

Meeting: 1st Plenary meeting
Date and Time: 14/02/2023, 15:00 – 17:00h
Location: Langeveld 2.12
Invitees: UC, Simo Azzarhouni (chair), Lobke van Steenberg (clerk, minutes), Ellie Cercel (minutes)

| 01 | Opening | Right of the UC | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------|---|--|-------|--------------|------------|-----------|--|------------|---------|--|------------|-------|---|------------|-------|---|------------|--------------------------------|---|------------|--------|---|------------|---------------------------|---|------------|-------|---|--|
| 01.01 | Setting of the agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01.02 | Minutes third plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>7 February</td><td>Presidium</td><td>adjust the waiver policy as discussed in the meeting</td></tr> <tr> <td>7 February</td><td>HeQa TF</td><td>adjust the letter according to the discussion. The Clerk will format the finalised letter of consent to the <i>Budgets HeQa funded programmes</i> and send it to the EB.</td></tr> <tr> <td>7 February</td><td>Clerk</td><td>draft a letter of consent to the <i>Termination clinical research</i> and share it with Erasmus MC.</td></tr> <tr> <td>7 February</td><td>Clerk</td><td>format the letter of advice on the <i>Plan of action accessibility</i> and send it to the EB.</td></tr> <tr> <td>7 February</td><td>TF Wellbeing/ Social Safety</td><td>adjust the content of the letter as discussed in the meeting. The UC Clerk will format the finalised letter of advice to <i>Safe@EUR</i> and send it to the EB.</td></tr> <tr> <td>7 February</td><td>TF M&C</td><td>work on a timeline of events in order to request funding to increase the representation of the UC in future elections</td></tr> <tr> <td>7 February</td><td>TF International Students</td><td>discuss the improvements in a meeting with the International Student Officer. A discussion on the outcomes of this meeting will be tabled for a future meeting.</td></tr> <tr> <td>7 February</td><td>Clerk</td><td>the discussion on improving the time management of the CM will be tabled for the first Plenary meeting.</td></tr> </tbody> </table> | Date | Owner | Action point | 7 February | Presidium | adjust the waiver policy as discussed in the meeting | 7 February | HeQa TF | adjust the letter according to the discussion. The Clerk will format the finalised letter of consent to the <i>Budgets HeQa funded programmes</i> and send it to the EB. | 7 February | Clerk | draft a letter of consent to the <i>Termination clinical research</i> and share it with Erasmus MC. | 7 February | Clerk | format the letter of advice on the <i>Plan of action accessibility</i> and send it to the EB. | 7 February | TF Wellbeing/ Social Safety | adjust the content of the letter as discussed in the meeting. The UC Clerk will format the finalised letter of advice to <i>Safe@EUR</i> and send it to the EB. | 7 February | TF M&C | work on a timeline of events in order to request funding to increase the representation of the UC in future elections | 7 February | TF International Students | discuss the improvements in a meeting with the International Student Officer. A discussion on the outcomes of this meeting will be tabled for a future meeting. | 7 February | Clerk | the discussion on improving the time management of the CM will be tabled for the first Plenary meeting. | |
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| 01.03 | Announcements | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02 | Agenda items plenary meeting UC | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02.01 | Smarter Academic Year (closed meeting) <i>Presidium Lead: Simo</i> <i>Educational Vision TF Lead: Sandra</i> | Informal advice | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02.02 | BSA (closed meeting) <i>Presidium Lead: Nikita</i> <i>Educational Vision TF Lead: Sandra</i> | Informal advice | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02.03 | CLI budget <i>Presidium and TF Lead: Ivonne</i> | Consent | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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| 02.04 | Onboarding UC 2023-2024 (incl. movies way of working UC) <i>Presidium Lead: Aleid</i> <i>TF Lead: Anisha</i> | Consent |
| 02.05 | Starter Grants policy document (short term) <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i> | Consent |
| 02.06 | Educational vision <i>Presidium Lead: Nikita</i> <i>TF Lead</i> | Advice |
| 02.07 | Student Civil Servant <i>Presidium Lead: Simo</i> <i>TF Lead: Friso</i> Question to discuss: is there any objection to supporting this initiative again? | Initiative |
| 02.08 | Year report 2021 network confidential advisers <i>Presidium Lead: Nikita</i> | Information |
| 02.09 | Premaster fees 2023-2024 <i>Presidium Lead: Nikita</i> | Information |
| 02.10 | Improving time management CM | Information |
| 02.11 | UC-members x TF (See Teams) | Information |
| 02.12 | Overview presence UC (See Teams) | Information |
| 03 | Incoming documents | |
| 04 | Any other business | |
| 05 | Closing | |