



Concept agenda: Plenary meeting of the CSR

Time 30 August 2022, 15.30-17.00h

Location Universiteitsbibliotheek C0.01 (Potgieterzaal)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 24 August 2022**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *25min* **Working agreements (*)** **Discussing**
The CSR discusses the working agreements of the CSR.
9. *10min* **Green commitment (*)** **Discussing**
The CSR discusses the green commitment of the CSR.
10. *10min* **Diversity commitment (*)** **Discussing**
The CSR discusses the diversity commitment of the CSR.
11. *15min* **CSR hoodies (*)** **Discussing**
The CSR discusses the topic of ordering CSR hoodies
12. *5min* **CSR Photoshoot (*)** **Discussing**
The CSR discusses the photoshoot for the photos for the website of the CSR.
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

- 220824-01** The O&O committee will add the point decentral selection for PPLE on their agenda.
- 220824-02** All council members send discussion points on the green commitment message Tessa before Friday (26/08) at 18:00.
- 220824-03** Tessa will find the newest version of the HR and upload this for council members to make comments.
- 220824-04** Tessa will look for an updated version of the Let's Do Diversity Report on Teams.

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

- 220824-05** Any additions to the Diversity Agreement should be sent to Tessa by Friday (26/08) 18:00.
- 220824-06** Any input/ideas council members have regarding CSR merch and the CSR photo shoot should be sent to Esra before Friday (26/08) 18:00.
- 220824-07** Tessa will ask regarding hybrid options for trainings on Monday (29/08).
- 220824-08** Painters will take a picture of the CSR table base and a draft of ideas will be sent. Anyone who wants to add or input any ideas should send these to Chiara by Friday (26/08).
- 220824-09** Delegates send FSR PR committee chair contacts to Esra as soon as possible.
- 220629-01** The administrative secretary of the CSR will share the letter of the FSR FGw about the democratization of the dean position with the CvB.
- 220629-02** Abbey will reach out to Sukrit to inform him that Abbey will transfer the lobby against the increase of interest for the student loans to the next CSR.

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.