

**Meeting:** 3<sup>rd</sup> Plenary meeting  
**Date and Time:** 05/07/2022, 14:00 – 16:00h  
**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 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>Ongoing</td> <td>Clerk</td> <td>Will request a follow up from the EB on the accessibility on campus so it can be shared in the consultation meeting. This point will be in the agenda of the consultation meeting once every three months.</td> </tr> <tr> <td>24 June</td> <td>Clerk</td> <td>Post a draft question on Teams to the EB regarding the funding of students struggling with other wars or international disasters.</td> </tr> <tr> <td>24 June</td> <td>Clerk</td> <td>Ask the Chair of the UC for input on how to proceed on this process.</td> </tr> <tr> <td>29 June</td> <td>TF</td> <td>All Task Force will draft a letter of reply by the third plenary meeting</td> </tr> <tr> <td>5 July</td> <td>Patryk</td> <td>Forward the email to Carolien Hennekam that a Ukrainian student received explaining that their fees were being halved in this academic year. However, this was a mistake.</td> </tr> <tr> <td>5 July</td> <td>HeQa Clerk</td> <td>Draft a follow-up of the process of the involvement of the UC in the educational vision.</td> </tr> <tr> <td>5 July</td> <td>Clerk</td> <td>Ask for information in English for the Erasmian Professors and inform the policy maker that the UC will try to draft an advice September 6.</td> </tr> </tbody> </table>	Date	Owner	Action point	Ongoing	Clerk	Will request a follow up from the EB on the accessibility on campus so it can be shared in the consultation meeting. This point will be in the agenda of the consultation meeting once every three months.	24 June	Clerk	Post a draft question on Teams to the EB regarding the funding of students struggling with other wars or international disasters.	24 June	Clerk	Ask the Chair of the UC for input on how to proceed on this process.	29 June	TF	All Task Force will draft a letter of reply by the third plenary meeting	5 July	Patryk	Forward the email to Carolien Hennekam that a Ukrainian student received explaining that their fees were being halved in this academic year. However, this was a mistake.	5 July	HeQa Clerk	Draft a follow-up of the process of the involvement of the UC in the educational vision.	5 July	Clerk	Ask for information in English for the Erasmian Professors and inform the policy maker that the UC will try to draft an advice September 6.	
Date	Owner	Action point																								
Ongoing	Clerk	Will request a follow up from the EB on the accessibility on campus so it can be shared in the consultation meeting. This point will be in the agenda of the consultation meeting once every three months.																								
24 June	Clerk	Post a draft question on Teams to the EB regarding the funding of students struggling with other wars or international disasters.																								
24 June	Clerk	Ask the Chair of the UC for input on how to proceed on this process.																								
29 June	TF	All Task Force will draft a letter of reply by the third plenary meeting																								
5 July	Patryk	Forward the email to Carolien Hennekam that a Ukrainian student received explaining that their fees were being halved in this academic year. However, this was a mistake.																								
5 July	HeQa Clerk	Draft a follow-up of the process of the involvement of the UC in the educational vision.																								
5 July	Clerk	Ask for information in English for the Erasmian Professors and inform the policy maker that the UC will try to draft an advice September 6.																								
01.03	Announcements <ul style="list-style-type: none"> <li>- Onboarding week</li> <li>- Last and first plenary meeting September 6</li> <li>- Handing in the iPad and key</li> <li>- Convergence documents</li> </ul>																									
02	Agenda items plenary meeting UC																									
02.01	Erasmus Perspectives <i>TF Lead: Natascha</i> <i>Presidium Lead: John</i>	Consent headlines + advice																								

02.02	HEQA: Budget plan 2022 Student Wellbeing <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent
02.03	HEQA: Budget plan 2022 Impact at the Core <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent
02.04	Student charter 2022-2023 <i>Presidium lead: Friso</i>	Consent
02.05	Institutional Tuition fee 2023-2024 <i>Presidium lead: Friso</i>	Advice
02.06	Midterm Report and follow up actions: Future Education <i>Presidium lead: Friso</i>	Information
02.07	Prayer Room <i>Lead: Patryk</i>	Initiative
03	Incoming documents	
04	Any other business	
04.01	Student Wellbeing	
04.02	Rotterdam arts institute	
04.03	Sounding board Consultation Social Security Office	
05	Closing	