



Centrale
Studentenraad

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Concept agenda: Plenary meeting of the CSR

Time 5 October 2023 14:00-16.00h

Location CREA 1.16

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 28 September 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *5min* **Accessibility Collaboration** **Informing**
The CSR is informed on a proposal for a collaboration on accessibility.
9. *10min* **CSR Budget/Medezeggenschap Funding (*)** **Informing/Discussing**
The CSR is informed and discusses a proposal for the CSR budget in funding medezeggenschap.
10. *15min* **Strategy REC Housing (*) CONFIDENTIAL** **Informing/Discussing**
The CSR is informed and discusses a confidential point on REC housing.
11. *10min* **Council Communication (*) CONFIDENTIAL** **Informing/Discussing**
The CSR is informed and discusses a confidential point on council communication.
12. *15min* **CvB Profile Advice (*)** **Discussing/Deciding**
The CSR discusses and decides on an advice a CvB profile.
13. *5min* **Woonprotest (*)** **Deciding**
The CSR decides on supporting the woonprotest.
14. *5min* **Decolonial Dialogues (*)** **Deciding**
The CSR decides on participation for an upcoming event on decolonial dialogues.
15. *10min* **Exam Committees** **Discussing**
The CSR discusses the status of exam committees.
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**

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

20. Closing the meeting

Action list

- 230914-01 All CSR members will download and join the Discord group by the next PV.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-03 OM committee will send out the file list to the CSR to look over the active files in OM to see what members are interested in working on.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.
- 230907-02 The CSR will discuss with the CvB regarding an alternative translation service for confidential information.

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 12:00.
- 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.
- 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.