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

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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.

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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

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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.