
Aanwezig: Rob Mudde (VRM-VPE), Danko Roozemonnd (staf ESA), Marlou Boerkamp, Jozua Heule, Sam de Jong (secretaris SR), Albaraa Khalil, Koos Meesters, Maud Reinders, Alexandra Schelling, Jelle Stap (voorzitter SR), Matthijs van Teeffelen, Jens Mostert (TV), Nanette van de Luitgaarden (ASSR, staf BB, verslag)

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5 *Dit verslag is opgesteld in de ter vergadering gehanteerde taal: grotendeels Engels, deels Nederlands*

1. Opening and approval agenda

Jelle Stap welcomes everyone and opens the meeting. Point 6 will be changed. The agenda is approved with this amendment.

2. Approval minutes June 20224

10 Text: At p.1 the line "diminishing amount of student housing" will be added. With this alteration the minutes are approved.

15 Albaraa Khalil had some questions about the content of the minutes regarding the waiting time for an appointment with a study advisor. The CSC asks for an update on how the waiting time is measured. Last time it was done manually. They would also like to see a plan or solution to reduce the waiting time and standardise the five working days as promised in the Duty of Care.

20 Rob Mudde suggests bringing diversity back into the FSC at central level. Albaraa Khalil mentions that there are also psychologists at central level and asks how this works. Danko Roozemonnd points out that measuring waiting time is a different issue and requires much more work. Albaraa Khalil asks about current trends and recommends addressing this issue, stressing its seriousness. Rob Mudde agrees with the seriousness and suggests that the discussion be deferred to the new Council. He mentions that he has spoken to the Directors of Education, but they are not the appropriate body to discuss this matter. Danko Roozemonnd clarifies that formally it should be the Dean who deals with this issue. Due to the seriousness of the issue, a 30-minute meeting is proposed for further discussion. Albaraa Khalil favours a centralised approach, while Rob Mudde remains unsure whether this is the right solution.

25 The CSC points out that there is no way for Architecture students to register online for an appointment with the study advisor. The Faculty doesn't have a system for this. Rob Mudde will look into this, but his advice to the CSC/FSC is to also look into this with the Dean.

Jozua Heule would like to have an update on campus Rotterdam. Rob Mudde hasn't spoken to Lucas van Vliet yet, therefore there is no update.

3. Announcements and incoming documents

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- Incoming documents: 'In Delft ligt het fundament' – this has been noted.
 - There is an introductory round of the new student council members
 - Sam de Jong points out that the discussions for the desired Brightspace CSC site have been going on for about half a year. Marc Remmers recently took over from Pieterkees Bom as the contact person for the CSC. Sam de Jong hopes that the CSC Brightspace site will be up and running very soon, as the best day for such a site was yesterday. The CSC is deeply worried and concerned that there seems to be no solution.
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- Marlou Boerkamp has an announcement about the research trip from Lijst Beta (LB). LB visited Chalmers University in Sweden and other universities in Scandinavia. The trip was very insightful. The report will be ready in September or October.
 - Vision on Education is being discussed with Nayantara Thomas and Stella van der Meulen.
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4. Student World Update

This summer the Olympic Games took place. Six Delft students and two alumni won medals at the last Olympic Olympics in Paris, varying from rowing to basketball and field hockey.

Rob Mudde was happy with the OWee and the document with the study associations was signed.

Vastgesteld verslag Overlegvergadering CvB-SR 28 augustus 2024

The CSC mentions that the OWee was very busy in the city, there were 4350 participants. Every morning at 10:00 there was a meeting in the auditorium with the municipality, police, etc. It went very well this year, nothing serious has happened so far. TU Delft received compliments from the city and the mayor, this is in line with the good partner we want to be, says Rob Mudde. He also has some big compliments to make to the organisation of the OWee.

- 5 Maud Reinders mentions tuition fees in the context of diminishing basic grants. The basic grants will not be increased and tuition fees will be increased. This means a financial setback for students.

Concluding, she notes that the local police agent Hans Boogaars is retiring. He was at the cantus of the OWee. As the district police officer, he was responsible for the Wippolder district and TU Delft. He also visited the campus every Tuesday.

10 **5. Social safety**

Sam de Jong gives an update about the several meetings that the CSC has had in the last week regarding Social Safety. There has been a transition meeting with Olivier Sueur ensuring that the new members of the CSC are up to speed. Every three weeks there will be a meeting with the CSC.

- 15 Rob Mudde has also an update, the process is in full speed. In the approach in Social Safety no distinction will be made between employees and students according to Rob Mudde. They are working on an integral list of actions. There are sub teams that meet on a daily base, the sounding board starts in September, and communication inside and outside the organisation is being set up. This summer: the project structure has been set up, the D&I Office has been expanded with 4 people, other offices with 3 people. The pilot leadership within the Services has started, the first pilot has been run. Preparations are taking place for the 'meldpunt' and 'nazorg'.

- 20 'Mindlab' has been invited, 'Gelijkspel' was embedded in the OWee, 'Are you OK- campaign', as well. There was a presentation on social safety in the OWee by Rob Mudde and by Andy van den Dobbelsteen. Half September the communication campaign will start. An 'a walk-in hour EB' will be set up.

- 25 Oliver Sueur and Tim van der Hagen have been speaking with the Nederlandse Publieke Omroep (NPO) about their experiences and lessons learnt in relation to social safety. The Share and care workshops will start in September. The EB will continue with self-reflection and coaching sessions.

Sam de Jong thanks Rob Mudde for the comprehensive update.

6. Study advisor surveys

- 30 There is an evaluation survey for the appointments that the students have with study advisors. This survey is sent to the student after they have the appointment via link through the e-mail that they have registered the appointment on. Albaraa Khalil points out that the evaluation survey acts like a follow-up. Matthijs van Teeffelen and Albaara Khalil have been speaking with Monique Draijer. She shared that the employees of EECMS were very happy with the survey. Paula Leenders was meant to be present today to present the results. There is some discussion about how the evaluation survey should be spread within the organisation. Rob Mudde welcomes Plasa to be of help with this, it needs to be from bottom up. Rob Mudde will contact Monique Draijer to share this with Plasa, or make a proposal within ESA.

7. Compensation CSC

Sam de Jong refers to the minutes of the last meeting, where it was said that in the next six months it will be decided what we will say to the Minister of Education regarding the guidelines for financial support for central and faculty student councils.

- 40 The CSC will ensure that this issue is discussed at the FO meeting later today. The deadline set by the Minister of Education is the end of the calendar year.

Rob Mudde feels that this needs to be an integral part of the budget meetings. Danko Roozmond and Biemla Sewnandan talk to UNL. Danko Roozmond will be the spokesperson for the CSC.

- 45 The CSC is curious about the timeline of TU Delft. Rob Mudde points out that this is all pending while we wait for Prinsjesdag and the Hoofdlijnenakkoord. In October we have to have this on the table to discuss. If you don't have it

then, it's gone, according to Rob Mudde. He urges the CSC to do the preparation, also for the RPF, because it should be done by Finance for the budget decision. He reiterates the need for a close look at the whole thing because of the lack of budget.

8. Update Reflection in Education

- 5 Albaraa Khalil and Rob Mudde discuss the results on reflection in education. Rob Mudde gives an insight into how the topic was received within the ODO, there was a mixed result. Rob Mudde feels that this needs to be in the programs, and brought to the opleidingsdirecteuren. Education needs to be from the people on board and not from the EB.

10 For Architecture it would be good to involve the FSC's, says Rob Mudde, and the students in the OC's (opleidingscommissies). Start with Architecture, Mechanical Engineering, etc. Rob Mudde stresses this goes by example, they will pick it up. Albara Khalil will discuss this with his successor.

9. Evaluation Burnout Prevention Trainings

The situation regarding associations is outlined: there is an umbrella association of study associations, they have problems with board members leaving. Last year and this year there was a prevention training for the boards. A survey on the training was carried out and Matthijs van Teeffelen presented the results.

- 15 The conclusions are that the training is highly appreciated and can contribute to the well-being of board members. However, there is a need to secure funding for this training and to involve other student organisations. Rob Mudde thinks that it is very important to have this training, he is very much in favour of it. A solution will have to be found for the money, about 3000 Euro in total.

10. WOO Law Open Overheid

- 20 Koos Meesters vraagt aandacht voor de Wet open overheid – de SR constateert dat bij TU Delft de WOO afhandeling niet goed verloopt. Er is geen plek voor afgehandelde verzoeken. De WOO jurist is inmiddels niet meer werkzaam bij de TU Delft, er wordt door de SR een gebrek aan transparantie ervaren. Er is begrip voor dat WOO juristen moeilijk te vinden zijn. Rob Mudde kiest ervoor om te antwoorden in het Engels: we are overrun, we try to follow the deadlines. He asks Koos Meesters to go and talk to the director of Legal Services.

- 25 **11. Extracurriculaire activiteiten studenten** – presentatie door Madelon van Haften

Belangrijke punten uit de presentatie:

- Studenten zijn niet actief buiten de studie omdat ze geen tijd hebben
 - Het is belangrijk om vrienden te maken en voor persoonlijke ontwikkeling
 - Er is een jaarlijkse daling van 33% sinds 2021 (verhoogde studiedruk, coronapandemie, studenten worden pas later in hun studie actief)
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Jozua Heule vraagt zich af of de inflatie meespeelt.

Rob Mudde bedankt voor de presentatie. Hij zou een dergelijke evaluatie eerder dan na 3 jaar herhalen. Alex Lokhorst wijst op de 'Become active campaign'.

- 35 Rob Mudde geeft de SR mee om goed te kijken of de belasting van het bestuurswerk niet te hoog is, wellicht kan een commissie ook kleiner zijn.

Jelle Stap geeft een korte samenvatting in het Engels.

12. RPF

- 40 Maud Reinders heeft een email gestuurd met enkele opmerkingen en vragen bij het voorgenomen RPF-besluit. Er wordt kort gediscussieerd. Er zijn nog meer vragen, in detail. Besloten wordt om een extra bijeenkomst in te lassen. Rob Mudde meldt n.a.v. een opmerking dat als een student geen feitelijke werkzaamheden verricht, dan is hij/zij de basis voor toekenning voor RPF kwijt. Hierop wordt kort gediscussieerd. Het gaat om de basis van recht hebben op toekenning profilering.

Vastgesteld verslag Overlegvergadering CvB-SR 28 augustus 2024

Hierop wordt opnieuw gediscussieerd. Rob Mudde raadt aan om de gemaakte opmerkingen op te nemen in een lijstje gespreksonderwerpen over de RPF.

5 Artikel 25 – is het een mogelijkheid om bestuursmaanden om te zetten in commissiemaanden als een student al aan het maximum zit? Er is een maximum van 12, het verzoek gaat tegen de gedachtegang van de RPF in, aldus Danko Roozmond en Rob Mudde.

Er komt een afspraak met de nieuwe SR, Danko Roozmond en Marjoleine van Leerdam. Maud Reinders zal daarbij aanschuiven.

13. Summer initiatives

Rob Mudde, Lijst Bèta, Dé Partij and ORAS present their playful, tongue-in-cheek summer initiatives.

10 14. Question Round

Regarding the situation with the Lagerhuysch in the Faculty of ME, Rob Mudde reported that he had spoken to the Dean, who had a different view of the situation. He will contact the Lagerhuysch Board himself. Jelle Stap will contact the Board of Lagerhuysch.

15 Albaraa Kahlil asks about David Keyson's successor as D&I officer. A successor is being sought, says Rob Mudde. The CSC asks if the council will be involved in the succession process? This can be discussed, says Rob Mudde. He asks André Groenhof to look into it.

15. Closing

Jelle Stap closes the meeting by thanking everyone.

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