

AGENDA 265th 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 24th of January 2024
Time: 09:00 – 11:00
Place: Large Meeting Room, Building 26B, 2nd Floor
Chair: Rob Mudde
Secretary: Sam de Jong

OV265/24/01

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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">- December 20, 2023 |
| 09:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- General announcements- LOVUM letter |
| 09:10 – Update | 04. Student World Update |
| 09:20 – Discussion | 05. Raising Central Student Council Effectiveness <ul style="list-style-type: none">a. Evaluation Mobile officeb. Open invite to apply to CSC |
| 09:25 – Discussion | 06. First Generation Student Support |
| 09:35 – Discussion | 07. Quality Evaluation by Student Teams Pilot |
| 09:45 – Discussion | 08. Student Wellbeing at the TU Delft |
| 10:00 – Discussion | 09. Survey Results for Expansion to Rotterdam |
| 10:15 – Update | 10. D&I teams |
| 10:20 – Discussion | 11. Living Campus of TU Delft |
| 10:30 – Update | 12. Webpage for initiatives |
| 10:35 – Discussion | 13. Guidelines on assessment at the TU Delft |
| 10:55 – Discussion | 14. A.O.B and Question Round |
| 11:00 – Decision | 15. Closing |

AGENDA 265e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

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

Datum: Woensdag, 24 januari 2024
Tijd: 09:00 – 11:00
Plaats: Grote Vergaderzaal, Gebouw 26B, 2^e Verdieping
Voorzitter: Rob Mudde
Secretaris: Sam de Jong

OV265/24/01

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| 09:00 – Besluit | 01. Opening en vaststelling agenda |
| 09:02 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 20 december, 2023 |
| 09:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Algemene mededelingen- Brief vanuit LOVUM |
| 09:10 – Update | 04. Studenten Wereld Update |
| 09:20 – Discussie | 05. Verhogen daadkracht centrale studentenraad <ul style="list-style-type: none">a. Evaluatie mobiel kantoorb. Open uitnodiging om deel te nemen aan de SR |
| 09:25 – Discussie | 06. Ondersteuning van eerste generatie studenten |
| 09:35 – Discussie | 07. Kwaliteit Evaluatie door Studenten Teams Pilot |
| 09:45 – Discussie | 08. Studentenwelzijn op de TU Delft |
| 10:00 – Discussie | 09. Survey resultaten over uitbreiding naar Rotterdam |
| 10:15 – Update | 10. D&I teams |
| 10:20 – Discussie | 11. Levendige Campus op de TU Delft |
| 10:30 – Update | 12. Webpagina voor initiatieven |
| 10:35 – Discussie | 13. Richtlijnen omtrent toetsing op de TU Delft |
| 10:55 – Discussie | 14. W.V.T.T.K. en Rondvraag |
| 11:00 – Besluit | 15. Schorsing |