

AGENDA 270th 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 19th of June 2024
Time: 13:00 – 15:00
Place: Large Meeting Room, Building 26B, 2nd Floor
Chair: Jelle Stap
Secretary: Sam de Jong

OV270/24/06

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| 13:00 – Decision | 01. Opening and approval of agenda |
| 13:02 – Decision | 02. Approval of minutes <ul style="list-style-type: none">- May 22, 2024 |
| 13:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- Government letter compensation codecision council- VeRa letter regarding Campus Rotterdam- Longlist OER- General announcements |
| 13:10 – Update | 04. Student World Update |
| 13:15 – Discussion | 05. Social Safety |
| 13:25 – Discussion | 06. Conflict in Gaza |
| 13:35 – Discussion | 07. Midterm ITK |
| 13:45 – Discussion | 08. Brightspace & Student News |
| 13:55 – Discussion | 09. Idealistic & Enhance conference |
| 14:00 – Discussion | 10. Benchmark Codecision Council |
| 14:05 – Discussion | 11. Sustainability Award |
| 14:12 – Discussion | 12. Overhaul Dutch Language Course |
| 14:22 – Discussion | 13. Collegerama Policy |
| 14:32 – Discussion | 14. Thesis Supervisor Availability |
| 14:37 – Discussion | 15. Study Advisors |
| 14:47 – Discussion | 16. RPF |
| 14:55 – Discussion | 17. A.O.B and Question Round |
| 15:00 – Decision | 18. Closing |

AGENDA 270e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

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

Datum: Woensdag, 19 juni 2024
Tijd: 13:00 – 15:00
Plaats: Grote Vergaderzaal, Gebouw 26B, 2^e Verdieping
Voorzitter: Jelle Stap
Secretaris: Sam de Jong

OV270/24/06

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| 13:00 – Besluit | 01. Opening en vaststelling agenda |
| 13:02 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 22 mei, 2024 |
| 13:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Kamerbrief compensatie medezeggenschap- VeRa brief omtrent Campus Rotterdam- Longlist OER- Algemene mededelingen |
| 13:10 – Update | 04. Studenten Wereld Update |
| 13:15 – Discussie | 05. Sociale veiligheid |
| 13:25 – Discussie | 06. Conflict in Gaza |
| 13:35 – Discussie | 07. Midterm ITK |
| 13:45 – Discussie | 08. Brightspace & Student News |
| 13:55 – Discussie | 09. Idealistic & Enhance Conference |
| 14:00 – Discussie | 10. Benchmark Medezeggenschap |
| 14:05 – Discussie | 11. Duurzaamheidsprijs |
| 14:12 – Discussie | 12. Herziening Nederlandse taalcursussen |
| 14:22 – Discussie | 13. Collegerama beleid |
| 14:32 – Discussie | 14. Afstudeerproject begeleiders beschikbaarheid |
| 14:37 – Discussie | 15. Studieadviseurs |
| 14:47 – Discussie | 16. RPF |
| 14:55 – Discussie | 17. W.V.T.T.K. en Rondvraag |
| 15:00 – Besluit | 18. Schorsing |