ROTTERDAM SCHOOL OF MANAGEMENT
ERASMUS UNIVERSITY

MINUTES 188TH FC MEETING

Thursday April 6 th 2017, 10:30 AM ±12:00 PM, Mandeville Building T03-42

Attendees

FC Members	Guests	MT	Secretary
Marja Flory (chair) (MF)	Julie Geelen (JG)	Dirk van Dierendonck (DvD)	Job Heidkamp
Joey Johannsen (JJ)		Anne van de Graaf (AvdG)	
Paolo Perego (PP)			
Johannes Ottmann (JO)			
Rashko Angelinov (RA)			
Kyra Heidemanns (KH)			
Domenica Salazar (DS)			
Marien Rodriguez dlC (MR)			

1. Opening

2. Agenda

Agenda item 8 is cancelled and postponed to the next meeting, as the report is not finished yet.

3. Approval minutes 186th and 187th FC meeting

Both sets of minutes are approved.

4. Follow -up to -do list last meeting

The to-do list of last meeting is updated as follows and on some points discussions followed, which are presented below the list.

Task	Person Responsible	Progress
Inquire PhD housing possibilities at EUR Central	AvdG	Done
Raise point of PhD giving IBA course with Dean of Education	TS / MF	Pending
Have discussions per representative with Associate Dean of Diversity	FC (if needed)	Not needed
Send report on diversity (when completed)	SB / DvD	Pending
Prepare statistics on temporary F R Q W U D F W V D Q G µ P R	DvD	Done
Come back at the issues of agenda item 10	DvD	Done
Provide new allocation model	PP / AvdG	Done

MF: Since Tatjana Schneidmüller (PhD representative) is not present today the discussion on the answers to the questions on PhD housing possibilities is postponed to the next meeting.

KH: First of all the FC likes to thank the EB for the quick response to all the questions. The FC agrees on the answer with regard to the study spots, but has some remarks with regard to the openings hours in the weekends and the new coffee machines [all issues coming from second last item of the list]. The survey on desired opening