



Concept agenda: Plenary meeting of the CSR

Time 23 September 2021, 9.00-11.00h

Location CREA (Office 3.12)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** *PV210916* (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **Language policy (*)** **Informing/discussing**
The CSR gets informed on and discusses their stance on the *medezeggenschap's* language policy.
9. *15min* **Mandatory attendance (*)** **Discussing/deciding**
The CSR discusses and decides on the mandatory attendance of the UvA.
10. *10min* **Diversity commitment (*)** **Discussing/deciding**
The CSR discusses and decides the diversity commitment for the CSR.
11. *10min* **Chief diversity officer (*)** **Informing/discussing**
The CSR discusses and decides the proposal to have a chief diversity officer at the UvA.
12. *10min* **Proctoring (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on their stance on proctoring at the UvA.
13. *5min* **CSR working agreements (trust person) (*)** **Discussing/deciding**
The CSR discusses and decides on the CSR's working agreements, regarding the trust person.
14. *10min* **Coffee with the CSR initiative (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the coffee with the CSR initiative.
15. *10min* **Social media stories (*)** **Informing/discussing/deciding**
The CSR gets informed, discussed and decides on the PR's idea for social media stories.
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

- 210916-01** Joselyn will share with the file holders of proctoring the information about the cheating scandal at FMG during the use of proctoring.
- 210916-02** Joselyn will contact the University of color, to get their response on the questions that the CSR has on the diversity commitment.
- 210916-03** Tessa will write an discussion/deciding meeting piece about the diversity commitment with the questions/remarks of the CSR.
- 210916-04** The CSR will send Covid-related questions that Tessa needs to add in the meeting piece on mandatory attendance, before Friday the 19th of September 12:00.
- 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 realization for the year 2021 in an upcoming PV.
- 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.