



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 7 December 2021, 8.45-10.45h

Location Maagdenhuis Kamer 16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV211130 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Unsolicited advice on COVID and exam regulations (*)** **Discussing/deciding**
The CSR discusses and decides on the unsolicited advice regarding COVID and the exam regulations.
9. *15min* **Digitalisation (*)** **Discussing**
The CSR discusses the digitalization of the UvA.
10. *10min* **Student health desk (*)** **Discussing**
The CSR discusses the proposal for a student health desk.
11. *10min* **Student jobs (*)** **Discussing**
The CSR discusses the topic of student jobs at the UvA.
12. *10min* **International Students and growth (*)** **Informing**
The CSR gets informed on the topic of international students and growth.
13. *10min* **Dry January (*)** **Discussing/deciding**
The CSR discusses and decides on the dry January campaign.
14. *10min* **Unsolicited advice CSB (*)** **discussing**
The CSR discusses the unsolicited advice about the CSB.
15. *15min* **Hybrid or online meetings CSR (*) CONFIDENTIAL** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the hybrid or online meetings of the CSR.
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. **Questions**
20. **closing the meeting**

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

Action list

- 211130-01** The CSR will discuss if the student assessor can be present during the vaagheidszonetraining on the 13th of December.
- 211130-02** The CSR members will read the unsolicited advice on the CSB and make comments/additions to the unsolicited advice about the central voting office before Thursday 15:00.
- 211130-03** Joselyn will inform Tosca on how and why the constituencies of the FMG for the *medezeggenschap* elections were formed.
- 211123-01** Sukrit will inform with the CvB how the free menstrual hygiene products are seen as a remuneration for staff members and why this prevents the UvA from offering the free menstrual hygiene products at the UvA.
- 211116-02** Tosca will ask if the UCO minutes can be shared with the CSR.
- 211116-04** The delegates will send the faculties' alcohol policy to Mark.
- 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.]

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