

Meeting: 3rd 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)

01	Opening	Right of the UC																					
01.01	Setting of the agenda																						
01.02	Minutes first plenary meeting Action points <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #008000; color: white;"> <th style="text-align: center;">Deadline</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;">16-03</td> <td style="text-align: center;">Clerk</td> <td>address the question with the CLI policymaker in preparation for the CM and share the response on Teams with the UC before the CM.</td> </tr> <tr> <td style="text-align: center;">ongoing</td> <td style="text-align: center;">TF Finance</td> <td>continue the discussion on the policy with CPC.</td> </tr> <tr> <td style="text-align: center;">21-03</td> <td style="text-align: center;">Clerk</td> <td>inform the policymaker that the UC does not have advice on the plans for the educational vision momentarily.</td> </tr> <tr> <td style="text-align: center;">28-03</td> <td style="text-align: center;">Clerk</td> <td>document <i>Year report 2021 network confidential advisers</i> will be tabled in a future Plenary meeting joined by the ombudsperson.</td> </tr> <tr> <td style="text-align: center;">16-03</td> <td style="text-align: center;">Clerk</td> <td>table the discussion on <i>Smoking on Campus</i> for the CM.</td> </tr> <tr> <td style="text-align: center;">21-03</td> <td style="text-align: center;">Clerk</td> <td>communicate that four council members are interested in joining the Focus Group Functional Impairment.</td> </tr> </tbody> </table>	Deadline	Owner	Action point	16-03	Clerk	address the question with the CLI policymaker in preparation for the CM and share the response on Teams with the UC before the CM.	ongoing	TF Finance	continue the discussion on the policy with CPC.	21-03	Clerk	inform the policymaker that the UC does not have advice on the plans for the educational vision momentarily.	28-03	Clerk	document <i>Year report 2021 network confidential advisers</i> will be tabled in a future Plenary meeting joined by the ombudsperson.	16-03	Clerk	table the discussion on <i>Smoking on Campus</i> for the CM.	21-03	Clerk	communicate that four council members are interested in joining the Focus Group Functional Impairment.	
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01.03	Announcements <ul style="list-style-type: none"> • Attendance Task Forces • Mandatory Tuesday April 18 • Sharing and reposting on socials 																						
02	Agenda items plenary meeting UC																						
02.01	Smarter Academic Year <i>Presidium Lead: Simo</i> <i>Educational Vision TF Lead: Sandra</i>	Informal advice																					
02.02	BSA <i>Presidium Lead: Nikita</i> <i>Educational Vision TF Lead: Sandra</i>	Informal advice																					
02.03	Budget CLI 2023 <i>Presidium and TF Lead: Ivonne</i>	Consent																					

02.04	HeQa Reflection Annual Report 2022 - Discuss letter shared	Consent
02.05	Starter Grants policy document (short term) <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i>	Consent
02.06	Convergence April 5 - Questions UC	Information
02.07	OccupyEUR - Discuss if and how to proceed in the next cycle	Initiative
02.08	Evaluation Consultation Meeting	Information
02.09	Preparation meeting Ombudsperson 28-03	Initiative
03	Incoming documents	
03.01	Letter University of the Arts Rotterdam	
04	Any other business	
05	Closing	