Concept agenda:
Plenary meeting of the CSR

Time  25 January 2020, 11.00-13.00h
Location  Online (Teams)

1. Opening
2. Mail
3. Adapting the concept minutes: PV210118 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min CSR budget (**)
   The CSR gets informed, discusses and decides on the CSR budget
9. 20min Model OER (*)
   The CSR discusses and decides on the Model-OER
10. 10min Website (*)
    The CSR gets informed on and discusses the CSR website.
11. 10min CSR hoodies (*)
    The CSR gets discusses and decides on CSR hoodies.
12. 10min Universitaire master primair onderwijs (*)
    The CSR gets informed on and discusses the universitaire master primair onderwijs.
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. 12:20 Brainstorm on connecting students during COVID-19

Action list
201214-02 Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
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.