



## Concept agenda: Plenary meeting of the CSR

**Time** 14 June 2021, 11.00-13.00h

**Location** Online (Teams)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210607 (\*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Numerus fixus (\*\*)** **Informing**  
The CSR gets informed on the numerus fixus.
9. *10min* **Online education 2021-2022 (\*\*)** **Informing/discussing**  
The CSR gets informed on and discusses online education in the study year 2021-2022.
10. *15min* **Lecture recording regulations (\*\*)** **Informing**  
The CSR gets informed on the regulations for the recording of lectures.
11. *10min* **Working agreements (\*)** **Deciding**  
The CSR decides on the working agreements.
12. *10min* **Diversity commitment (\*)** **Deciding**  
The CSR decides on the diversity commitment.
13. *10min* **CSR website (\*) [CONFIDENTIAL]** **Discussing/deciding**  
The CSR discusses and decides the CSR website design.
14. *10min* **Decentral selection regulations (\*)** **Discussing/deciding**  
The CSR discusses and decides on the decentral selection regulations.
15. *10min* **Profiling fund (\*)** **Discussing/deciding**  
The CSR discusses and decides on the profiling fund.
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

- 210607-01** Chimira will inform the student, that the CSR co-signs the reading list and statement, about the queer reading list.
- 210607-02** Elias will write a letter, to inform the CvB about the adopted bilingual translation policy and Elias will announce and explain the entails during the upcoming IAO, to the CvB.
- 210607-03** Ivan will meet with the Green Office, to finalize the proposal for a sustainability unit, within the UvA. And Ivan will write a letter, informing the CvB, that the CSR is in favour of establishing a sustainability unit at the UvA.
- 210607-04** Evelyn and Olav will schedule a physical meeting, to discuss the amendments for the fair play agreement and the election regulations, in two weeks.
- 210531-02** Tijmen will write a meeting piece, about online education for the following plenary meeting.

## 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.