

Concept agenda: Plenary meeting of the CSR

Time 6 May 2025 16:00-18.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 22 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Academic Freedom OV (*)** **Discussing**
The CSR discusses the file on academic freedom for an upcoming OV.
9. *10min* **RvT Advice Request [Confidential] (*)** **Deciding**
The CSR is informed on student safety for students in the United States.
10. *15min* **Petition Cutting EN Psychology Programmes (*)** **Discussing/Deciding**
The CSR discusses and decides on signing a petition against the proposal to cut the EN track of the Psychology bachelor
11. *35min* **Working Agreements (*)** **Discussing**
The CSR discusses proposed amendments to the CSR Internal Working Agreements.
12. **W.v.t.t.k. / Any other business**
13. **Input requests:** for the FSR's / to the media
14. **Evaluation:** PV + meeting pieces
15. **Questions**
16. **Closing the meeting**

Action list

- 250422-01** Committees will evaluate what files should continue to be worked on for the remaining OVs.
- 250422-02** The DB will make a plan for utilizing more email votes.
- 250422-03** All members will send input on email votes before Wednesday the latest.
- 250415-01** All CSR members will send Lola feedback on the working agreements.
- 250408-01** Lola will share the student assessor vacancy once it is online.
- 250401-01** Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures.
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 250310-03** O&M will create a communications strategy for the CSR social media to discuss in the PV.
- 250303-02** Stefana, Dina, and Ivana will meet on writing an article on the WIB for Folia.
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.

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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

Concept agenda: Plenary meeting of the CSR

Time 13 May 2025 16:00-18.00h

Location MH 0.13

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 6 May**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min CREA (*)** **Informing/Discussing**
The CSR is informed and discusses the move from the current office at CREA.
9. **25min ACTA Transfer (*)** **Informing/Discussing**
The CSR is informed and discusses sending a letter to the FSR ACTA to prepare the transfer for next year's councils.
10. **10min Working Agreements (*)** **Discussing**
The CSR decides on the proposed amendments for the internal Working Agreements of the CSR.
11. **W.v.t.t.k. / Any other business**
12. **Input requests:** for the FSR's / to the media
13. **Evaluation:** PV + meeting pieces
14. **Questions**
15. **Closing the meeting**

Action list

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| 250506-01 | O&F will discuss student exchanges during a CSR term within the profiling fund. |
| 250506-02 | O&F will look into identifying CSR responsibilities and work for CSR members in the profiling fund. |
| 250506-03 | All CSR members will test the voting platform by 12:00 Wednesday. |
| 250422-01 | Committees will evaluate what files should continue to be worked on for the remaining OV's. |
| 250422-02 | The DB will make a plan for utilizing more email votes. |
| 250422-03 | All members will send input on email votes before Wednesday the latest. |
| 250401-01 | Stefana will look into confidentiality regulations and frameworks for the next PV to further outline possible argumentations against student involvement in appointment procedures. |
| 250310-03 | O&M will create a communications strategy for the CSR social media to discuss in the PV. |

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

- 250303-02** Stefana, Dina, and Ivana will meet on writing an article on the WIB for Folia.
250303-04 O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.

Pro memoria

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220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.
240215-01 The DB will be attentive to social activities and council cohesion.
250310-01 All CSR members will include abbreviations in their meeting.