

AGENDA 263rd MEETING OF THE STUDENT COUNCIL — EXECUTIVE BOARD

The meeting will be held in hybrid language – some points will be discussed in Dutch and some in English.

Date: Wednesday, the 22nd of November 2023
Time: 09:00 – 11:00
Place: Large Meeting Room, Building 26B, 2nd Floor
Chair: Jelle Stap
Secretary: Sam de Jong

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| 09:00 – Decision | 01. Opening and approval of agenda |
| 09:02 – Decision | 02. Approval of minutes <ul style="list-style-type: none">- November 1, 2023 |
| 09:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- General announcements- Sharepoint online letter |
| 09:10 – Update | 04. Student World Update |
| 09:25 – Discussion | 05. Raising Central Student Council Effectiveness <ul style="list-style-type: none">a. Mobile officeb. Lunch lecturesc. Open invite to apply to CSC |
| 09:35 – Discussion | 06. RPF letter |
| 09:55 – Update | 07. Collegerama financing |
| 10:05 – Update | 08. Internal governance NPO |
| 10:10 – Discussion | 09. A.O.B and Question Round |
| 10:20 – Decision | 10. Closing |

AGENDA 263e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

De bijeenkomst zal in hybride taal worden gehouden (NL en EN).

Datum: Woensdag, 22 november 2023
Tijd: 09:00 – 11:00
Plaats: Grote Vergaderzaal, Gebouw 26B, 2^e Verdieping
Voorzitter: Jelle Stap
Secretaris: Sam de Jong

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| 09:00 – Besluit | 01. Opening en vaststelling agenda |
| 09:02 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 1 november, 2023 |
| 09:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Algemene mededelingen- Brief sharepoint online |
| 09:10 – Update | 04. Studenten Wereld Update |
| 09:25 – Discussie | 05. Verhogen daadkracht centrale studentenraad <ul style="list-style-type: none">a. Mobiel kantoorb. Colleges met lunchc. Open uitnodiging deel te nemen aan de SR |
| 09:35 – Discussie | 06. RPF brief |
| 09:55 – Update | 07. Collegerama financiering |
| 10:05 – Update | 08. Interne governance NPO |
| 10:10 – Discussie | 09. W.V.T.T.K. en Rondvraag |
| 10:20 – Besluit | 10. Schorsing |