

A G E N D A
CONSULTATION MEETING UC/EB
on 20 April 2023

Time: 15.00 – 17.00
Location: Langeveld 1-12

01	Opening consultation meeting			
01.01	Setting of the agenda			
01.02	Setting of the minutes of the previous meeting / action points			
	Date	Owner	Topic	Status
	8 Dec 2022	EB	Share the outcome of the evaluation of OccupyEUR. This will be tabled in an upcoming cycle as soon as it becomes available.	Ongoing
	2 Feb 2023	EB	discuss the issue of overseeing the implementation of Erasmus X projects internally. The EB will reach out to organize a meeting on the implementation with the members of the HeQa TF.	Ongoing
	2 Feb 2023	UC	contact the Head of International Office to further discuss the points brought forward on international students.	Ongoing
	2 Feb 2023	EB	Inform the UC on the outcome of a discussion with the management Deans regarding compensation participatory bodies that will take place in May 2023	ongoing
	16 March 2023	UC	provide the letter of consent to the CLI budgets with an elaboration of the conditions regarding the funding of EU online.	Done
	16 March 2023	UC	Share the consent letter on the Starter Grants after the requested adjustments are made.	Ongoing
	16 March 2023	EB	share the long-term HeQa-adapted funding framework of the Bestuursakkoord with the UC in the next CM.	Ongoing
	16 March 2023	EB	Request increased communication of the smoking issue with the Communications department to relieve the issue of campus smoking and request RE&F to increase their checking activity specifically around building entrances.	Ongoing
	16 March 2023	EB	Table more updates regarding Strategy 2024 in the upcoming CM.	Ongoing
	16 March 2023	EB	Share detailed information on obtaining an energy cost allowance for students with the UC Clerk.	Done
01.03	Announcements			
02	Agenda items consultation meeting			
02.01	Starter Grants policy document (short term) – right of consent			
02.02	Restricted campus opening hours – right of information			
02.03	Convergence – right of information			

02.04	Working hours Ombudsperson – right of information
02.05	Update Strategy 2024 – right of information
02.06	State of affairs advice UC to EB - 38557 Plan of Action Accessibility – right of advice
03	Any other business
03.01	Cleaning of the buildings
03.02	Climate emergency state announcement
04	Closing