

Meeting: 2nd Plenary meeting
Date and Time: 20/06/2023, 14:30 – 17:30h
Location: Langeveld 1.16
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)
Guests: Minke Versluijs-de Kogel and Femke Damen (HR)

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01	Opening	Right of the UC																																																
01.01	Setting of the agenda																																																	
01.02	Minutes first plenary meeting Action points <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>06-13-2023</td><td>Clerk</td><td>Will format the letter of consent on <i>Erasmus Perspectives</i> and send it to the EB.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Table the topic <i>Arbodienstverlening</i> as confidential for this cycle and will request more information on the process and the sensitive documents to be shared with the TF.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Will format the letter of advice on <i>Impact Definition</i> and send it to the EB.</td></tr> <tr> <td>06-13-2023</td><td>HeQa TF</td><td>Discuss the remarks of the UC with the policymakers in preparation for the second plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>Chair</td><td>Adjust the regulation in Article 3 of the <i>Rules of procedure UC</i> according to the agreed formulation during the first plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>TF Finance</td><td>Review the documents for the <i>Starting and Incentive grants EUR</i>.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Table the updates from <i>Good conversation</i> for the second plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>UC</td><td>Read and review the proposal on <i>Sustainability</i> shared in Teams.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Adjust the name of this topic to ‘Sustainability proposal’.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Table the discussion on <i>Access to Personal Offices</i> for the second plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>TF Access offices</td><td>Gather the necessary information to prepare for this topic.</td></tr> <tr> <td>06-13-2023</td><td>UC</td><td>share input in the <i>Handover UC</i> document before the third plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>Clerk</td><td>Table the discussion on HOVO for the second plenary meeting.</td></tr> <tr> <td>06-13-2023</td><td>Sebastiaan & Jaap</td><td>Prepare a proposal for making policies better available for the community.</td></tr> <tr> <td>06-13-2023</td><td>Ernst</td><td>Draft a letter addressing the traffic issues around Woudestein.</td></tr> </tbody> </table>	Date	Owner	Action point	06-13-2023	Clerk	Will format the letter of consent on <i>Erasmus Perspectives</i> and send it to the EB.	06-13-2023	Clerk	Table the topic <i>Arbodienstverlening</i> as confidential for this cycle and will request more information on the process and the sensitive documents to be shared with the TF.	06-13-2023	Clerk	Will format the letter of advice on <i>Impact Definition</i> and send it to the EB.	06-13-2023	HeQa TF	Discuss the remarks of the UC with the policymakers in preparation for the second plenary meeting.	06-13-2023	Chair	Adjust the regulation in Article 3 of the <i>Rules of procedure UC</i> according to the agreed formulation during the first plenary meeting.	06-13-2023	TF Finance	Review the documents for the <i>Starting and Incentive grants EUR</i> .	06-13-2023	Clerk	Table the updates from <i>Good conversation</i> for the second plenary meeting.	06-13-2023	UC	Read and review the proposal on <i>Sustainability</i> shared in Teams.	06-13-2023	Clerk	Adjust the name of this topic to ‘Sustainability proposal’.	06-13-2023	Clerk	Table the discussion on <i>Access to Personal Offices</i> for the second plenary meeting.	06-13-2023	TF Access offices	Gather the necessary information to prepare for this topic.	06-13-2023	UC	share input in the <i>Handover UC</i> document before the third plenary meeting.	06-13-2023	Clerk	Table the discussion on HOVO for the second plenary meeting.	06-13-2023	Sebastiaan & Jaap	Prepare a proposal for making policies better available for the community.	06-13-2023	Ernst	Draft a letter addressing the traffic issues around Woudestein.	
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01.03	Announcements																																																	
02	Agenda items plenary meeting UC																																																	

02.01	Tender process Arbo Dienstverlening - Confidential <i>Presidium Lead: Nikita</i> <i>TF: Aleid, Albert, Sebastiaan</i> <i>Guests: Minke Versluijs-de Kogel and Femke Damen</i> <i>This agendapoint is confidential because of the tenderproces.</i>	Consent
02.02	Good conversation & SB/UC meeting • Visibility UC • Compensation Participatory bodies • Convergence • Accessibility • Role of the UC within the community (Occupy)	Information
02.03	Extra Projects HeQa EUR-central <i>Presidium Lead: Ivonne</i> <i>TF Lead: Sandra</i>	Consent
02.04	Concept advice Starting and Incentive grants EUR <i>Presidium Lead: Aleid</i> <i>TF lead: Natascha</i>	Advice
02.05	Numerus fixus bachelor programmes and selection master programmes 24-25 <i>Presidium Lead: Nikita</i> <i>TF lead: Simo</i>	Advice
02.06	Ties with the fossil fuel industry <i>Presidium Lead: Simo</i> <i>TF lead: Tom</i>	Initiative
02.07	Proposal professionalising list system <i>Presidium Lead: Simo</i> <i>TF Lead: Nawin</i>	Initiative
02.08	Sustainability Proposal <i>Presidium Lead: Erin</i> <i>TF Lead: Veerle</i>	Initiative
02.09	Access to offices <i>Presidium Lead: Erin</i> <i>TF Lead: Albert</i>	Initiative
02.10	UC Monitor <i>Presidium Lead: Aleid</i> <i>TF Lead: Irena</i>	Initiative
02.11	Handover UC <i>Presidium Lead: Aleid</i>	Initiative
02.12	Preparation Consultation Meeting - Traffic around Woudestein - HOVO	Fixed
03	Incoming documents	
04	Any other business	
04.01	Eurekaweeek information stand August 22	
05	Closing	