



*Centrale*  
**Studentenraad**

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## Concept agenda: Plenary meeting of the CSR

**Time** 29 August 2021, 13.30-15.00h

**Location** Online (Zoom)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** *PV210628* (\*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Student charter** (\*) **Discussing/deciding**  
The CSR discusses and decides on the request for consent on the student charter (2021-111829).
9. *10min* **Regeling veldwerk** (\*) **Informing/discussing**  
The CSR gets informed on and discusses the request for consent on the regeling veldwerk (2021-116384).
10. **W.v.t.t.k. / Any other business**
11. **Input requests:** for the FSR's / to the media
12. **Evaluation:** PV + meeting pieces
13. **Questions + closing the meeting**
14. **Leaving the inwerkweekend location**

### 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.

### 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.
- (\*) Meeting materials attached (\*\*) Meeting materials will be forwarded (\*\*\*) Meeting materials already in possession

- 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.