Concept agenda:
Plenary meeting of the CSR

Time       6 May 2020, 11.15-13.15h          Location       Online (ZOOM)

**Conceptagenda**

1. Opening
2. Mail
3. **Adapting the concept minutes:** PV200429 (*)
4. Checking the action list
5. Announcements
6. **Updates:** DB, committees, delegates, central student assessor
7. Setting the agenda
8. **20min** **Instellingcollegegelden (*)**
   The CSR discusses and decides on the advice of the use instellingcollegegelden.
9. **15min** **Decentral selections (*)**
   The CSR gets informed on and discusses the subject of decentral selections.
10. **10min** **Gender neutral bathrooms (*)**
    The CSR gets informed on and discusses the subject of gender neutral bathrooms.
11. **10min** **Election update**
    The CSR gets informed on the latest developments of the elections.
12. **W.v.t.t.k. / Any other business**
13. **Input requests:** for the FSR's / to the media
14. **Evaluation:** PV + meeting pieces
15. **Questions + closing the meeting**

**Action list**

200429-01 Pjotr will ask the CvB when the deadline for the application for expansion of flex studying closes.
200429-02 Pjotr will send more information about what scholarships there are at the UvA.
200429-03 Pjotr will write a summary on the recommendations 1, 2 and 5 of the committee in English for a discussion next week.
200422-02 Pjotr and Alicja will inform with the CvB who are in the central crisis team.
200311-01 Saachi, Daniëlle, Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

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

Pro memorie list PV CSR

The DB keeps an eye on late meeting pieces and is strict about nazendingen and being present in time.

A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

The DB takes good care of the plants.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.

Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

The DB protects the diversity of the council and supports a just and coherent working environment.

The council concerns sustainability in their committees and its plans.