

## 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.



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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.

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