



## Concept agenda: Plenary meeting of the CSR

**Time** 9 September 2021, 9.00-11.00h

**Location** CREA (Office 3.12)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210903 (\*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *20min* **Working agreements CSR (\*)** **Discussing/deciding**  
The CSR discusses and decides on the working agreements.
9. *10min* **Treasurer (\*) CONFIDENTIAL** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the treasurer for the CSR.
10. *10min* **Trust person (\*) CONFIDENTIAL** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the trust person for the CSR.
11. *10min* **CoBo Budget (\*)** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the CoBo Budget.
12. *5min* **CSR Merchandise (\*)** **Informing/discussing**  
The CSR gets informed on and discusses the CSR's merchandise.
13. *10min* **CSR Holiday (\*)** **Discussing/deciding**  
The CSR gets informed, discusses and decides on the CSR's Holidays.
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 + closing the meeting**
18. **Leaving the inwerkweekend location**

### 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.

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

- 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.

### **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.