Concept agenda:
Plenary meeting of the CSR

Time  8 March 2021, 11.00-12.00h
Location  Online (Teams)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV210301 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min CSR Evaluation weekend (*)  Informing/discussing/deciding
   The CSR gets informed, discusses and decides on organizing a CSR evaluation weekend.
9. W.v.t.t.k. / Any other business
10. Input requests: for the FSR’s / to the media
11. Evaluation: PV + meeting pieces
12. Questions + closing the meeting

Action list

210301-01  Tijmen will contact the person who reached out to the CSR regarding the petition for Master students and inform them on the CSR’s feedback.
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.

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