

Meeting: 1st Plenary meeting
Date and Time: 09/05/2023, 15:00 – 17:00h
Location: Langeveld 1.12
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)

01	Opening	Right of the UC																											
01.01	Setting of the agenda																												
01.02	Minutes third plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>25-04-2023</td><td>Clerk and Presidium</td><td>investigate whether transparency and receiving funding from external sources are explained in the regulations.</td></tr> <tr> <td>09-05-2023</td><td>Clerk</td><td>Send the letter of consent on <i>Starter Grants policy document</i> and send it to the EB.</td></tr> <tr> <td>09-05-2023</td><td>UC</td><td>Prepare feedback on the elections Code of Conduct</td></tr> <tr> <td>09-05-2023</td><td>Albert, Luuk, Max</td><td>Draft the letter of advice to the EB on <i>Restricted campus opening hours</i></td></tr> <tr> <td>09-05-2023</td><td>Clerk and Chair</td><td>Discuss the option of tabling the discussion on the <i>University of the Arts Rotterdam</i> with members of the next council.</td></tr> <tr> <td>09-05-2023</td><td>UC</td><td>Respond to the Outlook invites for the <i>Awareness session</i>.</td></tr> <tr> <td>09-05-2023</td><td>Chair</td><td>Inform the councillors of the decision regarding the extra funding for the election candidates.</td></tr> <tr> <td>09-05-2023</td><td>Clerk</td><td>Email the EB asking about the status of rooms on campus.</td></tr> </tbody> </table>	Date	Owner	Action point	25-04-2023	Clerk and Presidium	investigate whether transparency and receiving funding from external sources are explained in the regulations.	09-05-2023	Clerk	Send the letter of consent on <i>Starter Grants policy document</i> and send it to the EB.	09-05-2023	UC	Prepare feedback on the elections Code of Conduct	09-05-2023	Albert, Luuk, Max	Draft the letter of advice to the EB on <i>Restricted campus opening hours</i>	09-05-2023	Clerk and Chair	Discuss the option of tabling the discussion on the <i>University of the Arts Rotterdam</i> with members of the next council.	09-05-2023	UC	Respond to the Outlook invites for the <i>Awareness session</i> .	09-05-2023	Chair	Inform the councillors of the decision regarding the extra funding for the election candidates.	09-05-2023	Clerk	Email the EB asking about the status of rooms on campus.	
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01.03	Announcements <ul style="list-style-type: none"> - Progress meeting UAR, June 22 - Revision of the profiling fund (two student members) - Waiver - Financing lists 																												
02	Agenda items plenary meeting UC																												
02.01	Educational Vision <i>Presidium Lead: Nikita</i> <i>TF lead: Sandra</i>	Consent																											
02.02	Erasmus Perspectives <i>Presidium Lead: Aleid</i> <i>TF lead: Natascha</i> <i>Documents will be shared in the week of the first plenary meeting.</i>	Consent and Advice																											
02.03	Student Charter 2023-2024 <i>Presidium Lead: Nikita</i>	Consent																											
02.04	2023 EUR Whistle-blower Regulations	Advice																											

	<i>Presidium Lead: Simo</i>	
02.05	Institutional tuition fee 2024-2025 <i>Presidium Lead: Nikita</i>	Advice
02.06	Institutional tuition fee Ukrainian students <i>Presidium Lead: Nikita</i>	Advice
02.07	Impact Definition <i>Presidium Lead: Aleid</i>	Advice
02.08	Ties with the fossil fuel industry <i>Presidium Lead: Simo</i> <i>TF lead: Tom</i>	Initiative
02.09	UC monitor <i>Presidium Lead: Aleid</i> <i>TF lead: Irena</i>	Initiative
02.10	CiO report <i>Presidium Lead: Simo</i> <i>TF lead: Patryk</i> <i>Documents will be shared in the week of the first plenary meeting.</i>	Information
03	Incoming documents	
	<ul style="list-style-type: none"> • 38557 - 275.753 Response to 38557 Plan of Action Accessibility • Report Intern 	
04	Any other business	
05	Closing	