



Concept agenda: Plenary meeting of the CSR

Time 30 September 2021, 9.00-11.00h

Location CREA (Office 3.12)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV210923 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Language policy (*)** **Discussing/deciding**
The CSR discusses and decides on the *medezeggenschap's* language policy.
9. *5min* **PR updates** **Update**
The CSR gets updated on the PR committee's endeavours.
10. *10min* **Mandatory attendance (*)** **Discussing/deciding**
The CSR discusses and decides on the mandatory attendance of the UvA.
11. *10min* **Diversity agreement (*)** **Discussing/deciding**
The CSR discusses and decides on the diversity agreement for the CSR.
12. *5min* **Chief sustainability officer (*)** **Discussing/deciding**
The CSR discusses and decides on the proposal to have a chief sustainability officer at the UvA.
13. *10min* **CSR merchandize (*)** **Deciding**
The CSR decides on its merchandize for the study year.
14. *10min* **BSA working group (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the CSR's working group on the BSA.
15. *10min* **Regeling veldwerk (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the regeling veldwerk.
16. *10min* **USC deal (**)** **Discussing/deciding**
The CSR discusses and decides on their support for a deal for students with the USC.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces

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

20. Questions + closing the meeting

Action list

- 210923-01 The CSR informs Tessa about any amendment they want to see in the diversity agreement and they send their perceived definition of elitism.
- 210923-02 The PR committee will create a schedule for CSR students to do the coffee giveaway.
- 210923-03 Olav will add that the deadline for filling in the update on the form, that is shared in the invite for the PV should be filled in before Wednesday 17:00.
- 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 colour, to get their response on the questions that the CSR has on the diversity commitment.
- 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.
- 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.