Concept agenda:
Plenary meeting of the CSR

Time: 1 februari 2021, 11.00-13.00h
Location: Online (Teams)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV210125 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min Zachte knip (*)
   - Informing/discussing/deciding
   The CSR gets informed, discusses and decides on the CSR’s proposal regarding the zachte knip.
9. 10min Model OER – rounding of grades (*)
   - Discussing/deciding
   The CSR discusses and decides on standardizing a method of rounding grades.
10. 15min Ombudsperson profile (**)
    - Informing/discussing
    The CSR gets informed on and discusses the profile for the ombudsperson.
11. 15min Subsidizing food at the UvA canteen (*)
    - Informing
    The CSR gets informed on a proposal to subsidize food at the UvA canteen.
12. 15min Call to sign an open letter regarding social safety (*)
    - Informing/discussing/deciding
    The CSR gets informed, discusses and decides on the call to sign an open letter regarding social safety.
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

Action list:
210125-01 The committee chairs will look into changing their committee’s page on the Studentenraad website.
210125-02 The PR committee will take a picture during the next PV meeting.
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
The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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.