Concept agenda:

Plenary meeting of the CSR

Time 3 June 2020, 11.15-13.15h
Location Online (ZOOM)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV200527 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min ASVA profiling fund (*)
   Discussing/deciding
   The CSR discusses and decides on their stance regarding the profiling fund for the ASVA.
9. 10min Kaderbrief (**) Informing
   The CSR gets informed on the kaderbrief.
10. 10min Decentral selections (*)
    Informing
    The CSR gets informed on the decentral selections.
11. 10min Proctoring update
    Update
    The CSR gets update on the situation of Proctoring.
12. 10min Elections update
    Update
    The CSR gets update on elections.
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

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.
191205-02 Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

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