

**Meeting:** 2<sup>nd</sup> Plenary meeting  
**Date and Time:** 07/03/2023, 14:30 – 17:30h  
**Location:** Polak 2-18  
**Invitees:** UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk, minutes), Ellie Cercel (minutes)  
**Guests:**

01	Opening	Right of the UC																																							
01.01	Setting of the agenda																																								
01.02	<p>Minutes first plenary meeting</p> <p>Action points</p> <table> <tr> <th>Deadline</th><th>Owner</th><th>Action point</th></tr> <tr> <td>21-02-2023</td><td>TF Educational Vision</td><td>draft a letter for the second plenary meeting regarding SAY and BSA</td></tr> <tr> <td>21-02-2023</td><td>UC</td><td>send input to the TF regarding the CLI Budget and starter grants</td></tr> <tr> <td>17-02-2023</td><td>All TF</td><td>questions to policy makers need to be shared on Teams before the end of this week.</td></tr> <tr> <td>21-02-2023</td><td>All TF</td><td>post questions to discuss during the CM in Teams before Wednesday next week.</td></tr> <tr> <td>07-03-2023</td><td>UC</td><td>send input regarding the onboarding programme to the clerk</td></tr> <tr> <td>10-03-2023</td><td>Clerk / M&amp;C officer</td><td> <p>discuss the suggestions made. After some final adjustments the M&amp;C officer will start organising the onboarding programme 2023-2024.</p> <p>Look for a debate training and to incorporate this in the onboarding.</p> </td></tr> <tr> <td>27-02-2023</td><td>Clerk</td><td>Documents Educational Vision will be shared with the UC 27<sup>th</sup> of February</td></tr> <tr> <td>24-02-2023</td><td>Clerk</td><td>draft the letter that will be signed by the chair and send to the EB regarding Student Civil Servant</td></tr> <tr> <td>24-02-2023</td><td>Clerk</td><td>look at the policy documents on social safety.</td></tr> <tr> <td>Ongoing</td><td>Chair</td><td>more actively steer the questions and direction of discussion in preparation of the CM.</td></tr> <tr> <td>24-02-2023</td><td>UC</td><td>send adjustments of the UC members x TF document and overview presence UC to the clerk</td></tr> <tr> <td>07-03-2023</td><td>Clerk</td><td>Publish the overview in My Meeting.</td></tr> </table>	Deadline	Owner	Action point	21-02-2023	TF Educational Vision	draft a letter for the second plenary meeting regarding SAY and BSA	21-02-2023	UC	send input to the TF regarding the CLI Budget and starter grants	17-02-2023	All TF	questions to policy makers need to be shared on Teams before the end of this week.	21-02-2023	All TF	post questions to discuss during the CM in Teams before Wednesday next week.	07-03-2023	UC	send input regarding the onboarding programme to the clerk	10-03-2023	Clerk / M&C officer	<p>discuss the suggestions made. After some final adjustments the M&amp;C officer will start organising the onboarding programme 2023-2024.</p> <p>Look for a debate training and to incorporate this in the onboarding.</p>	27-02-2023	Clerk	Documents Educational Vision will be shared with the UC 27 <sup>th</sup> of February	24-02-2023	Clerk	draft the letter that will be signed by the chair and send to the EB regarding Student Civil Servant	24-02-2023	Clerk	look at the policy documents on social safety.	Ongoing	Chair	more actively steer the questions and direction of discussion in preparation of the CM.	24-02-2023	UC	send adjustments of the UC members x TF document and overview presence UC to the clerk	07-03-2023	Clerk	Publish the overview in My Meeting.	
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	07-03-2023	Clerk	Inform where all EUR policy documents can be viewed	
	17-02-2023	Clerk	organise a meeting in the UC officer Tuesday 21 February between 15.00h and 16.00h.	
	07-03-2023	Chair	Contact the EB chair regarding the earthquake in Turkey and Syria.	
	21-03-2023	Ernst	Prepare input on safety students/ employees for the CM and share it on Teams.	
	17-02-2023	Clerk	Check the programme of the Mandatory Tuesday March 14.	
	21-02-2023	UC/Erin	send input regarding smoking on campus to Erin so she can gather input for the second plenary meeting, and this can be prepared for the CM.	
	07-03-2023	Clerk	arrange a separate meeting regarding C&C and Arts Institute.	
01.03	Announcements - UC-office en catering external			
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
02.04	Starter Grants policy document (short term) <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i>			Consent
02.05	Educational vision <i>Presidium Lead: Nikita</i> <i>TF Lead</i>			Advice
02.06	Year report 2021 network confidential advisers <i>Presidium Lead: Nikita</i> <i>TF Wellbeing &amp; Social Safety:</i>			Information
02.07	Preparation Consultation Meeting - Goal discussion EB per agenda item			Information

	- Questions to share to the EB	
02.08	ChatGTP Following the discussion in the previous CM	Information
02.09	Smoking on campus Following the discussion in the first plenary meeting.	Initiative
03	Incoming documents	
03.01	38552 - 275.749 RM Response to 38552 Project plan 'Towards an Erasmian positioning of the EUR Program Committees	
03.02	293471 Studying with a Functional Impairment - Proposal PoA and Focus Group	
04	Any other business	
05	Closing	