Communicatie who is in charge of the house style. Evelyn will check if the logo that is used applies to the house style.

A different shade of red will be sought for the hoodie.

20 Evrim send in a message that he thinks that the hoodie will not be used as much and that the amount of wear does not justify spending the amount of money from the CSR budget and the sustainable aspect of buying the hoodie. A different supplier can be looked into.

Evelyn retracts the voting proposal.

25 The PR committee will look into applying the stated recommendations to the CSR Hoodies and will send a proposal for the next PV meeting **[action]**.

9. Election Timeline

Sofiya introduces the meeting piece.

30 Sofiya informs the council that the expectation is that during the first days the people who are familiar with the elections will vote, after that other students will be reached out to.

35 David doesn't agree that a longer voting period will create a substantial increase in stress. Also every vote cast is a win, because of the low turn-out, so extending the deadline is good. Sofiya argues that the increase in votes happens because of better promotion of candidates.

Elias proposes to have the voting start 2 school days earlier. This would mean that the elections don't happen during exam week. Daan states that he thinks that a week long election is very long and doesn't necessarily increase the turn-out. It is also proposed to choose a different week for the elections.

40 Sofiya chooses to retract the voting proposal. Sofiya will look into having contact with the COR and CSB on the topic of the election timeline **[action]**.

10. Support letter vote of no confidence **[confidential]** **[confidential]**

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

Sofiya states that there will be two emails send to the FSRs. One on mental health and one on the model-OER.

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

45 No input requests.

13. Evaluating the PV

The meeting is evaluated.

14. Questions + closing the meeting

No questions

12:12 Nina closes the meeting.

Decisions

201116-01 [confidential]

Action list

201116-01 The PR committee will look into applying the stated recommendations to the CSR Hoodies and will send a proposal for the next PV meeting.

55 201116-02 Sofiya will look into having contact with the COR and CSB on the topic of the election timeline.

~~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.~~

60 ~~201109-03 Assamau 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 Prop next week.~~

65 ~~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.

70 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.

75 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.

80 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.