



## Concept agenda: Plenary meeting of the CSR

**Time** 15 March 2021, 11.00-13.00h

**Location** Online (Teams)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210308 (\*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Course enrolment** **Discussing/deciding**  
The CSR discusses and decides on the subject of course enrolment.
9. *10min* **Free female hygiene products (\*)** **Informing**  
The CSR gets informed on the proposal for free female hygiene products.
10. *10min* **stance on physical education (\*)** **Informing/discussing**  
The CSR gets informed on, discusses and decides on their stance on physical education.
11. *10min* **Government measures – open letter** **Discussing**  
The CSR discusses writing an open letter regarding the government measures.
12. *15min* **Exchange for semester 1 2021-2022 (\*)** **Informing/discussing/deciding**  
The CSR gets informed on, discusses and decides on the exchange for semester 1 2021-2022.
13. *10min* **Interviews with CSR members** **Informing/discussing**  
The CSR gets informed on and discusses the subject of interviews with CSR members.
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **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.

(\*) 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.