

Concept minutes of the *Plenaire vergadering* of the CSR on 3 September 2021

Present	Sukrit Bhatia, Alicja Staszak, Yourie Bras, Thomas Riedlsperger, Sara Kemper, Abigail Gilchrist, Mark Sivolap, Tessa Trapp, Tosca Manrique Hehl and Manish Jhinkoe-Rai;
Absent	Nicole Golovenko, Luana Lenz, Sofia Neumayer Toimil Joselyn Moran;
Guest(s)	-
Minutes	Olav Abbring <i>Ambtelijk Secretaris</i> .

1. Opening

Manish Jhinkoe-Rai opens the meeting at 10:05h and welcomes the meeting participants.

2. Inauguration of the CSR 2021-2022

The CSR 2021-2022 is inaugurated.

3. Mail

The emails that the CSR received will be read during the PV in the next week.

4. Adapting concept minutes

The concept minutes of the 29th of August have been set without changes.

5. Checking the action list

5 *The action points are checked. See attachment.*

6. Announcements

If a CSR member cannot be present during a PV or OV, Manish or Abigail should be informed.

If a member wants to ask a question during the PV meeting they should raise their hand. If members agree with what was said, they do the finger wave.

Manish will send an email about how the meeting pieces should be send to the committee chairs **[action]**.

10 Mandates

No mandates.

10 eligible votes. The quorum is met.

7. Updates DB & taskforces, delegates, central student assessor

A new dean has been selected for the AMC. Their name cannot be shared, because it has not been announced officially yet.

15 Sara Kemper informs the CSR that she will be co-chair of the FSR FGw.

8. Setting the agenda

The agenda is set without further changes.

9. Working agreements

The working agreements of the CSR are discussed point by point, information on the following articles is asked:

Art. 1 sub 2. A CSR members stays neutral, means that they will not support an opinion, in their function as council member, as long as the CSR has not come to a decision on that topic.

Art. 7 sub 4. Stays in contact. This is a part of the regulations needs to be completed.

Art. 9 sub 2. The DB is able to revoke someone's voting right. They cannot remove a council members from the council.

Internal meetings

article 1. The PV will place on Thursday from 09:00 – 11:00. Will be altered.

article 2. Sub 1. The deadline for uploading meeting pieces in on Tuesday 15:00 to the administrative secretary and to the chair of the committee it applies to.

The CSR will receive the invite for the agenda and all meeting pieces on Tuesday 17:00.

The DB meeting takes place from 09:00 – 11:00 on Tuesday. The committee members need to send agenda points and meeting pieces to the DB before Monday 12:00.

Art. 7. sub 1. The external meeting is every meeting that the CSR participates in for instance, the university quarter.

The possibility for hybrid meetings will be added to the working agreements.

The DB will write a meeting piece, proposing to change the working agreements **[action]**.

Council members send amendments to the working agreements to Abigail, before Monday 11:00 **[action]**.

10. Diversity commitment

During this plenary meeting the CSR members will only be informed about the diversity commitment and will have the change to discuss it.

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The information on diversity will be found on the P-drive. CSR members can get into contact with Chimira or Assamaul if they want to be informed on diversity. CSR members can also get in contact with the CDO, to be included in discussions regarding diversity.

Safe person.

The profile for the safe person will be based on the information in the diversity commitment and the information that was sent by Sara.

There are no points of discussion on the diversity commitment.

11. Green commitment

The green commitment is discussed, information was asked on the following articles:

Art. 2 sub a. *Meerjarenafspraken* are multiple year agreements/long term agreements.

Art. 10. There currently is no form that can be filled in for the self-assessment.

The encouragements in the green commitment do not have legal effects, if they are broken.

Voting proposal: The CSR 21-22 decides in favour retracting the signature on the green commitment.

In favour: 1

Against: 9

Blanco: 0

Abstain: 0

The CSR 21-22 decides against retracting the signature on the green commitment. **(decision)**

12. W.V.T.T.K. / Any other business

No w.v.t.t.k.



13. Input requests for the FSRs / to the media

There are no input requests for the FSRs or to the media.

14. Evaluating the PV

The CSR members evaluate the PV.

15. Questions + closing the meeting

Tessa asks if it is possible to conduct hybrid meetings. This can be done if the DB and the administrative secretary is informed on time.

11:14 Manish closes the meeting.

Decisions

210903-01 The CSR 21-22 decides against retracting the signature on the green commitment.

Action list

210903-01 Manish will send an email about how the meeting pieces should be send to the committee chairs.

210903-02 The DB will write a meeting piece, proposing to change the working agreements.

210903-03 Council members send amendments to the working agreements to Abigail, before Monday 11:00.

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

~~**210621-01** Sofiya will contact INTT to announce that the CSR will turn down the proposal of INTT.~~

~~**210607-04** Evelyn and Olav will schedule a physical meeting, to discuss the amendments for the fair play agreement and the election regulations, in two weeks.~~

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 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.