

## Concept agenda: Plenary meeting of the CSR

**Time** 6 November 2024 13:00-15.00h

**Location** REC C1.06

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 28 October, 30 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *20min* **Meat in the CSR (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on whether meat products are reimbursable through the CSR budget.
9. *15min* **Concept Budget 2025 Points (\*)** **Informing/Discussing**  
The CSR is informed and discusses the points of attention for the 2025 concept budget discussion in the upcoming GOV.
10. *5min* **Improving Medezeggenschap Recommendations Report (\*)** **Informing**  
The CSR is informed on the recommendations report from Bora Fidan on strengthening medezeggenschap.
11. *10min* **Long-Study Fine Protest (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on supporting the long-study fine protest.
12. *5min* **O&M Updates** **Informing**  
The CSR is informed on the functioning of the O&M committee.
13. *20min* **CSR Finances (\*\*)** **Informing/Discussion**  
The CSR is informed and discusses the remaining internal budget for the 2024 fiscal year.
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

**241030-01** Stefana will send a response to the FSR's regarding the communication on the vote of no confidence.

(\*) Meeting materials attached (\*\*) Meeting materials will be forwarded (\*\*\*) Meeting materials already in possession

- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.
- 240926-01** Stefana and Wiktor will add the CoBo invitations to the CSR agenda.

### **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 13 November 2024 13:00-15:00h

Location REC B1.01

### Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: 6 November
4. Checking the action list
5. Announcements
6. Updates: DB members, delegates, central student assessor + DB minutes
7. Setting the agenda
8. 15min **CSR CoBo (Brassen and Alcohol Policy) (\*)** Informing/Discussing/Deciding  
The CSR is informed, discusses and decides on a rules for the CSR CoBo.
9. 25min **Concept Budget 2025 (\*)** Discussing/Deciding  
The CSR discusses and decides on the concept budget for 2025.
10. 25min **Post-Mediation Agreements (\*)** Discussing/Deciding  
The CSR discusses and decides on next steps following mediation.
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

- 241106-01** All delegates will check if they have received the consent request for the faculty budget.
- 241106-02** All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.
- 241106-03** Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.
- 240926-01** Stefana and Wiktor will add the CoBo invitations to the CSR agenda.

### Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.  
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- 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.
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[studentenraad.nl](http://studentenraad.nl)

## Concept agenda: Plenary meeting of the CSR

**Time** 20 November 2024 13:00-15.00h

**Location** REC C1.06

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *20min* **Central Diversity Officer Reappointment [Confidential] (\*)** **Informing/Discussing**  
The CSR is informed and discusses a confidential point on the reappointment of the Central Diversity Officer.
9. *20min* **CSR budget Sponsorship Addendum (\*)** **Discussing/Deciding**  
The CSR discusses and decides on a sponsorship addendum to the internal working agreements for sponsorships.
10. *10min* **CSR Networking Gala (\*)** **Discussing/Deciding**  
The CSR discusses and decides on sponsoring a networking gala.
11. *10min* **Confidentiality Policy (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on a confidentiality policy between the CSR and the FSR's.
12. *10min* **GV Reflection (\*\*)** **Informing/Discussing**  
The CSR reflects on the GV concept budget 2025 discussion from the 15<sup>th</sup> of November.
13. *5min* **WHW Agenda Preparation (\*\*)** **Informing/Discussing**  
The CSR is informed and discusses the agenda meeting for the upcoming WHW.
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

**241113-01** Aysenaz will schedule a dinner for the CSR before the CoBo.

**241113-02** Wiktor will find a sober trust person for the CoBo.

(\*) Meeting materials attached (\*\*) Meeting materials will be forwarded (\*\*\*) Meeting materials already in possession

- 241113-03** All CSR members will prepare their plans for the PV of the 27<sup>th</sup> of November to present a plan for their files.
- 241106-02** All CSR members will send feedback and ideas on the sponsorship guidelines to Brody by Friday at 17:00.
- 241106-03** Francesco will investigate the allocation of funds in the CSR in the concept budget 2025.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

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## Concept agenda: Plenary meeting of the CSR

**Time** 27 November 2024 13:00-15.00h

**Location** TBA

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **OV Reflection**  
The CSR reflects on the OV from the 26<sup>th</sup> of November.
9. **W.v.t.t.k. / Any other business**
10. **Input requests:** for the FSR's / to the media
11. **Evaluation:** PV + meeting pieces
12. **Questions**
13. **Closing the meeting**

**Discussing**

### Action list

- 241120-01** Brody will meet with Tomas to discuss the internal budget of the CSR.
- 241120-02** Members will send input for OV questions by tomorrow morning.
- 241113-01** Aysenaz will schedule a dinner for the CSR before the CoBo.
- 241113-02** Wiktor will find a sober trust person for the CoBo.
- 241113-03** All CSR members will prepare their plans for the PV of the 27<sup>th</sup> of November to present a plan for their files.
- 241028-01** Georg will check whether the steering group or the working group on crisis policy is more beneficial for a representative of the CSR to join.

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- 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.
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