

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.

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**

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

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.
- 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 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.
- 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 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

- 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 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.
- 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 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.
- 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 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**

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

- 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 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 Jessej 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 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 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**

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.