



Centrale
Studentenraad

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

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.

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- 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.



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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.

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- 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.