



Concept agenda: Plenary meeting of the CSR

Time 7 december 2020, 11.00-13.00h

Location Online (Teams)

Conceptagenda

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.