

Meeting: 1st Plenary meeting
Date and Time: 26/04/2022, 15:00 – 17:00h
Location: Polak 3-14
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 <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>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>22 March</td> <td>Chair / CC</td> <td>Send out a survey to all UC-members.</td> </tr> <tr> <td>5 April</td> <td>Clerk</td> <td>Revise any pending matters in relation to agreements between the UC and the EB.</td> </tr> <tr> <td>19 April</td> <td>Clerk</td> <td>Invite the two candidates for the next part of the procedure on April 26</td> </tr> <tr> <td>19 April</td> <td>Clerk</td> <td>send the Rules of Procedure to D&I to revise It in a gender-neutral way</td> </tr> <tr> <td>19 April</td> <td>Clerk</td> <td>Will look for a digital voting system during the summer period.</td> </tr> <tr> <td>19 April</td> <td>Clerk</td> <td>Send out the letter, memo and overview 'Compensation decentralised Participatory Bodies' to the Executive Board</td> </tr> <tr> <td>19 April</td> <td>Student members</td> <td>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.</td> </tr> <tr> <td>19 April</td> <td>Clerk</td> <td>Contact CLI to plan a meeting on May 24.</td> </tr> <tr> <td>19 April</td> <td>UC-members</td> <td>Send specific questions regarding Student Wellbeing to the Clerk in preparation for the next CM May 25th</td> </tr> </tbody> </table>	Date	Owner	Action point	15 March	UC-members	Inform the Clerk the reasoning if you can't join the meeting physically and want to listen in digitally.	22 March	Chair / CC	Send out a survey to all UC-members.	5 April	Clerk	Revise any pending matters in relation to agreements between the UC and the EB.	19 April	Clerk	Invite the two candidates for the next part of the procedure on April 26	19 April	Clerk	send the Rules of Procedure to D&I to revise It in a gender-neutral way	19 April	Clerk	Will look for a digital voting system during the summer period.	19 April	Clerk	Send out the letter, memo and overview 'Compensation decentralised Participatory Bodies' to the Executive Board	19 April	Student members	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.	19 April	Clerk	Contact CLI to plan a meeting on May 24.	19 April	UC-members	Send specific questions regarding Student Wellbeing to the Clerk in preparation for the next CM May 25 th	
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01.03	Announcements - Interdisciplinarity allocation model																																		
02	Agenda items plenary meeting UC																																		
02.01	Voting the new chair of the University Council	Consent																																	
02.02	CLI Budget <i>Presidium lead: John</i> Topic is picked up after the fourth UC-cycle.	Consent budget HeQa																																	

02.03	Numerus Fixus 2023-2024 <i>Presidium lead: Zohra</i>	Advice
02.04	HeQa Midterm Report <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Information
02.05	Highlight report “Campus in ontwikkeling / Campus under development III” <i>Presidium lead: Bianca</i>	Information
02.06	University Council Student Assessor <i>TF Lead: Pi</i> <i>Presidium lead: Friso</i>	Initiative
02.07	Rights on ICT and Privacy <i>Presidium lead: Bianca</i> As discussed during last cycle.	Initiative
03	Incoming documents	
04	Any other business	
05	Closing	