Meeting:	2nd Plenary meeting
Date and Time:	11/04/2023, 14:30 – 17:30h
Location:	Langeveld 1.12
Invitees:	**UC, Ivonne Cune-Noten (chair), Lobke van Steenbergen (clerk, minutes), Ellie Cercel (minutes)**
Guests:	

01	Opening	Right of the UC
01.01	Setting of the agenda	
01.02	Minutes first plenary meeting Action points 	Deadline	Owner	Action point
April 11	Clerk	a discussion on how to improve the working hours of the Ombudsperson will be tabled for the second Plenary meeting.
April 4	UC	Councillors can request the invitation of policymakers to the second Plenary by Tuesday 4th April
April 11	Georgiana	will share this proposal of the SDG game with the UC Clerk.
April 11	UC	contact the UC Clerk to discuss the options for PhD candidates; the councillors will get in contact with the PhD association.
April 21	Clerk	the topic *restricted campus opening times* will be tabled for the CM		
01.03	Announcements - Mindlab removed from the agenda - Social media - Training April 18 - Working hours Ombudsperson – ELC - Visit ISS - 13 June	
02	**Agenda items plenary meeting UC**	
02.01	Starter Grants policy document (short term) *Presidium Lead: Aleid* *TF Lead: Natascha*	Consent
02.02	Code of conduct elections *Presidium Lead: Aleid*	Consent
02.03	Information Governance Risk & Compliance Reglement (GRC) *Presidium Lead: Aleid*	Information
02.04	Restricted campus opening hours *Preparation CM*	Information
02.05	Elections UC *Following the first plenary meeting*	Information
02.06	Follow-up University of the Arts Rotterdam *Following the meeting March 28*	Information

02.07	Follow-up Convergence *Following the meeting April 5*	Information
02.08	Preparation Consultation Meeting - Goal discussion EB per agenda item - Questions to share with the EB	Information
03	Incoming documents	
	- 38541 - RM 275.750 Response to 38541 HeQa budget plans 2022 Student Wellbeing and Impact at the Core - 38555 - RM 275.751 Response to 38555 Budget HeQa funded programmes	
04	Any other business	
05	Closing	