

Concept agenda: Plenary meeting of the CSR

Time 23 August 2023 11:30-13.00h

Location CREA 3.14

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 June 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Green Commitment (*)** **Informing/Discussing**
The CSR is informed on the contents of the Green Commitment.
9. *10min* **Diversity Commitment (*)** **Informing**
The CSR is informed on the contents of the Diversity Commitment.
10. *10min* **Working Agreements (*)** **Informing**
The CSR is informed on the internal working agreements.
11. *10min* **RvA Appointments (*) [confidential]** **Informing/Discussing**
The CSR is informed regarding the process and selection for the appointment of new RvA members.
12. *10min* **SoC Appointment (*)** **Informing/Discussing**
The CSR is informed on the SoC appointment process.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions**
17. **Closing the meeting**

Action list

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Centrale
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Concept agenda: Plenary meeting of the CSR

Time 30 August 2023 10:00-12.00h

Location TBA

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 June 2023 & 23 August 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Green Commitment (*)** **Discussing**
The CSR discusses the contents of the Green Commitment.
9. *15min* **Diversity Commitment (*)** **Discussing**
The CSR discusses the contents of the Diversity Commitment.
10. *20min* **Working Agreements (*)** **Discussing**
The CSR discussed proposed amendments to the internal working agreements.
11. *15min* **SoC Appointment (*)** **Informing**
The CSR discusses the profile for the SoC appointment process.
12. *5min* **RvA Appointments (*) [confidential]** **Discussing**
The CSR discusses candidates and procedure for the appointment of new RvA members.
13. *5min* **Trust Person(s) (*)** **Informing**
The CSR is informed on the profile and procedure to elect trust person(s).
14. *5min* **Treasurer (*)** **Informing**
The CSR is informed on the profile and procedure to elect a treasurer.
15. *5min* **University Forum** **Informing**
The CSR is informed on the University Forum.
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**

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

20. Closing the meeting

Action list

- 230823-01** Noah will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.
- 230823-02** Noah will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 7 September 2023 14:00-16.00h

Location TBA

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 June 2023 & 23 August 2023 & 30 August**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Treasurer (*) [Confidential]** **Discussing/Deciding**
The CSR discusses the applications for treasurer and decides on a treasurer for the CSR.
9. *15min* **Trust Person(s) (*) [Confidential]** **Discussing/Deciding**
The CSR discusses the applications for trust person(s) and decides on trust person(s) for the CSR.
10. *20min* **SoC Appointment (*) [Confidential]** **Discussing/Deciding**
The CSR discusses the application for the SoC appointment and decides on the appointment of a member of the CSR.
11. *5min* **Diversity Commitment (*)** **Deciding**
The decides on signing the diversity commitment.
12. *20min* **Working Agreements (*)** **Discussing/Deciding**
The CSR discusses the proposed amendments to the working agreements and decides on signing the agreements.
13. *5min* **Contemplation Room File Change (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the proposal to change the committee owner of the contemplation room file.
14. *5min* **3rd Party Collaborations Unsolicited Advice (*)** **Informing/Discussing**
The CSR is informed and discusses the proposal to send an unsolicited advice on 3rd party collaborations.
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**
19. **Closing the meeting**

Action list

- 230830-01 The DB will write a proposal for the next PV on the format for the CSR updates.
- 230830-02 Stefana and Ihab will check the accessibility of Matters Most as an alternative to Telegram.
- 230830-03 Noah P. will reach out to Sara Kemper for advice on the profile of a SoC CSR member.
- 230830-04 Noah will provide a profile on the candidates for the RvA before the next PV.
- 230830-05 Noah P. will reach out to the Green Office to suggest the amendment and receive more information on terminology in the commitment.
- 230823-01 Noah P. will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.
- 230823-02 Noah P. will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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.
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Concept agenda: Plenary meeting of the CSR

Time 14 September 2023 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Diversity Commitment (*)** **Discussing/Deciding**
The CSR discusses and decides on signing the diversity commitment.
9. *10min* **RvA Appointments (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on appointing previous CSR members to the RvA.
10. *5min* **TLC Collaboration (*)** **Informing**
The CSR is informed on the possibilities for collaboration with the Teaching and Learning Centre.
11. *5min* **Outreach File (*)** **Informing**
The CSR is informed on the proposal for a new file in the OM committee.
12. *5min* **OM Committee** **Informing**
The CSR is informed on the proposal for the OM committee.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions**
17. **Closing the meeting**

Action list

- 230907-01** Joaquim and Abbey will set up a meeting to discuss the finances of the CSR.
- 230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230907-03** Abbey will set up Discord for CSR internal communications as soon as possible.

(*) 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
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Concept agenda: Plenary meeting of the CSR

Time 21 September 2023 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Third Party Collaborations (*)** **Discussing/Deciding**
The CSR discusses and decides on third party collaborations unsolicited advice.
9. *10min* **OV Protest (**) [Confidential]** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on attending an upcoming OV transport protest.
10. *5min* **Democratisation (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on creating a new file on democratisation.
11. *5min* **FSR Funding (**)** **Informing**
The CSR is informed on a proposal to further fund FSRs.
12. *15min* **Concept Kader Kwaliteitszorg (**)** **Informing/Discussing**
The CSR is informed and discusses ideas for the upcoming concept framework on quality assurance.
13. *5min* **CoBo Location (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the CSR CoBo location.
14. *10min* **Crisis Policy (**)** **Informing**
The CSR is informed on the CvB's response to the GV's unsolicited advice.
15. *5min* **CvB Profile (**)** **Informing**
The CSR is informed on their advisory rights on the CvB profile.
16. *10min* **Structure Update** **Informing**
The CSR is informed on the internal structure of the CSR.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(* Meeting materials attached (** Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230921-01 All delegates let treasurer know the budget of their respective FSR's.

Pro memoria

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- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
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Concept agenda: Plenary meeting of the CSR

Time 28 September 2023 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 and 21 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Woonprotest (*)** **Informing/Discussing**
The CSR is informed and discusses supporting the upcoming woonprotest.
9. *10min* **Request for information on campus development (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on submitting an information request.
10. *10min* **FSR Funding (*)** **Discussing/Deciding**
The CSR is discusses and decides on allocating funds to the FSRs.
11. *20min* **Board of Examinations (**)** **Informing/Discussing**
The CSR is informed and discusses the board of examinations.
12. *10min* **CvB Profile (*)** **Discussing**
The CSR discusses the proposed CvB profile.
13. *10min* **Crisis Policy Response (*)** **Discussing**
The CSR discusses the CvB's response to the GV's unsolicited advice.
14. *10min* **Crisis Policy (**)** **Informing/Discussing**
The CSR is informed and discusses the crisis policy.
15. *5min* **Decolonial Dialogues (*)** **Informing**
The CSR is informed on appointing a member of the CSR to join the decolonial dialogues.
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**

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

20. Closing the meeting

Action list

- 230921-01 All delegates let treasurer know the budget of their respect FSR.
- 230921-02 Sofia will talk to Ren regarding last year's budget and FSR funding.
- 230921-03 Noah will check with Cinetol if the CSR can use the kitchen for the CoBo.
- 230921-04 DB looks into Splitser.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the dile list to the CSR to look over the active diles in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these ofdicial.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for condidential information.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
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- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
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Concept agenda: Plenary meeting of the CSR

Time 5 October 2023 14:00-16.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 28 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Accessibility Collaboration** **Informing**
The CSR is informed on a proposal for a collaboration on accessibility.
9. *10min* **CSR Budget/Medezeggenschap Funding (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for the CSR budget in funding medezeggenschap.
10. *15min* **Strategy REC Housing (*) CONFIDENTIAL** **Informing/Discussing**
The CSR is informed and discusses a confidential point on REC housing.
11. *10min* **Council Communication (*) CONFIDENTIAL** **Informing/Discussing**
The CSR is informed and discusses a confidential point on council communication.
12. *15min* **CvB Profile Advice (*)** **Discussing/Deciding**
The CSR discusses and decides on an advice a CvB profile.
13. *5min* **Woonprotest (*)** **Deciding**
The CSR decides on supporting the woonprotest.
14. *5min* **Decolonial Dialogues (*)** **Deciding**
The CSR decides on participation for an upcoming event on decolonial dialogues.
15. *10min* **Exam Committees** **Discussing**
The CSR discusses the status of exam committees.
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**

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

20. Closing the meeting

Action list

- 230914-01 All CSR members will download and join the Discord group by the next PV.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
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- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
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Concept agenda: Plenary meeting of the CSR

Time 12 October 2023 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21, 28 September 2023 and 05 October 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **OV Evaluation** **Discussing**
The CSR discusses and reflects on their first OV.
9. *15min* **Informal Opportunity (*) CONFIDENTIAL** **Informing/Discussing**
The CSR is informed and discusses an informal opportunity.
10. *10min* **Amending the UvA House Rules (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a stance to amend the House Rules of the University.
11. *10min* **CSR Expenditures (*)** **Informing/Discussing**
The CSR is informed and discusses the current budget plans for the end of the 2023 fiscal year.
12. *10min* **Update: Shared Google Calendar** **Informing/Discussing**
The CSR is informed and discusses the DB's organisation of a shared google calendar.
13. *10min* **Concept Kaderkwaliteitszorg (*)** **Discussing**
The CSR discusses the concept framework on quality assurance.
14. *5min* **Flex Studying (*)** **Informing/Discussing/Deciding**
The CSR is informed and discusses an update on flex studying and decides on changing the name of the file.
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**
19. **Closing the meeting**

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

Action list

- 231005-01 All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.

Pro memoria

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- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 19 October 2023 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 October 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *45min* **Support for Palestine (*)** **Informing/Discussing**
The CSR is informed and discusses supporting two initiatives for Palestine.
9. *25min* **O&O Election (*) CONFIDENTIAL** **Informing/Discussing/Deciding**
The CSR elects a new chair for the O&O committee.
10. *10min* **Renteprotest (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on supporting the renteprotest
11. *5min* **Amending the House Rules (*)** **Deciding**
The CSR decides on a rephrasing of the House Rules on contemplation rooms.
12. *10min* **ISO Selection Committee** **Informing/Discussing**
The CSR is informed and discusses appointing a candidate to the ISO selection committee.
13. *5min* **Length Issues (*) CONFIDENTIAL** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a confidential point in the O&F committee.
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**
18. **Closing the meeting**

Action list

231012-01 Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.

231012-02 All delegates will send the contact information for their flexibility file holders to Roza.

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

- 231012-03** All CSR members will fill out their availability for block 2 by the PV231019.
- 231012-04** Delegates will discuss FSR canvas pages for people to directly contact the FSR's.
- 231005-01** All members should let Noah B. and Joaquim know if they will attend the university library tour before the next PV.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 2 November 2023 13:15-15.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 19 October 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Democratization (*)** **Informing**
The CSR is informed on democratization at the University.
9. *5min* **Event on Democratization** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an event proposal on democratization.
10. *5min* **Mandatory Attendance (*)** **Informing**
The CSR is informed on mandatory attendance policy at the University.
11. *5min* **Board of Examinations (*)** **Informing**
The CSR is informed on the board examinations at the University.
12. *10min* **CSR Merch** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on merch for the CSR.
13. *10min* **Menstrual Products** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the expansion of menstrual products at the University.
14. *10min* **Gender Neutral Toilets** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a stance on gender neutral toilets on campus.
15. *10min* **CvB Profile** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on advising on the CvB profile.
16. *15min* **House Rules** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a stance on the House Rules for political expression.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 231019-01 Abbey will communicate the O&O election results to the profiling fund and FSRs.
- 231019-02 Sanaa will make an Instagram post about the updated University Library hours during exam week.
- 231019-03 O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01 Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.
- 231012-03 All CSR members will fill out their availability for block 2 by the PV231019.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 9 November 2023 13:15-15.15h

Location CREA 2.10

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 2 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Blanco Votes** **Informing**
The CSR is informed on the blanco voting system.
9. *5min* **CSR CoBo** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the upcoming CoBo budget.
10. *5min* **Climate March** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on supporting an upcoming climate march.
11. *10min* **Democratization (**)** **Discussing**
The CSR discusses the New Concept Democratic Framework.
12. *5min* **Mandatory Attendance (**)** **Discussing**
The CSR discusses mandatory attendance at the UvA.
13. *10min* **Credits for Medezeggenschap (*)** **Informing/Discussing**
The CSR is informed and discusses offering ECTS for students who participate in medezeggenschap.
14. *5min* **UvA for Palestine (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a petition from UvA for Palestine.
15. *15min* **Business Administration Graduation** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on taking a stance on the situation following the BA graduation.
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**

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

20. Closing the meeting

Action list

- 231019-01 Abbey will communicate the O&O election results to the profiling fund and FSRs.
- 231019-03 O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01 Noah P. and Joaquin will draft a concept budget for the CvB to propose higher funding for 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 16 November 2023 13:15-15.15h

Location CREA TBA

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Leon van den Zande**
The CSR is introduced to Leon, the new secretary of the UvA.
9. *15min* **Democratization (**)** **Discussing/Deciding**
The CSR discusses and decides on the New Concept Framework on Democratization.
10. *10min* **Mandatory Attendance (**)** **Discussing/Deciding**
The CSR discusses and decides on advocating for a central mandatory attendance policy.
11. *5min* **Credits for Medezeggenschap (*)** **Informing**
The CSR is informed on an unsolicited advice on ECTS for student medezeggenschap.
12. *15min* **PV Dynamics (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the dynamics in the PV.
13. *10min* **CSR Merch (**)** **Informing/Discussing**
The CSR is informed and discusses offering ECTS for students who participate in medezeggenschap.
14. *10min* **UvA for Palestine (*)** **Discussing/Deciding**
The CSR discusses and decides on signing a petition from UvA for Palestine.
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**
19. **Closing the meeting**

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

Action list

- 231109-01** Noah P. will call Mariska to ask for a response from the CDO regarding funding for the gender conference hosted by the CSR.
- 231109-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231109-03** Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.
- 231019-03** O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 23 November 2023 13:15-15.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 16 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **OV Reflection**
The CSR reflects on the OV.
9. *15min* **WHW Meeting (**)** **Informing**
The CSR is informed and discusses the upcoming WHW meeting with the RvT.
10. *20min* **Credits for Medezeggenschap (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an unsolicited advice on ECTS for student Medezeggenschap.
11. *15min* **Working Agreements (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on updating the CSR working agreements.
12. *5min* **Council Assistant (**)** **Informing**
The CSR is informed regarding the proposal for a council assistant.
13. *5min* **Unsolicited Advice on Democratizing (**)** **Informing**
The CSR is informed on a proposal to send an unsolicited advice on democratization at the UvA.
14. *10min* **Closing Times of REC Buildings (**)** **Informing**
The CSR is informed on a proposal for the closing times of REC campus buildings.
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**
19. **Closing the meeting**

Action list

- 231116-01 Delegates will reach out to Stefana regarding the FSR internal budgets.
- 231116-02 Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.
- 231116-04 All members of the CSR will meet individually with a trust person within the next month.
- 231116-05 The DB will plan a heidag for the CSR.
- 231109-03 Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 30 November 2023 13:15-15.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 23 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Credits for Medezeggenschap (*)** **Informing/Discussing**
The CSR is informed and discusses an unsolicited advice on ECTS for student Medezeggenschap.
9. *10min* **Working Agreements (*)** **Discussing/Deciding**
The CSR discusses and decides on updating the CSR working agreements.
10. *5min* **RvT Profile (*)** **Informing**
The CSR is informed on the request for the profile of the new RvT chair.
11. *5min* **CSR Personnel Increase (*)** **Informing**
The CSR is informed regarding a proposal for expanding the composition of the CSR.
12. *10min* **OV Topics (*)** **Informing/Discussing**
The CSR is informed and discusses topics for the third OV cycle.
13. *5min* **Language Policy (*)** **Informing**
The CSR is informed regarding the current discrepancies in language policy.
14. *15min* **Profiling Fund (*)** **Informing/Discussing**
The CSR is informed and discusses the request for consent on the profiling fund inflation increase.
15. *10min* **Supporting the Walk-Out (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on participating in the upcoming walk-out.
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**

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

20. Closing the meeting

Action list

- 231123-01 The DB will look into the Twilight concert as a social activity for the council.
- 231123-02 All members of the CSR will attend the pre-meeting for the WHW and prepare what they would like to discuss.
- 231116-02 Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 7 December 2023 13:15-15.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 30 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min AUC Update** **Informing/Discussing**
The CSR is informed and discusses the update from an AUC delegate on the current political atmosphere at AUC.
9. **10min CSR Personnel Increase (*)** **Discussing/Deciding**
The CSR discusses and decides on the proposal for expanding the composition of the CSR.
10. **10min Profiling Fund Consent Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the request for consent on the profiling fund inflation increase.
11. **10min ECTS For Medezeggenschap (*)** **Discussing/Deciding**
The CSR discusses and decides on the proposal to offer ECTS to student medezeggenschap.
12. **10min GV prep (*)** **Informing/Discussing**
The CSR is informed and discusses topics in preparation for the GV.
13. **10min RvT Profile (*)** **Discussing**
The CSR discusses the request for advice on the RvT chair position profile.
14. **5min Canteen Contract Information Request (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the proposal for an information request on the UvA's canteen contracts.
15. **5min Travel Mug (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a travel mug.
16. **5min Elections (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the proposed dates for elections.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 231130-01 All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 231123-01 The DB will look into the Twilight concert as a social activity for the council.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 14 December 2023 13:15-15.15h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 December 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **ECTS For Medezeggenschap (*)** **Deciding**
The CSR decides on the proposal to offer ECTS to student Medezeggenschap.
9. *10min* **GV Reflection [CONFIDENTIAL]** **Informing/Discussing**
The CSR reflects on the GV budget process.
10. *10min* **Elections (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming election period.
11. *10min* **House Rules (*)** **Informing/Discussing**
The CSR is informed and discusses changing the UvA House Rules.
12. *5min* **Contemplation Rooms Renovation (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on renovating the contemplation rooms.
13. *10min* **RvT Profile (*)** **Discussing/Deciding**
The CSR discusses and decides on the request for advice on the RvT chair position profile.
14. *5min* **Memo Inclusivity on Campus (*)** **Informing/Discussing**
The CSR is informed and discusses a memo for the upcoming OV on inclusivity on campus.
15. *5min* **Accessibility (*)** **Informing**
The CSR is informed on the topic of accessibility at the UvA.
16. *15min* **CSR Achievements (*)**
The CSR presents an overview of the achievements for the past few months.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 231207-01 All CSR members will sign up for the MR survey.
- 231207-02 CSR members who are interested will form a work group in collaboration with the AUC to discuss the situation further.
- 231207-03 Noah P. and Joaquim will draft a response to the consent request to increase the profiling fund and include all suggestions.
- 231207-04 Titus will write an information request for canteen contracts.
- 231207-05 All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE.
- 231207-06 Joaquim will send an election timeline to all council members.
- 231207-07 The DB will pick a new date for the CSR social activity in January.
- 231207-08 All delegates will send the contact information for their PR member to Sanaa.
- 231207-09 All members will fill in the PV 3rd block when2meet as soon as possible.
- 231130-01 All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 11 January 2024 10:00-12.00h

Location REC A1.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 December 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Quality Agreements (*)** **Informing**
The CSR is informed on the quality agreements response.
9. *5min* **Complaints Committee (*)** **Informing/Discussing**
The CSR is informed and discusses the request for members for the complaints committee.
10. *5min* **Break between lectures (*)** **Informing**
The CSR is informed on a proposal regarding breaks between lectures.
11. *15min* **GV Prep [CONFIDENTIAL] (*)** **Informing/Discussing**
The CSR is informed and discusses the preparation for the upcoming GV.
12. *5min* **Hildo Krop Statues (*)** **Informing/Discussing**
'the CSR is informed and discusses statues by Dutch Communist sculptor Hildo Krop on REC G.
13. *10min* **Werkgroep CSR reglement (*)** **Informing/Discussing**
The CSR is informed and discusses the proposal for a working group on the CSR regulations.
14. *5min* **OV Minutes and Art. 24 [CONFIDENTIAL] (*)** **Informing/Discussing**
The CSR is informed and discusses the minutes from the OV and preparation for Art. 24.
15. *5min* **CSR Training Options** **Informing /Discussing**
The CSR is informed and discusses preferred options for further training sessions.
16. *10min* **CSR Achievements (*)**
The CSR presents an overview of the achievements for the past few months.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 231207-04 Titus will write an information request for canteen contracts.
- 231207-05 All delegates will ask the hours of the secretaries within their council and whether the FSR's would like more FTE.
- 231207-06 Joaquim will send an election timeline to all council members.
- 231207-07 The DB will pick a new date for the CSR social activity in January.
- 231207-08 All delegates will send the contact information for their PR member to Sanaa.
- 231207-09 All members will fill in the PV 3rd block when2meet as soon as possible.
- 231130-01 All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 18 January 2024 15:00-17:00h

Location REC A2.06

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 11 January 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min PAX Collaboration (*)** **Informing /Discussing/Deciding**
The CSR is informed, discusses and decides on supporting the PAX event on democratization.
9. **10min Unsolicited Advice Democratization (**)** **Informing/Discussing**
The CSR is informed and discusses sending an unsolicited advice on democratization at the UvA.
10. **10min Complaints Committee (**) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on appointing a student member to the complaints committee.
11. **10min Canteen Policy (*) [Confidential]** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a stance regarding the UvA canteen policy.
12. **10min CSR ASVA Partner Association (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for a CSR-ASVA partner.
13. **5min Werkgroep CSR reglement (*)** **Discussing/Deciding**
The CSR discusses and decides on sending an unsolicited advice to form a working group on the CSR regulations.
14. **10min Menstrual Products Letter (**)** **Informing/Discussing**
The CSR is informed and discusses sending a letter on the allocation of menstrual products for the faculties.
15. **5min Dispensation for Classes (*)** **Informing /Discussing**
The CSR is informed and discusses preferred options for further training sessions.
16. **10min Unsolicited Advice Canteen (*)** **Informing/Discussing**
The CSR is informed and discusses an unsolicited advice on the canteen.
17. **5min Institutional Tuition Fees (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an advice on the Institutional Tuition Fees.
18. **W.v.t.t.k. / Any other business**

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

19. **Input requests:** for the FSR's / to the media

20. **Evaluation:** PV + meeting pieces

21. **Questions**

22. **Closing the meeting**

Action list

- 240111-01 The delegates will send the FSR quality agreement file holder contact details to Noah B.
- 240111-02 Titus will bring a meeting piece on organising a social activity to the next PV.
- 240111-03 Titus will bring a proposal on supporting a national democratization event to the next PV.
- 240111-04 The DB will look into organising a second RvT borrel.
- 231207-06 Joaquim will send an election timeline to all council members.
- 231207-07 The DB will pick a new date for the CSR social activity in January.
- 231130-01 All delegates will ensure their councils have filled out the surveys from Bora Fidan.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 25 January 2024 15:00-17:00h

Location REC V2.14

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 January 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Unsolicited Advice Canteen (**)** **Discussing/Deciding**
The CSR discusses and decides on sending an unsolicited advice on the UvA canteen.
9. *10min* **Unsolicited Advice Democratization (**)** **Discussing/Deciding**
The CSR discusses and decides on sending an unsolicited advice on democratization at the UvA.
10. *10min* **ICG (*)** **Discussing/Deciding**
The CSR discusses and decides on an advice for the Institutional Tuition Fees advice request.
11. *10min* **CSR Internal Budget (*)** **Discussing/Deciding**
The CSR discusses and decides on the internal budget for 2024.
12. *5min* **Canteen Policy [Confidential] (**)** **Deciding**
The CSR decides on supporting the canteen policy.
13. *5min* **Travel Mugs (*)** **Discussing/Deciding**
The CSR discusses and decides on travel mugs for CSR members.
14. *10min* **Mandatory Attendance [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on mandatory attendance at the UvA.
15. *5min* **FdG Canvas Letter (*)** **Informing /Discussing/Deciding**
The CSR is informed, discusses and decides on co-signing an advice on Canvas from the FSR FdG.
16. *10min* **House Rules Lawyer (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on hiring a lawyer for advice on the house rules.
17. *5min* **Input Request CBO Minutes [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an input request regarding the CBO minutes.
18. *10min* **Press Release ASVA x AUC (*)** **Informing/Discussing**

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

The CSR is informed and discusses a press release between ASVA and AUC.

19. **W.v.t.t.k. / Any other business**
20. **Input requests:** for the FSR's / to the media
21. **Evaluation:** PV + meeting pieces
22. **Questions**
23. **Closing the meeting**

Action list

- 240118-01 Noah P. and Titus will pick a final date for a January FSR chair meeting.
- 240111-02 Titus will bring a meeting piece on organising a social activity to the next PV.
- 240111-04 The DB will look into organising a second RvT borrel.
- 231207-06 Joaquim will send an election timeline to all council members.
- 231207-07 The DB will pick a new date for the CSR social activity in January.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Centrale
Studentenraad

Nieuwe Achtergracht 170
1018 WV Amsterdam
(020) 525 3726
csr@uva.nl
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Concept agenda: Plenary meeting of the CSR

Time 1 February 2024 10:00-12.00h

Location REC C2.02

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 25 January 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Heisessie and Collaboration (**)** **Informing/Discussing**
The CSR is informed and discusses the upcoming heisessie and collaboration with the CvB.
9. *5min* **Quality Agreements (**)** **Informing**
The CSR is informed on the process to evaluate the quality agreements for Medezeggenschap.
10. *10min* **Canteen Advice (**)** **Discussing/Deciding**
The CSR discusses and decides on sending an unsolicited advice on the canteen.
11. *15min* **Binding Vote of No Confidence (**)** **Discussing/Deciding**
The CSR is informed and discusses the CSR stance on binding votes of no confidence.
12. *10min* **Sounding Board (**)** **Informing/Discussing**
The CSR is informed and discusses a proposal for a sounding board.
13. *10min* **CSR goes BDS (*)** **Informing/Discussing**
The CSR is informed and discusses joining the Boycott Divestment Sanctions Movement.
14. *5min* **Student Assessor Committee Appointment (*)** **Informing**
The CSR is informed on the upcoming process to select a new student assessor for the 24-25 term.
15. *5min* **AIEC Chair Appointment (*)** **Informing**
The CSR is informed on a candidate for chair of AIEC.
16. *5min* **Cleaning Schedule (*)** **Informing**
The CSR is informed on the proposed cleaning schedule for the CSR office.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 240125-01 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.
- 240125-02 All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their PVs
- 240125-03 All CSR members will fill out the when2meet for block 4 by next PV.
- 240111-04 The DB will look into organising a second RvT borrel.
- 231207-07 The DB will organise a CSR social activity.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 8 February 2024 11:00-13.00h

Location OMPH C2.17

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 1 February 2024, 2 February 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Heisessie (*)** **Discussing**
The CSR discusses the upcoming heisessie.
9. *10min* **Evaluation Weekend Reflection (**)** **Discussing**
The CSR reflects on the evaluation weekend and discusses implementing input.
10. *10min* **AIEC Chair Appointment (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on appointing a chair to the AIEC committee.
11. *15min* **CSR goes BDS (*)** **Discussing**
The CSR discusses participating in the Boycott Divestment Sanctions on Israeli goods.
12. *5min* **CSR FSR Borrel (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on funding for the upcoming CSR FSR borrel.
13. *10min* **Request for Civil Lawyer (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on requesting legal aid on the Uva's House Rules.
14. *15min* **Binding Vote of No Confidence (**)** **Discussing**
The CSR discusses taking a stance on a binding vote of no confidence for executives.
15. *5min* **Yoni B2B Landing Page (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on adding the CSR logo to the Yoni B2B landing page.
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**

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

20. Closing the meeting

Action list

- 240125-01 Sofia will send the minutes from the FSR FEB OV last year and DLO minutes on the discussions related to implementing an FSR Canvas page.
- 240125-02 All delegates will discuss the Canvas page for Medezeggenschap unsolicited advice in their PVs
- 240125-03 All CSR members will fill out the when2meet for block 4 by next PV.
- 240111-04 The DB will look into organising a second RvT borrel.
- 231207-07 The DB will organise a CSR social activity.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 15 February 2024 11:00-13.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 8 February 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *20min* **CSR Goes BDS (*)** **Discussing/Deciding**
The CSR discusses participating in the Boycott Divestment Sanctions on Israeli goods.
9. *5min* **ScienceGuide (*)** **Informing**
The CSR is informed on the request for support from ScienceGuide.
10. *10min* **Creature Magazine Funding (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a request for funding from Creature Magazine.
11. *15min* **Strategy Democratization (*)** **Informing/Discussing**
The CSR discusses the proposal for the timeline and strategy on democratization.
12. *15min* **Faculty Joint Assembly (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for faculty joint assemblies.
13. *5min* **Kaderbrief (*)** **Informing**
The CSR is informed on the upcoming Kaderbrief process.
14. *5min* **AIEC Chair Appointment (*) [Confidential]** **Deciding**
The CSR discusses appointing a chair to AIEC.
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**
19. **Closing the meeting**

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

Action list

- 240208-01 Mic and Stefana ask if the CSR will receive anything from Yoni for being a partner.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.
- 240201-01 Noah P. will organise a borrel with the AUC student council and CSR.
- 240111-04 The DB will look into organising a second RvT borrel.
- 231207-07 The DB will organise a CSR social activity.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 7 March 2024 11:00-13.00h

Location PCH 2.10-2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 29 February 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Student Assessor Selection Committee [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a student member for the student assessor selection committee.
9. *5min* **Casualization & Precarization File (*)** **Informing/Discussing**
The CSR is informed and discusses opening a file on casualization and precarization at the UvA.
10. *15min* **GV Prep (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming GV on the 8th of March.
11. *15min* **House Rules (*)** **Discussing/Deciding**
The CSR discusses the house rules following the GV and in preparation for the upcoming OV.
12. *5min* **Letter of Support Dr. Donya Ahmadi (*)** **Deciding**
The CSR decides on a signing the petition in support of Groningen professor Dr. Donya Ahmadi.
13. *5min* **Election Posters (*)** **Informing**
The CSR is informed on a proposal for election posters to promote the upcoming student elections.
14. *20min* **Diversity Nota (*)** **Informing/Discussing**
The CSR is informed and discusses input for the diversity nota.
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**
19. **Closing the meeting**

Action list

- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240229-02 Noah P. and Joaquim will write an addendum on sponsorships to the CSR working agreements.
- 240229-03 Noah P. will reach out to RUG regarding the petition for Dr. Donya Ahmadi.
- 240222-01 Delegates will ask their FSR's if they would be interested in joining a CSR medezeggenschap event or if their FSRs will join the Inter event.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic to their FSR PV's.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 14 March 2024 11:00-13.00h

Location CREA 2.13

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 March 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **OV Reflection** **Discussing**
The CSR discusses the OV from the 12th of March.
9. *25min* **CvB Chair Appointment [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses the CvB chair appointment.
10. *10min* **Technical Chairing Committee (*)** **Informing/Discussing**
The CSR is informed and discusses the technical chairing committee for the upcoming elections.
11. *10min* **Transition Period Profiling Fund (*)** **Informing/Discussing**
The CSR is informed and discusses adding a transition to the profiling fund.
12. *15min* **Archiving (*)** **Update**
The CSR updates the Teams environment and archives relevant documents.
13. *10min* **OV Cycle Planning (*)** **Discussing**
The CSR discusses topics for the last two OV cycles.
14. *5min* **University of Virginia Letter (*)** **Informing/Discussing**
The CSR is informed and discusses a letter to the University of Virginia.
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**
19. **Closing the meeting**

Action list

- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



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Concept agenda: Plenary meeting of the CSR

Time 21 March 2024 11:00-13.00h

Location MH 0.16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 March 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Accessibility Roadmap** **Informing**
The CSR is informed on the content of the accessibility roadmap.
9. *10min* **Technical Chairing Committee (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on a member of the technical chairing committee.
10. *20min* **Edith Hooge Appointment Process [Confidential]** **Informing/Discussing**
The CSR is informed and discusses the appointment process of Edith Hooge as chair of the CvB.
11. *10min* **Profiling Fund Priorities (*)** **Informing/Discussing**
The CSR is informed and discusses the priorities for the profiling fund working group.
12. *10min* **Gelijkspel Mobilization (*)** **Informing/Discussing**
The CSR is informed and discusses a request to mobilize students to join trainings from Gelijkspel.
13. *10min* **Embargo on Cuba (**)** **Informing/Discussing**
The CSR is informed and discusses the embargo on Cuba.
14. *5min* **Jaq and the Noah's Live Performance (*)** **Performing**
The CSR receives a performance from Jaq and the Noah's.
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**
19. **Closing the meeting**

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

Action list

- 240314-01 Sanaa will send Abbey to email/contact information for the student party HUMANS.
- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.
- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



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Concept agenda: Plenary meeting of the CSR

Time 4 April 2024 15:00-17.00h

Location MH 0.15

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 March 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **IAO Prep (*)** **Informing/Discussing**
The CSR is informed and discusses topics for the upcoming IAO.
9. *10min* **AUC Protests (*)** **Informed/Discussing**
The CSR is informed and discusses the protests from AUC last week.
10. *5min* **Blanco Votes (**)** **Informing/Discussing**
The CSR is informed and discusses amending the function of blanco votes in the CSR.
11. *30min* **IAO (*)** **Discussing**
The CSR discusses and sets the agenda for the OV of the 16th of April with Peter-Paul Verbeek.
12. *10min* **Concept Kaderkwaliteitszorg (*)** **Informing**
The CSR is informed on the draft of the Concept Kaderkwaliteitszorg.
13. *10min* **Sleeping Pods (*)** **Informing**
The CSR is informed on the proposal for sleeping pods at the UvA.
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**
18. **Closing the meeting**

Action list

240314-01 Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.

240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.

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

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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 CSR members send their updates before Wednesday 12:00.

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.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 11 April 2024 16:00-18.00h

Location REC B2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Committee on Recognition of Student Organizations (*)** **Informing/Discussing**
The CSR is informed and discusses appointing a non-CSR student member to the committee on student organizations.
9. *10min* **All Ears Special Status (*)** **Informed/Discussing**
The CSR is informed and discusses granting All Ears a special status under the profiling fund.
10. *10min* **Connections to Israeli Universities (**)** **Discussing/Deciding**
The CSR discusses and decides on a response to the unsolicited advice sent by the CSR.
11. *10min* **White Paper Sustainability (*)** **Informing/Discussing**
The CSR is informed and discusses the White Paper on Sustainability.
12. *10min* **GOV Prep Concept Kaderkwaliteitszorg (*)** **Informing/Discussing**
The CSR is informed and discusses the concept kaderkwaliteitszorg in preparation for the GOV.
13. *10min* **ITK Self Evaluation (*)** **Informing/Discussing**
The CSR is informed and discusses the self-evaluation for the ITK.
14. *5min* **Unsolicited Advice Responses (*)** **Informing**
The CSR is informed and discusses the responses to CSR unsolicited advices.
15. *10min* **AUC Update (*)** **Informing/Discussing**
The CSR is informed and discusses the update on the protests at AUC.
16. *10min* **Accessibility (*)** **Discussing**
The CSR discusses the accessibility roadmap for the upcoming OV.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

- 240314-01** Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 18 April 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 11 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min OV Reflection (*)** **Discussing**
The CSR discusses the OV from the 16th of April.
9. **10min ASVA Grote Woningmarkt (*)** **Informing/Discussing**
The CSR is informed and discusses participating in the ASVA woningmarkt.
10. **10min Kieswijzer Questions (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the final questions for the kieswijzer for the upcoming student elections.
11. **10min GV Prep (*)** **Informing/Discussing**
The CSR is informed and discusses the agenda for the GV on the 19th of April.
12. **15min ICG Response (*)** **Informing/Discussing**
The CSR is informed and discusses the CvB's response to the CSR's advice on Institutional Tuition Fees.
13. **15min Legal Advice Right to Protest (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for legal advice on the right to protest at university.
14. **5min Unsolicited Advice Q4 Housing Report (*)** **Informing**
The CSR is informed on a proposal for an unsolicited advice on the Q4 housing report.
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**
19. **Closing the meeting**

Action list

- 240411-01 Sofia will send Robin the contact for the ombudsperson.
- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



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Concept agenda: Plenary meeting of the CSR

Time 25 April 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min GV Prep & House Rules Discussion** **Discussing**
The CSR discusses the upcoming extra GV on the 26th of April.
9. **10min RvT Letter (*)** **Informing/Discussing**
The CSR is informed and discusses a draft letter to the RvT.
10. **10min Treasurer Role (*)** **Informing/Discussing**
The CSR is informed and discusses the position of treasurer within the CSR.
11. **5min Smoking on Campus (*)** **Informing/Discussing**
The CSR is informed and discusses the policy on smoking on UvA campuses.
12. **10min Kieswijzer Questions (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the questions for the kieswijzer in the upcoming student elections.
13. **15min Letter Regarding the Nomination of the New CvB Chair [Confidential] (*)** **Deciding**
The CSR decides on a confidential point on a letter regarding the nomination of the new CvB chair.
14. **5min FMG Dean [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential point on the FMG Dean.
15. **20min ICG Response [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on the ICG response.
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**

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

20. Closing the meeting

Action list

- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 9 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 April 2024, 25 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min REC Encampment (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a statement of support for the REC encampment.
9. **5min GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV.
10. **10min Vote of No Confidence Next Steps (*)** **Discussing**
The CSR discusses the vote of no confidence and the next steps.
11. **10min CSR Omar Ramadan Meeting (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming meeting with RvT member Omar Ramadan.
12. **5min Request for Advice Faculty Regulations (*)** **Informing**
The CSR is informed on a request for advice on the faculty regulations.
13. **15min Legal Advice Right to Protest (*)** **Informing/Discussing**
The CSR is informed and discusses the legal advice for the right to protest.
14. **5min Voting Procedure(**)** **Informing/Discussing**
The CSR is informed and discusses the CSR voting procedure.
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**
19. **Closing the meeting**

Action list

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 16 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **UvA Protests (**)** **Discussing**
The CSR discusses the student protests over the past week at the different UvA campuses.
9. *15min* **RvT Letter (*)** **Discussing /Deciding**
The CSR discusses and decides on sending a letter to the RvT regarding the CvB.
10. *5min* **GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV given the vote of no confidence from the CSR.
11. *10min* **Voting Procedure (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for the internal voting procedure.
12. *5min* **UNL Protocol on Demonstrations (**)** **Informing**
The CSR is informed on the proposal from the UNL for a protocol on demonstrations at universities.
13. *5min* **FdG Motion of Afkturing (*)** **Informing**
The CSR is informed on the motion of disapproval from the Faculty of Medicine Student Council.
14. *20min* **Legal Advice (*)** **Informing/Discussing**
The CSR is informed and discusses requesting legal advice from human rights lawyers in the Netherlands.
15. *5min* **Information Request Damages Report (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an information request for damages from the student demonstrations.
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**

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

20. Closing the meeting

Action list

- 240425-01** Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 23 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **FdG Motion of Afkeuring (*)** **Discussing**
The CSR discusses the motion of censure from the Faculty of Medicine Student Council.
9. *10min* **UvA Campus Dialogues (**)** **Informing/Discussing /Deciding**
The CSR is informed, discusses and decides on the upcoming dialogues at the UvA.
10. *10min* **Voting Procedure (*)** **Discussing/Deciding**
The CSR discusses and decides on a proposal for the internal CSR voting procedure.
11. *5min* **GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV.
12. *5min* **RvT Letter (**)** **Discussing/Deciding**
The CSR discusses and decides on a letter to the RvT on the Vote of No Confidence.
13. *35min* **Relationship with the CvB (*) [Confidential]** **Discussing**
The CSR discusses the current relationship with the CvB.
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**
18. **Closing the meeting**

Action list

240516-01

Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations.

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

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.

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 CSR members send their updates before Wednesday 12:00.

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.

220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.

220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.

220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 6 June 2024 16:00-18.00h

Location REC B2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 23 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Transfer Update (*)** **Informing**
The CSR is informed on the planning process for the upcoming transfer period.
9. *15min* **Mediation Strategy (*) [Confidential]** **Informing/Discussing**
The CSR is informed and discusses strategy for mediation between the CSR and the CvB.
10. *15min* **Relationship with Media (*) [Confidential]** **Discussing/Deciding**
The CSR is informed and discusses the relationship with media as a representative body.
11. *10min* **Request for Advice Faculty Regulations (**)** **Informing/Discussing**
The CSR is informed and discusses the request for advice on decentral selection regulations.
12. *10min* **ACTA Delegate Letter (**)** **Informing/Discussing**
The CSR is informed and discusses a proposal to request a delegate to the CSR from ACTA.
13. *10min* **GV Relationship (**)** **Discussing**
The CSR discusses the working agreements and relationship as a GV.
14. *10min* **Update Legal Advice (**)** **Discussing**
The CSR is informed and discusses an update on the requested legal advice on demonstrations at REC.
15. *10min* **Embargo on Cuba (**)** **Informing/Discussing**
The CSR is informed and discusses a letter on the embargo on Cuba.
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**

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

20. Closing the meeting

Action list

- 240516-01** Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 13 June 2024 16:00-18.00h

Location REC B2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 23 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **CSR Goes BDS (*)** **Discussing/Deciding**
The CSR discusses and decides on supporting the BDS movement.
9. *5min* **CSR/FSR Policy on Confidentiality (*)** **Informing/Discussing**
The CSR is informed and discusses a joint policy with the CSR and FSR's on confidentiality.
10. *5min* **Request for Advice Faculty Regulations (*)** **Discussing**
The CSR is discusses the advice on faculty regulations regarding decentral selections.
11. *5min* **Voting Procedures (*)** **Deciding**
The CSR decides on changing the voting procedures regarding the abstain voting option.
12. *5min* **Union Membership & Secure Emails (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on two amendments to the internal working agreements.
13. *10min* **UvA Dialogues (*)** **Discussing/Deciding**
The CSR discusses and decides on a proposal regarding the UvA dialogues on student demonstrations.
14. *20min* **Mediation [Confidential] (**)** **Discussing**
The CSR is discusses and decides a strategy for mediation with the CvB.
15. *5min* **Relationship to the Media [Confidential] (**)** **Discussing/Deciding**
The CSR discusses and decides on the relationship with the media.
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**

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

20. Closing the meeting

Action list

- 240606-01 All CSR members will archive and prepare a transfer of their files.
- 240523-01 The DB will draft a letter to the RvT requesting mediation and send it for an editorial round.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.

Concept agenda: Plenary meeting of the CSR

Time 20 June 2024 16:00-18.00h

Location SP B1.25

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 June 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Voting Procedures (**)** **Discussing/Deciding**
The CSR discusses and decides on changing the voting procedures regarding the abstain voting option.
9. *15min* **UvA Dialogues (*)** **Discussing/Deciding**
The CSR discusses and decides on a proposal regarding the UvA dialogues on student.
10. *5min* **Kaderbrief (**)** **Discussing**
The CSR discusses an update on the Kaderbrief.
11. *10min* **CSR FSR Confidentiality (*)** **Discussing**
The CSR discusses a proposal for a confidentiality agreement between the CSR and FSR's.
12. *10min* **Request for Advice Faculty Regulations (*)** **Discussing/Deciding**
The CSR discusses and decides on the advice request for decentral selection faculty regulations.
13. *15min* **Mediation [Confidential] (*)** **Discussing**
The CSR is discusses the upcoming mediation with the CvB.
14. *5min* **Work Phones (**)** **Discussing**
The CSR discusses work phones for CSR members.
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**
19. **Closing the meeting**

Action list

- 240606-01 All CSR members will archive and prepare a transfer of their files.
- 240523-01 The DB will draft a letter to the RvT requesting mediation and send it for an editorial round.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02 CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03 Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 24 June 2024 13:00-16.00h

Location REC B2.08

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: 20 June 2024**
4. Checking the action list
5. Announcements
6. Updates: DB members, delegates, central student assessor + DB minutes
7. Setting the agenda
8. 15min **Work Phones (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on work phones for CSR members.
9. 5min **Sector Plan Language Programmes (*)** **Informing/Discussing**
The CSR is informed and discusses the proposal from the Dutch government for sector plan language programmes.
10. 5min **UvA Dialogues/Citizen's Assembly (*)** **Discussing/Deciding**
The CSR discusses the UvA Dialogues and speaks with a guest from Citizen's Assembly.
11. 120min **CSR CvB Mediation [Confidential] (*)** **Discussing**
The CSR is discusses the upcoming mediation with the CvB.
12. W.v.t.t.k. / Any other business
13. Input requests: for the FSR's / to the media
14. Evaluation: PV + meeting pieces
15. Questions
16. Closing the meeting

Action list

- 240606-01** All CSR members will archive and prepare a transfer of their files.
240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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

- 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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.



Concept agenda: Plenary meeting of the CSR

Time 27 June 2024 16:00-18.00h

Location REC B2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 June 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **FSR FdG Letter on Communication (*)** **Informing/Discussing**
The CSR is informed and discusses the response from the FSR FdG on communication and confidentiality.
9. *20min* **G1000 Citizen's Assembly (**)** **Informing/Discussing**
The CSR is informed and discusses a proposal from G1000 to run a test assembly with CSR members.
10. *15min* **Versterking Medezeggenschap (*)** **Informing/Discussing**
The CSR is informed and discusses proposals and the second report on recommendations for medezeggenschap.
11. *25min* **CSR CvB Mediation [Confidential] (*)** **Discussing**
The CSR is discusses the upcoming mediation with the CvB.
12. **W.v.t.t.k. / Any other business**
13. **Input requests:** for the FSR's / to the media
14. **Evaluation:** PV + meeting pieces
15. **Questions**
16. **Closing the meeting**

Action list

- 240606-01** All CSR members will archive and prepare a transfer of their files.
240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 12:00.
- 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.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.
- 220307-01** Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.