

Meeting: 3rd Plenary meeting
Date and Time: 25/04/2023, 14:00 – 16:00h
Location: Langeveld 1-12
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;">20-04-2023</td> <td style="text-align: center;">Clerk</td> <td>Table the discussion on the <i>Working hours of the Ombudsperson</i> for the CM.</td> </tr> <tr> <td style="text-align: center;">20-04-2023</td> <td style="text-align: center;">Clerk</td> <td>Table the agenda point <i>Starter Grants policy document (short term)</i> for the CM</td> </tr> <tr> <td style="text-align: center;">24-04-2023</td> <td style="text-align: center;">Clerk and Presidium</td> <td>investigate whether transparency and receiving funding from external sources are explained in the regulations.</td> </tr> <tr> <td style="text-align: center;">24-04-2023</td> <td style="text-align: center;">Clerk</td> <td>Table the discussion on room booking options for student parties will be tabled for the CM.</td> </tr> <tr> <td style="text-align: center;">24-04-2023</td> <td style="text-align: center;">Clerk</td> <td>Share the questions of the UC with the Sustainability policymaker. The discussion on <i>Restricted campus opening hours</i> will be tabled for the CM.</td> </tr> <tr> <td style="text-align: center;">24-04-2023</td> <td style="text-align: center;">Clerk</td> <td>Send the questions and the meeting request to the Convergence Office. The discussion on improving our rights and our involvement in the process of the <i>Convergence</i> will be tabled for the CM.</td> </tr> <tr> <td style="text-align: center;">20-04-2023</td> <td style="text-align: center;">Clerk</td> <td>The UC plans to address reducing cleaning schedule at the upcoming CM.</td> </tr> <tr> <td style="text-align: center;">ongoing</td> <td style="text-align: center;">UC</td> <td>The councillors who organised the previous survey wish to prepare a follow-up survey to monitor</td> </tr> </tbody> </table>	Deadline	Owner	Action point	20-04-2023	Clerk	Table the discussion on the <i>Working hours of the Ombudsperson</i> for the CM.	20-04-2023	Clerk	Table the agenda point <i>Starter Grants policy document (short term)</i> for the CM	24-04-2023	Clerk and Presidium	investigate whether transparency and receiving funding from external sources are explained in the regulations.	24-04-2023	Clerk	Table the discussion on room booking options for student parties will be tabled for the CM.	24-04-2023	Clerk	Share the questions of the UC with the Sustainability policymaker. The discussion on <i>Restricted campus opening hours</i> will be tabled for the CM.	24-04-2023	Clerk	Send the questions and the meeting request to the Convergence Office. The discussion on improving our rights and our involvement in the process of the <i>Convergence</i> will be tabled for the CM.	20-04-2023	Clerk	The UC plans to address reducing cleaning schedule at the upcoming CM.	ongoing	UC	The councillors who organised the previous survey wish to prepare a follow-up survey to monitor	
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01.03	Announcements <ul style="list-style-type: none"> - Waivers - Support UC 																												
02	Agenda items plenary meeting UC																												
02.01	Starter Grants policy document (short term) <i>Presidium Lead: Aleid</i>	Consent																											

	<i>TF Lead: Natascha</i>	
02.02	Code of conduct elections <i>Presidium Lead: Aleid</i>	Consent
02.03	Evaluation Consultation Meeting - Restricted campus opening hours - Follow-up Convergence	Information
02.04	M&C	information
03	Incoming documents	
03.01	University of the Arts Rotterdam - planning	
04	Any other business	
04.01	Awareness session RE&F	
05	Closing	