



Concept agenda: Plenary meeting of the CSR

Time 15 februari 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

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.