

Concept agenda: Plenary meeting of the CSR

Time 18 August 2026 10:00-11.30h

Location REC B2.02

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: Postponed until Sept.**
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 (**)** **Informing**
The CSR is informed on the internal working agreements.
9. **5min Trust Person(s) (*)** **Informing**
The CSR is informed on the position of trust person(s) within the CSR.
10. **5min Treasurer (*)** **Informing**
The CSR is informed on the position of treasurer within the CSR.
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

250624-01 Delegates will send any faculty specific points for the elections handbook to Wiktor before June 17th

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 OI 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.

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

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 an hour before the PV.
201020-02	A double check on the spelling and grammar should be done for all <i>formal</i> communication. Committee chairs have the final responsibility for 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.
240215-01	The DB will be attentive to social activities and council cohesion.
250310-01	All CSR members will include abbreviations in their meeting pieces.
250901-01	The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 26 August 2026 13:00-15.15h

Location REC B3.02

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: Postponed until Sept.**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *40min* **Working Agreements (*)** **Informing**
The CSR discusses possible amendments to the internal working agreements.
9. *5min* **Diversity Commitment (*)** **Informing**
The CSR is informed on the diversity commitment.
10. *5min* **Green Commitment (*)** **Informing**
The CSR is informed on the green commitment.
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

- 260818-01** Audrey will send a reminder to council members to inform when they are unable to attend certain meetings in advance.
- 260818-01** Delegates will share the FSR O&B contact information with Sara.

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 OI committee after their meetings which files that the CSR is working on should be raised in the media.

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

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 an hour before the PV.
201020-02	A double check on the spelling and grammar should be done for all <i>formal</i> communication. Committee chairs have the final responsibility for 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.
240215-01	The DB will be attentive to social activities and council cohesion.
250310-01	All CSR members will include abbreviations in their meeting pieces.
250901-01	The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 03 September 2026 11:00-13.00h

Location UB A0.06

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 18 August, 26 August.**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Treasurer Election (*)** **Discussing/Deciding**
The CSR discusses and decides on the treasurer position.
9. **15min Trust Person(s) Election (*)** **Discussing/Deciding**
The CSR discusses and decides the trust person(s) position(s).
10. **10min Diversity Commitment (*)** **Discussing**
The CSR discusses the diversity commitment.
11. **10min Green Commitment (*)** **Discussing**
The CSR discusses the diversity commitment.
12. **20min Working Agreements (*)** **Discussing**
The CSR discusses the internal working agreements and proposed amendments.
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

- 260826-01** O&I will discuss a social media plan for the council year.
- 260826-02** Delegates will share their FSR chair's name and email with Abbey.
- ~~**260818-01** Audrey will send a reminder to council members to inform when they are unable to attend certain meetings in advance.~~
- 260818-01** Delegates will share the FSR O&B contact information with Sara.

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

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 OI 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 an hour before the PV.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for 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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting pieces.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 07 September 2026 13:00-15.00h

Location REC C2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 3 September.**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Year Plan (*)** **Informing**
The CSR is informed on the draft of the year plan.
9. *5min* **Taal Bubbl (*)** **Informing**
The CSR is informed on a request from Taal Bubbl.
10. *5min* **Fossil Fuel Non-Proliferation Treaty (*)** **Informing**
The CSR is informed on a treaty on fossil fuel non-proliferation.
11. *10min* **AI in Education (*)** **Informing/Discussing**
The CSR is informed and discusses input for an upcoming meeting on AI integration in education.
12. *15min* **Trust Person(s) Election(s) (*) [Confidential]** **Discussing/Deciding**
The CSR discusses and decides on electing two trust people to the CSR.
13. *5min* **Diversity Commitment (*)** **Deciding**
The CSR decides on signing the Diversity Commitment.
14. *5min* **Green Commitment (*)** **Deciding**
The CSR decides on signing the Green Commitment.
15. *5min* **Working Agreements (*)** **Deciding**
The CSR decides on adapting the internal working agreements.
16. **W.v.t.t.k. / Any other business**
17. **Input requests:** for the FSR's / to the media
18. **Evaluation:** PV + meeting pieces
19. **Questions**

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

20. Closing the meeting

Action list

- 260903-01** CSR members will inform on Discord if they can make it to the social activity on September 24th.
- 260826-01** O&I will discuss a social media plan for the council year.
- 260818-01** Delegates will share the FSR O&B contact information with Sára.

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 OI 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 an hour before the PV.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility for 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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting pieces.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 14 September 2026 12:15-14.15h

Location REC C2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 7 September.**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Student Organization Support (*)** **Informing/Discussing**
The CSR is informed and discusses the proposal for financial support for student organizations.
9. **10min Microsoft File (*)** **Informing/Discussing**
The CSR is informed and discusses opening a new file on a Microsoft transition.
10. **10min Fossil Fuel Non-Proliferation Treaty (*)** **Discussing**
The CSR discusses the treaty on fossil fuel non-proliferation.
11. **10min Taal Bubbl (*)** **Discussing**
The CSR discusses the initiative and funding proposal from Taal Bubbl.
12. **15min CSR Year Plan** **Discussing**
The CSR discusses the draft of the internal year plan.
13. **15min Mandatory Attendance Unsolicited Advice (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for an unsolicited advice on mandatory attendance.
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

260826-01 O&I will discuss a social media plan for the council year.

260818-01 Delegates will share the FSR O&B contact information with Sára.

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Pro memoria

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- 170201-04** The DB oversees a proper balance between small and large files in the PV.
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- 250310-01** All CSR members will include abbreviations in their meeting pieces.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.