



Centrale
Studentenraad

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

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.



Centrale
Studentenraad

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

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.



Centrale
Studentenraad

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

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 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.
- 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.