

AGENDA 269th 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 May 2024
Time: 10:30 – 12:30
Place: Large Meeting Room, Building 26B, 2nd Floor
Chair: Rob Mudde
Secretary: Sam de Jong

OV269/24/05

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| 10:30 – Decision | 01. Opening and approval of agenda |
| 10:32 – Decision | 02. Approval of minutes <ul style="list-style-type: none">- February 14, 2024- March 20, 2024- April 17, 2024 |
| 10:35 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- General announcements- CSC Election Results- Abdelkader joining LSVb- Temporary Contemplation Rooms |
| 10:40 – Update | 04. Student World Update |
| 10:43 – Update | 05. Effectiveness of the Central Student Council |
| 10:48 – Discussion | 06. Social Safety |
| 10:58 – Discussion | 07. Mandatory TA trainings |
| 11:05 – Discussion | 08. Expansion of the CSC |
| 11:10 – Update | 09. Admission Requirements Thesis ODO update |
| 11:15 – Discussion | 10. Sustainability in Education |
| 11:20 – Discussion | 11. RPF letter from SCVR & SVR |
| 11:30 – Discussion | 12. Regulations on grading time |
| 11:35 – Discussion | 13. Usage of AI in Education |
| 11:45 – Discussion | 14. Guidelines on Protests on Campus |
| 11:50 – Discussion | 15. Israel/Palestina Conflict |
| 12:00 – Discussion | 16. Proactive Measures to support disabled students |
| 12:10 – Discussion | 17. Vision on Education |
| 12:20 – Discussion | 18. Confidential Person OWee |
| 12:25 – Discussion | 19. A.O.B and Question Round |
| 12:30 – Decision | 20. Closing |

AGENDA 269e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

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

Datum: Woensdag, 22 mei 2024
Tijd: 10:30 – 12:20
Plaats: Grote Vergaderzaal, Gebouw 26B, 2^e Verdieping
Voorzitter: Rob Mudde
Secretaris: Sam de Jong

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| 10:30 – Besluit | 01. Opening en vaststelling agenda |
| 10:32 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 14 februari, 2024- 20 maart, 2024- 17 april, 2024 |
| 10:35 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Algemene mededelingen- SR verkiezingsresultaten- Abdelkader in de LSVb- Tijdelijke bezinningsruimtes |
| 10:40 – Update | 04. Studenten Wereld Update |
| 10:43 – Update | 05. Verhogen daadkracht centrale studentenraad |
| 10:48 – Discussie | 06. Sociale veiligheid |
| 10:58 – Discussie | 07. Verplichte TA trainingen |
| 11:05 – Discussie | 08. Uitbreiding van de SR |
| 11:10 – Update | 09. Toelatingseisen Thesis ODO update |
| 11:15 – Discussie | 10. Duurzaamheid in onderwijs |
| 11:20 – Discussie | 11. RPF brief van SCVR & SVR |
| 11:30 – Discussie | 12. Richtlijnen over tijd voor nakijken |
| 11:35 – Discussie | 13. Gebruik van AI in onderwijs |
| 11:45 – Discussie | 14. Richtlijnen voor protesten op de Campus |
| 11:50 – Discussie | 15. Israel/Palestina conflict |
| 12:00 – Discussie | 16. Proactieve ondersteuning van studenten met een handicap |
| 12:10 – Discussie | 17. Visie on Onderwijs |
| 12:20 – Discussie | 18. Vertrouwenspersoon tijdens OWee |
| 12:25 – Discussie | 19. W.V.T.T.K. en Rondvraag |
| 12:30 – Besluit | 20. Schorsing |