Concept agenda:
Plenary meeting of the CSR

Time: 23 November 2020, 12.00-13.00h
Location: Online (Teams)

1. Opening
2. Mail
3. Adapting the concept minutes: PV201116 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Internal engagement meetings (*)
    The CSR gets informed on and discusses the internal engagement meetings.
9. 10min Diversity brainstorm (*)
    The CSR gets informed on the diversity brainstorm.
10. 5min RvT agenda (*)
    The CSR gets informed on the RvT agenda.
11. 10min Green commitment (*)
    The CSR gets informed on and discusses the green commitment.
12. W.v.t.t.k. / Any other business
13. Input requests: for the FSR’s / to the media
14. Evaluation: PV + meeting pieces
15. Questions + closing the meeting

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

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.

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

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.