



Concept agenda: Plenary meeting of the CSR

Time 21 June 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** *PV210621* (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Numerus fixus** (*) **Discussing/deciding**
The CSR decides on the request for advice on the numerus fixus (2021-080575 & 2021-113283).
9. *10min* **Social safety documents** (*) **Deciding**
The CSR decides on having an email vote on the request for advice on the social safety documents (2021-057340, 2021-057346 & 2021-057349)
10. *15min* **Profiling fund** (*) **Deciding**
The CSR decides on having an email vote about the request for consent on the profiling fund (2021-079224).
11. *10min* **CDO function profile** (*) **Discussing/deciding**
The CSR discusses and decides on the CDO function profile (2021cu0437).
12. *10min* **Student charter** (*) **Discussing/deciding**
The CSR discusses and decides on the request for consent on the student charter (2021-111829).
13. *10min* **Model-OER** (*) **Discussing/deciding**
The CSR discusses and decides on the request for consent on the model-OER (2021-113369).
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

Action list

210621-01

Sofiya will contact INTT to announce that the CSR will turn down the proposal of INTT.

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.

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

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.