



Concept agenda: Plenary meeting of the CSR

Time 29 June 2022, 13.00-15.00h

Location Maagdenhuis Kamer 21

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 22 June 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *10min* **Period poverty forum (**)** **Deciding**
The CSR decides on the period poverty forum.
9. *10min* **Central Student Night: Soft landing and Introduction (**)** **Deciding**
The CSR decides on the Central Student Night: Soft landing and introduction.
10. *15min* **Disability handbook (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the disability handbook.
11. *15min* **EPICUR** **Informing**
The CSR gets informed on the topic of EPICUR.
12. *10min* **Revising the HR of the CSR (*)** **Deciding**
The CSR decides on revising the HR of the CSR.
13. *10min* **Dean appointment (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on their stance regarding the appointment procedure for the deans of the UvA.
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions**
18. **closing the meeting**

Action list

- 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.

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

[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.