Erafung

Meeting:	Final Plenary meeting		
Date and Time:	06/09/2022, 13:30 – 14:30h		
Location:	Tuesday, Weena 690 3012 CN Rotterdam		
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		
	Date Owner Action point		
	Ongoing       Clerk       Request a follow up from the EB on the accessibility on campus every three months during the CM		
01.03	Announcements - Mindfulnest in EUR library - Erasmian Classroom working conference (September 28)		
02	Agenda items plenary meeting UC		
02.01	Erasmus Professors	Advice	
	Presidium Lead: Bianca		
02.02	Overview TF x UC members	Information	
02.03	Annual Report UC 2021-2022	Consent	
03	Incoming documents		
03.01	38522 - VZ 275.739 Response to 38522 Proposal for centrally regulating		
	compensation for Participatory Bodies		
03.02	38536 - RM 275.740 Response to 38536 CLI budget 2022 (+ appendix)		
04	Any other business		
05	Closing		