Concept agenda:  
Plenary meeting of the CSR

Time  | 8 februari 2021, 11.00-13.00h
Location  | Online (Teams)

**Concept agenda**

1. Opening
2. Mail
3. **Adapting the concept minutes:** PV210201 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda

8. **15min** Zachte knip (**) 
   The CSR discusses and decides on the CSR’s proposal for the ‘zachte knip’.
   Discussing/deciding

9. **15min** WOinActie (*)
   The CSR discusses and decides on the call to sign a letter from WOinActie.
   Discussing/deciding

10. **10min** Ombudsperson profile (*)
    The CSR decides on the profile for the ombudsperson.
    Deciding

11. **10min** Information security policy (*)
    The CSR gets informed on the information security policy.
    Informing

12. **10min** Language policy (**) 
    The CSR gets informed on and discusses the language policy.
    Informing/discussing

13. **10min** Elections plan (**) 
    The CSR gets informed on and discusses the elections plan.
    Informing/discussing

14. **10min** Ethics committee (*) 
    The CSR gets informed on and discusses the central ethical committee.
    Informing/discussing

15. W.v.t.t.k. / Any other business
16. Input requests: for the FSR’s / to the media
17. Evaluation: PV + meeting pieces
18. Questions + closing the meeting

**Action list**

210125-01  
The committee chairs will look into changing their committee’s page on the Studentenraad website.

(*) Meeting materials attached  (**) Meeting materials will be forwarded  (***) Meeting materials already in possession
The PR committee will take a picture during the next PV meeting.

Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021.

**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.