



Concept agenda: Plenary meeting of the CSR

Time 9 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 April 2024, 25 April 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **REC Encampment (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a statement of support for the REC encampment.
9. *5min* **GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV.
10. *10min* **Vote of No Confidence Next Steps (*)** **Discussing**
The CSR discusses the vote of no confidence and the next steps.
11. *10min* **CSR Omar Ramadan Meeting (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming meeting with RvT member Omar Ramadan.
12. *5min* **Request for Advice Faculty Regulations (*)** **Informing**
The CSR is informed on a request for advice on the faculty regulations.
13. *15min* **Legal Advice Right to Protest (*)** **Informing/Discussing**
The CSR is informed and discusses the legal advice for the right to protest.
14. *5min* **Voting Procedure(**)** **Informing/Discussing**
The CSR is informed and discusses the CSR voting procedure.
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

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 16 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **UvA Protests (**)** **Discussing**
The CSR discusses the student protests over the past week at the different UvA campuses.
9. *15min* **RvT Letter (*)** **Discussing /Deciding**
The CSR discusses and decides on sending a letter to the RvT regarding the CvB.
10. *5min* **GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV given the vote of no confidence from the CSR.
11. *10min* **Voting Procedure (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for the internal voting procedure.
12. *5min* **UNL Protocol on Demonstrations (**)** **Informing**
The CSR is informed on the proposal from the UNL for a protocol on demonstrations at universities.
13. *5min* **FdG Motion of Afkturing (*)** **Informing**
The CSR is informed on the motion of disapproval from the Faculty of Medicine Student Council.
14. *20min* **Legal Advice (*)** **Informing/Discussing**
The CSR is informed and discusses requesting legal advice from human rights lawyers in the Netherlands.
15. *5min* **Information Request Damages Report (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on an information request for damages from the student demonstrations.
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

- 240425-01** Mic will forward Ruben and Ihab the contact information for the humanities facility services and include the idea to implement ash trays off campus.
- 240208-02** All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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 23 May 2024 16:00-18.00h

Location CREA 1.23

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 May 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **FdG Motion of Afkeuring (*)** **Discussing**
The CSR discusses the motion of censure from the Faculty of Medicine Student Council.
9. *10min* **UvA Campus Dialogues (**)** **Informing/Discussing /Deciding**
The CSR is informed, discusses and decides on the upcoming dialogues at the UvA.
10. *10min* **Voting Procedure (*)** **Discussing/Deciding**
The CSR discusses and decides on a proposal for the internal CSR voting procedure.
11. *5min* **GV Functionality (*)** **Discussing**
The CSR discusses the functionality of the GV.
12. *5min* **RvT Letter (**)** **Discussing/Deciding**
The CSR discusses and decides on a letter to the RvT on the Vote of No Confidence.
13. *35min* **Relationship with the CvB (*) [Confidential]** **Discussing**
The CSR discusses the current relationship with the CvB.
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

240516-01

Sofia and Sanaa will ask the CDO for more information on the national conversation on the protocol for demonstrations.

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

240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

Pro memoria

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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.

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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.