Concept agenda:
Plenary meeting of the CSR

Time 15 februari 2021, 11.00-13.00h
Location Online (Teams)

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV210208 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min Model-OER (*) Informing/discussing/deciding
The CSR gets informed, discusses and decides on the CSR’s proposal for the ‘Model-OER’.
9. 5min Ethical committee (*) Deciding
The CSR decides on the unsolicited advice on the ethical committee.
10. 10min Information security policy (**) Informing
The CSR gets informed on the information security policy.
11. 10min Language policy (**) Informing
The CSR gets informed on the language policy.
12. 10min White paper on sustainability response (**) Discussing/deciding
The CSR discusses and decides on the white paper on sustainability response to the CvB.
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
210208-01 The ambtelijk secretaris will send the announcement that the CSR co-signs the brandbrief from WOinActie to the writers of the brandbrief.
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.

(*) 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.