



Concept agenda: Plenary meeting of the CSR

Time 7 February 2022, 11.00-13.00h

Location Universiteitsbibliotheek Singel, Potgieterzaal

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 3 February 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Making the law: taxing or not (*)** **Discussing**
The CSR discusses the making the law: taxing or not meeting piece.
9. *10min* **Sustainability month (*)** **Informing**
The CSR gets informed on the sustainability month initiative.
10. *10min* **Digitalization - survey to students (*)** **Discussing/deciding**
The CSR discusses and decides on the survey to students regarding digitalization at the UvA.
11. *10min* **Mijn UvA/Uni-Life update (*)** **Deciding**
The CSR decides on the Mijn UvA/Uni-Life app proposal.
12. *25min* **Human Rights: They don't care about us (*)** **Informing**
The CSR gets informed on the funding of the Centre for Cross Culture Humans Rights by the UvA.
13. *10min* **Microsoft Teams update** **Update**
The CSR gets updated on the use of Microsoft teams.
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

220203-01 Sara will get an update in about three weeks about the 'zachte knip'. Manish will contact ISO about making a statement about the 'zachte knip'.

220203-02 Olav will alter the Pro-memoria according to the changes in the schedule.

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

- 220203-03** Tessa and Sukrit will fill in the updates form.
- 220203-04** Joselyn will share information about the let me tell you project with the delegates of the CSR.
- 220203-05** Sukrit will contact the ombudsperson and the coordinating confidential adviser of the UvA to inform them about the fear that existing cases are being underreported to the ombudsperson.
- 220203-06** All delegates will inform with their councils if their members are experiencing that trust persons are (unintentionally) misdirecting students, to prevent them from filing reports.
- 220127-01** The DB of the CSR will discuss the '*zachte knip*' for the next academic year.
- 220127-03** All CSR members with ideas for promoting the rights of LGBTQ+ students will share these ideas with Mark.
- 220127-04** Thomas will share an updated election plan every two weeks to the PV.
- 220127-05** The CSR members will send ideas for promoting the elections to Thomas before next Monday the 31st of January.
- 220127-06** Thomas and Manish will potentially discuss the timeline for the elections with representatives of the political parties.
- 220127-08** Sukrit will formulate a response to the letter of the FSR FNWI regarding finding more members for *medezeggenschap*.
- 220127-09** The writing group for the RvA letter will finalize the cooperation agreement between the CSR and the RvA and share it with the CSR.
- 220127-10** The writing group for the RvA letter will send the final cooperation agreement to the RvA through Olav.
- 220127-11** Abbey will send a datumprikket for the PV meetings in block 5.
- 220120-02** All CSR members will think about what topics they want to discuss during the OV in March.
- 220120-08** The committee chairs will put the agenda point *toilet paper* on the agenda for their upcoming committee meeting.
- [220113-02** Tosca will send the letter that describes how the examinations at the FdG were conducted, to the CSR.]
- [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 Microsoft Teams. Council members archive all their documents on Microsoft Teams.
- 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 CSR members send their updates before Wednesday 17:00.
- 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 Monday at 17:00
- 220113-01** The CSR members will keep the Microsoft Teams environment updated.
- 220113-02** CSR members will inform the vice-chair if they are absent during a meeting or event of the CSR.
- 220113-03** Meeting pieces that concern files of other file holders will be sent to the committee chair before sending the meeting pieces to be discussed in the PV.