Concept agenda:
Plenary meeting of the CSR

Time  20 May 2020, 11.15-13.15h
Location  Online (ZOOM)

1. Opening
2. Mail
3. Adapting the concept minutes: PV200513 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min  OV recap
     The CSR evaluates the OV held on the 19th of May.
9. 10min Decentral selection (*)
    The CSR decides on the request of advice on the decentral selection.
10. 10min Gender-neutral bathrooms (*)
    The CSR decides on the subject of gender-neutral bathrooms.
11. 10min Elections update
    The CSR gets informed on 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

200513-01  Artem will inform with his FSR what their opinion is on advice 1 and Daniëlle will inform with her FSR what their opinion is on advice 2, knowing that the recommended amount of time for self-studying is also posted on the canvas.
200506-01  Maya will include the arguments and pictures/logos of this week’s PV into next week’s Meeting Piece on the gender-neutral bathrooms.
200422-02  Pjotr and Alicja will inform with the CvB who are in the central crisis team.
200311-01  Saachi, 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.

**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.