

AGENDA 268th 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 17th of April 2024
Time: 14:00 – 16:00
Place: Large Meeting Room, Building 26B, 2nd Floor
Chair: Jelle Stap
Secretary: Sam de Jong

OV268/24/04

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| 14:00 – Decision | 01. Opening and approval of agenda |
| 14:02 – Decision | 02. Approval of minutes <ul style="list-style-type: none">- March 20, 2024 |
| 14:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- General announcements- NPO year report- National framework student wellbeing- FSC & CSC elections |
| 14:10 – Update | 04. Student World Update |
| 14:15 – Update | 05. Effectiveness of the Central Student Council |
| 14:20 – Discussion | 06. Social Safety <ul style="list-style-type: none">a. General Updateb. Bystander Trainingc. Initiative Update |
| 14:35 – Discussion | 07. Research Trip ORAS <ul style="list-style-type: none">a. Increasing number of technical studentsb. Attracting diverse groups of students |
| 14:50 – Update | 08. Transparency of the TU Delft Update |
| 14:55 – Discussion | 09. Admission Requirements Thesis |
| 15:05 – Discussion | 10. Overhaul TA system |
| 15:15 – Discussion | 11. Rights of FSC regarding movement of faculties |
| 15:25 – Update | 12. Reflective Engineers update |
| 15:30 – Discussion | 13. Student Housing |
| 15:40 – Update | 14. ODO feedback guidelines assessment |
| 15:45 – Discussion | 15. Learning to the test |
| 15:55 – Discussion | 16. A.O.B and Question Round |
| 16:00 – Decision | 17. Closing |

AGENDA 268e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

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

Datum: Woensdag, 17 april 2024
Tijd: 14:00 – 16:00
Plaats: Grote Vergaderzaal, Gebouw 26B, 2^e Verdieping
Voorzitter: Jelle Stap
Secretaris: Sam de Jong

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| 14:00 – Besluit | 01. Opening en vaststelling agenda |
| 14:02 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 20 maart, 2024 |
| 14:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Algemene mededelingen- NPO jaar verslag- Nationale kader studentenwelzijn- FSR & SR verkiezingen |
| 14:10 – Update | 04. Studenten Wereld Update |
| 14:15 – Update | 05. Verhogen daadkracht centrale studentenraad |
| 14:20 – Discussie | 06. Sociale veiligheid <ul style="list-style-type: none">a. Algemene Updateb. Omstander Trainingc. Initiatieven Update |
| 14:35 – Discussie | 07. Onderzoeksreis ORAS <ul style="list-style-type: none">a. Toename van technische studentenb. Aantrekken diverse groep studenten |
| 14:50 – Update | 08. Transparantie van de TU Delft Update |
| 14:55 – Discussie | 09. Toelatingseisen Thesis |
| 15:05 – Discussie | 10. Herziening TA systeem |
| 15:15 – Discussie | 11. Rechten FSR m.b.t. verplaatsingen van faculteiten |
| 15:25 – Update | 12. Reflective Engineers Update |
| 15:30 – Discussie | 13. Studentenhuisvesting |
| 15:40 – Update | 14. ODO terugkoppeling op richtlijnen omtrent toetsing |
| 15:45 – Discussie | 15. Learning to the test |
| 15:55 – Discussie | 16. W.V.T.T.K. en Rondvraag |
| 16:00 – Besluit | 17. Schorsing |