

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 *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 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.