

Meeting: 2nd Plenary meeting
Date and Time: 21/06/2022, 14:30 – 17:30h
Location: Polak 2-16
Invitees: UC, Bianca Jadoenath (chair), Oriana Morales Hernández (minutes), Lobke van Steenbergen (clerk)
Guests: Carolien Hennekam (E&S), prof. Ansgar Richter (Dean RSM)

01	Opening	Right of the UC																					
01.01	Setting of the agenda																						
01.02	Setting of the minutes of the previous two meetings																						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #00b050; color: white;"> <th style="text-align: center;">Date</th> <th style="text-align: center;">Owner</th> <th style="text-align: center;">Action point</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">UC Clerk</td> <td>The UC Clerk will check on the letter that was mentioned in the additional information send by the Erasmus MC</td> </tr> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">HeQa/UC Clerk</td> <td>The HeQa Clerk will send the final version of the CLI budget letter to the UC Clerk so it can be sent to the EB.</td> </tr> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">Minute taker</td> <td>The minute taker will ask Aleid and Jasper if they want to join this task force institutional fees 2023-2024</td> </tr> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">UC</td> <td>If UC members have questions about the Legal Protection Annual Report, they send them to the Clerk by the upcoming plenary meeting.</td> </tr> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">HeQa Clerk</td> <td>The HeQa Clerk will write a letter providing the input of the Council for the educational vision of the EUR in relation to HoKa considering the input of the June 14th meeting.</td> </tr> <tr> <td style="text-align: center;">7 June 2022</td> <td style="text-align: center;">UC</td> <td>If UC members have questions about the Reorganisation EDIS, they send them to the Clerk by the upcoming plenary meeting.</td> </tr> </tbody> </table>	Date	Owner	Action point	7 June 2022	UC Clerk	The UC Clerk will check on the letter that was mentioned in the additional information send by the Erasmus MC	7 June 2022	HeQa/UC Clerk	The HeQa Clerk will send the final version of the CLI budget letter to the UC Clerk so it can be sent to the EB.	7 June 2022	Minute taker	The minute taker will ask Aleid and Jasper if they want to join this task force institutional fees 2023-2024	7 June 2022	UC	If UC members have questions about the Legal Protection Annual Report, they send them to the Clerk by the upcoming plenary meeting.	7 June 2022	HeQa Clerk	The HeQa Clerk will write a letter providing the input of the Council for the educational vision of the EUR in relation to HoKa considering the input of the June 14th meeting.	7 June 2022	UC	If UC members have questions about the Reorganisation EDIS, they send them to the Clerk by the upcoming plenary meeting.	
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01.03	Announcements																						
02	Agenda items plenary meeting UC																						
02.01	Institutional Tuition fee 2023-2024 <i>Presidium lead: Friso</i> <i>Guests: Ansgar Richter (RSM), Carolien Hennekam (E&S)</i>	Advice																					
02.02	Lower tuition fee 2022-2023 for Ukrainian students <i>Presidium lead: Friso</i> <i>Will be discussed together with the Institutional fees</i>	Information																					
02.03	HEQA: Budget plan 2022 Student Wellbeing <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent																					
02.04	HEQA: Budget plan 2022 Impact at the Core <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent																					
02.05	Student charter 2022-2023 <i>Presidium lead: Friso</i>	Consent																					

02.06	Erasmus Perspectives <i>TF Lead: Natascha</i> <i>Presidium Lead: John</i>	Consent headlines + advice
02.07	Highlights Report December 2021 <i>TF Lead: Natascha</i> <i>Presidium Lead: John</i> <i>Will be discussed together with the Erasmus Perspectives</i>	Information
02.08	Legal Protection Annual Report 2021 <i>Presidium lead: John</i>	Advice
02.09	Midterm Report and follow up actions: Future Education <i>Presidium lead: Friso</i>	Information
02.10	Evaluation of the internal allocation model <i>Presidium lead: John</i> <i>TF Lead: Natascha</i> <i>Draft letter will be discussed</i>	Advice
03	Incoming documents	
04	Any other business	
04.01	Feedback on the letter 38522 Proposal for centrally regulating compensation of Participatory Bodies.	
04.02	Profile reports for the Erasmus Professors	
05	Closing	