Conceptagenda: 
Plenaire Vergadering of the CSR

Time: 18 September 2019, 13.00-15.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV190828, PV190911
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. Group photo
9. 15min CvB appointment [CONFIDENTIAL] Discussing /Deciding
   The CSR discusses the BAC and profile for the appointment of CvB members.
   Meeting materials will be forwarded
10. 20min Student assessor [CONFIDENTIAL] Discussing /Deciding
    The CSR discusses the profile for the student assessor 2020.
    Meeting materials will be forwarded
11. 15min Climate strike Deciding
    The CSR discusses whether to take a stance and support the national climate strike on September 27th.
    Meeting materials will be forwarded
12. 5min Strategic Plan 2021-2026 Deciding
    The CSR decides on their delegation to the roundtable discussions for preparing the Strategic Plan.
    Meeting materials attached
13. 10min Vacation week Discussing
    The CSR discusses the implementation of a week of holiday during block 5.
    Meeting materials will be forwarded
14. 15min Working agreements Deciding
    The CSR discusses the CSR working agreements for 2019-2020.
    Meeting materials attached
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 + closing the meeting
Action list PV CSR

190911-01 All council members fill in their availability in the CoBo schedule.
190911-02 All council members send their input and comments on the sustainability part of the draft working agreements before Friday, September 13th, 17:00h to Alicja.
190911-03 Pjotr puts the CvB appointment profile in Google Translate and check if the translation is decent.
190911-04 All council members send their suggestions for the survey about the CvB appointment for the previous CSR members before Friday, September 13th, 17:00h to Pjotr.
190911-05 Artem gathers the questions and sends out the survey about the CvB appointment.
190904-02 The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
190904-07 O&F discusses the CvB’s response to the sustainable travel policy and Green List.
190904-08 O&O discusses whether to follow up to the CvB’s decision on the numerus fixus EBE.
190821-02 Maya asks for more information about the decentral service budgets from the GOR.
190703-01 PR archives all files and documents from 2018-2019.

Pro memorie list PV CSR

140908-04 The DB keeps an eye on late meeting pieces and is strict about nazendingen and being present in time.
140908-05 A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
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.
150420-01 All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
160502-01 Alex and Sujet take good care of the plants.
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 the P-drive. Council members archive all their documents in the P-drive.
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.
180207-01 Council members try to take care of expressing their opinions and give arguments for their standpoints.
181203-01 The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.16.
190213-11 Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.
190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
190904-02 The council concerns sustainability in their committees and its plans.