

Concept agenda: Plenary meeting of the CSR

Time 31 May 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210517 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *10min* **Bring your own device (*)** **Informing/discussing**
The CSR gets informed on and discusses the bring your own device initiative.
9. *10min* **Online education 2021/2022 (*)** **Discussing**
The CSR discusses the online education for the study year 2021/2022.
10. *15min* **Diversity commitment (**)** **Informing**
The CSR gets informed on the diversity commitment.
11. *15min* **Profiling fund (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the profiling fund.
12. *10min* **The bilingual translation policy (*)** **Discussing/deciding**
The CSR discusses and decides on the bilingual translation policy.
13. *10min* **Pilots for canteen (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the pilots for the UvA's canteens.
14. *10min* **Sustainability officer (*)** **Discussing/deciding**
The CSR discusses and decides on the sustainability officer.
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**

Action list

210517-01

Evelyn will share a link for the elections regulations were CSR members can give input on the document.

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

210517-02

[CONFIDENTIAL]

210517-03

Sofiya will send a letter to the FSRs, to inform them on the new deadline for communicating the contact information of the new delegates, to the CSR.

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.