

Concept agenda: Plenary meeting of the CSR

Time 22 June 2022, 13.00-15.00h

Location Maagdenhuis Kamer 16

Conceptagenda

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| 1. | Opening | |
| 2. | Mail | |
| 3. | Adapting the concept minutes: 15 June 2022 | |
| 4. | Checking the action list | |
| 5. | Announcements | |
| 6. | Updates: DB, committees, delegates, central student assessor | |
| 7. | Setting the agenda | |
| 8. | <i>10min</i> Period poverty forum (**)
The CSR decides on the period poverty forum. | Discussing |
| 9. | <i>15min</i> Central Student Night: Soft landing and Introduction (**)
The CSR discusses and decides on the Central Student Night: Soft landing and introduction. | Discussing/deciding |
| 10. | <i>20min</i> Revising our HR (*)
The CSR discusses and decides on the revision for the HR of the CSR. | Discussing/deciding |
| 11. | <i>10min</i> Decentral selection (*)
The CSR discusses and decides on their decentral selection | Discussing/deciding |
| 12. | <i>15min</i> Shortening the academic year (**)
The CSR gets informed on and discusses the shortening of the academic year. | Informing/discussing |
| 13. | W.v.t.t.k. / Any other business | |
| 14. | Input requests: for the FSR's / to the media | |
| 15. | Evaluation: PV + meeting pieces | |
| 16. | Questions | |
| 17. | closing the meeting | |

Action list

- 220615-01** Nicole will draft a clause for the treasurer in the HR before Friday the 17th of June.
- 220608-01** The committee chairs update the archive on Microsoft Teams before the 1st of July.
- 220608-03** Tosca and Mark inquire whether the FdR will discuss the decentral selection for PPLE.
- 220314-01** Yourie will set the date for the presentation about the projects Impact and Vinger aan de Pols.
- [220314-05** Thomas will post the mental health campaign interview on the CSR's social media.]

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

- [220314-06 The PR committee will share the mental health campaign on the social media.]
- [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 09:00.
- 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.