



Concept agenda: Plenary meeting of the CSR

Time 30 november 2020, 12.00-13.00h

Location Online (Teams)

Conceptagenda

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.k. / 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.