

Meeting: 1st Plenary meeting
Date and Time: 28/03/2023, 15:00 – 17:00h
Location: Langeveld 2.12
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)
Guest: Wico Verbaan (Ombudsperson)

01	Opening	Right of the UC																											
01.01	Setting of the agenda																												
01.02	Minutes third and first plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>21-03-2023</td><td>Clerk</td><td>Send the letter of informal advice on the <i>Smarter Academic Year</i> to the EB</td></tr> <tr> <td>21-03-2023</td><td>Clerk</td><td>Send the letter of informal advice on the <i>BSA</i> to the EB</td></tr> <tr> <td>21-03-2023</td><td>Clerk</td><td>Send the letter of consent on the <i>Budget CLI 2023</i> to the EB</td></tr> <tr> <td>21-03-2023</td><td>Clerk</td><td>Send the <i>HeQa Reflection Annual Report 2022</i> to the policymakers</td></tr> <tr> <td>21-03-2023</td><td>Clerk/chair</td><td>Email the EB the decision of the UC to delay consenting to the <i>Starter Grants policy document (short term)</i> until we receive the requested documentation.</td></tr> <tr> <td>21-03-2023</td><td>Max</td><td>Organise a separate meeting to prepare remarks or questions of the UC in preparation for the <i>Convergence</i> meeting</td></tr> <tr> <td>21-03-2023</td><td>Clerk</td><td>Share the questions of the council regarding the upcoming occupation with the EB. A discussion on the answers to the questions will be tabled in the future cycle.</td></tr> <tr> <td>21-03-2023</td><td>UC-members</td><td>Share questions via Teams on the topic <i>Arts Rotterdam</i> before Thursday, 23rd of March</td></tr> </tbody> </table>	Date	Owner	Action point	21-03-2023	Clerk	Send the letter of informal advice on the <i>Smarter Academic Year</i> to the EB	21-03-2023	Clerk	Send the letter of informal advice on the <i>BSA</i> to the EB	21-03-2023	Clerk	Send the letter of consent on the <i>Budget CLI 2023</i> to the EB	21-03-2023	Clerk	Send the <i>HeQa Reflection Annual Report 2022</i> to the policymakers	21-03-2023	Clerk/chair	Email the EB the decision of the UC to delay consenting to the <i>Starter Grants policy document (short term)</i> until we receive the requested documentation.	21-03-2023	Max	Organise a separate meeting to prepare remarks or questions of the UC in preparation for the <i>Convergence</i> meeting	21-03-2023	Clerk	Share the questions of the council regarding the upcoming occupation with the EB. A discussion on the answers to the questions will be tabled in the future cycle.	21-03-2023	UC-members	Share questions via Teams on the topic <i>Arts Rotterdam</i> before Thursday, 23 rd of March	
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01.03	Announcements																												
02	Agenda items plenary meeting UC																												
02.01	Acquaintance Ombudsperson	Information																											
02.02	Starter Grants policy document (short term) <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i>	Consent																											
02.03	Code of conduct elections <i>Presidium Lead: Aleid</i>	Consent																											
02.04	Information Governance Risk & Compliance Reglement (GRC) <i>Presidium Lead: Aleid</i>	Information																											
02.05	Mindlab – social safety <i>Presidium Lead: Nikita</i>																												
03	Any other business																												

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04	Closing	
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