

## **AGENDA 264th 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 20<sup>th</sup> of December 2023  
Time: 09:00 – 11:00  
Place: Large Meeting Room, Building 26B, 2<sup>nd</sup> Floor  
Chair: Jelle Stap  
Secretary: Sam de Jong

**OV264/23/11**

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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"><li>- November 22, 2023</li></ul>  |
| 09:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none"><li>- General announcements</li><li>- Fossil Fuel Survey</li></ul>                        |
| 09:10 – Discussion  | 04. TU Delft talkshow  |
| 09:20 – Update      | 05. Student World Update   |
| 09:30 – Discussion  | 06. Raising Central Student Council Effectiveness <ul style="list-style-type: none"><li>a. Evaluation Mobile office</li><li>b. Open invite to apply to CSC</li></ul> |
| 09:35 – Discussion  | 07. Trimbos Institute Report   |
| 09:45 – Discussion  | 08. Improving cooperation between SCVR & X   |
| 09:55 – Discussion  | 09. Internal governance NPO  |
| 10:10 – Update      | 10. Aachen update  |
| 10:15 – Discussion  | 11. Alcohol & Substance use policy   |
| 10:20 – Discussion  | 12. A.O.B and Question Round   |
| 10:20 – Decision    | 13. Closing  |

# AGENDA 264e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

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

Datum: Woensdag, 20 december 2023  
Tijd: 09:00 – 11:00  
Plaats: Grote Vergaderzaal, Gebouw 26B, 2<sup>e</sup> Verdieping  
Voorzitter: Jelle Stap  
Secretaris: Sam de Jong

**OV264/23/11**

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| 09:00 – Besluit     | 01. Opening en vaststelling agenda  |
| 09:02 – Besluit     | 02. Vaststellen notulen <ul style="list-style-type: none"><li>- 22 november, 2023</li></ul>   |
| 09:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none"><li>- Algemene mededelingen</li><li>- Fossiele brandstoffen survey</li></ul>                                 |
| 09:10 – Discussie   | 04. TU Delft talkshow   |
| 09:20 – Update      | 05. Studenten Wereld Update   |
| 09:30 – Discussie   | 06. Verhogen daadkracht centrale studentenraad <ul style="list-style-type: none"><li>a. Evaluatie mobiel kantoor</li><li>b. Open uitnodiging om deel te nemen aan de SR</li></ul> |
| 09:35 – Discussie   | 07. Trimbos Institute Rapport   |
| 09:45 – Discussie   | 08. Verbeterde samenwerking SCVR & X  |
| 09:55 – Discussie   | 09. Interne governance NPO  |
| 10:10 – Update      | 10. Aachen update   |
| 10:15 – Discussie   | 11. Alcohol- en middelengebruik beleid  |
| 10:10 – Discussie   | 09. W.V.T.T.K. en Rondvraag   |
| 10:20 – Besluit     | 10. Schorsing   |