Concept agenda:
Plenary meeting of the CSR

Time: 14 December 2020, 11.00-13.00h
Location: Online (Teams)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV201207 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min White Paper Sustainability (**) Discussing/deciding
   The CSR discusses and decides on the topic the white paper sustainability.
9. 15min Appointment 3rd member of the CvB (*) [CONFIDENTIAL] Deciding
   The CSR decides on the appointment of the 3rd member of the CvB.
10. 5min Timeline elections (*) Informing
   The CSR gets informed on the timeline of the medezeggenschap elections 2021.
11. 10min Model OER (**)
    The CSR gets informed, discusses and decides on their input on the model OER.
12. 5min Letter about CDO
    The CSR discusses and decides on the letter about the CDO.
13. W.v.t.t.k. / Any other business
14. Input requests: for the FSR’s / to the media
15. Evaluation: PV + meeting pieces
16. Questions + closing the meeting
17. 50min CSR Diversity discussion

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.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.

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.