



Concept agenda: Plenary meeting of the CSR

Time 1 March 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV210222 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Government measures (*)** **Discussing/deciding**
The CSR discusses and decides on their stance regarding the government measures.
9. *10min* **Reaction time for Program committees (**)** **Discussing/deciding**
The CSR discusses and decides their stance regarding the reaction time for program committees.
10. *10min* **Evaluation weekend (**)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the evaluation weekend.
11. *15min* **Profile for the ombudsperson (**)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on requesting an addition to the profile for the ombudsperson.
12. *10min* **Quality agreements reflection (*)** **Discussing/deciding**
The CSR gets informed on and discusses their reflection on the quality agreements in the UvA's year review.
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**
17. *50min* **Meeting with members of 'vinger aan de pols'**

Action list

- 210222-01** Sofiya will contact the CSB to inform them on the CSR's decision that they would like to postpone the elections and have them from the 31st of May until the 4th of June.
- 210222-02** Nina will mail with Nafisa to discuss how the COR is going to approach the reflection from the GV of the quality agreements for the year review.
- 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

210125-02 The PR committee will take a picture during the next PV meeting.

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.