



Concept agenda: Plenary meeting of the CSR

Time 3 September 2021, 10.00-12.00h

Location Online (Zoom)

Conceptagenda

1. **Opening**
2. *Inauguration of the CSR 2021-2022*
3. **Mail**
4. **Adapting the concept minutes: PV210829 (*)**
5. **Checking the action list**
6. **Announcements**
7. **Updates:** DB, committees, delegates, central student assessor
8. **Setting the agenda**
9. *10min* **Working agreements CSR (*)** **Informing**
The CSR gets informed on the working agreements.
10. *10min* **Diversity commitment (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the signing of the diversity commitment.
11. *10min* **Green commitment (*)** **Discussing/deciding**
The CSR discusses and decides on the continuation of the green commitment.
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 + closing the meeting**
16. **Leaving the inwerkweekend location**

Action list

210829-01 The PR chair will look into the evaluation of the fair play agreement and the election regulations.

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 the P-drive. Council members archive all their documents in the P-drive.
- 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 DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
- 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.