



*Centrale*  
**Studentenraad**

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## Concept agenda: Plenary meeting of the CSR

**Time** 20 January 2022, 15.00-17.00h

**Location** Online

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 13 January 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Show of support for ASVA education protest (\*)** **Informing/discussing**  
The CSR gets informed on an initiative to involve its advisory council more closely.
9. *10min* **Numerus fixus political science (\*)** **Informing/discussing**  
The CSR gets informed on and discusses the numerus fixus for political science.
10. *10min* **CSR stance on DUWO student housing incident (\*)** **Informing/discussing**  
The CSR gets informed on and discusses the CSR's stance on the DUWO student housing incident.
11. *10min* **Social safety + Canvas toolkit (\*)** **Informing**  
The CSR gets informed on a proposal regarding social safety.
12. *15min* **Setting up a Microaggression Redressal Page at the University (\*)** **Discussing**  
The CSR discusses setting up a microaggression redressal page at the university.
13. *15min* **FSR FNWI council motivation letter** **Informing/discussing**  
The CSR gets informed on and discusses the FSR FNWI council motivation letter.
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions**
18. **closing the meeting**

### Action list

**220113-01** If there are questions on the measures that are taken to keep the exams safe these should be sent to Sara Kemper before Friday.

**220113-02** Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.

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

- 220113-03** The delegates will ask their FSRs to publish their minutes on the studentenraad website.
- 220113-04** All CSR members will fill in their specific preference, regarding online or on campus for the evaluation weekend in the google Form that Abbey will send, before the end of Wednesday the 13<sup>th</sup> of January.
- 220113-05** Manish will bring the #nietmijnschuld protest under the attention of the CvB, asking them to support the protest.
- 220113-06** The CSR members will consider being present during the #nietmijnschuld protest.
- 220113-07** The PR committee will make a post about the CSR's support for the #nietmijnschuld protest.
- 220113-08** Sara will sign the CSR up for being present during the #nietmijnschuld protest.
- 220113-09** The delegates will inform their FSRs about the CSR's presence of the #nietmijnschuld protest and the delegates will ask if the FSRs will be present.
- 220113-10** Joselyn will share the documents that she has received on problem with matching at the faculty of psychology to the CSR members, making sure that no personal information is being shared.
- 211207-02** Tessa will invite Mark to the O&O committee meeting to discuss the topic of international students and growth at the UvA.
- 211116-04** Manish will send his faculties' alcohol policy to Mark. *FdG has none. FGw is currently writing a letter about it. FNWI is working on it. FMG will investigate it, by asking the faculty 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