



Centrale
Studentenraad

Nieuwe Achtergracht 170
1018 WV Amsterdam
(020) 525 3726
csr@uva.nl
studentenraad.nl

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**

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.