

Meeting: 3rd Plenary meeting
Date and Time: 06/06/2023, 14:00 – 16:00h
Location: Langeveld 1.16
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)

01	Opening	Right of the UC																																													
01.01	Setting of the agenda																																														
01.02	Minutes first plenary meeting																																														
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	06-06-2023	Clerk	The UC will ask for an update from the EB on the OccupyEUR report in the upcoming CM, under AOB.	
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	Erasmus Perspectives <i>Presidium Lead: Aleid</i> <i>TF lead: Natascha</i>			Consent and Advice
02.03	Student Charter 2023-2024 <i>Presidium Lead: Nikita</i> <i>TF: Patryk, Sebastiaan, and Sandra</i>			Consent
02.04	2023 EUR Whistle-blower Regulations <i>Presidium Lead: Simo</i> <i>TF lead: Aleid</i>			Advice
02.05	Institutional tuition fee 2024-2025 <i>Presidium Lead: Nikita</i> <i>TF lead: Aleid</i>			Advice
02.06	Institutional tuition fee Ukrainian students <i>Presidium Lead: Nikita</i> <i>TF Lead: Jaap</i>			Advice
02.07	Impact Definition <i>Presidium Lead: Aleid</i> <i>TF Lead: Georgiana</i>			Advice
02.08	Opening hours buildings <i>Presidium Lead: Simo</i> <i>TF lead: Albert</i>			Initiative
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	Evaluation Consultation Meeting			
03	Incoming documents			
	<ul style="list-style-type: none"> • 38558 – Safe@EUR • 38562 – BSA • Financial Support Fund revision • DEF Bestuursakkoord 			
04	Any other business			

05	Closing	
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