

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. |

(*) 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 10 September 2025 17:00-19.00h

Location REC A2.05

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. **15min SoC Appointment [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on electing a member to join the SoC for the CvB Chair selection process.
9. **5min Treasurer Election [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on electing a treasurer to the CSR.
10. **10min Advice Request Chair Profile (*)** **Discussing/Deciding**
The CSR is discusses and decides on the advice request on the profile for the Chair of the CvB.
11. **10min Student Peace Declaration (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on signing a student peace declaration.
12. **20min Working Agreements (*)** **Discussing/Deciding**
The CSR discusses and decides on the internal working agreements for the CSR.
13. **10min Diversity Commitment (*)** **Discussing**
The CSR discusses the diversity commitment.
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

250701-02

Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

(*) 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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 17 September 2025 17:00-19.00h

Location REC A2.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 10 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Dutch Courses O&F File Opening (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on opening a new file in the O&F committee on Dutch language courses.
9. **15min Diversity Commitment (*)** **Discussing/Deciding**
The CSR discusses and decides on signing the Diversity Commitment.
10. **10min Opening of the Academic Year [Confidential] (*)** **Discussing/Deciding**
The CSR is informed and discusses a confidential point on the opening of the academic year 2025.
11. **15min Social Media Strategy (*)** **Discussing**
The CSR discusses the social media strategy for the CSR.
12. **15min CSR Year Plan (*)** **Discussing**
The CSR discusses the internal year plan for the coming CSR term.
13. **10min Jewish and Israeli Students Safety (*)** **Informing**
The CSR is informed on an article on the feelings of Jewish and Israeli students on campus.
14. **10min GV Prep (***)** **Informing/Discussing**
The CSR is informed on the agenda for the upcoming GV on the 19th of September.
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

- 250701-02** Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 24 September 2025 17:00-19.00h

Location REC B1.01

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 17 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Opening of the Academic Year (**)** **Discussing/Deciding**
The CSR discusses and decides on a letter regarding the opening of the academic year.
9. **10min Social Media Strategy (*)** **Discussing**
The CSR discusses a proposal for an internal social media strategy.
10. **10min Dutch Courses (*)** **Discussing**
The CSR discusses bringing Dutch Courses as a topic for the upcoming October OV.
11. **15min CvB Chair SoC Priorities (*)** **Discussing**
The CSR discusses the priorities for CSR representation in the Chair selection process.
12. **15min CSR Year Plan (*)** **Discussing**
The CSR discusses the internal year plan for the coming CSR term.
13. **10min Jewish and Israeli Students Safety (*)** **Discussing**
The CSR is discusses publishing a statement on the feelings of unsafety for Jewish and Israeli students on campus.
14. **5min Lunch Breaks (*)** **Informing**
The CSR is informed on the unsolicited advice on Lunch Breaks for the previous CSR and FSR's.
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**

Action list

- 250917-01** Francesco will send an email to all CSR members with the attachments for the GV.
- 250701-02** Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 1 October 2025 17:00-19.00h

Location REC B2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 24 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min CSR Year Plan (*)** **Discussing/Deciding**
The CSR discusses and decides on the year plan for the coming term.
9. **5min Gaza Scholarship (*)** **Informing**
The CSR is informed on a proposal regarding scholarships for students from Gaza.
10. **5min Academic Freedom (*)** **Informing**
The CSR is informed on the updates within the file on academic freedom.
11. **5min Deadnaming (*)** **Informing/Discussing**
The CSR is informed and discusses the topic of deadnaming at the UvA.
12. **15min Model OER (*)** **Informing/Discussing**
The CSR is informed and discusses the upcoming process for the revision of the model OER.
13. **15min Lunch Breaks (*)** **Discussing**
The CSR discusses the unsolicited advice and response on lunch breaks in preparation for the upcoming OV.
14. **15min Communications on Gaza (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for communications on Gaza.
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**

Action list

- 250701-02** Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 8 October 2025 17.00-19.00h

Location REC B2.01

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 1 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Consent Request Ombudsperson and Trust Person Regulations (*)** **Informing/Discussing**
The CSR is informed and discusses the consent request on amendments to the regulations.
9. **10min Gaza Scholarship (*)** **Discussing/Deciding**
The CSR is discusses and decides on co-owning the proposal regarding scholarships for students from Gaza.
10. **10min CSR CoBo (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a budget for the CSR CoBo.
11. **15min Jewish and Israeli Student Safety (*)** **Discussing/Deciding**
The CSR discusses and decides on a statement of support for safety of Jewish and Israeli students on campus.
12. **10min Academic Freedom (*)** **Discussing**
The CSR discusses the updates on the file for academic freedom.
13. **10min Model OER (*)** **Discussing**
The CSR discusses the model OER revision in preparation for the upcoming OV.
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

250701-02

Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

(*) 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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 15 October 2025 17.00-19.00h

Location REC B1.01

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 8 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Consent Request Ombudsperson and Trust Person Regulations (*)** **Deciding**
The CSR decides on the consent request on amendments to the regulations.
9. **10min Letter to the Mayor (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on signing a letter to Femke Halsema on the safety of students in Amsterdam.
10. **15min OV Reflection** **Update**
The CSR reflects on the OV from the 14th of October.
11. **15min FSR Updates** **Update**
The CSR receives updates from the FSR delegates.
12. **10min Model OER Amendments (*)** **Informing/Discussing**
The CSR is informed and discusses proposed amendments to the central model OER.
13. **5min 2026 Budget (*)** **Informing**
The CSR is informed on priorities and mainlines of the UvA 2026 budget.
14. **15min CSR CoBo (*)** **Informing/Discussing**
The CSR is informed and discusses the updates for the CSR CoBo.
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**

Action list

- 251008-01** O&B will contact the COR for further information on the model OER process and prepare the discussion for the upcoming OV.
- 250701-02** Francesco and Florence will write an email to the executive board on the communication issues on ICG and request an overview of changes in the ICG policy.

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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 30 October 2025 11.00-13.00h

Location REC D0.01

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 15 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **40min Ethical Framework Third-Party Collaborations Advice Request (*)** **Informing/Discussing**
The CSR is informed and discusses the advice request on the ethical framework for third-party collaborations.
9. **5min House Rules Consent Request (*)** **Informing**
The CSR is informed on the consent request for the house rules.
10. **15min Budget 2026 (*)** **Informing/Discussing**
The CSR is informed and discusses the questions from the O&F committee on the budget 2026.
11. **15min CoBo Traditions (*)** **Discussing**
The CSR discusses the traditions for the CSR CoBo.
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

- 251015-01** O&B will look into data on the effectiveness of the BSA and the current laws regulating BSA.
251015-02 Saskia will set up a document for the CSR to provide brainstorming for amendments to the model OER.
251015-03 O&I will send a Save The Date for the CSR CoBo.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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

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 <i>formal</i> 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.
250901-01	The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 6 November 2025 11.00-13.00h

Location REC V2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 15 October**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **20min Ethical Framework Third-Party Collaborations Advice Request (*)** **Discussing/Discussing**
The CSR discusses and decides on the advice request on the ethical framework for third-party collaborations.
9. **20min Model OER Consent Request (*)** **Informing/Discussing**
The CSR is informed and discusses the consent request for an addendum to the Model OER.
10. **5min Gaza Scholarships File (*)** **Discussing/Deciding**
The CSR discusses and decides on opening a file for Gaza Scholarships in the O&B committee.
11. **5min UB Focus Group (*)** **Informing**
The CSR is informed about the proposal for establishing a focus group for the UB during exam periods.
12. **5min UvA Canteen Model [Confidential] (*)** **Informing**
The CSR is informed about a confidential point on the canteen model at the UvA.
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

- 251015-01** O&B will look into data on the effectiveness of the BSA and the current laws regulating BSA.
- 251015-02** Saskia will set up a document for the CSR to provide brainstorming for amendments to the model OER.

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.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.

Concept agenda: Plenary meeting of the CSR

Time 13 November 2025 11.15-13.00h

Location UB A1.01 (Chirurgisch Theater)

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. *5min* **Binding Study Advice (BSA) (*)** **Informing**
The CSR is informed on the BSA at the UvA.
9. *10min* **Dutch Courses Update (*)** **Informing/Discussing**
The CSR is informed and discusses the update on Dutch courses at the UvA following the OV in October.
10. *10min* **UB Focus Group (*)** **Discussing/Deciding**
The CSR discusses and decides on creating a focus group to gather input on the UB during exam periods.
11. *15min* **Model OER Addendum Consent Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the consent request for the addendum to the model OER.
12. *25min* **CvB Democratization (*)** **Informing/Discussing**
The CSR is informed and discusses the request from the Activistenpartij on the democratization of the CvB.
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

- 251015-01** O&B will look into data on the effectiveness of the BSA and the current laws regulating BSA.
- 251015-02** Saskia will set up a document for the CSR to provide brainstorming for amendments to the model OER.

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 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 20 November 2025 11.00-13.00h

Location REC B2.06

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. **10min Student Assessor Updates** **Informing/Discussing**
The CSR receives an update from the Student Assessor on relevant files.
9. **15min UCO Updates (*)** **Informing/Discussing**
The CSR is informed and discusses the main developments within UCO.
10. **20min Educational Vision (*)** **Informing/Discussing**
The CSR discusses and decides on creating a focus group to gather input on the UB during exam periods.
11. **15min BSA (*)** **Discussing**
The CSR discusses the binding study advice at the UvA.
12. **15min CoBo Brasbrieven (*)** **Informing/Discussing**
The CSR is informed and discusses the letters received after the CSR CoBo.
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

Pro memoria

140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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

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 <i>formal</i> 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 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 27 November 2025 11.00-13.00h

Location REC A2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 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** **Discussing**
The CSR reflects on the OV from the 25th of November.
9. **15min Accessibility Policy (*)** **Informing/Discussing**
The CSR is informed and discusses the consent request on studying with a disability.
10. **15min Budget Cuts Protest (*)** **Informing/Discussing**
The CSR is informed and discusses supporting an upcoming protest on budget cuts in higher education.
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

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.

(*) 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 before Wednesday 12:00.
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 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 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 4 December 2025 11.00-13.00h

Location REC A2.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 27 November**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min CSR Working Agreements** **Informing/Discussing**
The CSR is informed and discusses the proposal in the working agreements to the sustainability guidelines.
9. **15min Delegate Updates** **Update**
The CSR is informed and discusses updates from the delegates from each faculty council.
10. **20min House Rules (*)** **Discussing**
The CSR discusses the response in the OV on the House Rules consent request.
11. **5min Budget Cuts Protest (**)** **Deciding**
The CSR decides on supporting an upcoming protest and strike on budget cuts in higher education.
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

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.

(*) 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 before Wednesday 12:00.
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 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 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 11 December 2025 11.00-13.00h

Location REC B3.09

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **30min UvA Strategy** **Informing/Discussing**
The CSR is informed and discusses the UvA strategy.
9. **30min Profiling Fund – Student Support Funds** **Informing/Discussing**
The CSR is informed and discusses the draft proposal for the document on student support funds.
10. **10min House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on the consent request for the draft House Rules.
11. **5min Moral Ambition Initiative (*)** **Informing**
The CSR is informed on the moral ambition initiative.
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

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.

(*) 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 before Wednesday 12:00.
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 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 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 8 January 2026 15.00-17.00h

Location REC B3.07

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 8 December, 11 December**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *40min* **Studying With a Disability Consent Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the consent request for the studying with a disability policy.
9. *30min* **OV Article 24 (*)** **Discussing**
The CSR discusses the preparation for the Article 24 agenda point in the upcoming OV.
10. **W.v.t.t.k. / Any other business**
11. **Input requests:** for the FSR's / to the media
12. **Evaluation:** PV + meeting pieces
13. **Questions**
14. **Closing the meeting**

Action list

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.

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

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 <i>formal</i> 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 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 15 January 2026 15.00-17.00h

Location REC B3.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 8 December, 8 January**
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** **Discussing**
The CSR discusses the OV from the 13th of January.
9. **15min University Forum (*)** **Informing/Discussing**
The CSR is informed and discusses topics to propose for the upcoming University Forum.
10. **20min Studying with a Disability Consent Request (*)** **Discussing**
The CSR discusses and decides on the consent request for Studying with a Disability.
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

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.

(*) 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 before Wednesday 12:00.
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 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 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 22 January 2026 15.00-17.00h

Location REC B3.05

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December, 15 January**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Kaderbrief 2027 (*)** **Informing/Discussing**
The CSR is informed and discusses points for the 2027 kaderbrief.
9. **20min CvB Chair [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential agenda point.
10. **15min Evaluation Weekend (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a training for the evaluation weekend.
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

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.

(*) 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 before Wednesday 12:00.
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 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 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 09 February 2026 17.00-19.00h

Location REC B2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December, 22 January**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min Student Member for the Recognition of Student Organizations (*)** **Informing/Discussing**
The CSR is informed on nominating a student member for the committee on recognizing student organizations.
9. **10min Student Chain Input (*)** **Informing/Discussing**
The CSR is informed and discusses providing input on the student support chain initiative.
10. **10min Informational Campaign Municipal Elections (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for an informational campaign for international students.
11. **30min CvB Chair Follow-up [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential point on the CvB Chair follow-up.
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

- 260122-01** Kacper, Florence and Philipp will send Abbey their FSR updates from the 4th of December.
260122-02 Abbey will follow-up with the CSB to inform them of the changes in the composition of the CSR.

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 <i>formal</i> 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 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 16 February 2026 17.00-19.00h

Location REC B1.03

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December, 9 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min CSR Budget 2026 (*)** **Informing/Discussing**
The CSR is informed and discusses the 2026 CSR budget proposal.
9. **5min CSR Merch (*)** **Deciding**
The CSR decides on merch.
10. **15min FSR Delegate Updates** **Informing/Discussing**
The CSR is informed and discusses updates from the FSR.
11. **20min CvB Selection Procedure [Confidential] (*)** **Discussing**
The CSR is informed and discusses a confidential point on the selection procedure for 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

260122-01 Kacper, Florence and Philipp will send Abbey their FSR updates from the 4th of December.

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.

(*) 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 before Wednesday 12:00.
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 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 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 23 February 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 December, 16 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min CvB Selection Procedure Statement [Confidential] (*)** **Discussing/Deciding**
The CSR discusses and decides on a confidential point on a statement regarding the CvB selection procedure.
9. **10min Kaderbrief 2027 (*)** **Discussing**
The CSR discusses input for the 2027 kaderbrief.
10. **10min Study Spaces (*)** **Informing/Discussing**
The CSR is informed and discusses proposals to expand study spaces at the UvA.
11. **5min ScienceGuide Funding (*)** **Informing**
The CSR is informed on a petition to refund ScienceGuide.
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

260122-01 Philipp will send Abbey the FSR updates from the 4th of December.

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.

(*) 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 before Wednesday 12:00.
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 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 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 2 March 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 23 February**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Educational Vision Student Profiles (*)** **Discussing**
The CSR discusses the student profiles within the educational vision.
9. **15min Panel Discussion Moral Ambition (*)** **Discussing**
The CSR discusses the proposal for a panel discussion on the moral ambition initiative.
10. **15min Study Spaces (*)** **Discussing**
The CSR discusses writing an unsolicited advice on study spaces at the UvA during exam periods.
11. **5min Unsolicited Advice RvT [Confidential] (*)** **Discussing**
The CSR discusses a confidential point on an unsolicited advice to the RvT.
12. **10min ACTA Decentral Selection Regulations (*)** **Informing**
The CSR is informed on the decentral selection procedure and regulations at ACTA.
13. **10min Horizon Projects (*)** **Informing**
The CSR is informed about a proposal to send an unsolicited advice on the UvA Horizon Project collaborations.
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

260223-01 Vaisakh will email Hester about the cancellation of ScienceGuide.

(*) 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 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 9 March 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 2 March**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Student Assessor Profile (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on the profile for the student assessor vacancy.
9. **10min Study Spaces (*)** **Deciding**
The CSR decides on writing an unsolicited advice on study spaces at the UvA during exam periods.
10. **5min Privacy Policy Consent Request(*)** **Informing**
The CSR is informed on the consent request for the UvA Privacy Policy.
11. **5min Election Charity** **Informing**
The CSR is informed on the request to propose a charity the UvA will donate to during the election period.
12. **5min DLO Pilot: Bring Your Own Device (*)** **Informing**
The CSR is informed on the proposal in DLO for a pilot program to bring your own device.
13. **10min Casual UvA (*)** **Informing**
The CSR is informed on the petition to structurally support D4 lecturers at the UvA.
14. **10min Horizon Projects (*)** **Discussing**
The CSR discusses the unsolicited advice on receiving further updates on withdrawing from Horizon Projects.
15. **5min RvT Advice Points (*)** **Discussing**
The CSR discusses the main points of advice for the RvT on the CvB selection procedure.
16. **10min Kaderbrief Accessibility (*)** **Informing/Discussing**
The CSR is informed and discusses the inclusion of accessibility as a point within the kaderbrief.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

20. Questions

21. Closing the meeting

Action list

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 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 16 March 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 9 March**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Casual UvA (*)** **Discussing/Deciding**
The CSR discusses and decides on signing the position for D4 lecturers from Casual UvA.
9. **5min Horizon Project Unsolicited Advice (*)** **Deciding**
The CSR decides on sending an unsolicited advice on the Horizon Projects unsolicited advice.
10. **10min Privacy Policy Consent Request (*)** **Discussing**
The CSR discusses the consent request on the privacy policy update.
11. **10min Antisemitism Report (*)** **Informing/Discussing**
The CSR is informed and discusses the antisemitism report in preparation for the OV on March 31st.
12. **10min ACTA Selection Procedure (*)** **Discussing**
The CSR discusses the data on the lottery selection procedure at ACTA.
13. **5min ACTA Affordability (*)** **Informing**
The CSR is informed on the affordability issues at the ACTA.
14. **10min Sustainability Update (*)** **Informing/Discussing**
The CSR is informed and discusses the sustainability update on the ESG goals.
15. **5min EPICUR withdrawal (**)** **Informing/Discussing**
The CSR is informed and discusses the UvA's withdrawal from EPICUR and the proposal to join EUGLOH.
16. **5min House Rules Update (*)** **Informing**
The CSR is informed on the response on the house rules consent request.
17. **5min DLO Bring Your Own Device Pilot Update** **Informing**
The CSR is informed on an update regarding the Bring Your Own Device pilot.
18. **W.v.t.t.k. / Any other business**

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

19. **Input requests:** for the FSR's / to the media
20. **Evaluation:** PV + meeting pieces
21. **Questions**
22. **Closing the meeting**

Action list

Pro memoria

- | | |
|------------------|---|
| 140908-04 | The DB keeps an eye on late meeting pieces, is strict about <i>nazendingen</i> 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 <i>formal</i> 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 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 08 April 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 16 March, 01 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. 15min **House Rules (*)** **Discussing/Deciding**
The CSR discusses and decides on granting consent to the House Rules and sending the letter.
9. 15min **SoC Rector (*)** **Discussing/Deciding**
The CSR discusses and decides on sending a delegate to represent the CSR in the SoC.
10. 15min **BAC Student Assessor (*)** **Discussing/Deciding**
The CSR discusses and decides on sending two students to join the BAC for the central student assessor.
11. 15min **Profiling Fund (*)** **Discussing**
The CSR discusses the proposed changes to the Profiling Fund/Student Support Fund.
12. 10min **Housing Plan [confidential] (*)** **Discussing**
The CSR discusses comments and questions regarding the Housing Plan 2026.
13. 10min **Decentral Selection Regulations(**)** **Discussing**
The CSR is informed on the affordability issues at the ACTA.
14. 10min **Educational Vision (*)** **Discussing**
The CSR discusses the proposed student profiles for the Educational Vision.
15. 5min **Militarization at FNWI (*)** **Informing**
The CSR is informed about the FNWI's planned developments regarding collaborations with the security sector.
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

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 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 15 April 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 1 April, 8 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **5min EUGLOH (*)** **Informing**
The CSR is informed on the withdrawal of the UvA from EPICUR and the proposal to join EUGLOH.
9. **10min Committee on Recognition of Student Organizations (*)** **Discussing/Deciding**
The CSR discusses and decides on a student representative to join the committee.
10. **10min OV Reflection** **Discussing**
The CSR discusses the OV from the 14th of April.
11. **10min SoC Rector Input (*)** **Discussing**
The CSR discusses input for the Rector selection procedure.
12. **10min BAC Student Assessor Input** **Discussing**
The CSR discusses input for the student assessor procedure.
13. **10min Militarization at FNWI (*)** **Discussing**
The CSR discusses the FNWI's planned developments regarding collaborations with the security sector.
14. **10min FSR Updates** **Discussing**
The CSR discusses the update from the FSR delegate.
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**

Action list

- 260408-01** Noor will send an email to Hester regarding the BAC selection for Student Assessor.
- 260401-01** O&B will discuss the UvA-VU Taskforce and which members will attend the meetings.

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 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 22 April 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 15 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Profiling Fund Consent Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the consent request for the profiling fund.
9. **15min Militarization at FNWI (**)** **Discussing**
The CSR discusses the FSR FNWI's concerns on the process for collaborations with the defense sector.
10. **15min 2026 Budget Overview (*)** **Informing**
The CSR is informed on the 2026 budget.
11. **15min Activism at AMC (*)** **Discussing**
The CSR discusses activism at the AMC.
12. **10min Unsolicited Advice Procedure (*)** **Informing**
The CSR is informed on the proposed procedure for writing unsolicited advices.
13. **5min RvT Unsolicited Advice Response (*)** **Discussing**
The CSR is informed on the RvT's response to the unsolicited advice on the CvB selection procedure.
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

(*) 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 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 6 May 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 22 April**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **25min Activism at AMC (*)** **Discussing/Deciding**
The CSR discusses and decides on sending a letter on campaigning at the AMC.
9. **10min Decentral Selection Regulations Advice Request (*)** **Discussing**
The CSR discusses the advice request on the decentral selection regulations.
10. **10min RvT Unsolicited Advice Response (*)** **Discussing**
The CSR discussed the RvT's response to the unsolicited advice on the CvB selection procedure.
11. **5min Fair Play Agreement (*)** **Informing**
The CSR is informed on the fair play agreement and the complaints committee members.
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

- 260422-01** CSR delegates will inform Victor how the process for defense collaborations are going in their respective faculties.
260422-02 Wiktor will send a response to the FSR FdG on the activism at AMC report and will ask for a written reaction and invite them to the next PV.

Pro memoria

- 140908-04** The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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

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 <i>formal</i> 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 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 13 May 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 6 May**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *15min* **UvA Strategy (*)** **Discussing**
The CSR discusses the updates on the UvA strategy and profiles.
9. *5min* **Canvas Hack (*)** **Informing**
The CSR is informed on the Canvas hacks and updates from the administration on next steps.
10. *20min* **File Updates** **Discussing**
The CSR discusses internal file work and which files will be important for the incoming CSR.
11. *10min* **Unsolicited Advice Procedures (*)** **Discussing**
The CSR discusses the proposal on writing unsolicited advices in the CSR.
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

260422-01 CSR delegates will inform Victor how the process for defense collaborations are going in their respective faculties.

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.

(*) 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 before Wednesday 12:00.
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 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 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 20 May 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 May**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **15min Decentral Selection Procedure Advice Request (*)** **Discussing/Deciding**
The CSR discusses and decides on the advice request on decentral selection procedures.
9. **15min Strengthening Medezeggenschap Project (*)** **Informing/Discussing**
The CSR is informed and discusses the project proposal on strengthening medezeggenschap.
10. **15min Elections Evaluation (*)** **Discussing**
The CSR discusses the election period and outcomes.
11. **15min Unsolicited Advice Procedures (*)** **Discussing**
The CSR discusses the proposal on writing unsolicited advices in the CSR.
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

- 260513-01** Wiktor will send an email to the CvB regarding flyering during the election period.
260422-01 CSR delegates will inform Victor how the process for defense collaborations are going in their respective faculties.

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.
(*) 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 before Wednesday 12:00.
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 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 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 4 June 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 20 May**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Housing Plan (*)** **Informing/Discussing**
The CSR is informed and discusses the UvA housing plan.
9. **15min Elections Handbook (*)** **Informing/Discussing**
The CSR is informed and discusses the proposal for a handbook on the student elections.
10. **5min Kaderbrief (*)** **Informing**
The CSR is informed on the mainlines for the kaderbrief 2027.
11. **10min Educational Vision [Confidential] (*)** **Informing/Discussing**
The CSR is informed and discusses a confidential point on the educational vision.
12. **20min Unsolicited Advice Procedures (**)** **Discussing/Deciding**
The CSR discusses and decides on the proposed procedure for writing unsolicited advices in the CSR.
13. **10min Team Building** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on a team building activity.
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

260422-01 CSR delegates will inform Victor how the process for defense collaborations are going in their respective faculties.

(*) 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 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 11 June 2026 17.00-19.00h

Location UB D2.08

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 4 June**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. **10min Housing Plan (*)** **Discussing**
The CSR discusses the housing plan in preparation for the kaderbrief.
9. **10min Kaderbrief (*)** **Discussing**
The CSR discusses input on the kaderbrief.
10. **15min Educational Vision (*)** **Informing/Discussing**
The CSR discusses input on the implementation questions for the educational vision.
11. **10min Elections Handbook (*)** **Discussing**
The CSR discusses the proposal for the elections handbook.
12. **10min FSR FMG REC Contemplation Room Advice (*)** **Informing/Discussing/Deciding**
The CSR is informed, discusses and decides on co-signing the FSR FMG's advice on contemplation rooms at REC.
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

- 260604-01** Delegates will send any faculty specific points for the elections handbook to Wiktor before June 17th
- 260422-01** CSR delegates will inform Victor how the process for defense collaborations are going in their respective faculties.

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 pieces.
- 250901-01** The DB will enforce the working agreements from the beginning of the council term.