



## Concept agenda: Plenary meeting of the CSR

**Time** 2 November 2021, 9.00-11.00h

**Location** University Library (Belle van Zuylenzaal)

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** *PV211021* (\*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **COBO update (\*)** **Update**  
The CSR gets updated on the CSR's COBO.
9. *10min* **Dry January (\*)** **Informing/discussing**  
The CSR gets informed on and discusses about the possibility of a dry January event.
10. *5min* **Social media strategy** **Informing**  
The CSR gets informed on the CSR's social media strategy.
11. *20min* **Application task force (\*)** **Informing/discussing/deciding**
  1. Task force
  2. Complaints committee member profile
  3. Student assistant profile

The CSR gets informed, discusses and decides on the application task force of the CSR and the two profiles.
12. *10min* **Extra study spaces at OMHP** **Informing**  
The CSR gets informed on the extra study spaces at the OMHP.
13. **W.v.t.t.k. / Any other business**
14. **Input requests:** for the FSR's / to the media
15. **Evaluation:** PV + meeting pieces
16. **closing the meeting**
17. *10min* **Introduction to the huishoudelijk reglement of the CSR**

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

## Action list

- 211021-01** Olav will share the diversity agreement with the members of the CSR.
- 211021-02** The file holders on sustainability make a concept function profile for the position of the CSO and write an unsolicited advice regarding the position of CSO, that will be brought to the next PV.
- 211021-03** The CSR sends questions regarding HEPA filters to Yourie, before next Friday 22-10-2021.
- 211021-04** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.
- 211021-05** Olav will reserve a room at the Maagdenhuis or Singel library for the PV's in the second block.
- 211021-06** The CSR members will inform Sukrit if they want to join the task force for accessibility & inclusivity at the UVA before Friday 18:00, 22-10-2021.
- 211021-07** The delegates will send the faculty diversity agreements to Tosca before the next PV.
- 211021-08** The delegates will bring up the unsolicited advice, regarding hybrid education at their FSR meetings.
- 211021-09** The delegates will update Sukrit on the financial cycle at the FSRs.
- 211021-10** The PR committee will spend more time on promoting the health centre of the University of Amsterdam.
- 211014-01** Abbey will plan a meeting with the advisory board for November.
- 211014-03** Joselyn and Alicja will create the platform that will be used to share the meetings that the CSR has, before that 1<sup>st</sup> of November.
- 211014-04** The CSR members will fill in the form, that Sukrit made for questions (as concrete as possible) regarding the financial cycle before the 21<sup>st</sup> of October, 18:00.
- 211007-01** Tessa will write an unsolicited advice on the language policy of the UvA and send it to Manish.
- 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