

1. Opening
2. a. Minutes
2. a. List of Resolutions
3. Appointment Raadsadviescommissies [DB] **Consent**
 We are happy to announce we have been appointed as members of the University Council
4. Opening Statements Parties
5. Plan Risk Inventory and Evaluation [DB] **Consent**
 This is a piece by ArboNed for the working conditions of the academic personnel. The aim of the project is to identify and evaluate the dangers involved in working at Tilburg University (TiU) and to give advice on how to manage the risks. The (RI&E) covers all the working condition: the aspects of safety, health, and welfare are included. The project results in a written report, including a Plan of Action (PoA).
6. Monitoring Action Plan [DB] **Advice**
 This is a piece about monitoring the actions taken toward achieving the goals in the Strategic plan. It lists the risks and opportunities for reaching these goals. We noticed that the action plan surrounding the controlled and sustainable growth stated as risk that there could be too little students but not the risk of too many students and the pressure this can bring on the facilities. Because of our remark this risk will be incorporated in the next monitoring action plan.
7. Dialogue and Do [DB]
 This is a piece about improvement opportunities for University services. The first action point is that they will inventory what the wishes of the student and academic personal are to make the university service. They will do this in the context of student and academic centricity to make sure the supply meets the demand. The second action line is that they will align and harmonize the university services. They will do this to create a greater feeling of being one big university instead of a lot of different divisions. They will also make sure that students and academic personnel know what they can expect because all university services will have the same clear vision and way of working.
8. MARAP [CFI] **Advice**
 This financial report helps us see if the University's spending's are in line with the budget made at the beginning of the year. The University is doing a good job in following the budget and the only exception are clearly explained.
9. Klachtenregeling Wetenschappelijke Integriteit [OOI] **Advice**
 This piece is about how we can ensure that our scholarly integrity is maintained. A committee will be created who will handle all presumptions of scholarly fraud. The rest of this piece will take you through the process that will happen once a presumption of fraude is committed and what kind of exemptions there are.
10. Announcements
 SAM handed in an initiative
 SAM noticed that there was no working group for student wellbeing on the university so we handed in an initiative in which we declared that we want a working group on the university surrounding student wellbeing. We also offered to take part in this working

group to help think of new ideas to increase student wellbeing. We already had an idea for what this work group could try to achieve so we added this to our initiative as well. We want the working group to set up a peer counseling system for students. This way students have an easily accessible way to talk about their struggles with others that know how it is to be a student in this day and age.

11. Questions

Front asked questions about international housing, and how the executive board is going to deal with this problem in the future.

12. Expansion Parking Facilities (confidential) [CFI]

Advice