



Centrale
Studentenraad

Nieuwe Achtergracht 170
1018 WV Amsterdam
(020) 525 3726
csr@uva.nl
studentenraad.nl

Concept agenda: Plenary meeting of the CSR

Time 28 February 2022, 11.00-13.00h

Location Universiteitsbibliotheek Singel, Potgieterzaal

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21 February 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *40min* **Appointment of a new Rector Magnificus (*) [confidential]** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the proposal regarding the appointment of a new rector magnificus.
9. *20min* **Making the law: Taxing or not (*)** **Discussing/deciding**
The CSR discusses and decides on the making the law: taxing or not meeting piece.
10. *10min* **CSR election campaign ideas (*)** **Deciding**
The CSR decides on the election campaign ideas proposal.
11. *5min* **CSR Social media usage (*)** **Deciding**
The CSR decides on social media usage of the CSR.
12. *10min* **Dissemination of Social Safety info at the UvA (**)** **Informing**
The CSR gets informed on the dissemination of social safety information at the UvA.
13. *10min* **Bergen student council meeting budget proposal (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the budget proposal for the meeting with the Bergen student council.
14. *10min* **Transfer weekend location proposal (*)** **Discussing/deciding**
The CSR discusses and decides on the transfer weekend location proposal.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions**
19. **closing the meeting**

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

Action list

- 220214-01** Abbey will share a link for the location and a meeting piece will be made to discuss and decide on the date and price of the transfer weekend.
- 220214-02** Tosca will send the evaluation of the study advisors at the FdG to Tessa.
- 220214-03** Joselyn will share the information regarding the possibility for the dean to override the BSA with Alicja.
- 220207-01** Mark will update the CSR about whether or not there is a stance of the OR about the appointment.
- 220207-02** The delegates will forward the sustainability file holders' contact information to Abbey. *Abbey is still missing the contact information of the FSR FNWI and the FGw.*
- 220207-04** The PR committee will share the survey on digitalization with the students and share it with the communication bureau.
- 220207-05** The PR committee will share the survey on digitalization with Manish, Manish will share the survey with the faculties.
- 220207-06** The PR committee will inform the CSR on the progress made on the Mijn UvA/Uni-Life app.
- 220207-08** Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.
- 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'.
- 220203-06** 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.
- 220127-06** 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 datumprikker 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.
- [220207-07]** The PR committee will present the CSR with the results of the Mijn UvA/Uni-Life app.]
- [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.