

## Concept agenda: Plenary meeting of the CSR

**Time** 7 September 2023 14:00-16.00h

**Location** TBA

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 June 2023 & 23 August 2023 & 30 August**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Treasurer (\*) [Confidential]** **Discussing/Deciding**  
The CSR discusses the applications for treasurer and decides on a treasurer for the CSR.
9. *15min* **Trust Person(s) (\*) [Confidential]** **Discussing/Deciding**  
The CSR discusses the applications for trust person(s) and decides on trust person(s) for the CSR.
10. *20min* **SoC Appointment (\*) [Confidential]** **Discussing/Deciding**  
The CSR discusses the application for the SoC appointment and decides on the appointment of a member of the CSR.
11. *5min* **Diversity Commitment (\*)** **Deciding**  
The decides on signing the diversity commitment.
12. *20min* **Working Agreements (\*)** **Discussing/Deciding**  
The CSR discusses the proposed amendments to the working agreements and decides on signing the agreements.
13. *5min* **Contemplation Room File Change (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on the proposal to change the committee owner of the contemplation room file.
14. *5min* **3<sup>rd</sup> Party Collaborations Unsolicited Advice (\*)** **Informing/Discussing**  
The CSR is informed and discusses the proposal to send an unsolicited advice on 3<sup>rd</sup> party collaborations.
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

- 230830-01 The DB will write a proposal for the next PV on the format for the CSR updates.
- 230830-02 Stefana and Ihab will check the accessibility of Matters Most as an alternative to Telegram.
- 230830-03 Noah P. will reach out to Sara Kemper for advice on the profile of a SoC CSR member.
- 230830-04 Noah will provide a profile on the candidates for the RvA before the next PV.
- 230830-05 Noah P. will reach out to the Green Office to suggest the amendment and receive more information on terminology in the commitment.
- 230823-01 Noah P. will contact the Green Office to discuss the stance on the fossil fuel industry in regards to Article 3.2 of the Green commitment.
- 230823-02 Noah P. will write a meeting piece to discuss the profile of the SoC appointment candidate in the next PV, 230830.

## 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 September 2023 14:00-16.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Diversity Commitment (\*)** **Discussing/Deciding**  
The CSR discusses and decides on signing the diversity commitment.
9. *10min* **RvA Appointments (\*) [Confidential]** **Discussing/Deciding**  
The CSR discusses and decides on appointing previous CSR members to the RvA.
10. *5min* **TLC Collaboration (\*)** **Informing**  
The CSR is informed on the possibilities for collaboration with the Teaching and Learning Centre.
11. *5min* **Outreach File (\*)** **Informing**  
The CSR is informed on the proposal for a new file in the OM committee.
12. *5min* **OM Committee** **Informing**  
The CSR is informed on the proposal for the OM committee.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **Questions**
17. **Closing the meeting**

### Action list

- 230907-01** Joaquim and Abbey will set up a meeting to discuss the finances of the CSR.
- 230907-02** The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230907-03** Abbey will set up Discord for CSR internal communications as soon as possible.

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

## 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** 21 September 2023 14:00-16.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Third Party Collaborations (\*)** **Discussing/Deciding**  
The CSR discusses and decides on third party collaborations unsolicited advice.
9. *10min* **OV Protest (\*\*) [Confidential]** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on attending an upcoming OV transport protest.
10. *5min* **Democratisation (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on creating a new file on democratisation.
11. *5min* **FSR Funding (\*\*)** **Informing**  
The CSR is informed on a proposal to further fund FSRs.
12. *15min* **Concept Kader Kwaliteitszorg (\*\*)** **Informing/Discussing**  
The CSR is informed and discusses ideas for the upcoming concept framework on quality assurance.
13. *5min* **CoBo Location (\*\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on the CSR CoBo location.
14. *10min* **Crisis Policy (\*\*)** **Informing**  
The CSR is informed on the CvB's response to the GV's unsolicited advice.
15. *5min* **CvB Profile (\*\*)** **Informing**  
The CSR is informed on their advisory rights on the CvB profile.
16. *10min* **Structure Update** **Informing**  
The CSR is informed on the internal structure of the CSR.
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

- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.
- 230921-01 All delegates let treasurer know the budget of their respective FSR's.

### Pro memoria

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- 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.
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- 170201-04 The DB oversees a proper balance between small and large files in the PV.
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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.
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## Concept agenda: Plenary meeting of the CSR

**Time** 28 September 2023 14:00-16.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 and 21 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Woonprotest (\*)** **Informing/Discussing**  
The CSR is informed and discusses supporting the upcoming woonprotest.
9. *10min* **Request for information on campus development (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on submitting an information request.
10. *10min* **FSR Funding (\*)** **Discussing/Deciding**  
The CSR is discusses and decides on allocating funds to the FSRs.
11. *20min* **Board of Examinations (\*\*)** **Informing/Discussing**  
The CSR is informed and discusses the board of examinations.
12. *10min* **CvB Profile (\*)** **Discussing**  
The CSR discusses the proposed CvB profile.
13. *10min* **Crisis Policy Response (\*)** **Discussing**  
The CSR discusses the CvB's response to the GV's unsolicited advice.
14. *10min* **Crisis Policy (\*\*)** **Informing/Discussing**  
The CSR is informed and discusses the crisis policy.
15. *5min* **Decolonial Dialogues (\*)** **Informing**  
The CSR is informed on appointing a member of the CSR to join the decolonial dialogues.
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**

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## 20. Closing the meeting

### Action list

- 230921-01 All delegates let treasurer know the budget of their respect FSR.
- 230921-02 Sofia will talk to Ren regarding last year's budget and FSR funding.
- 230921-03 Noah will check with Cinetol if the CSR can use the kitchen for the CoBo.
- 230921-04 DB looks into Splitser.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the dile list to the CSR to look over the active diles in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these ofdicial.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for condidential information.

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