

## Concept agenda: Plenary meeting of the CSR

**Time** 5 September 2024 16:00-18.00h

**Location** REC B2.05

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 27 June 2024. 21 August 2024, 26 August 2024**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **Working Agreements (\*\*)** **Discussing**  
The CSR discusses agreements and amendments for the internal working agreements.
9. *10min* **House Rules (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on the House Rules consent request.
10. *30min* **Mediation [Confidential] (\*\*)** **Discussing**  
The CSR discusses the mediation process and next steps.
11. *20min* **Year Plan (\*\*)** **Discussing/Deciding**
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

- 240826-01** Abbey will send all members of the CSR the vacancy for the complaints committee.
- 240826-02** All CSR members will go through the working agreements and add any new edits necessary by Thursday the 29<sup>th</sup> of August at 12:00.
- 240826-03** Stefana will include the joint press statement in the PV next week
- 240826-04** Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- 240826-05** All members will inform Stefana of any questions regarding mediation by Thursday the 28<sup>th</sup> at 12:00.
- 240821-01** Francesco will reach out for further information on the reimbursement of ICG by next PV.

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

- 240821-02** All delegates will send their FSR chair contact information to Abbey by next week.
- 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.
- 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.



*Centrale*  
**Studentenraad**

Nieuwe Achtergracht 170  
1018 WV Amsterdam  
(020) 525 3726  
[csr@uva.nl](mailto:csr@uva.nl)  
[studentenraad.nl](http://studentenraad.nl)

## 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: 5 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **CSR Gala (\*)** **Informing**  
The CSR is informed on a proposal for a CSR Gala.
9. *5min* **Face-Recognising Sensors in the V-Building (\*)** **Informing**  
The CSR is informed on the proposal for sensors in the V-Building.
10. *5min* **Year Plan CvB (\*)** **Informing**  
The CSR is informed on the year plan from the CvB.
11. *5min* **Treasurer Election (\*)** **Discussing/Deciding**  
The CSR discusses and decides on the treasurer position.
12. *5min* **Trust Person(s) Election (\*)** **Discussing/Deciding**  
The CSR discusses and decides on the trust person(s) position.
13. *20min* **ITK Update** **Informing/Discussing**  
The CSR is informed and discusses the update on the ITK critical self-reflection.
14. *20min* **Mediation [Confidential] (\*)** **Discussing/Deciding**  
The CSR discusses and decides on a confidential point on mediation with the CvB.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions**
19. **Closing the meeting**

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

## Action list

- 240905-01 All members will send Stefana any further points on the diversity and green commitments by Friday the 6<sup>th</sup> at 17:00.
- 240905-02 Stefana will speak to Hester and Peter-Paul regarding Article 24 and the CSR year plan.
- 240905-03 Stefana will make an agenda for an informal meeting with Peter-Paul and the CSR in place of the OV.
- 240826-03 Stefana will include the joint press statement in the PV next week.
- 240826-04 Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process.
- 240821-02 All delegates will send their FSR chair contact information to Abbey by next week.
- 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.
- 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.



*Centrale*  
**Studentenraad**

Nieuwe Achtergracht 170  
1018 WV Amsterdam  
(020) 525 3726  
[csr@uva.nl](mailto:csr@uva.nl)  
[studentenraad.nl](http://studentenraad.nl)

## Concept agenda: Plenary meeting of the CSR

**Time** 19 September 2024 16:00-18.00h

**Location** REC B2.11

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 12 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Green Commitment (\*)** **Discussing/Deciding**  
The CSR discusses and decides on signing the Green Commitment.
9. *5min* **Diversity Commitment (\*)** **Discussing/Deciding**  
The CSR discusses and decides on signing the Diversity Commitment.
10. *10min* **ITK (\*)** **Discussing**  
The CSR discusses the progress and updates regarding the critical self-reflection.
11. *10min* **Informal GV Preparation (\*)** **Discussing**  
The CSR discusses the upcoming informal GV on the 20<sup>th</sup> of September.
12. *30min* **Year Plan (\*)** **Discussing**  
The CSR discusses the year plan based on the committee year plans.
13. *10min* **Trust Person(s) [Confidential] (\*\*)** **Discussing/Deciding**  
The CSR discusses and decides on electing a second trust person for the CSR.
14. *5min* **Evaluation Weekend (\*\*)** **Discussing/Deciding**  
The CSR is informed on the planning for the evaluation weekend.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions**
19. **Closing the meeting**

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

## Action list

- 240912-01 Wiktor will make a post on Instagram for the student member position in the complaints committee.
- 240912-02 Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03 Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2<sup>nd</sup> half of 2024.
- 240912-04 All members will leave comments on the ITK advice by Tuesday the 17<sup>th</sup> at 15:00.
- 240912-05 Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06 Stefana will reach out to the RvA.
- 240905-01 All members will send Stefana any further points on the diversity and green commitments by Friday the 13<sup>th</sup> at 17:00.
- 240826-04 Delegates should inform Stefana what points of information would be necessary to inform their FSR's on during the mediation process by next PV on the 19<sup>th</sup> of September.

## 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** 26 September 2024 16:00-18.00h

**Location** REC B2.11

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 19 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **Working Agreements - Slack (\*)** **Discussing/Deciding**  
The CSR discusses and decides on the communication platform for the CSR.
9. *10min* **Strike (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on participating in the October 7<sup>th</sup> strike.
10. *25min* **Year Plan (\*)** **Discussing/Deciding**  
The CSR discusses and decides on the CSR year plan.
11. *30min* **Mediation [Confidential] (\*)** **Discussing /Deciding**  
The CSR discusses and decides on a confidential point regarding the mediation process between the CSR and the CvB.
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

- 240919-01** Delegates will ensure the complaints committee vacancy is reposted on the FSR Instagram accounts.
- 240919-02** All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.
- 240919-03** All committees will submit their five policy goals to Stefana by Monday.
- 240919-04** Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-02** Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03** Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2<sup>nd</sup> half of 2024.
- 240912-05** Stefana will organise a workshop with the CvB for short-term goals.
- (\*) Meeting materials attached (\*\*) Meeting materials will be forwarded (\*\*\*) Meeting materials already in possession

240912-06 Stefana will reach out to the RvA.

### 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.





Centrale  
Studentenraad

Nieuwe Achtergracht 170  
1018 WV Amsterdam  
(020) 525 3726  
[csr@uva.nl](mailto:csr@uva.nl)  
[studentenraad.nl](http://studentenraad.nl)

## Concept agenda: Plenary meeting of the CSR

Time 30 September 2024 20:00-22.00h

Location CREA 1.16

### Conceptagenda

1. Opening
2. Setting the agenda
3. 120min Mediation [**Confidential**] (\*) **Discussing /Deciding**  
The CSR discusses and decides on a confidential point regarding the mediation process between the CSR and the CvB.
4. Evaluation: PV + meeting pieces
5. Questions
6. Closing the meeting

### Action list

- 240919-01 Delegates will ensure complaints committee vacancy is reposted on the FSR Instagram accounts.
- 240919-02 All CSR will bring points of discussion for what it takes to restore trust in the CVB to Stefana by Monday.
- 240919-03 All committees will submit their five policy goals to Stefana by Monday.
- 240919-04 Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-02 Abbey will ask Hester if the overview can be shared with the FSRs.
- 240912-03 Stefana will ask the CvB regarding the outline of the year plan and why there are more topics in the 2<sup>nd</sup> half of 2024.
- 240912-05 Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06 Stefana will reach out to the RvA.

### 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.

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

- 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.