

Meeting: 2nd Plenary meeting
Date and Time: 25/01/2022, 14:30 – 17:30h
Location: MS Teams
Invitees: UC, Hans van den Berg (chair), Oriana Morales Hernández (minutes),
 Lobke van Steenberg (clerk)
Guests: Marieke Veenstra (CLI), Jeroen Jansz (CLI)

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	CLI budget <i>Guests: Marieke Veenstra (CLI), Jeroen Jansz (CLI)</i> <i>Presidium lead: John</i>	Consent budget HeQa
02.02	EUR Sustainable Mobility in business travel policy <i>TF lead: Albert</i> <i>Presidium lead: John</i>	Information
02.03	Master Societal Transitions <i>TF: Yusufan, Max, Zohra, Patryk, Cagla</i> <i>Presidium lead: John</i>	Information
02.04	Reorganisation and organisational change Lead: John	Information
02.05	Transition HR ESL to HR PRO Lead: John	Information
02.06	Compensation Participatory Bodies Lead: Zohra	Initiative
02.07	Ecosia as standard browser <i>TF Lead: Albert</i>	Initiative
02.08	Students with a disability Following the discussion at the end of last year. To be discussed during the CM.	Initiative
02.09	Wearing masks and keeping distances during lectures Following the first plenary	Initiative
02.10	Profile and process new chair Update from the Confidentiality Committee	
03	Incoming documents	
03.01	- 384512 Response to Eu-HEM fee - 384514 BBR-EUR 2022 - BSA	
04	Any other business	
05	Closing	