

**Meeting:** 2<sup>nd</sup> Plenary meeting  
**Date and Time:** 23/05/2023, 15:00 – 17:00h  
**Location:** Langeveld 2.16  
**Invitees:** UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)

01	Opening	Right of the UC																																																
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01.02	Minutes first plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>23-05-2023</td><td>EV TF</td><td>discuss and review the feedback of the UC regarding the Educational Vision document.</td></tr> <tr> <td>23-05-2023</td><td>Clerk</td><td>share the documents of <i>Erasmus Perspectives</i> with the council.</td></tr> <tr> <td>23-05-2023</td><td>SC TF</td><td>begin reviewing the <i>Student Charter</i> document.</td></tr> <tr> <td>23-05-2023</td><td>Wellbeing TF</td><td>review the documents of <i>2023 EUR Whistle-blower Regulations</i>.</td></tr> <tr> <td>23-05-2023</td><td>ITF TF</td><td>discuss the input of the UC and will review the document <i>Institutional tuition fees</i>.</td></tr> <tr> <td>23-05-2023</td><td>ITFU TF</td><td>review the document <i>Institutional tuition fee Ukrainian students</i>.</td></tr> <tr> <td>23-05-2023</td><td>Strategy TF</td><td>collect the UC input regarding the Impact Definition document.</td></tr> <tr> <td>23-05-2023</td><td>RE&amp;F TF</td><td>review the documents until the second Plenary meeting.</td></tr> <tr> <td>23-05-2023</td><td>FFI TF</td><td>collect the UC input on the <i>Ties with the fossil fuel industry</i> and review it.</td></tr> <tr> <td>23-05-2023</td><td>Clerk</td><td>The topic of <i>Code of Conduct Elections</i> is tabled for the second plenary meeting.</td></tr> <tr> <td>23-05-2023</td><td>Clerk</td><td>table the <i>Report Intern</i> for the next cycle as part of the evaluation of the list system.</td></tr> <tr> <td>23-05-2023</td><td>HeQa TF</td><td>review the letter and prepare a follow-up meeting.</td></tr> <tr> <td>23-05-2023</td><td>Clerk</td><td>look into improving the UC office opening hours.</td></tr> <tr> <td>23-05-2023</td><td>UC members</td><td>write the letter of advice regarding <i>Restricted Campus Opening Hours</i>.</td></tr> <tr> <td>23-05-2023</td><td>UC members</td><td>UC members not participating in re-elections are asked to contact the Clerk to help organize the debate.</td></tr> </tbody> </table>	Date	Owner	Action point	23-05-2023	EV TF	discuss and review the feedback of the UC regarding the Educational Vision document.	23-05-2023	Clerk	share the documents of <i>Erasmus Perspectives</i> with the council.	23-05-2023	SC TF	begin reviewing the <i>Student Charter</i> document.	23-05-2023	Wellbeing TF	review the documents of <i>2023 EUR Whistle-blower Regulations</i> .	23-05-2023	ITF TF	discuss the input of the UC and will review the document <i>Institutional tuition fees</i> .	23-05-2023	ITFU TF	review the document <i>Institutional tuition fee Ukrainian students</i> .	23-05-2023	Strategy TF	collect the UC input regarding the Impact Definition document.	23-05-2023	RE&F TF	review the documents until the second Plenary meeting.	23-05-2023	FFI TF	collect the UC input on the <i>Ties with the fossil fuel industry</i> and review it.	23-05-2023	Clerk	The topic of <i>Code of Conduct Elections</i> is tabled for the second plenary meeting.	23-05-2023	Clerk	table the <i>Report Intern</i> for the next cycle as part of the evaluation of the list system.	23-05-2023	HeQa TF	review the letter and prepare a follow-up meeting.	23-05-2023	Clerk	look into improving the UC office opening hours.	23-05-2023	UC members	write the letter of advice regarding <i>Restricted Campus Opening Hours</i> .	23-05-2023	UC members	UC members not participating in re-elections are asked to contact the Clerk to help organize the debate.	
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01.03	Announcements -																																																	
02	Agenda items plenary meeting UC																																																	
02.01	Educational Vision <i>Presidium Lead: Nikita</i> <i>TF lead: Sandra</i>	Consent																																																

02.02	Code of conduct election <i>Presidium Lead: Aleid</i>	Consent
02.03	Erasmus Perspectives <i>Presidium Lead: Aleid</i> <i>TF lead: Natascha</i>	Consent and Advice
02.04	Student Charter 2023-2024 <i>Presidium Lead: Nikita</i> <i>TF: Patryk, Sebastiaan, and Sandra</i>	Consent
02.05	2023 EUR Whistle-blower Regulations <i>Presidium Lead: Simo</i> <i>TF lead: Aleid</i>	Advice
02.06	Institutional tuition fee 2024-2025 <i>Presidium Lead: Nikita</i> <i>TF lead: Aleid</i>	Advice
02.07	Institutional tuition fee Ukrainian students <i>Presidium Lead: Nikita</i> <i>TF Lead: Jaap</i>	Advice
02.08	Impact Definition <i>Presidium Lead: Aleid</i> <i>TF Lead: Georgiana</i>	Advice
02.09	Ties with the fossil fuel industry <i>Presidium Lead: Simo</i> <i>TF lead: Tom</i>	Initiative
02.10	UC monitor <i>Presidium Lead: Aleid</i> <i>TF lead: Irena</i>	Initiative
02.11	CiO report <i>Presidium Lead: Simo</i> <i>TF lead: Patryk</i>	Information
02.12	Preparation Consultation Meeting	
03	Incoming documents	
	<ul style="list-style-type: none"> <li>• 38551 - Budget plan EUR 2023-2026</li> <li>• Kamerbrief BSA samenvatting</li> </ul>	
04	Any other business	
04.01	Concept agenda Good Conversation	04.01
04.02	Concept agenda SB-UC meeting	04.02
04.03	Transport to ISS June 13	04.03
04.04	Professionals Service Day June 27	04.04
05	Closing	