



Concept agenda: Plenary meeting of the CSR

Time 22 March 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210315 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *15min* **University regulation - compensation for COVID** **Informing/discussing**
The CSR gets informed on and discusses the university regulations.
9. *10min* **Midterm review for the quality agreements (*)** **Discussing/deciding**
The CSR discusses and decides on the midterm review for the quality agreements.
10. *10min* **Free female hygiene products (*)** **Discussing**
The CSR discusses the free female hygiene products
11. *5min* **Social safety – Complaints committee** **Informing**
The CSR gets informed on the topic of social safety.
12. *5min* **Stance on physical education (*)** **Deciding**
The CSR decides on their stance regarding physical education.
13. *5min* **Elections (*)** **Informing/discussing**
The CSR gets informed and discusses the situation regarding elections.
14. *5min* **Evaluation weekend** **Informing**
The CSR gets informed on the evaluation weekend.
15. *10min* **Mental health post (*)** **Discussing/deciding**
The CSR discusses and decides on the mental health post.
16. **W.v.t.t.k. / Any other business**
17. **Input requests: for the FSR's / to the media**
18. **Evaluation: PV + meeting pieces**
19. **Questions + closing the meeting**

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

Action list

- 210315-01** Nina will write a meeting piece for the next PV to vote on the CSR's stance regarding physical education.
- 210125-01** The committee chairs will look into changing their committee's page on the Studentenraad website.

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.