

Meeting: 2nd Plenary meeting
Date and Time: 05/12/2023, 14:00 – 17:00h
Location: Polak 1-21
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (BZ), Ellie Cercel (minutes)
Guests: Bieneke Verheijke (AZ), Jeroen Jansz (CLI), Marieke Veenstra (CLI), Pablo Ortiz de Zaldumbide (AZ), Fanny Passeport (AZ)

01	Opening	Right of the UC																																				
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01.02	Setting of the previous minutes <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 20%;">Owner</th> <th style="width: 65%;">Action point</th> </tr> </thead> <tbody> <tr> <td>21/11</td> <td>UC Clerk</td> <td>will share the documentation on the Financial semi-annual report Investment program in Teams.</td> </tr> <tr> <td>21/11</td> <td>TF HeQa</td> <td>will share their remarks on the HeQa budget requests in Teams before Monday 27th of November.</td> </tr> <tr> <td>21/11</td> <td>UC Clerk</td> <td>Will invite the HeQa policymakers to the second Plenary meeting and share the questions of the TF HeQa.</td> </tr> <tr> <td>21/11</td> <td>TF Finance</td> <td>Will research the documentation tabled under EUR Meerjarenplan 2024-2027 and will inform the Clerk of any arising questions.</td> </tr> <tr> <td>21/11</td> <td>UC Clerk</td> <td>Will share the questions of the TF Finance with the EUR Meerjarenplan 2024-2027 policymakers.</td> </tr> <tr> <td>21/11</td> <td>UC Clerk</td> <td>will table the agenda topic NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master at the second plenary meeting.</td> </tr> <tr> <td>21/11</td> <td>TF Compensation student members participation</td> <td>will review the policy documents and tackle the remarks of the UC.</td> </tr> <tr> <td>21.11</td> <td>UC Clerk</td> <td>Will table the topic <i>Compensation student members participation</i> at the Second Plenary Meeting.</td> </tr> <tr> <td>21/11</td> <td>TF Code of Conduct Elections</td> <td>Will review the documentation tabled under the respective agenda point.</td> </tr> <tr> <td>21/11</td> <td>UC Clerk</td> <td>Will table the <i>topic Highlight reports – August 2023</i> is tabled for the second plenary meeting.</td> </tr> <tr> <td>21/11</td> <td>UC Clerk</td> <td>Will modify the attendance of councillors Tom and Anthony at the UC activity on 10th October.</td> </tr> </tbody> </table>	Date	Owner	Action point	21/11	UC Clerk	will share the documentation on the Financial semi-annual report Investment program in Teams.	21/11	TF HeQa	will share their remarks on the HeQa budget requests in Teams before Monday 27th of November.	21/11	UC Clerk	Will invite the HeQa policymakers to the second Plenary meeting and share the questions of the TF HeQa.	21/11	TF Finance	Will research the documentation tabled under EUR Meerjarenplan 2024-2027 and will inform the Clerk of any arising questions.	21/11	UC Clerk	Will share the questions of the TF Finance with the EUR Meerjarenplan 2024-2027 policymakers.	21/11	UC Clerk	will table the agenda topic NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master at the second plenary meeting.	21/11	TF Compensation student members participation	will review the policy documents and tackle the remarks of the UC.	21.11	UC Clerk	Will table the topic <i>Compensation student members participation</i> at the Second Plenary Meeting.	21/11	TF Code of Conduct Elections	Will review the documentation tabled under the respective agenda point.	21/11	UC Clerk	Will table the <i>topic Highlight reports – August 2023</i> is tabled for the second plenary meeting.	21/11	UC Clerk	Will modify the attendance of councillors Tom and Anthony at the UC activity on 10 th October.	
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	21/11	Presidium	will decide when the agenda point Erasmus MC Bachelor of Medicine Selection Regulations 2024-2025 will be tabled.	
	21/11	UC Clerk	Will inform the policymakers of the agenda point <i>Erasmus MC Bachelor of Medicine Selection Regulations 2024-2025</i> regarding the decision of the Presidium.	
01.03	Announcements - Professional behaviour UC			
02	Agenda items plenary meeting UC			
02.01	Budgets HeQa Programmes <i>Presidium lead: Aleid Fokkema</i> <i>Guests: Bieneke Verheijke, Jeroen Jansz, Marieke Veenstra, Pablo Ortiz de Zaldumbide, Fanny Passeport</i>			Consent
02.02	EUR Meerjarenplan 2024-2027 <i>Presidium Lead: Nawin Ramcharan</i>			Consent
02.03	Order Regulations for EUR Buildings, Grounds and Facilities 2024 <i>Presidium lead: Nawin Ramcharan</i>			Advice
02.04	NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master <i>Presidium lead: Cagla Altin</i>			Advice
02.05	Compensation student members participation <i>Presidium lead: Cagla Altin</i>			Advice
02.06	Erasmus MC Bachelor of Medicine Selection Regulations 2024-2025 <i>Presidium lead: Pedro van Gessel</i>			Advice
02.07	Code of conduct for elections Erasmus University Rotterdam <i>Presidium lead: Cagla Altin</i>			Advice
02.08	EUR campaign budget rules for the student elections of the University Council 2024 <i>Presidium lead: Nawin Ramcharan</i>			Advice
02.09	Financial semi annual report Investment program CiO - Confidential <i>Presidium lead: Pedro van Gessel</i>			Information
02.10	Highlights reports – August 2023 <i>Presidium lead: Aleid Fokkema</i>			Information
02.11	Preparation Consultation Meeting - State of affairs Cultural Campus, Convergence, and the Arts Institute			
03	Incoming documents			
03.01	Contact request regarding letter 38667 (Adviseur Veilige & Schone Mobiliteit, Gemeente Rotterdam)			
03.02	Advice Pro Services regarding employee card			
03.03	Response to letter 38692 BBR-EUR 2024			
03.04	Response to letter 38674 Policy Development Cycle			
03.05	275.771 Response to Action Plan			

03.06	Houserules Manifestations	
03.07	Update University of the Arts Rotterdam	
03.08	Agenda Supervisory Board Meeting	
04	Any other business	
05	Closing	