Concept agenda:
Plenary meeting of the CSR

Time 15 April 2020, 11.15-13.15h
Location Online (ZOOM)

1. Opening
2. Mail
3. Adapting the concept minutes: PV200408 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda

8. 10min CSR Webinar (*)
   The CSR decides on the subject of the CSR Webinar.
   Deciding

9. 10min Master students in medezeggenschap (*)
   The CSR discusses the subject of master students in medezeggenschap.
   Discussing

10. 10min OV Recap
    The CSR recaps on the last OV with the CvB.
    Recapping

11. 10min Corona update
    The CSR gets informed on the latest developments on the subject of COVID-19.
    Informing

12. 10min Election update
    The CSR gets informed on the latest developments on the subject of the elections.
    Informing

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 + closing the meeting

Action list

200408-01 The CSR will have a weekly election update during the PV.
200401-01 The CSR publishes the fair play agreement in advance of the elections, and sends the fair play agreement to the participating parties.
200401-02 PR will look into hosting a poll inquiring about the way in which online classes are held: Anna will provide the questions for the poll, so PR can discuss it.
200401-03 The O&F committee discusses the subject of privacy on ZOOM.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
The DB discusses the future of CSR meetings during the prohibition of physical meetings.

Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

Pjotr looks into the action point that was taken off during the OV by the CvB and checks if it will be fulfilled.

Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

The CSR discusses the model OER with the FSRs, Pjotr will send mail to other FSR’s.

O&O discusses whether someone will gather information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA’s policy.

**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 The DB takes 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 calendar in Trello.

190213-11 Pjotr and Anna 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.