



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 21 October 2021, 9.00-11.00h

Location CREA (Room 3.12)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV211014 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Privatized tutoring (*)** **Informing/discussing**
The CSR gets informed on and discusses the topic of privatized tutoring at the UvA.
9. *10min* **Chief sustainability officer (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the CSR's advice regarding a chief sustainability officer.
10. *10min* **HEPA filters** **Informing/discussing**
The CSR gets informed on the topic of HEPA filters at the UvA.
11. *10min* **Amending the working agreements (*)** **Deciding**
The CSR decides on amending the working agreements of the CSR.
12. *10min* **Financial cycle update** **Update**
The CSR gets updated on the financial cycle of the UvA 2022 budget.
13. *10min* **CO2 emissions (*)** **Informing/discussing**
The CSR gets informed on and discusses the UvA's CO2 emissions.
14. *15min* **Task force for accessibility & inclusivity at the UvA (*)** **Informing/discussing**
The CSR gets informed on and discusses the addition of a task force for accessibility & inclusivity at the UvA.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **closing the meeting**
19. *15min* **Introduction to the huishoudelijk reglement of the CSR**

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

Action list

- 211014-01** Abbey will reach out to Alicja and Pjotr to inform them that they are appointed to the advisory board of the CSR and will plan a meeting with the advisory board for November.
- 211014-02** Alicja and Olav will have contact to set up the google drive,
- 211014-03** Joselyn and Alicja will create the platform that will be used to share the meetings that the CSR has, before that 1st of November.
- 211014-04** If there are any questions that should be asked, these can be send to Sukrit on Thursday the 14th.
- 211014-05** Sukrit will upload the financial cycle document to the council via the email, before Friday the 15th.
- 211014-06** The Huishoudelijk reglement will be put on the agenda next week.
- 211007-01** Tessa will write an unsolicited advice on the language policy of the UvA and send it to Manish.
- 211007-02** Sara takes up contact with the file holders of diversity to discuss adding more Dutch context to the diversity agreement.
- 211007-03** CSR members will contact Nicole before Friday to inform her on the CSR's budget realization. Nicole will write a meeting piece about the CSR's budget realization based on this feedback.
- 210930-03** Abigail will finalize the diversity agreement, Tessa and Abigail will bring the final version to the next PV.
- 210930-05** Yourie and Abigail will write an unsolicited advice, regarding the CSO before the next PV.

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.
- 211007-01** The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00