

Meeting: 2nd Plenary meeting
Date and Time: 24/01/2023, 14:30 – 17:30h
Location: Polak 1-21
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk, minutes), Ellie Cercel (minutes)
Guests: Bienneke Verheijke (HeQa), Vanessa Abel (Eramus X), Jeroen Jansz (CLI)

01	Opening	Right of the UC																																	
01.01	Setting of the agenda																																		
01.02	Minutes first plenary meeting Action points <table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>13-12-2022</td><td>TF M&C</td><td>Research better marketing options for the upcoming elections. They will be shared as updates with the UC.</td></tr> <tr> <td>13-12-2022</td><td>CC</td><td>Select UC-member to participate in the last interview round of the project coordinator EUR Program Committees</td></tr> <tr> <td>10-01-2023</td><td>Clerk</td><td>Receive information from HeQa TF and inform the policy members of (possibly) being invited to the second Plenary meeting</td></tr> <tr> <td>10-01-2023</td><td>Clerk</td><td>Share the edited document of the KRUR via Teams</td></tr> <tr> <td>10-01-2023</td><td>UC</td><td>Share their input and react to document of Natascha, regarding the content and process of Plan of action accessibility to the TF D&I.</td></tr> <tr> <td>10-01-2023</td><td>UC</td><td>Share input on Safe@EUR with TF Wellbeing and Social safety</td></tr> <tr> <td>10-01-2023</td><td>TF M&C</td><td>Nawin, Feliks, and the M&C TF members will collaborate with the Central Election Office on the topic representation of the UC</td></tr> <tr> <td>10-01-2023</td><td>UC</td><td>Requested to read the document and send any questions or remarks to the Clerk before Friday, January 20</td></tr> <tr> <td>10-01-2023</td><td>TF REF</td><td>Assess the topic <i>Financial semi-annual report investment programme CiO</i>. The TF will inform the Clerk asap whether to invite the policymaker to the second Plenary meeting.</td></tr> <tr> <td>10-01-2023</td><td>Clerk</td><td>Invite the ombudsperson to introduce himself during the third Plenary meeting of this cycle</td></tr> </table>	Date	Owner	Action point	13-12-2022	TF M&C	Research better marketing options for the upcoming elections. They will be shared as updates with the UC.	13-12-2022	CC	Select UC-member to participate in the last interview round of the project coordinator EUR Program Committees	10-01-2023	Clerk	Receive information from HeQa TF and inform the policy members of (possibly) being invited to the second Plenary meeting	10-01-2023	Clerk	Share the edited document of the KRUR via Teams	10-01-2023	UC	Share their input and react to document of Natascha, regarding the content and process of Plan of action accessibility to the TF D&I.	10-01-2023	UC	Share input on Safe@EUR with TF Wellbeing and Social safety	10-01-2023	TF M&C	Nawin, Feliks, and the M&C TF members will collaborate with the Central Election Office on the topic representation of the UC	10-01-2023	UC	Requested to read the document and send any questions or remarks to the Clerk before Friday, January 20	10-01-2023	TF REF	Assess the topic <i>Financial semi-annual report investment programme CiO</i> . The TF will inform the Clerk asap whether to invite the policymaker to the second Plenary meeting.	10-01-2023	Clerk	Invite the ombudsperson to introduce himself during the third Plenary meeting of this cycle	
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	10-01-2023	Presidium	Discuss the program and the procedure of the two visiting Plenary meetings at ISS and Erasmus MC	
	10-01-2023	Presidium/UC	The Presidium will discuss if the OccupyEUR topic has to be tabled during the 2 nd Plenary meeting, the UC will discuss how to present this topic in the CM	
01.03	Announcements			
02	Agenda items plenary meeting UC			
02.01	Budgets HeQa funded programmes (education) <i>Presidium and TF Lead: Ivonne</i> <i>Guests: Bienneke Verheijke, Vanessa Abel, Jeroen Jansz</i>			Consent
02.02	KRUR (article 19 adjustment) <i>Presidium Lead: Aleid</i>			Consent
02.03	Plan of action accessibility <i>Presidium Lead: Nikita</i> <i>D&I TF Lead: Simo</i>			Advice
02.04	Safe@EUR <i>Presidium Lead: Nikita</i> <i>Wellbeing/Social safety TF Lead: Erin</i>			Informal advice
02.05	Smarter Academic Year <i>Presidium Lead: Nikita</i> <i>Educational Vision TF Lead: Sandra</i>			Informal advice
02.06	BSA <i>Presidium Lead: Nikita</i> <i>Educational Vision TF Lead: Sandra</i>			Informal advice
02.07	Representation of the UC <i>Presidium Lead: Aleid</i> <i>TF Leads M&C and initiative: Anisha and Nawin</i>			Initiative
02.08	International students <i>Presidium Lead: Nikita</i> <i>International Students TF Lead: Sandra</i>			Initiative
02.09	Preparation Consultation Meeting			Information
03	Incoming documents			
	- 38548 - 275.745 Response to 38548 Institutional plan Corona EUR			
04	Any other business			
04.01	Waiver policy			
05	Closing			