

## Concept agenda: Plenary meeting of the CSR

**Time** 2 November 2023 13:15-15.15h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 19 October 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Democratization (\*)** **Informing**  
The CSR is informed on democratization at the University.
9. *5min* **Event on Democratization** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on an event proposal on democratization.
10. *5min* **Mandatory Attendance (\*)** **Informing**  
The CSR is informed on mandatory attendance policy at the University.
11. *5min* **Board of Examinations (\*)** **Informing**  
The CSR is informed on the board examinations at the University.
12. *10min* **CSR Merch** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on merch for the CSR.
13. *10min* **Menstrual Products** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on the expansion of menstrual products at the University.
14. *10min* **Gender Neutral Toilets** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on a stance on gender neutral toilets on campus.
15. *10min* **CvB Profile** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on advising on the CvB profile.
16. *15min* **House Rules** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on a stance on the House Rules for political expression.
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

- 231019-01 Abbey will communicate the O&O election results to the profiling fund and FSRs.
- 231019-02 Sanaa will make an Instagram post about the updated University Library hours during exam week.
- 231019-03 O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01 Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.
- 231012-03 All CSR members will fill out their availability for block 2 by the PV231019.

### 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** 9 November 2023 13:15-15.15h

**Location** CREA 2.10

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 2 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* **Blanco Votes** **Informing**  
The CSR is informed on the blanco voting system.
9. *5min* **CSR CoBo** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on the upcoming CoBo budget.
10. *5min* **Climate March** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on supporting an upcoming climate march.
11. *10min* **Democratization (\*\*)** **Discussing**  
The CSR discusses the New Concept Democratic Framework.
12. *5min* **Mandatory Attendance (\*\*)** **Discussing**  
The CSR discusses mandatory attendance at the UvA.
13. *10min* **Credits for Medezeggenschap (\*)** **Informing/Discussing**  
The CSR is informed and discusses offering ECTS for students who participate in medezeggenschap.
14. *5min* **UvA for Palestine (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on a petition from UvA for Palestine.
15. *15min* **Business Administration Graduation** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on taking a stance on the situation following the BA graduation.
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

- 231019-01 Abbey will communicate the O&O election results to the profiling fund and FSRs.
- 231019-03 O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01 Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.

### 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.



*Centrale*  
**Studentenraad**

Nieuwe Achtergracht 170  
1018 WV Amsterdam  
(020) 525 3726  
[csr@uva.nl](mailto:csr@uva.nl)  
[studentenraad.nl](http://studentenraad.nl)

## Concept agenda: Plenary meeting of the CSR

**Time** 16 November 2023 13:15-15.15h

**Location** CREA TBA

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Leon van den Zande**  
The CSR is introduced to Leon, the new secretary of the UvA.
9. *15min* **Democratization (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on the New Concept Framework on Democratization.
10. *10min* **Mandatory Attendance (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on advocating for a central mandatory attendance policy.
11. *5min* **Credits for Medezeggenschap (\*)** **Informing**  
The CSR is informed on an unsolicited advice on ECTS for student medezeggenschap.
12. *15min* **PV Dynamics (\*\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on the dynamics in the PV.
13. *10min* **CSR Merch (\*\*)** **Informing/Discussing**  
The CSR is informed and discusses offering ECTS for students who participate in medezeggenschap.
14. *10min* **UvA for Palestine (\*)** **Discussing/Deciding**  
The CSR discusses and decides on signing a petition from UvA for Palestine.
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**

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

## Action list

- 231109-01** Noah P. will call Mariska to ask for a response from the CDO regarding funding for the gender conference hosted by the CSR.
- 231109-02** Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231109-03** Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.
- 231019-03** O&F will meet with Jessey and the FdG to discuss the FSR allocation from the CSR.
- 231012-01** Noah P. and Joaquim will draft a concept budget for the CvB to propose higher funding for the CSR.

## 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 November 2023 13:15-15.15h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 16 November 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **OV Reflection**  
The CSR reflects on the OV.
9. *15min* **WHW Meeting (\*\*)** **Informing**  
The CSR is informed and discusses the upcoming WHW meeting with the RvT.
10. *20min* **Credits for Medezeggenschap (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on an unsolicited advice on ECTS for student Medezeggenschap.
11. *15min* **Working Agreements (\*\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on updating the CSR working agreements.
12. *5min* **Council Assistant (\*\*)** **Informing**  
The CSR is informed regarding the proposal for a council assistant.
13. *5min* **Unsolicited Advice on Democratizing (\*\*)** **Informing**  
The CSR is informed on a proposal to send an unsolicited advice on democratization at the UvA.
14. *10min* **Closing Times of REC Buildings (\*\*)** **Informing**  
The CSR is informed on a proposal for the closing times of REC campus buildings.
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

- 231116-01 Delegates will reach out to Stefana regarding the FSR internal budgets.
- 231116-02 Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 231116-03 Ruben will order merch and reach out to other companies for mugs.
- 231116-04 All members of the CSR will meet individually with a trust person within the next month.
- 231116-05 The DB will plan a heidag for the CSR.
- 231109-03 Titus will check if the CSR has right of consent to the changes made to Model OER, especially regarding mandatory attendance.

## 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** 30 November 2023 13:15-15.15h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 23 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* **Credits for Medezeggenschap (\*)** **Informing/Discussing**  
The CSR is informed and discusses an unsolicited advice on ECTS for student Medezeggenschap.
9. *10min* **Working Agreements (\*)** **Discussing/Deciding**  
The CSR discusses and decides on updating the CSR working agreements.
10. *5min* **RvT Profile (\*)** **Informing**  
The CSR is informed on the request for the profile of the new RvT chair.
11. *5min* **CSR Personnel Increase (\*)** **Informing**  
The CSR is informed regarding a proposal for expanding the composition of the CSR.
12. *10min* **OV Topics (\*)** **Informing/Discussing**  
The CSR is informed and discusses topics for the third OV cycle.
13. *5min* **Language Policy (\*)** **Informing**  
The CSR is informed regarding the current discrepancies in language policy.
14. *15min* **Profiling Fund (\*)** **Informing/Discussing**  
The CSR is informed and discusses the request for consent on the profiling fund inflation increase.
15. *10min* **Supporting the Walk-Out (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on participating in the upcoming walk-out.
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

- 231123-01 The DB will look into the Twilight concert as a social activity for the council.
- 231123-02 All members of the CSR will attend the pre-meeting for the WHW and prepare what they would like to discuss.
- 231116-02 Noah P. will forward the CSR signature to the Research Master for Social Sciences.
- 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.
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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.