



Concept agenda: Plenary meeting of the CSR

Time 3 October 2024 16:00-18.00h

Location REC B2.11

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: 26 September**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB members, delegates, central student assessor + DB minutes
7. **Setting the agenda**
8. *10min* **O&M Communication Support (**)** **Informing/Discussing**
The CSR is informed and discusses support for the O&M committee.
9. *10min* **Technical Points/Direct Points (*)** **Informing/Discussing**
The CSR is informed and discusses the use of technical and direct points during the PV.
10. *10min* **Year Plan (*)** **Deciding**
The CSR decides on the policy goals for the CSR 24-25 year plan
11. *35min* **Mediation and October 15th OV [Confidential] (*)** **Discussing**
The CSR discusses a confidential point on the mediation process and the upcoming OV 15th of October.
12. *20min* **October 7th Strike (**)** **Discussing**
The CSR discusses the proposal to strike on the 7th of October.
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

- 240926-01** Lola will add the CoBo invitations to the CSR agenda.
- 240926-02** Stefana will send the text on mediation agreed on by the CSR and the CvB to all delegates.
- 240926-03** All members will give their input on the text for the year plan by Monday the 30th in the evening.
- 240926-04** All delegates will bring the national strike to their FSR PV's for the CSR PV.

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

- 240919-04 Georg and Maximiliano will meet with Abbey for a trust person transfer.
- 240912-05 Stefana will organise a workshop with the CvB for short-term goals.
- 240912-06 Stefana will reach out to the RvA.

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.