

**Meeting:** 3<sup>rd</sup> Plenary meeting  
**Date and Time:** 31/05/2022, 14:00 – 16:00h  
**Location:** Polak 2-14  
**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: #008000; color: white;"> <th>Date</th> <th>Owner</th> <th>Action point</th> </tr> </thead> <tbody> <tr> <td>17-05-2022</td> <td>Cagla</td> <td>Email the Clerk with information about the student wellbeing program to include it in the agenda for the next cycle.</td> </tr> <tr> <td>17-05-2022</td> <td>Natascha</td> <td>Look at the proposals from the policymakers on the quick actions to improve the feedback on the evaluation of the allocation model, and will send information to the UC about it</td> </tr> <tr> <td>17-05-2022</td> <td>Clerk</td> <td>send an email asking for an update on the highlight report that considers the current economic situation of the country</td> </tr> <tr> <td>17-05-2022</td> <td>Clerk</td> <td>email the EB to ask for updates on the topic of accessibility on Campus.</td> </tr> </tbody> </table>	Date	Owner	Action point	17-05-2022	Cagla	Email the Clerk with information about the student wellbeing program to include it in the agenda for the next cycle.	17-05-2022	Natascha	Look at the proposals from the policymakers on the quick actions to improve the feedback on the evaluation of the allocation model, and will send information to the UC about it	17-05-2022	Clerk	send an email asking for an update on the highlight report that considers the current economic situation of the country	17-05-2022	Clerk	email the EB to ask for updates on the topic of accessibility on Campus.	
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01.03	Announcements <ul style="list-style-type: none"> <li>- Good Conversation agenda</li> <li>- Follow-up request Irena regarding conflict of interests</li> <li>- Reports interns</li> <li>- Chair meetings</li> </ul>																
02	Agenda items plenary meeting UC																
02.01	CLI Budget (Progress Report CLI 2022) <i>TF Lead: Albert</i> <i>Presidium lead: John</i>	Consent budget HeQa															
02.02	Evaluation of the internal allocation model <i>Presidium lead: John</i> <i>TF Lead: Natascha</i>	Advice															
02.03	Numerus Fixus 2023-2024 <i>Presidium lead: Zohra</i>	Advice															
02.04	Report Midterm Evaluation HEQA <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Information															
03	Incoming documents																
03.01	Response to 38521 Ecosia as a default search engine																
04	Any other business																
05	Closing																

*Erasmus*