

Concept agenda: Plenary meeting of the CSR

Time 7 October 2021, 9.00-11.00h

Location CREA (Office 3.12)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210930 (*)**
4. **Checking the action list**
5. **Announcements**
 1. **Official deadlines**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *15min* **Language policy (*)** **Discussing/deciding**
The CSR discusses and decides on the *medezeggenschap's* language policy.
9. *10min* **Diversity agreement (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the diversity agreement for the CSR.
10. *10min* **Google calendar + Drive (*)** **Informing**
The CSR gets informed on the CSR's google calendar + Drive.
11. *10min* **CSR budget realization (*)** **Presentation**
The CSR gets a presentation on the realization of the budget for the year 2021.
12. **W.v.t.t.k. / Any other business**
13. **Input requests: for the FSR's / to the media**
14. **Evaluation: PV + meeting pieces**
15. **closing the meeting**
16. **Informal evaluation of the first CSR month**

Action list

- 210930-01** The final version of the working agreements will be forwarded to the council.
- 210930-02** The CSR will send questions for the financial training to Sukrit, today.
- 210930-03** Abigail will finalize the diversity agreement, Tessa and Abigail will bring the final version to the next PV.
- 210930-04** Joselyn will bring the input of the University of Colour in a discussing/deciding meeting piece to the CSR, next PV.
- 210930-05** Yourie and Abigail will write an unsolicited advice, regarding the CSO before the next PV.
- 210930-06** Manish will write the letter of consent on the regeling veldwerk.
- 210909-03** Nicole will present the realisation for the year 2021 in an upcoming PV.

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

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.