



*Centrale*  
**Studentenraad**

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## Concept agenda: Plenary meeting of the CSR

**Time** 11 Januari 2020, 11.00-13.00h

**Location** Online (Teams)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV201214 (\*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *20min* **Ecosia (\*)** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the use of the search engine Ecosia.
9. *15min* **Schedule quality goals (\*)** **Informing/discussing**  
The CSR gets informed on and discusses the schedule quality goals.
10. *15min* **Co-signing lowering BSA letter (\*)** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on co-signing the letter asking to lower the BSA.
11. **W.v.t.t.k. / Any other business**
12. **Input requests:** for the FSR's / to the media
13. **Evaluation:** PV + meeting pieces
14. **Questions + closing the meeting**
15. *50min* **Diversity brainstorm**

### Action list

- 201214-01** The file holders will write and send the advice on the White Paper sustainability to the ambtelijk secretaris.
- 201214-02** Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021.
- 201214-03** The diversity file holders will inform the COR of the CSR's decision of co-signing the letter regarding the CDO, adding that the CSR want the letter to be put in the COR's own letter format.

### 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.