



**University Council
Third Plenary Meeting
Erasmus University Rotterdam**

Date and Time: 05/04/2022, 14:00 – 16:00h

Location: Polak 3-14

Present in the Meeting: Hans van den Berg (Chair), Zohra Hayat, Natascha Kraal, Patryk Jarmakowicz, Robbert Rog, Jasper Klasen, Ernst Hulst, Sandra Constantinou Juhasz, Sebastiaan Kamp, Yusuf Balci, Friso Roos, John van Wel, Aleid Fokkema, Timo Zandvliet, Nikita Schoenmaker, Emese von Bóné, Albert Wagelmans, Bianca Jadoenath, Lobke van Steenbergen (Clerk, Minutes).

Present online: Irena Boskovic, Simo Azzarhouni

Absent: Pi Cheng Hu, Max Wagenaar, Daemon Kregting, Cagla Altin, Georgiana Carp

01 Opening

01.01 Setting of the agenda

The first and second agenda point are turned around. For the first agenda point the meeting will be closed.

01.02 Minutes from the previous meeting

The minutes have been set.

01.03 Action points from the previous meeting.

- ***Inform the Clerk the reasoning if you can't join the meeting physically and want to listen in digitally***

Ongoing.

- ***Look into setting up a meeting with the decentral participatory bodies about sustainability***

This will be picked up by the Task Force.

- ***Send out a survey to all UC-members***

Because of the work that gone into the procedure for the new chair. This action point will be picked up during the next cycle.

- ***Update the Rules of Procedure UC. Additionally, research the points that require more background information***

Done, topic is on the agenda.

- ***Add 'Study Spaces' as AOB for the consultation meeting***

Done

- ***Send a form to all task forces, so it is easier to provide information about their activities for the promotion of the UC***

Done

- **Contact Bianca if you can join the stand at Eureka week. We need at least 3 employees and 3 students.**

Names that were put forward: Nikita, John, Aleid, Sandra, Patryk and Cagla. Bianca and Natascha will be on the reserve list.

- **Schedule potential extra topics for the Consultation Meeting through the input of UC members**

Done.

- **Add UC Rights on ICT and Privacy to next UC-cycle.**

Done.

- **Revise any pending matters in relation to agreements between the UC and the EB.**

Ongoing, will be shared during the next cycle.

01.04 Announcements

- **Reports of the interns**

Because of the work that gone into the procedure for the new chair. This agenda point will be picked up during the next cycle.

- **Mail Exam overlap information satisfactory**

The answer of the Executive Board on the exam overlap was satisfactory.

- **Announcement Chair**

The current chair has a new position as of June 1st but will make sure that there will be a good hand over to the new chair. He will chair the CM and third plenary meeting of the last cycle and together with the Presidium he will look for a replacement during the first and second plenary and other meetings that are already planned during the last cycle.

02 Agenda items plenary meeting

02.01 Process new chair University Council

For this agenda point discussion takes place in a closed part of the meeting, so no extensive minutes are taken. The chair gives a short update on the progress and the UC discussed the report drafted by the Confidentiality Committee. Two of the candidates will be invited to the simulation and Q&A that will take place April 26.

Action point: The Clerk will invite the two candidates for the next part of the procedure.

02.02 Evaluation of the revision of the internal allocation model

On the agenda next cycle.

02.03 Rules of Procedure for the University Council

No objections to the current version of the Rules of Procedure. The Rules of Procedure are established both the Dutch as the English version. During the summer period the secretariat will look for a digital voting system.

Action point: The Clerk will send the Rules of Procedure to D&I to revise It in a gender-neutral way

Action point: During the summer period the Clerk will look for a digital voting system.

02.04 Compensation Participatory bodies

Zohra will plan a meeting with the externa legal advisor and student members. They will discuss the form of compensation for student members within the University Council. It is discussed to also ask for consequences international students. Zohra and Patryk will discuss this further. The TF finished the document and drafted the letter posted in the Teams environment. There was no objection to sending the letter to the Executive Board.

Action point: The Clerk will send out the letter, memo and overview 'Compensation decentralised Participatory Bodies' to the Executive Board.

Action point: Student members will have a meeting with the external legal advisor to discuss the compensation of the student members. Also, will bring in the position of international students.

02.05 Against prolife advertising

Last week during the Consultation meeting technical and principal content was separated within the discussion. The TF feels that the effort made by the EB could be better. The TF changes its name to 'Advertising on campus' and will look into what is possible and what not. Some valid questions were shared in the chat. The TF will contact the Clerk to see what Policy makers to approach. As soon as there is some more information it will be asked to put on the agenda again. Get in contact with RE&F.

03 Incoming documents

There are no incoming documents

04 Any other business

- Progress report CLI

An updated budget will be shared with the UC for the next cycle. Marieke and Jeroen would like to have a discussion with the UC before joining the second plenary meeting to talk to the entire UC. It was discussed to plan a separate meeting with CLI on May 24. The Chair will discuss this with the policy makers also if they still want a separate meeting with a small delegation of the HeQa TF before this meeting.

Action point: The Clerk will contact CLI to plan a meeting on May 24.

- Participation day 24 May

It was discussed that due to the low response of the decentral participatory bodies and the small amount of time to plan everything, the Participation Day will be postponed to May 24. It was discussed to maybe look for a Public Speaker who has links to the parliament. There can be a presentation that explains how the council (and other participatory bodies) work.

The logo for Erasmus University, featuring the word "Erasmus" in a stylized, cursive script.

- *May 11 designing student spaces*

There will be a Design Workshop May 11 between 10.00 – 16.00h. Information will be shared on Teams.

- *Specific topics Student Wellbeing*

The UC is asked to send specific questions to the Clerk so they can be shared with the EB to be discussed next Consultation meeting.

Action point: The UC will send specific questions regarding Student Wellbeing to the Clerk in preparation for the next CM May 25th.

05 Closing