Concept agenda:  
Plenary meeting of the CSR

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

1. **Opening**  
2. **Mail**  
3. **Adapting the concept minutes:** PV200610 (*)  
4. **Checking the action list**  
5. **Announcements**  
6. **Updates:** DB, committees, delegates, central student assessor  
7. **Setting the agenda**  
8. **Decentral selections (*)**  
The CSR discusses and decides on the decentral selections.  
9. **Care Amsterdam (*)**  
The CSR gets discussed and decides on the project Care Amsterdam.  
10. **Functional limitation (**)**  
The CSR gets informed on and discusses the subject of functional limitation.  
11. **8-8-4 (*)**  
The CSR gets informed and discusses the subject of 8-8-4.  
12. **The future of diversity (*)**  
The CSR gets updated on diversity.  
13. **Ombudsprofile**  
The CSR gets informed on the ombudsprofile.  
14. **Proctoring update**  
The CSR gets updated on the situation of Proctoring.  
15. **Elections update**  
The CSR gets updated on the elections.  
16. **W.v.t.t.k. / Any other business**  
17. **Input requests:** for the FSR’s / to the media  
18. **Evaluation:** PV + meeting pieces  
19. **Questions + closing the meeting**

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

200610-01 Tara will inquire with the FSR ACTA on: 1) the amount of time before the study material is made available before the decentral selection test takes place; 2) if the decentral selection of ACTA applies affirmative action; and 3) if the possibility to change the decentral selection regulations if it is set for 5 years also applies for the FSR.

200610-02 Saachi will provide an explanation on how the BSA and attendance is linked to the decentral selection regulations next week.

200610-03 Tara will include the reaction of FSR FEB to the Dean regarding their advice on the decentral selection.

200610-04 CSR members will leave their input on the google drive document on the procedural framework for the ombudsperson.

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.

170108-04 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.