

A G E N D A
2nd PLENARY MEETING UC
on 30 March 2021

Time : 15.00 – 18.00

Location : Teams meeting

01	Opening	Right of UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements	
02	Agenda items plenary meeting UC	
02.01	HeQa: Impact at the Core budget (approx. 15.15-15.45) Guests: Bienenke Verheijke, Daniël van Vliet	Right of consent
02.02	February Report on 2020 spending HeQa (approx. 15.45-16.15) Guest: Bienenke Verheijke	Right of information
02.03	First report employee well-being monitor	Right of information
02.04	EUR Internationalization policy 2021-2024	Right of information
02.05	Discontinuation post-initial Master of Public Information Management	Right of information
02.06	Recognition & Reward: update	Right of information
02.07	Initiatives under right of initiative: <ul style="list-style-type: none"> • Compensation UC • Abandoned Bikes on campus • Extending number of OpenUp sessions • Student assessors • Centralizing information streams participatory bodies • Free sanitary products on campus 	
02.08	Incoming letters <ul style="list-style-type: none"> • EB response to letter on student organisations / point of contact • EB response to letter on Whistleblower's Committee • EB response to letter on BSA policy • EB response to letter on use of second camera during online proctoring exams 	
02.09	Outgoing letters <ul style="list-style-type: none"> • Increasing budget for University Library (right of initiative) • information on evaluating and contracting educational software (right of information) 	
03	Any other business	
04	Closing	