



Centrale
Studentenraad

Nieuwe Achtergracht 170
1018 WV Amsterdam
(020) 525 3726
csr@uva.nl
studentenraad.nl

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.