

Meeting: 2nd Plenary meeting
Date and Time: 05/04/2022, 14:30 – 17:30h
Location: MS Teams
Invitees: UC, Hans van den Berg (chair), Oriana Morales Hernández (minutes), Lobke van Steenbergen (clerk)
Guest: HR?

01	Opening	Right of the UC																								
01.01	Setting of the agenda																									
01.02	Setting of the minutes of the previous meeting <table border="1" style="margin-top: 10px; width: 100%;"> <thead> <tr style="background-color: #00b050; color: white;"> <th>Date</th> <th>Owner</th> <th>Action point</th> </tr> </thead> <tbody> <tr> <td>15 March</td> <td>Clerk</td> <td>Invite a representative of HR regarding hybrid working at EUR to one of the plenary meetings.</td> </tr> <tr> <td>15 March</td> <td>UC-members</td> <td>Inform the Clerk the reasoning if you can't join the meeting physically and want to listen in digitally.</td> </tr> <tr> <td>15 March</td> <td>Clerk</td> <td>Ask the decentral participatory bodies who want to participate in the preparations for the Participation Day</td> </tr> <tr> <td>15 March</td> <td>TF Sustainability</td> <td>look into setting up a meeting with the decentral participatory bodies about sustainability</td> </tr> <tr> <td>22 March</td> <td>Clerk</td> <td>Update the Rules of Procedure UC. Additionally, research the points that require more background information.</td> </tr> <tr> <td>22 March</td> <td>Clerk</td> <td>Add letter HeQa as agenda point to the second plenary meeting.</td> </tr> <tr> <td>22 March</td> <td>Chair / CC</td> <td>Send out a survey to all UC-members.</td> </tr> </tbody> </table>	Date	Owner	Action point	15 March	Clerk	Invite a representative of HR regarding hybrid working at EUR to one of the plenary meetings.	15 March	UC-members	Inform the Clerk the reasoning if you can't join the meeting physically and want to listen in digitally.	15 March	Clerk	Ask the decentral participatory bodies who want to participate in the preparations for the Participation Day	15 March	TF Sustainability	look into setting up a meeting with the decentral participatory bodies about sustainability	22 March	Clerk	Update the Rules of Procedure UC. Additionally, research the points that require more background information.	22 March	Clerk	Add letter HeQa as agenda point to the second plenary meeting.	22 March	Chair / CC	Send out a survey to all UC-members.	
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01.03	Announcements <ul style="list-style-type: none"> - Foodlab workshop April 19 - CLI Hybrid meeting room 																									
02	Agenda items plenary meeting UC																									
02.01	Evaluation of the revision of the internal allocation model <i>Presidium lead: John</i> <i>TF Lead: Natascha</i>	Advice																								
02.02	HeQa Task Force Midterm <i>Presidium lead: Zohra</i>	Information																								
02.03	Score form new chair University Council <i>TF Lead: Sebastiaan</i>	Initiative																								
02.04	Rules of Procedure for the University Council <i>Presidium lead: John</i>	Initiative																								
02.05	Compensation Participatory bodies <i>TF Lead: Aleid</i> <i>Presidium lead: Zohra</i>	Initiative																								
02.06	Against prolife advertising	Initiative																								

	<i>TF Lead: Aleid</i> <i>Presidium lead: Bianca</i>	
02.07	Check in long-term TF's <i>We would like to check in with the long-term Task Forces where they stand and what they are working on, so the UC stays up to speed on the developments.</i>	Fixed
03	Incoming documents	
04	Any other business	
	<ul style="list-style-type: none">• Eureka week 2022-2023	
05	Closing	