

Concept agenda: Plenary meeting of the CSR

Time 7 March 2024 11:00-13.00h

Location PCH 2.10-2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 29 February 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Student Assessor Selection Committee [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a student member for the student assessor selection committee.
9. *5min* **Casualization & Precarization File (*)** **Informing/Discussing**
The CSR is informed and discusses opening a file on casualization and precarization at the UvA.
10. *15min* **GV Prep (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming GV on the 8th of March.
11. *15min* **House Rules (*)** **Discussing/Deciding**
The CSR discusses the house rules following the GV and in preparation for the upcoming OV.
12. *5min* **Letter of Support Dr. Donya Ahmadi (*)** **Deciding**
The CSR decides on a signing the petition in support of Groningen professor Dr. Donya Ahmadi.
13. *5min* **Election Posters (*)** **Informing**
The CSR is informed on a proposal for election posters to promote the upcoming student elections.
14. *20min* **Diversity Nota (*)** **Informing/Discussing**
The CSR is informed and discusses input for the diversity nota.
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

- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240229-02 Noah P. and Joaquim will write an addendum on sponsorships to the CSR working agreements.
- 240229-03 Noah P. will reach out to RUG regarding the petition for Dr. Donya Ahmadi.
- 240222-01 Delegates will ask their FSR's if they would be interested in joining a CSR medezeggenschap event or if their FSRs will join the Inter event.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic to their FSR PV's.
- 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 14 March 2024 11:00-13.00h

Location CREA 2.13

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 March 2024**
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** **Discussing**
The CSR discusses the OV from the 12th of March.
9. *25min* **CvB Chair Appointment [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses the CvB chair appointment.
10. *10min* **Technical Chairing Committee (*)** **Informing/Discussing**
The CSR is informed and discusses the technical chairing committee for the upcoming elections.
11. *10min* **Transition Period Profiling Fund (*)** **Informing/Discussing**
The CSR is informed and discusses adding a transition to the profiling fund.
12. *15min* **Archiving (*)** **Update**
The CSR updates the Teams environment and archives relevant documents.
13. *10min* **OV Cycle Planning (*)** **Discussing**
The CSR discusses topics for the last two OV cycles.
14. *5min* **University of Virginia Letter (*)** **Informing/Discussing**
The CSR is informed and discusses a letter to the University of Virginia.
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

- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 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.
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Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 21 March 2024 11:00-13.00h

Location MH 0.16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 March 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Accessibility Roadmap** **Informing**
The CSR is informed on the content of the accessibility roadmap.
9. *10min* **Technical Chairing Committee (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on a member of the technical chairing committee.
10. *20min* **Edith Hooge Appointment Process [Confidential]** **Informing/Discussing**
The CSR is informed and discusses the appointment process of Edith Hooge as chair of the CvB.
11. *10min* **Profiling Fund Priorities (*)** **Informing/Discussing**
The CSR is informed and discusses the priorities for the profiling fund working group.
12. *10min* **Gelijkspel Mobilization (*)** **Informing/Discussing**
The CSR is informed and discusses a request to mobilize students to join trainings from Gelijkspel.
13. *10min* **Embargo on Cuba (**)** **Informing/Discussing**
The CSR is informed and discusses the embargo on Cuba.
14. *5min* **Jaq and the Noah's Live Performance (*)** **Performing**
The CSR receives a performance from Jaq and the Noah's.
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

- 240314-01 Sanaa will send Abbey to email/contact information for the student party HUMANS.
- 240314-01 Titus will add a dispensation clause proposal to the model OER amendments related to exceptional circumstances.
- 240229-01 Joaquim will bring an overview of a 60-40 split, excluding the transfer period, to the next PV.
- 240215-01 Titus will write a meeting piece for delegates to bring the topic of a faculty joint assembly to their FSR PV's.
- 240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

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