



Concept agenda: Plenary meeting of the CSR

Time 4 December 2024 13:00-15.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **CoBo Reflections (**)** **Discussing**
The CSR discusses the CoBo from the 21st of November.
9. *5min* **Working Agreements with CvB (**)** **Discussing/Deciding**
The CSR discusses and decides on the working agreements with the CvB as discussed in the OV 241126.
10. *10min* **FNV Strike (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the FNV strike.
11. *5min* **Femke WOO Request (**)** **Informing/Discussing**
The CSR is informed, discusses and decides on an information request.
12. *15min* **Versterking Medezeggenschap Funds (*)** **Discussing/Deciding**
The CSR discusses and decides on ideas for the Versterking Medezeggenschap funds.
13. *30min* **Previous/Upcoming Projects** **Discussing**
The CSR discusses individual projects per file.
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

241120-01 Brody will meet with Tomas to discuss the internal budget of the CSR.

241120-02 Members will send input for OV questions by tomorrow morning.

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

- 241113-01** Aysenaz will schedule a dinner for the CSR before the CoBo.
- 241113-02** Wiktor will find a sober trust person for the CoBo.
- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

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 December 2024 13:00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Concept Timeline Student Council Elections (*)** **Informing/Discussing**
The CSR discusses individual projects per file.
9. *10min* **VSAE Letter (***)** **Informing/Discussing**
The CSR is informed and discusses .
10. *15min* **CvB Member Profile Advice Request [Confidential] (*)** **Informing/Discussing**
The CSR discusses individual projects per file.
11. *30min* **Previous/Upcoming Projects** **Informing/Discussing**
The CSR discusses individual projects per file.
12. *5min* **Secret Santa**
The CSR exchanges secret santa gifts.
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

- 241204-01** Brody will present the 2025 budget plan in the next PV.
- 241204-02** Dina and Abbey will check how many participants can join the Model OER TAQT Training.
- 241204-03** CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.
- 241204-04** The DB will discuss nazendingen in the next DB meeting.

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

- 241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

Pro memoria

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