



## Concept agenda: Plenary meeting of the CSR

**Time** 14 december 2020, 11.00-13.00h

**Location** Online (Teams)

### Conceptagenda

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 3<sup>rd</sup> member of the CvB (\*) [CONFIDENTIAL]** **Deciding**  
The CSR decides on the appointment of the 3<sup>rd</sup> 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 (\*\*)** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on their input on the model OER.
12. *5min* **Letter about CDO** **Discussing/deciding**  
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

- 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.