



Concept agenda: Plenary meeting of the CSR

Time 3 February 2022, 15.00-17.00h

Location Online

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: 27 January 2022
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 5min **New PV time slot (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the time for the PV.
9. 10min **Student initiative promotion (*)** **Discussing**
The CSR discusses the idea to promote student initiatives.
10. 10min **Ombudsperson report briefing (*)** **Informing**
The CSR gets informed on the points in the year review of the ombudsperson.
11. 10min **Social safety + Mijn UvA toolkit (*)** **Discussing**
The CSR discusses the social safety + Mijn UVA toolkit.
12. 10min **Sustainability month (*)** **Informing**
The CSR gets informed on the sustainability month initiative.
13. 10min **Digitalization survey (*)** **Discussing**
The CSR discusses the digitalization survey.
14. 10min **City council election debate (*) [Confidential]** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on their stance regarding the location of the city council election debate.
15. 5min **Allocation of budget to informal events (*) [Confidential]** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the allocation of budget to informal events.
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

- 220120-01** All CSR members inform their committee chair that they want the DB to discuss during the IO.
- 220120-02** All CSR members will think about what topics they want to discuss during the OV in March.
- 220120-03** Joselyn will forward the information that the FSR FMG has received regarding the numerus fixus of political science.
- 220120-04** CSR members will inform Thomas if they want to be involved in the discussion on the fair play agreement.
- 220120-05** Sukrit will contact the FSRs, asking if all decentral information should also be added in the social safety toolkit on canvas.
- 220120-06** Sukrit asks who can be contact about adding the canvas page. Joselyn will inform Sukrit about where to go to alter a canvas page.
- 220120-07** Sukrit will be in contact with the chief diversity officer to discuss the microaggression redressal page at the university.
- 220120-08** The committee chairs will put the agenda point *toilet paper* on the agenda for their upcoming committee meeting.
- 220120-09** CSR members share the giveaway of the CSR on their social media.
- 220113-02** Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.
- 220113-03** The delegates will ask their FSRs to publish their minutes on the studentenraad website.
- 220113-06** The CSR members will consider 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. Sara will share her #nietmijnschuld meeting piece to all delegates, except Joselyn and Mark.
- 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.
- [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