

Concept agenda: Plenary meeting of the CSR

Time 21 August 2024 11:30-13.00h

Location REC A2.13

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 27 June 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **20min CSR Working Agreements (*)** **Informing/Discussing**
The CSR is informed and discusses the internal working agreements of the CSR.
9. **10min Treasurer (*)** **Informing**
The CSR is informed on the position and application process for the treasurer.
10. **10min Trust Person(s) (*)** **Informing**
The CSR is informed on the position and application process for trust person(s).
11. **20min CSR Vote of No Confidence [Confidential] (*)** **Informing**
The CSR is informed on the CSR 23/24 vote of no confidence.
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

- 240606-01** All CSR members will archive and prepare a transfer of their files.
- 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.

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

- 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 26 August 2024 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 27 June 2024. 21 August 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Diversity Commitment (*)** **Informing**
The CSR is informed on the diversity commitment.
9. *5min* **Green Commitment (*)** **Informing**
The CSR is informed on the green commitment.
10. *15min* **Working Agreements (*)** **Discussing**
The CSR discusses agreements and amendments for the internal working agreements.
11. *10min* **House Rules (*)** **Informing**
The CSR is informed on the CSR 23/24 vote of no confidence.
12. *40min* **Mediation [Confidential] (*)** **Informing**
The CSR is informed on the mediation process between the CSR 23/24 and the CvB.
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

- 240821-01** Francesco will reach out for further information on the reimbursement of ICG by next PV.
240821-02 All delegates will send their FSR chair contact information to Abbey by next week.
240606-01 All CSR members will archive and prepare a transfer of their files.
240208-02 All CSR members will find a Dutch student for the next two years who is interested in joining the complaints committee.

(*) 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 5 September 2024 16:00-18.00h

Location REC B2.05

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: 27 June 2024. 21 August 2024, 26 August 2024
4. Checking the action list
5. Announcements
6. Updates: DB members, delegates, central student assessor + DB minutes
7. Setting the agenda
8. 15min **Working Agreements (**)** **Discussing**
The CSR discusses agreements and amendments for the internal working agreements.
9. 10min **House Rules (**)** **Discussing/Deciding**
The CSR discusses and decides on the House Rules consent request.
10. 30min **Mediation [Confidential] (**)** **Discussing**
The CSR discusses the mediation process and next steps.
11. 20min **Year Plan (**)** **Discussing/Deciding**
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

- 240826-01** Abbey will send all members of the CSR the vacancy for the complaints committee.
- 240826-02** All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29th of August at 12:00.
- 240826-03** Stefana will include the joint press statement in the PV next week
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- 240826-05** All members will inform Stefana of any questions regarding mediation by Thursday the 28th at 12:00.
- 240821-01** Francesco will reach out for further information on the reimbursement of ICG by next PV.
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 240821-02** All delegates will send their FSR chair contact information to Abbey by next week.
- 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 26 August 2024 14:00-16.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 5 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **CSR Gala (*)** **Informing**
The CSR is informed on a proposal for a CSR Gala.
9. *5min* **Face-Recognising Sensors in the V-Building (*)** **Informing**
The CSR is informed on the proposal for sensors in the V-Building.
10. *5min* **Year Plan CvB (*)** **Informing**
The CSR is informed on the year plan from the CvB.
11. *5min* **Treasurer Election (*)** **Discussing/Deciding**
The CSR discusses and decides on the treasurer position.
12. *5min* **Trust Person(s) Election (*)** **Discussing/Deciding**
The CSR discusses and decides on the trust person(s) position.
13. *20min* **ITK Update** **Informing/Discussing**
The CSR is informed and discusses the update on the ITK critical self-reflection.
14. *20min* **Mediation [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on mediation with the CvB.
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

- 240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 6th at 17:00.
- 240905-02** Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan.
- 240905-03** Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV.
- 240826-03** Stefana will include the joint press statement in the PV next week.
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- 240821-02** All delegates will send their FSR chair contact information to Abbey by next week.
- 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 19 September 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 12 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Green Commitment (*)** **Discussing/Deciding**
The CSR discusses and decides on signing the Green Commitment.
9. **5min Diversity Commitment (*)** **Discussing/Deciding**
The CSR discusses and decides on signing the Diversity Commitment.
10. **10min ITK (*)** **Discussing**
The CSR discusses the progress and updates regarding the critical self-reflection.
11. **10min Informal GV Preparation (*)** **Discussing**
The CSR discusses the upcoming informal GV on the 20th of September.
12. **30min Year Plan (*)** **Discussing**
The CSR discusses the year plan based on the committee year plans.
13. **10min Trust Person(s) [Confidential] (**)** **Discussing/Deciding**
The CSR discusses and decides on electing a second trust person for the CSR.
14. **5min Evaluation Weekend (**)** **Discussing/Deciding**
The CSR is informed on the planning for the evaluation weekend.
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

- 240912-01** Wiktor will make a post on Instagram for the student member position in the complaints committee.
- 240912-02** Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2nd half of 2024.
- 240912-04** All members will leave comments on the ITK advice by Tuesday the 17th at 15:00.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.
- 240905-01** All members will send Stefana any further points on the diversity and green commitments by Friday the 13th at 17:00.
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19th of September.

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 26 September 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 19 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Working Agreements - Slack (*)** **Discussing/Deciding**
The CSR discusses and decides on the communication platform for the CSR.
9. **10min Strike (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on participating in the October 7th strike.
10. **25min Year Plan (*)** **Discussing/Deciding**
The CSR discusses and decides on the CSR year plan.
11. **30min Mediation [Confidential] (*)** **Discussing /Deciding**
The CSR discusses and decides on a confidential point regarding the mediation process between the CSR and the CvB.
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

- 240919-01** Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.
- 240919-02** All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.
- 240919-03** All committees will submit their five policy goals to Stefana by Monday.
- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-02** Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2nd half of 2024.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

240912-06 Stefana will reach out to the RvA.

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 September 2024 20:00-22.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **Setting the agenda**
3. **120min Mediation [Confidential] (*)** **Discussing /Deciding**
The CSR discusses and decides on a confidential point regarding the mediation process between the CSR and the CvB.
4. **Evaluation:** PV + meeting pieces
5. **Questions**
6. **Closing the meeting**

Action list

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|------------------|--|
| 240919-01 | Delegates will ensure complaints committee vacancy is reposted on the FSR Instagram accounts. |
| 240919-02 | All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday. |
| 240919-03 | All committees will submit their five policy goals to Stefana by Monday. |
| 240919-04 | Georg and Maximiliano will meet with Abbey for a trust person transfer. |
| 240912-02 | Abbey will ask Hester if the overview can be shared with the FSRs. |
| 240912-03 | Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2 nd half of 2024. |
| 240912-05 | Stefana will organise a workshop with the CvB for short-term goals. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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. |

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

- 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 3 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 26 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min O&M Communication Support (**)** **Informing/Discussing**
The CSR is informed and discusses support for the O&M committee.
9. **10min Technical Points/Direct Points (*)** **Informing/Discussing**
The CSR is informed and discusses the use of technical and direct points during the PV.
10. **10min Year Plan (*)** **Deciding**
The CSR decides on the policy goals for the CSR 24-25 year plan
11. **35min Mediation and October 15th OV [Confidential] (*)** **Discussing**
The CSR discusses a confidential point on the mediation process and the upcoming OV 15th of October.
12. **20min October 7th Strike (**)** **Discussing**
The CSR discusses the proposal to strike on the 7th of October.
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

- 240926-01** Lola will add the CoBo invitations to the CSR agenda.
- 240926-02** Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates.
- 240926-03** All members will give their input on the text for the year plan by Monday the 30th in the evening.
- 240926-04** All delegates will bring the national strike to their FSR PV's for the CSR PV.

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

- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06** Stefana will reach out to the RvA.

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 10 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 30 September, 3 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Budget Expenses Filing Form (*)** **Informing**
The CSR is informed on the proposal for a budget expense filing form to track internal expenses.
9. **10min Democratization in Higher Education Coalition (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a proposal to join a coalition on democratization in higher education.
10. **10min AU Event (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a proposal to fund an event in collaboration with Amsterdam United.
11. **5min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on creating a taskforce to work on the UvA House Rules.
12. **45min Mediation & OV Prep [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on mediation and an informal meeting with the CvB.
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

- 241003-01** Ivana will ask Alexander if the CSR can communicate information regarding the ITK to the FSR's.
- 241003-02** The DB will schedule the OV prep with the CSR.
- 240930-01** Stefana will set up a meeting with Zeinab and the delegates
- 240926-01** Lola will add the CoBo invitations to the CSR agenda.

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

240912-06 Stefana will reach out to the RvA.

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 October 2024 20:00-22.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **Announcements**
3. **Setting the agenda**
4. **120min Mediation [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on mediation.
5. **W.v.t.t.k. / Any other business**
6. **Evaluation:** PV + meeting pieces
7. **Questions**
8. **Closing the meeting**

Action list

- | | |
|------------------|---|
| 241003-01 | Ivana will ask Alexander if the CSR can communicate information regarding the ITK to the FSR's. |
| 241003-02 | The DB will schedule the OV prep with the CSR. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the delegates |
| 240926-01 | Lola will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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. |

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

- 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 17 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 30 September, 10 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **120min Mediation Reflection [Confidential] (**)**
The CSR discusses and reflects on the meeting from the 15th of October with the CvB.
9. **W.v.t.t.k. / Any other business**
10. **Input requests:** for the FSR's / to the media
11. **Evaluation:** PV + meeting pieces
12. **Questions**
13. **Closing the meeting**

Discussing

Action list

- | | |
|------------------|--|
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-03 | CSR members will inform Stefana if they would like to join the House Rules taskforce by Monday. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the FSR's. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |

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

- 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 28 October 2024 20:00-22.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **120min Mediation [Confidential] (**)** **Discussing/Deciding**
The CSR discusses and decides on points related to mediation with the CvB.
3. **W.v.t.t.k. / Any other business**
4. **Evaluation:** PV + meeting pieces
5. **Questions**
6. **Closing the meeting**

Action list

- | | |
|------------------|--|
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-03 | CSR members will inform Stefana if they would like to join the House Rules taskforce by Monday. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240930-01 | Stefana will set up a meeting with Zeinab and the FSR's. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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 October 2024 13:00-15.00h

Location REC B2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 October, 17 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Letter to the Minister [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a confidential letter to the minister.
9. **25min Food in the CSR (*)** **Informing/Discussing/Deciding**
The CSR is informed on the proposal for non-vegetarian options to be reimbursed by the CSR during events.
10. **35min Vote of No Confidence – Publicity from now onwards (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the vote of no confidence confidentiality.
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

- | | |
|------------------|--|
| 241017-01 | All members will fill out the when2meet for block 2 PV's. |
| 241010-01 | Stefana will communicate the DB meeting times to the CSR. |
| 241010-02 | Dina will forward the invite to the Amsterdam United event on October 29 th to the CSR. |
| 241010-04 | Stefana will organise the first House Rules taskforce meeting. |
| 240926-01 | Stefana and Wiktor will add the CoBo invitations to the CSR agenda. |
| 240912-06 | Stefana will reach out to the RvA. |

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 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 6 November 2024 13:00-15.00h

Location REC C1.06

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 28 October, 30 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **20min Meat in the CSR (**)** **Discussing/Deciding**
The CSR discusses and decides on whether meat products are reimbursable through the CSR budget.
9. **15min Concept Budget 2025 Points (*)** **Informing/Discussing**
The CSR is informed and discusses the points of attention for the 2025 concept budget discussion in the upcoming GOV.
10. **5min Improving Medezeggenschap Recommendations Report (*)** **Informing**
The CSR is informed on the recommendations report from Bora Fidan on strengthening medezeggenschap.
11. **10min Long-Study Fine Protest (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on supporting the long-study fine protest.
12. **5min O&M Updates** **Informing**
The CSR is informed on the functioning of the O&M committee.
13. **20min CSR Finances (**)** **Informing/Discussion**
The CSR is informed and discusses the remaining internal budget for the 2024 fiscal year.
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

241030-01 Stefana will send a response to the FSR's regarding the communication on the vote of no confidence.

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

- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.
- 240926-01** Stefana and Wiktor will add the CoBo invitations to the CSR agenda.

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 13 November 2024 13:00-15.00h

Location REC B1.01

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 6 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min CSR CoBo (Brassen and Alcohol Policy) (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a rules for the CSR CoBo.
9. **25min Concept Budget 2025 (*)** **Discussing/Deciding**
The CSR discusses and decides on the concept budget for 2025.
10. **25min Post-Mediation Agreements (*)** **Discussing/Deciding**
The CSR discusses and decides on next steps following mediation.
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

- 241106-01** All delegates will check if they have received the consent request for the faculty budget.
- 241106-02** All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.
- 241106-03** Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.
- 240926-01** Stefana and Wiktor will add the CoBo invitations to the CSR agenda.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 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 20 November 2024 13:00-15.00h

Location REC C1.06

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **20min Central Diversity Officer Reappointment [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential point on the reappointment of the Central Diversity Officer.
9. **20min CSR budget Sponsorship Addendum (*)** **Discussing/Deciding**
The CSR discusses and decides on a sponsorship addendum to the internal working agreements for sponsorships.
10. **10min CSR Networking Gala (*)** **Discussing/Deciding**
The CSR discusses and decides on sponsoring a networking gala.
11. **10min Confidentiality Policy (**)** **Discussing/Deciding**
The CSR discusses and decides on a confidentiality policy between the CSR and the FSR's.
12. **10min GV Reflection (**)** **Informing/Discussing**
The CSR reflects on the GV concept budget 2025 discussion from the 15th of November.
13. **5min WHW Agenda Preparation (**)** **Informing/Discussing**
The CSR is informed and discusses the agenda meeting for the upcoming WHW.
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

241113-01 Aysenaz will schedule a dinner for the CSR before the CoBo.

241113-02 Wiktor will find a sober trust person for the CoBo.

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

- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
- 241106-02** All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.
- 241106-03** Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

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 27 November 2024 13:00-15.00h

Location TBA

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min OV Reflection**
The CSR reflects on the OV from the 26th of November.
9. **W.v.t.t.k. / Any other business**
10. **Input requests:** for the FSR's / to the media
11. **Evaluation:** PV + meeting pieces
12. **Questions**
13. **Closing the meeting**

Discussing

Action list

- | | |
|------------------|---|
| 241120-01 | Brody will meet with Tomas to discuss the internal budget of the CSR. |
| 241120-02 | Members will send input for OV questions by tomorrow morning. |
| 241113-01 | Aysenaz will schedule a dinner for the CSR before the CoBo. |
| 241113-02 | Wiktor will find a sober trust person for the CoBo. |
| 241113-03 | All CSR members will prepare their plans for the PV of the 27 th of November to present a plan for their files. |
| 241028-01 | Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |

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

- 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 4 December 2024 13:00-15.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **CoBo Reflections (**)** **Discussing**
The CSR discusses the CoBo from the 21st of November.
9. *5min* **Working Agreements with CvB (**)** **Discussing/Deciding**
The CSR discusses and decides on the working agreements with the CvB as discussed in the OV 241126.
10. *10min* **FNV Strike (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the FNV strike.
11. *5min* **Femke WOO Request (**)** **Informing/Discussing**
The CSR is informed, discusses and decides on an information request.
12. *15min* **Versterking Medezeggenschap Funds (*)** **Discussing/Deciding**
The CSR discusses and decides on ideas for the Versterking Medezeggenschap funds.
13. *30min* **Previous/Upcoming Projects** **Discussing**
The CSR discusses individual projects per file.
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

241120-01 Brody will meet with Tomas to discuss the internal budget of the CSR.

241120-02 Members will send input for OV questions by tomorrow morning.

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

- 241113-01** Aysenaz will schedule a dinner for the CSR before the CoBo.
- 241113-02** Wiktor will find a sober trust person for the CoBo.
- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

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 11 December 2024 13:00-15.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Concept Timeline Student Council Elections (*)** **Informing/Discussing**
The CSR discusses individual projects per file.
9. **10min VSAE Letter (***)** **Informing/Discussing**
The CSR is informed and discusses .
10. **15min CvB Member Profile Advice Request [Confidential] (*)** **Informing/Discussing**
The CSR discusses individual projects per file.
11. **30min Previous/Upcoming Projects** **Informing/Discussing**
The CSR discusses individual projects per file.
12. **5min Secret Santa**
The CSR exchanges secret santa gifts.
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

- 241204-01** Brody will present the 2025 budget plan in the next PV.
241204-02 Dina and Abbey will check how many participants can join the Model OER TAQT Training.
241204-03 CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.
241204-04 The DB will discuss nazendingen in the next DB meeting.

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

- 241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

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 10 January 2025 15:00-17.00h

Location REC A2.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 11 December**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10mins* **Evaluation Weekend (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming evaluation weekend.
9. *25min* **Ethical Collaborations Advice Request (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the advice request on ethical collaborations.
10. *25min* **House Rules (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the consent request for the house rules.
11. *10min* **Concept Budget 2025 (*)** **Discussing**
The CSR discusses the response on the GV's advice on the concept budget 2025.
12. *30min* **DB Update: Council Functionality** **Informing**
The CSR is informed on the functionality of the CSR for the second half of the term.
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

- 241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.
- 241211-02** All delegates will discuss the election timeline in their FSR's.
- 241204-01** Brody will present the 2025 budget plan in the next PV.
- 241204-02** Dina and Abbey will check how many participants can join the Model OER TAQT Training.

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

- 241204-03** CSR members will formalise questions on the working agreements and send to Abbey by the end of Friday.
- 241204-04** The DB will discuss nazendingen in the next DB meeting.
- 241204-05** O&M will make a post after 12:00 on Friday if the strike goes through.
- 241113-03** All CSR members will prepare their plans for the PV of the 27th of November to present a plan for their files.

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 17 January 2025 15:00-17:00h

Location REC A2.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 January**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15mins Evaluation Weekend (*)** **Discussing/Deciding**
The CSR is discusses and decides on the budget for the evaluation weekend.
9. **5min OV Reflection** **Discussing**
The CSR reflects on the the OV from the 14th of January.
10. **25min Third-Party Collaborations (*)** **Discussing**
The CSR discusses the advice request on the framework for third-party collaborations.
11. **10min ISO Representation (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a representative outside the CSR joining ISO meetings.
12. **20min Profiling Fund (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the revision of the profiling fund regulations.
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

- 250110-01** Lola will schedule a meeting with the trainer to plan the trainings for evaluation weekend.
- 250110-02** Francesco will ask what the timeline is for ACEC to make a decision on ethical collaborations in the upcoming OV.
- 250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV
- 250110-04** The housing taskforce group will look into the identification rule that will is proposed to be implemented in January.

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

- 250110-05** All CSR members will send feedback by Tuesday to include input in the budget letter response.
- 241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.
- 241204-01** Brody will present the 2025 budget plan in the next PV.

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 24 January 2025 15:00-17:00h

Location REC A2.12

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 17 January**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Publishing Meeting Pieces (*)** **Informing**
The CSR is informed on the request to publish meeting pieces.
9. **15min Concept Budget 2025 (*)** **Discussing/Deciding**
The CSR discusses and decides on the concept budget 2025 proposals for the GV budget letter.
10. **10min Academic Freedom (*)** **Informing**
The CSR is informed on the proposal to open a new file on academic freedom.
11. **20min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on the house rules consent request.
12. **15min AIEC/ACEC (*)** **Informing/Discussing**
The CSR is informed and discusses the status of AIEC and student representation in ethics.
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

- 250117-01** Ivana will contact Bora about central medezeggenschap videos.
250117-02 Roza will organise a meeting on campaigning with all FSR and CSR PR members.
250117-03 All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend.
250117-04 Abbey will ask Tomas about the assessment of the cases.

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

- 250117-05 All members will send their input for the draft advice on third-party collaboration to Dina by next Friday.
- 250117-06 Maximiliano will organise a separate discussion on the profiling fund.
- 250117-07 All CSR members will share input to Wiktor on the election timeline by Friday.
- 250110-03 Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV
- 250110-04 The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.
- 241211-01 Yashi and Brody will reply to the VSAE letter within two weeks.
- 241204-01 Brody will present the 2025 budget plan in the next PV.

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.
- 231106-01 Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 3 February 2025 15:30-17:30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 24 January**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *20min* **CSR Internal Budget (*)** **Informing/Discussing**
The CSR is informed and discusses the internal budget allocation for 2025.
9. *45min* **Elections (*)** **Discussing/Deciding**
The CSR discusses and decides on the upcoming student elections 2025.
10. *10min* **Heisessie, IAO and GV prep(*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming heisessie, IAO and GV.
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

- | | |
|------------------|--|
| 250124-01 | Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented. |
| 250124-02 | Abbey will make a new model meeting piece that contains the status and goals. |
| 250117-01 | Ivana will contact Bora about central medezeggenschap videos. |
| 250117-02 | Roza will organise a meeting on campaigning with all FSR and CSR PR members. |
| 250117-03 | All CSR members will reply to the questions in the meeting piece to Lola by Discord for input on evaluation weekend. |
| 250117-04 | Abbey will ask Tomas about the assessment of the cases. |
| 250117-05 | All members will send their input for the draft advice on third-party collaboration to Dina by next Friday. |
| 250117-06 | Maximiliano will organise a separate discussion on the profiling fund. |
| 250117-07 | All CSR members will share input to Wiktor on the election timeline by Friday. |

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

- 250110-03** Stefana will bring the proposal to ask follow-up questions on the house rules legal advice to the next PV
- 250110-04** The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.
- 241211-01** Yashi and Brody will reply to the VSAE letter within two weeks.
- 241204-01** Brody will present the 2025 budget plan in the next PV.

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.
- 231106-01** Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 10 February 2025 15:30-17.30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 3 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min IAO (*)** **Discussing**
The CSR discusses agenda points for the upcoming IAO.
9. **10min Accessibility (*)** **Informing**
The CSR is informed on the newly formed accessibility sounding board at the UvA.
10. **15min Evaluation Weekend Summary (*)** **Discussing**
The CSR discusses the outcomes from the evaluation weekend.
11. **40min Ethical Collaborations Framework (*)** **Discussing**
The CSR discusses the draft advice on the ethical collaborations framework.
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

- 250203-01** Stefana will ask Peter-Paul for information on how the new framework ethical framework will be applied to the three ongoing case evaluations and if the evaluation of the cases will change if the new advice is adapted.
- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- 250124-01** Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented.
- 250124-02** Abbey will make a new model meeting piece that contains the status and goals.
- 250117-01** Ivana will contact Bora about central medezeggenschap videos.
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

250110-04 The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.

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.

231106-01 Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 17 February 2025 15:30-17.30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min De Nieuwe Mensa and the Canteen (*)** **Informing**
The CSR is informed on the status of De Nieuwe Mensa in the REC canteen.
9. **10min Contemplation Rooms (*)** **Informing**
The CSR is informed on the CDO advice regarding contemplation rooms.
10. **10min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on the timeline for the house rules consent request response.
11. **10min Education Budget Cuts Strike (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on signing a petition regarding the education budget cuts.
12. **25min Ethical Collaborations Framework (*)** **Discussing**
The CSR discusses the advice on the ethical collaborations framework and decides on the advice response timeline.
13. **10min CSR Internal Discussion [Confidential]** **Discussing**
The CSR discusses a confidential point on council functionality.
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

250210-01

All CSR members will email Dina with arguments and responses on the draft ethical collaborations framework advice to include for the next PV meeting piece.

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

- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- 250124-01** Georg will inform the CSR which academic year the numerous fixus for several programs in FMG will be implemented.
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.
- 250110-04** The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.

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.
- 231106-01** Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 24 February 2025 15:30-17.30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 17 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Ethical Collaborations Framework Advice (*)** **Discussing/Deciding**
The CSR discusses and decides on the ethical collaborations framework advice response.
9. **10min Academic Freedom (*)** **Discussing**
The CSR discusses academic freedom in preparation for the upcoming March 11th OV.
10. **10min Crisis Policy (*)** **Informing**
The CSR is informed on updates related to crisis policy.
11. **10min AI Policy (*)** **Discussing**
The CSR discusses updates on the AI policy at the UvA.
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

- | | |
|------------------|--|
| 250217-01 | Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms. |
| 250217-02 | Stefana will communicate with JZ regarding a third technical meeting on house rules. |
| 250217-03 | Stefana will communicate the extended timeline on the house rules consent request response to the CvB. |
| 250217-04 | Wiktor will look into getting a flagpole for the CSR. |
| 250203-02 | Aysenaz will plan a separate brainstorm for election promotion ideas and planning. |
| 250124-01 | Georg will inform the CSR which academic year the numerus fixus for several programs in FMG will be implemented. |
| 250117-02 | Roza will organise a meeting on campaigning with all FSR and CSR PR members. |
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

250110-04 The housing taskforce group will look into the identification rule that will be proposed to be implemented in January.

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.

231106-01 Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 3 March 2025 15:30-17.30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 24 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **20min Ethical Collaborations Framework Advice (*)** **Discussing/Deciding**
The CSR discusses and decides on the ethical collaborations framework advice response.
9. **10min Internationalization (*)** **Informing**
The CSR is informed about updates regarding the internationalization policy (WIB).
10. **15min Profiling Fund Committee Candidates [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a candidate for the profiling fund committee.
11. **10min Versterking Medezeggenschap Extension (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on extending Bora Fidan's term for the versterking medezeggenschap funds.
12. **10min UvA Canteen Model and Vision (*)** **Discussing**
The CSR discusses the model and vision for the canteen for the upcoming OV.
13. **10min The Night of the Refugees (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on supporting the night of the refugees.
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

- 250217-01** Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.
250217-04 The DB will look into getting a flagpole for the CSR.

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

- 250203-02** Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
- 250117-02** Roza will organise a meeting on campaigning with all FSR and CSR PR members.

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.
- 231106-01** Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 10 March 2025 15:30-17:30h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 3 March**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Crisis Policy (*)** **Discussing**
The CSR discusses student involvement in the internal crisis policy at the UvA.
9. **15min Contemplation Rooms Science Park [Confidential] (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a confidential point on contemplation rooms at Science Park.
10. **5min UvA Institutional Plan (*)** **Informing**
The CSR is informed on the draft of the UvA Institutional Plan and the process for giving input.
11. **10min Reducing Stress in the Council (*)** **Informing/Discussing**
The CSR is informed and discusses proposals to reduce stress among council members.
12. **10min Working Agreements Media Policy (*)** **Discussing**
The CSR is informed, discusses and decides on amending the working agreements on the CSR media policy.
13. **10min Digitalization and AI (*)** **Informing/Discussing/Deciding**
The CSR is informed and discusses digitalization and AI at the UvA in preparation for the OV on March 11th.
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

250303-01 Abbey will add the update form to Teams.

250303-02 Stefana, Dina, Yashi and Ivana will work on writing an article on the WIB for Folia.

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

250303-03	Roza will email Stitching Vluchteling with the request to help the organization.
250303-04	O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.
250217-01	Georg will look further into whether the CDO has received a response on the feasibility of pop-up contemplation rooms.
250203-02	Aysenaz will plan a separate brainstorm for election promotion ideas and planning.
250117-02	Roza will organise a meeting on campaigning with all FSR and CSR PR members.

Pro memoria

140908-04	The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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.
231106-01	Delegates send their updates when it is relevant.

Concept agenda: Plenary meeting of the CSR

Time 18 March 2025 15:30-17.00h

Location REC A2.04

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 March**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Green Office Furniture Initiative (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal from the Green Office on a sustainable furniture disposal strategy.
9. **5min OV Reflection (*)** **Discussing**
The CSR discusses and reflects on the OV of the 11th of March.
10. **10min Berenschot Report (*)** **Informing**
The CSR is informed on the Berenschot Report over the response to demonstrations in May 2024 at the UvA.
11. **10min CSR Internal Monthly Budget Report (*)** **Informing/Discussing**
The CSR is informed and discusses the internal CSR monthly budget report.
12. **10min All Ears Collaboration (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on collaborating with All Ears.
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

- 250310-01** Georg will speak with the COR about whether the COR would like input on the internal crisis policy.
250310-02 Stefana will look into the rights the CSR has on the institutional plan.
250310-03 O&M will create a communications strategy for the CSR social media to discuss in the PV.
250310-04 Francesco will share the UvA social media contact information with O&M.

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

- 250310-05 Stefana will put O&M in contact with the social media contact person for USR VU.
- 250310-06 Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- 250303-02 Stefana, Dina, Yashi and Ivana will work 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.
- 250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

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 1 April 2025 16:00-18.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 March**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Democratic Dean Selection (*)** **Informing**
The CSR is informed on discussions regarding democratic dean selection.
9. **20min CDO (*) [Confidential]** **Discussing**
The CSR discusses a confidential point on the CDO.
10. **15min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on input for the draft house rules.
11. **10min Inclusion of Meat in the CSR Funds (*)** **Discussing**
The CSR discusses the inclusion of meat in the CSR budget for reimbursement.
12. **20min Crisis Policy (*)** **Discussing/Deciding**
The CSR discusses and decides on student involvement in internal crisis policy at the UvA.
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

- 250318-01** Stefana will request information on the data storage of video surveillance from the May demonstrations.
- 250310-01** Georg will speak with the COR about whether the COR would like input on the internal crisis policy.
- 250310-02** Stefana will look into the rights the CSR has on the institutional plan.
- 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

250310-04	Francesco will share the UvA social media contact information with O&M.
250310-05	Stefana will put O&M in contact with the social media contact person for USR VU.
250310-06	Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
250303-02	Stefana, Dina, Yashi and Ivana will work 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.
250203-02	Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

Pro memoria

140908-04	The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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 8 April 2025 17:15-19.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 1 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min All Ears Collaboration (*)** **Discussing/Deciding**
The CSR discusses and decides on a collaboration with All Ears.
9. **20min Student Assessor (*)** **Discussing/Deciding**
The CSR discusses and decides on appointing a member of the CSR to the selection committee for student assessor.
10. **10min Serbian Protests (*)** **Discussing/Deciding**
The CSR is informed, discusses and decides on taking a stance in support of the Serbian Protests.
11. **15min Media Input Request Policy Changes (*)** **Discussing**
The CSR discusses the media input request policy for the internal working agreements.
12. **10min CDO (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on the CDO.
13. **10min Working Agreements (*)** **Informing**
The CSR is informed on the internal working agreements of the CSR.
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

- 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.
- 250310-06 Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- 250303-02 Stefana, Dina, Yashi and Ivana will work 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.
- 250203-02 Aysenaz will plan a separate brainstorm for election promotion ideas and planning.

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 15 April 2025 17:15-19.00h

Location UB C1.13

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 8 April**
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 reflects on the OV from April 15th.
9. *10min* **All Ears Collaboration (*)** **Discussing/Deciding**
The CSR discusses and decides on a collaboration with All Ears.
10. *20min* **Student Assessor BAC Selection (*)** **Discussing/Deciding**
The CSR discusses and decides on appointing two student members to the selection committee for student assessor.
11. *10min* **Student Safety in the US (*)** **Informing/Discussing**
The CSR is informed and discusses the safety of UvA students in the US.
12. *10min* **Working Agreements (*)** **Discussing**
The CSR discusses the proposed amendments to the internal working agreements of the CSR.
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

- 250408-01** O&M 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.
- 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

- 250310-06** Committee chairs will add CSR social media communication to the agenda for the upcoming committee meetings.
- 250303-02** Stefana, Dina, Yashi and Ivana will work 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 22 April 2025 16:00-18.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 15 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min OV Timeline and Holidays (*)** **Discussing**
The CSR discusses the timeline for the remaining OV's and the upcoming holiday dates.
9. **10min Student Safety in the US (*)** **Informing**
The CSR is informed on student safety for students in the United States.
10. **15min Academic Freedom (*)** **Informing/Discussing**
The CSR is informed and discusses the suggestions for further developing the file on academic freedom.
11. **10min Election kieswijzer US (*)** **Informing/Discussing**
The CSR is informed and discusses the questions for the voting guide for the upcoming student elections.
12. **20min Student Assessor BAC Selection [confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on the student assessor BAC selection.
13. **20min Statement Maagdenhuis Occupation [confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a statement regarding the occupation of Maagdenhuis.
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

250415-01 All CSR members will send Lola feedback on the working agreements.

250408-01 O&M will share the student assessor vacancy once it is online.

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

- 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.
- 250303-02** Stefana, Dina, Yashi and Ivana will work 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 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

- | | |
|------------------|---|
| 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

- 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 3 June 2025 16:00-18.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 May**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **House Rules Consent Request (*)** **Informing/Discussing**
The CSR is informed and discusses the consent request for the House Rules.
9. *30min* **Third-Party Collaborations (*)** **Discussing/Deciding**
The CSR discusses and decides on the third-party collaboration advice response.
10. *10min* **Contemplation Rooms (*)** **Discussing/Deciding**
The CSR discusses and decides on a proposal for permanent contemplation rooms at REC and the new library.
11. *20min* **Encampment 2nd of June (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the ongoing encampment at REC.
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

- | | |
|------------------|---|
| 250520-01 | Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros. |
| 250513-01 | Lola will reach out to Jan Lintsen for further information on organizing a room at the new library for the CSR. |
| 250513-02 | Lola will add the office moving out dates to the CSR calendar. |
| 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. |
| 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. |
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 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.
- 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 10 June 2025 16:00-18.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 3 June**
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** **Discussion**
The CSR discusses and reflects on the OV from June 10th.
9. *15min* **FWNI Lunch Breaks Letter (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on supporting a letter from the FSR FWNI on formalizing lunch breaks.
10. *10min* **Transfer Taskforce (**)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on creating a taskforce for the CSR transfer.
11. *10min* **Decentral Selection Regulations (*)** **Informing/Discussing**
The CSR is informed and discusses the proposed procedure for the decentral selection regulations advice request.
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

- 250603-01** The housing taskforce will present a letter of advice in two weeks to the PV.
- 250520-01** Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros.
- 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.
- 250303-04** O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee.

(*) 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.
- 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 17 June 2025 16:00-18.00h

Location Online

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 June**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Decentral Selection Regulations (*)**
The CSR discusses and decides on the advice request for decentral selection regulations.
9. *30min* **CSR File Restructuring**
The CSR is informed and discussed restructuring files within the committees of the CSR.
10. **W.v.t.t.k. / Any other business**
11. **Input requests:** for the FSR's / to the media
12. **Evaluation:** PV + meeting pieces
13. **Questions**
14. **Closing the meeting**

Discussing/Deciding

Informing/Discussing

Action list

- | | |
|------------------|---|
| 250610-01 | Brody will communicate with the FSR FNWI regarding the CSR's support for the letter. |
| 250610-02 | Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities. |
| 250610-03 | DB members, the trust people and the treasurer will prepare presentations for the transfer weekend. |
| 250610-04 | Delegates will test the social safety beta software when the link is available. |
| 250603-01 | The housing taskforce will present a letter of advice in two weeks to the PV. |
| 250520-01 | Ivana, Brody and Aysenaz will organize gifts within a budget of 50 euros. |
| 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. |
| 250303-04 | O&M will reach out to the FSR's to invite them to participate in the Night of the Refugee. |

(*) 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.
- 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 24 June 2025 16:00-17:00h

Location Online

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 17 June**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **30min House Rules Consent Request (*)** **Informing/Discussing**
The CSR is informed and discusses the draft letter response on the request for consent on the UvA House Rules.
9. **W.v.t.t.k. / Any other business**
10. **Input requests:** for the FSR's / to the media
11. **Evaluation:** PV + meeting pieces
12. **Questions**
13. **Closing the meeting**

Action list

- | | |
|------------------|---|
| 250610-01 | Brody will communicate with the FSR FNWI regarding the CSR's support for the letter. |
| 250610-02 | Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities. |
| 250610-03 | DB members, the trust people and the treasurer will prepare presentations for the transfer weekend. |
| 250610-04 | Delegates will test the social safety beta software when the link is available. |
| 250603-01 | The housing taskforce will present a letter of advice in two weeks to the PV. |
| 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. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |

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

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 <i>formal</i> 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 1 July 2025 16:00-18.00h

Location REC A2.15

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 24 June**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *30min* **House Rules Consent Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the consent request for the draft UvA House Rules.
9. *10min* **Slimmer Collegejaar (**)** **Informing**
The CSR is informed on updates regarding the file Slimmer Collegejaar.
10. *15min* **ICG (*)** **Informing/Discussing**
The CSR is informed and discusses the status of the ICG policy at the UvA.
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

- | | |
|------------------|--|
| 250624-01 | Brody will prepare a presentation on the treasurer position by July 2 nd - for the transfer weekend. |
| 250610-02 | Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities. |
| 250610-03 | DB members, the trust people and the treasurer will prepare presentations for the transfer weekend. |
| 250610-04 | Delegates will test the social safety beta software when the link is available. |

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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. |
- (*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

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 <i>formal</i> 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.