



Concept agenda: Plenary meeting of the CSR

Time 26 April 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV2104020 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **Flex studying (*)** **Discussing/deciding**
The CSR discusses and decides on the topic of flex studying.
9. *15min* **Bring your own device (**)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the topic of bring your own device.
10. *10min* **Model-OER (*)** **Discussing/deciding**
The CSR gets informed, discusses and decides on the model-OER.
11. *10min* **COBEX (**)** **Informing/discussing/deciding**
The CSR gets informed, discuss and decides on the subject of COBEX.
12. *10min* **CSR stance on exchanges (*)** **Discussing/deciding**
The CSR discusses and decides on their stance on exchanges for the first semester.
13. *10min* **UvA language policy (**)** **Discussing/deciding**
The CSR discusses and decides on the subject of the UvA's language policy.
14. *15min* **Elections campaigning (*)** **Informing/discussing**
The CSR gets informed on and discusses the subject of physical campaigning.
15. *10min* **Student well-being on Canvas (*)** **Informing/discussing/deciding**
The CSR gets informed on the subject of student well-being on canvas.
16. *10min* **Allyship workshop (*)** **Informing/discussing**
The CSR gets informed on and discusses the subject of the allyship workshop.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces

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

20. **Questions + closing the meeting**

Action list

- 210420-01** Ivan will send a doodle for an alternative day for the PV next week.
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.