



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.



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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
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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.

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