Concept agenda:
Plenary meeting of the CSR

Time  7 december 2020, 11.00-13.00h  Location  Online (Teams)

**Concept agenda**

1. Opening
2. Mail
3. Adapting the concept minutes:  PV201130 (*)
4. Checking the action list
5. Announcements
6. Updates:  DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min PR post on Sinterklaas (**)  Informing/discussing/deciding
   The CSR gets informed, discusses and decides on the topic the PR post of Sinterklaas.
9. 15min Propaedeutic year certificate (*)  Discussing
   The CSR gets discusses the certificate for the propaedeutic year.
10. 10min University forum (*)  Discussing/deciding
    The CSR discusses and decides on a subject regarding the university forum.
11. 10min ASVA Profiling fund (*)  Discussing/deciding
    The CSR discusses and decides on their stance regarding the position of ASVA in the profiling fund.
12. 10min White paper sustainability (*)  Informing/discussing/deciding
    The CSR gets informed, discusses and decides on Whitepaper sustainability.
13. 10min Model OER (**)  Informing/discussing/deciding
    The CSR gets informed, discusses and decides on their input on the model OER.
14. 5min Mental health  Informing
    The CSR gets informed on the subject of mental health.
15. 10min Name change bachelor Archeology (***)  Informing/discussing
    The CSR gets informed and discusses the name change for the bachelor Archaeology.
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**

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.