



*Centrale*  
**Studentenraad**

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## Concept agenda: Plenary meeting of the CSR

**Time** 12 October 2023 14:00-16.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 21, 28 September 2023 and 05 October 2023**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **OV Evaluation** **Discussing**  
The CSR discusses and reflects on their first OV.
9. *15min* **Informal Opportunity (\*) CONFIDENTIAL** **Informing/Discussing**  
The CSR is informed and discusses an informal opportunity.
10. *10min* **Amending the UvA House Rules (\*)** **Informing/Discussing/Deciding**  
The CSR is informed, discusses and decides on a stance to amend the House Rules of the University.
11. *10min* **CSR Expenditures (\*)** **Informing/Discussing**  
The CSR is informed and discusses the current budget plans for the end of the 2023 fiscal year.
12. *10min* **Update: Shared Google Calendar** **Informing/Discussing**  
The CSR is informed and discusses the DB's organisation of a shared google calendar.
13. *10min* **Concept Kaderkwaliteitszorg (\*)** **Discussing**  
The CSR discusses the concept framework on quality assurance.
14. *5min* **Flex Studying (\*)** **Informing/Discussing/Deciding**  
The CSR is informed and discusses an update on flex studying and decides on changing the name of the file.
15. **W.v.t.t.k. / Any other business**
16. **Input requests:** for the FSR's / to the media
17. **Evaluation:** PV + meeting pieces
18. **Questions**
19. **Closing the meeting**

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

## Action list

- 231005-01 All members should let Noah B. and Joaquim know if they will attend the university library tour before 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.
- 230914-02 Noah P. will meet with Naomi Appleman to discuss RvA regulations.
- 230914-04 Members of the CSR who have sent in information requests should contact Noah to make these official.

## 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.