



Concept agenda: Plenary meeting of the CSR

Time 6 April 2022, 13.00-15.00h

Location Maagdenhuis Kamer 16

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: 21 & 25 March 2022
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 30min RM open meeting (*) **[confidential]** **Informing/discussing**
The CSR gets informed on and discusses on the idea for having an open meeting about the position of Rector Magnificus.
9. 10min CSR Screen (*) **Informing/discussing**
The CSR gets informed on and discusses the CSR screen.
10. 10min Ukraine fundraiser event (*) **Discussing/deciding**
The CSR discusses and decides on the Ukraine fundraiser event.
11. 10min CSR annual report (*) **Discussing/deciding**
The CSR discusses and decides on their addition to the annual report of the university.
12. W.v.t.t.k. / Any other business
13. Input requests: for the FSR's / to the media
14. Evaluation: PV + meeting pieces
15. Questions
16. closing the meeting

Action list

- 220321-01 Joselyn will write a new meeting piece for the Ukraine fund raising event.
- 220321-02 The delegates will inform the FSRs that the position of the student assessor will be opened soon.
- 220321-03 Sukrit will try and find a student for the BAC of the student assessor position.
- 220321-04 Yourie or Sukrit will draft an email for the faculties about the opening of the position of the student assessor.
- 220321-05 Yourie, Mark and Manish will discuss the ICG agenda point.
- 220321-06 The PR committee will send and the CSR members will fill in the CSR instagram take-over form to the CSR members.
- 220321-07 **[confidential]**

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

- 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.
- 220314-04** The mental health file holders 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.
- 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.
- [220127-04** 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.