



Concept agenda: Plenary meeting of the CSR

Time 17 May 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210510 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Vinger aan de pols' DLO (Digital learning environment) (*)** **Informing/discussing**
The CSR gets informed on and discusses the project 'vinger aan de pols' on the DLO.
9. *10min* **Allyship workshop (*)** **Discussing/deciding**
The CSR discusses and decides on the allyship workshop.
10. *10min* **Fair play agreement (**)** **Discussing/deciding**
The CSR discusses and decides on the Fair play agreement 2021.
11. *15min* **Elections regulations (**)** **Informing/discussing**
The CSR gets informed on and discusses the elections regulations.
12. *15min* **Transfer week (*) [CONFIDENTIAL]** **Informing/discussing**
The CSR gets informed on the transfer week.
13. *10min* **Language policy (**)** **Deciding**
The CSR decides on the advice regarding the language policy.
14. *10min* **Election timeline (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the election timeline.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions + closing the meeting**
19. **Informal discussion on the UvA's capacity**

Action list

- 210510-01 Evelyn will inquire with the parties to discuss changes to the fair play agreement.
- 210510-02 The CSR will promote the job application for the position of student assessor at the UvA.
- 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.