



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 21 March 2022, 11.00-13.00h

Location Universiteitsbibliotheek Singel, Potgieterzaal

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 14 March 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **RM profile (*) [confidential]** **Discussing/deciding**
The CSR discusses and decides on the profile for the RM.
9. *10min* **Ukraine fund raising event (*)** **Discussing**
The CSR discusses on the fund raising event for Ukraine.
10. *10min* **CSR working hours (*)** **Discussing**
The CSR discusses its working hours.
11. *10min* **Top sport regulations (*)** **Discussing/deciding**
The CSR discusses and decides on the top sport regulations.
12. *5min* **De-constitutional borrel (*)** **Deciding**
The CSR decides on the de-constitutional borrel.
13. *10min* **Election campaign ideas (*)** **Discussing**
The CSR discusses the election campaign ideas.
14. *15min* **Sustainable banking (*)** **Discussing**
The CSR discusses the advice to the CvB for a more sustainable bank.
15. *10min* **Student assessor position (*)** **Update**
The CSR gets updated on the student assessor application procedure.
16. *15min* **Menstrual products (*)** **Discussing/deciding**
The CSR discusses and decides on the menstrual products.
17. *10min* **ICG (tuition fees) (*)** **Informing**
The CSR gets informed on the tuition fees of the university.
18. **W.v.t.t.k. / Any other business**
19. **Input requests:** for the FSR's / to the media
(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 20. **Evaluation:** PV + meeting pieces
- 21. **Questions**
- 22. **closing the meeting**

Action list

- 220314-01 Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- 220314-02 The CSR will formulate and share questions to Yourie for the agenda point DLO before Thursday the 17th.
- 220314-03 Abbey will ask if the Green Office will sign the letter of advice to the CvB to have an investigation to switch bank accounts to a more sustainable bank.
- 220314-04 Tessa will conduct the interview with Kim van Gennip about the mental health campaign.
- 220314-05 Thomas will post the mental health campaign interview on the CSR's social media.
- 220314-06 The PR committee will share the mental health campaign on the social media.
- 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.
- 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.
- 220127-01 The DB of the CSR asks the CvB if the '*zachte knip*' will apply next academic year.
- [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 Friday 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 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.
- 220307-01 Receipts will be added to the request for budget approvals that are brought to the PV of the CSR.