



Concept agenda: Plenary meeting of the CSR

Time 13 April 2022, 13.00-15.00h

Location Maagdenhuis Kamer 16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 6 April 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **RM open meeting (*)** **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* **Dissemination of social safety information at the UvA (*)** **Discussing/deciding**
The CSR discusses and decides on the dissemination of social safety information at the UvA.
10. *10min* **HvA Survey (*)** **Informing**
The CSR gets informed on the survey for the university of Applied sciences.
11. *10min* **Flex Studying (*)** **Informing**
The CSR gets informed on the topic of flex studying at the university.
12. *5min* **Election campaign costs (*)** **Deciding**
The CSR decides on the election campaign costs.
13. *10min* **Institution tuition fees (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the institution tuition fees.
14. *5min* **CSR annual report (*)** **Deciding**
The CSR decides on their addition to the annual report of the university.
15. *15min* **Student assistance in the recognition of study associations (*)** **Informing/discussing**
The CSR informs and discusses the student assistance in the recognition of study associations.
16. **W.v.t.t.k. / Any other business**
17. **Input requests:** for the FSR's / to the media
18. **Evaluation:** PV + meeting pieces
19. **Questions**
20. **closing the meeting**

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

Action list

- 220406-01 The DB will check with the CvB when the CSR gets the advice request for the continuation of the University Forum.
- 220406-02 [confidential]
- 220406-03 The delegates will inform with the FSRs to promote the lecturer of the year elections in the faculties.
- 220406-04 The PR committee will share that catering is having an event on health workshops and shadow boxing lessons.
- 220406-05 The CSR members will promote the Ukrainian fundraiser event to study associations and colleagues.
- 220321-03 Sukrit will try and find a student for the BAC of the student assessor position.
- 220321-06 The PR committee will send and the CSR members will fill in the CSR instagram take-over form to the CSR members.
- 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.
- 220228-01 Yourie will write an unsolicited advice about the Making the law: taxing or not, and shares it with the CSR.
- [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.]
- [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.