

**Meeting:** 1<sup>st</sup> Plenary meeting  
**Date and Time:** 09/11/2021, 15:00 – 17:00h  
**Location:** J1-44 (Bayle building)  
**Invitees:** UC, Hans van den Berg (chair), Oriana Morales Hernández (minutes), Lobke van Steenbergen (clerk)

01	Opening	Right of the 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	Erasmus University Rotterdam Administration & Management Regulations 2022 (BBR-EUR 2022) <i>The University Council is requested to approve the changes, so that the BBR-EUR 2022 can enter into force on 1 January 2022 after approval by the Supervisory Board.</i>	Consent
02.02	HeQa budgets Erasmus X, IatC and Wellbeing <i>With approval of the TF HeQa the documents will be send to the UC November 11. If the documents however are not agreed on by the EB they will be submitted in the next cycle. The documents will be discussed during the second plenary.</i>	Consent
02.03	EUR Budget 2022-2025 <i>With approval of the TF Finance the documents will be send to the UC November 11 and discussed by the TF Finance with the policy makers several times. The documents will be discussed during the second plenary.</i>	Consent main elements budget
02.04	Selection Bachelor International Business Administration <i>RSM has approached AZ to guide an application towards NVAO in order to be able to set additional requirements for the admission of students to their Bachelor International Business Administration (IBA), as of 2023. There is a possibility for this in the law (Whw 7.26), if justified by selecting prospective students who fit a specific educational concept. (in this case international classroom).</i>	Advice
02.05	HeQa report October <i>With approval of the TF HeQa the documents will be send to the UC November 11. If the documents however are not agreed on by the EB they will be submitted in the next cycle. The documents will be discussed during the second plenary.</i>	Information
02.06	Sustainable Catering (TF Sustainability)	Initiative
02.07	Task Force Student Housing	Initiative
02.08	Procedure new chair University Council 2022-2024 <i>The UC can vote upon the following options:</i> <ol style="list-style-type: none"> <li><i>The Council can decide to choose a Chair within the current members of the UC. If this option is chosen, the Council can decide if this chair need to give up its seat within the Council.</i></li> <li><i>The Council can decide on whether to look for a Chair within the broad EUR Community.</i></li> <li><i>The Council can decide on the option to look at external people to be the Chair of the UC.</i></li> </ol>	Consent

*Erasmus*

	<i>Council members can still apply for this position when the second or third option is chosen.</i>	
03	<b>Incoming documents</b>	
03.01	<b>Compensation participatory bodies</b> <i>The UC is asked to discuss how to move forward regarding this topic. This topic is also discussed within the EUROPA meeting.</i>	
03.02	<b>Letter Office spaces Living Room and U-Council</b> <i>The UC is asked to consider the proposal of the Living Room.</i>	
04	<b>Any other business</b>	
05	<b>Closing</b>	