

Concept agenda: Plenary meeting of the CSR

Time 19 August 2025 10:00-11.30h

Location REC A2.12

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. **5min Edith Hooge Resignation Announcement (*)** **Informing**
The CSR is informed on the resignation of the announcement of the CvB Chair.
12. **20min CSR Topic Overview (*)** **Informing**
The CSR is informed on the topics from the previous year and the overview of upcoming topics.
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

- 250624-01** Brody will prepare a presentation on the treasurer position by July 2nd- for the transfer weekend.
250610-02 Lola will schedule a one hour online meeting to discuss ideas for the transfer weeks, including social activities.
250610-03 DB members, the trust people and the treasurer will prepare presentations for the transfer weekend.
250610-04 Delegates will test the social safety beta software when the link is available.

(*) 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 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.
- 240215-01** The DB will be attentive to social activities and council cohesion.
- 250310-01** All CSR members will include abbreviations in their meeting.

Concept agenda: Plenary meeting of the CSR

Time 27 August 2025 13:00-15.00h

Location REC B1.01

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 (*)** **Discussing**
The CSR discusses 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

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| 250819-01 | Everyone will send Abbey a picture of themselves for the CREA key list. |
| 250819-02 | All members should add suggestions for amendments to the internal working agreements by Friday. |
| 250819-03 | Noor will send a lettuce meet to determine the times for the PV in block 1 with a deadline of August 28 th |
| 250701-01 | Brody will prepare an overview for the transfer and the changes in the ICG policy. |
| 250701-02 | Stefana, Brody and Francesco will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy. |
| 250610-04 | Delegates will test the social safety beta software when the link is available. |

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