



Concept agenda: Plenary meeting of the CSR

Time 23 November 2021, 8.45-10.45h

Location Maagdenhuis Kamer 16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV211116 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **Application taskforce: Council Assistant Interviews (*)** **Deciding**
The CSR decides on the interview questions for the council assistant interviews.
9. *10min* **Financial cycle: Housing + Sustainability (*)** **Deciding**
The CSR decides on the housing part and the sustainability part of the financial cycle.
10. *10min* **Digitalization (*)** **Informing/discussing**
The CSR gets informed on and discusses the digitalization of the UvA.
11. *15min* **Free menstrual hygiene products (*)** **Discussing/deciding**
The CSR discusses and decides on the free menstrual hygiene products.
12. *10min* **YouVA today (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the support of YouVA today
13. *10min* **Student jobs (*)** **Informing/discussing**
The CSR gets informed on and discusses the topic of student jobs at the UvA.
14. *5min* **DB event budget (*)** **Deciding**
The CSR decides on the budget for the DB event.
15. *10min* **ASVA Protest on housing** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on attending the ASVA's protest on housing.
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. **closing the meeting**
20. **WHW evaluation**

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

Action list

- 211116-01** Sara will inform Thomas on the contact that the FSR used to get their council assistant vacancy on the vacancy list on the website of the UvA.
- 211116-02** Tosca will ask if the UCO minutes can be shared with the CSR.
- 211116-03** The CSR members can give feedback on the timeline for the elections before Friday the 19th 12:00.
- 211116-04** The delegates will send the faculties' alcohol policy to Mark.
- 211116-05** The delegates will inform Tosca on how the members of the program committees are appointed at the programs in the faculties.
- 211116-06** The delegates will inform Sara on what procedure is followed when appointing a new dean at the faculties.
- 211109-01** Sukrit will make a google docs on the task force for accessibility, stating the responsibilities and all CSR members will react on the points that are in the google docs.
- 211109-04** A new voting proposal, with more information on what the Dry January campaign with the *bureau communicatie* will entail and it will be discussed next PV.
- 211109-05** Tosca will write a meeting piece for the next PV about the CSR's advisory board.
- [211021-04** Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]
- 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.

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