



## Concept agenda: Plenary meeting of the CSR

**Time** 9 March 2022, 11.00-13.00h

**Location** Universiteitsbibliotheek Singel, Potgieterzaal

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 28 February 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Addressing menstrual hygiene poverty at the UvA (\*)** **Informing/discussing**  
The CSR gets informed on and discusses the topic of addressing menstrual hygiene poverty at the UvA.
9. *5min* **Budget approval (\*)** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the budget of the fair play meeting.
10. *15min* **Mental health social media strategy (\*)** **Discussing**  
The CSR discusses the mental health social media strategy.
11. *10min* **CSR Screen (\*)** **Informing**  
The CSR gets informed on the CSR Screen initiative.
12. *5min* **Meeting with the FSR chairs (\*)** **informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the budget for the meeting with the FSR chairs and the CSR chair.
13. *10min* **CSR internal election campaign (\*)** **Informing**  
The CSR gets informed gets informed on the internal election campaign.
14. *5min* **CSR social media tone (\*)** **Informing/discussing**  
The CSR gets informed on and discusses its social media tone.
15. *20min* **Profile for the Rector Magnificus procedure (\*) [confidential]** **Informing**  
The CSR gets informed on the procedure for the profile of the Rector Magnificus application.
16. *5min* **Letter to the RvT (\*) [confidential]** **Informing/discussing/deciding**  
The CSR gets informed, discusses and decides on the letter to the RvT.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces

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

- 20. **Questions**
- 21. **closing the meeting**

### Action list

- 220228-01 Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR.
- 220228-02 Abbey will make a reservation for the transfer weekend and will share the information with the current CSR.
- 220228-03 All CSR members will inform Thomas with their ideas for the CSR to promote the *medezeggenschap* elections for the year 2022.
- 220221-01 Manish will look into changing the HR to reflect that the CSR has 24 hours to respond on an email vote for social media posts.
- 220207-08 Manish will bring the meeting piece Human Rights: They don't care about us to the student council of the VU.
- 220127-01 The DB of the CSR ask the CvB if the '*zachte knip*' will apply next academic year.
- 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.
- 220127-11 Abbey will send a datumprikker for the PV meetings in block 5.
- [220127-04 Thomas will share an updated election plan every two weeks to the PV.]
- [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 Monday 9:00.
- 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 Friday 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.