

A G E N D A
3rd PLENARY MEETING UC
on 16 April 2021

Time : 14.00 – 17.30

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	Right of consent
02.02	February Report on 2020 spending HeQa	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	Use of 2nd camera in proctoring	
02.06	Initiatives under right of initiative: <ul style="list-style-type: none"> • Compensation UC • Student assessors • Centralizing information streams participatory bodies • Free sanitary products on campus 	
02.07	Outgoing letters <ul style="list-style-type: none"> • Increasing budget for University Library (right of initiative) • Abandoned bikes on campus • Student psychologists 	
03	Incoming documents	
	<ul style="list-style-type: none"> • EB response to letter on Opening Academic Year 2021-2022 to 2031-2032 • EB response to letter on EB expenses • EB response to letter on advice Advisory Committee Complaints Objections 	
04	Any other business	
	<ul style="list-style-type: none"> • Lack of eating spaces for students on campus • Mention of CIO-IT merger in Erasmus Magazine • EB reply letter concerning EB expenses 	