Concept agenda:
Plenary meeting of the CSR

Time 22 februari 2021, 11.00-13.00h

Location Online (Teams)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV210215 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min Information security policy (*)
   The CSR discusses and decides on the UvA’s information security policy document.
9. 5min Government announcement about half tuition payment
   The CSR discusses and decides on their position regarding the government’s announcement about half tuition payment for students next study year.
10. 15min Language policy (*)
    The CSR gets informed on the language policy.
11. W.v.t.k. / Any other business
12. Input requests: for the FSR’s / to the media
13. Evaluation: PV + meeting pieces
14. 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.
210215-01 The ambtelijk secretaris will send the letter to the COR and will ask for them to respond to the letter on Friday.

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.

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