

Meeting: 3rd Plenary meeting
Date and Time: 03/10/2023, 14:00 – 17:00h
Location: Polak 2.20
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																							
01.01	Setting of the agenda																																								
01.02	Setting of the minutes of the Second Plenary meeting <table border="1" style="width: 100%; margin-top: 10px;"> <thead style="background-color: #00b050; color: white;"> <tr> <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 style="text-align: center;">05/09</td> <td>TF Sustainability</td> <td>Ties with the fossil fuel industry: The TF Sustainability will discuss cooperation opportunities with the other Dutch UCs. The TF Sustainability will research the VU decisions on ties with fossil fuel industries. The remarks will be discussed with the EB in the CM to obtain a more detailed picture of updates.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the Starter and Incentive Grants agenda point for the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the discussion on “Action plan studying with a functional impairment” for the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will inform the Central Election Office of resolving the position for two students through other channels</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the agenda point Draft Policy Development cycle at the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the discussion on the Policy framework for events for the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the agenda point Mindlab for the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>TF Finance</td> <td>Will discuss the remarks of the UC regarding the Response letter Erasmus Perspectives.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the agenda point EUR Monitor as AOB for the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will inform the conference Convergence administration that more UC members wish to participate.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will table the Campus Passes as AOB at the CM.</td> </tr> <tr> <td style="text-align: center;">19/09</td> <td>Clerk</td> <td>Will request the information regarding the evaluation of the opening hours of the library.</td> </tr> </tbody> </table>	Date	Owner	Action point	05/09	TF Sustainability	Ties with the fossil fuel industry: The TF Sustainability will discuss cooperation opportunities with the other Dutch UCs. The TF Sustainability will research the VU decisions on ties with fossil fuel industries. The remarks will be discussed with the EB in the CM to obtain a more detailed picture of updates.	19/09	Clerk	Will table the Starter and Incentive Grants agenda point for the CM.	19/09	Clerk	Will table the discussion on “Action plan studying with a functional impairment” for the CM.	19/09	Clerk	Will inform the Central Election Office of resolving the position for two students through other channels	19/09	Clerk	Will table the agenda point Draft Policy Development cycle at the CM.	19/09	Clerk	Will table the discussion on the Policy framework for events for the CM.	19/09	Clerk	Will table the agenda point Mindlab for the CM.	19/09	TF Finance	Will discuss the remarks of the UC regarding the Response letter Erasmus Perspectives.	19/09	Clerk	Will table the agenda point EUR Monitor as AOB for the CM.	19/09	Clerk	Will inform the conference Convergence administration that more UC members wish to participate.	19/09	Clerk	Will table the Campus Passes as AOB at the CM.	19/09	Clerk	Will request the information regarding the evaluation of the opening hours of the library.	
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01.03	Announcements <ul style="list-style-type: none"> - Thursday’s events (EMC) - Update regarding UC Members 																																								
02	Agenda items plenary meeting UC																																								
02.01	Voting Presidium– Closed meeting	Consent																																							

02.02	Reflection Consultation meeting	
02.03	Starting and Incentive grants EUR <i>Presidium Lead: Cagla Altin</i>	Consent
02.04	Action plan studying with a functional impairment <i>Presidium Lead: Cagla Altin</i>	Advice
02.05	Draft Policy Development cycle <i>Presidium Lead: Aleid Fokkema</i>	Advice
02.06	Policy framework for events (with external speakers) - <i>Presidium lead: Nawin Ramcharan</i>	Information
02.07	Mindlab – HR Awareness campaign social safety 2023/2024 <i>Presidium lead: Pedro van Gessel</i>	Information
03	Incoming documents	
03.01	Invitation LDE Najaarsoverleg	
03.02	Response political party Volt to our letter: <i>Verkeersmaatregelen ter verhoging van de verkeersveiligheid rondom het complex Woudestein; dreigende opheffing tramlijn 7</i>	
04	Any other business	
04.01	Update regarding evaluation opening hours library	
04.02	Event for visibility UC – 24 October	
05	Closing	