Concept agenda:
Plenary meeting of the CSR

Time 10 June 2020, 11.15-13.15h

**Concept agenda**

1. Opening
2. Mail
3. **Adapting the concept minutes:** PV200603 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. **15min Decentral selections (**)
The CSR discusses on the decentral selections.
9. **10min Care Amsterdam (*)**
The CSR gets informed and discusses the project Care Amsterdam.
10. **10min Gender-neutral bathrooms (**)**
The CSR gets informed on and discusses the Gender-neutral bathrooms.
11. **5min Procedural frameworks for ombudsperson (**)**
The CSR gets informed on the procedural frameworks for the ombudsperson.
12. **10min Proctoring update**
The CSR gets updated on the situation of Proctoring.
13. **10min Elections update**
The CSR gets updated on the elections.
14. W.v.t.t.k. / Any other business
15. Input requests: for the FSR’s / to the media
16. Evaluation: PV + meeting pieces
17. Questions + closing the meeting

**Action list**

200603-01 Tara will inform with the FSR FEB how the test that is taken at the FEB is in line with the skills objectives of the FEB.
200603-02 The PR committee will look into formulating a solidarity post with the George Floyd anti-racism protests for the CSR social media

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

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.