



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 16 September 2021, 9.00-11.00h

Location Maagdenhuis (Kamer 0.21)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210909 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Proctoring (*)** **Informing/discussing**
The CSR gets informed on and discusses proctoring.
9. *10min* **Working agreements (*)** **Discussing/deciding**
The CSR discusses and decides on the working agreements.
10. *10min* **Diversity agreements (*)** **Discussing/deciding**
The CSR gets discusses and decides on the diversity agreement for the CSR.
11. *10min* **Mandatory attendance (*)** **Informing/discussing**
The CSR gets informed on and discusses the mandatory attendance of the UvA.
12. *10min* **Merchandise (*)** **Discussing /deciding**
The CSR discusses and decides on the CSR's merchandise.
13. *10min* **Regeling veldwerk (*)** **Informing/discussing**
The CSR gets informed on and discusses on the regeling veldwerk.
14. *10min* **USC subscription (*)** **Informing/discussing**
The CSR gets informed on and discusses on the possibility of having an USC subscription for students.
15. *10min* **Trust person (*)** **Discussing/deciding**
The CSR gets discusses and decides on the trust person of the CSR.
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 + closing the meeting**

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

Action list

- 210909-01** Abbey will add the amendments in the working agreement and send the working agreements to the CSR for the PV next week.
- 210909-02** Nicole will contact Sofiya Koba to plan a transfer moment for her position as treasurer of the CSR.
- 210909-03** Nicole will present the realisation for the year 2021 in an upcoming PV.
- 210909-04** The trust persons will plan a meeting together to discuss how they will fulfil their role the coming year.
- 210909-05** Thomas will write a meeting piece on ordering CSR merchandise, for the PV of the 16th of September taking into account the feedback of the 9th of September.
- 210903-01** Manish will send an email about how the meeting pieces should be send to the committee chairs.
- 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.