Concept agenda:
Plenary meeting of the CSR

Time 30 november 2020, 12.00-13.00h
Location Online (Teams)

Concept agenda:
1. Opening
2. Mail
3. Adapting the concept minutes: PV201123 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min Working agreements student assessor (*) Informing/discussing/deciding
The CSR gets informed on, discusses and decides on the working agreements for the student assessor.
9. 15min Profiling fund (*) Informing
The CSR gets informed on the profiling fund.
10. 10min Appointment 3rd member of CvB (*) [CONFIDENTIAL] Informing/discussing/deciding
The CSR gets informed, discusses and decides on the appointment of the 3rd member of the CvB.
11. 10min Social safety (*) [CONFIDENTIAL] Informing/discussing/deciding
The CSR gets informed, discusses and decides on the topic of social safety.
12. 10min BSA (*) Informing/discussing/deciding
The CSR gets informed, discusses and decides on the BSA.
13. 5min Zachte knip (*) Informing/discussing/deciding
The CSR gets informed, discusses and decides on the zachte knip.
14. 10min Case of enrolment Informing/discussing/deciding
The CSR gets informed, discusses and decides on the case of enrolment.
15. 10min OV-recap (*) Recap
The CSR recaps the last OV
16. W.v.t.t.lk. / Any other business
17. Input requests: for the FSR’s / to the media
18. Evaluation: PV + meeting pieces
19. Questions + closing the meeting

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

201123-01  The file holders of sustainability will highlight the most applicable points in the green commitment and share these with the CSR members.

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.

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.