

Meeting: 3rd Plenary meeting
Date and Time: 04/07/2023, 14:00 – 16:00h
Location: Langeveld 1.16
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)
Guests:

| 01 | Opening | Right of the UC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------|---|--|-------|--------------|------------|----------|---|------------|-------|--|------------|-------|--|------------|----------------------------------|--|------------|-------|--|------------|-------|---|------------|-------|--|------------|--------------------|---|------------|-------|--|------------|--------------------|---|--|
| 01.01 | Setting of the agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01.02 | <p>Minutes second plenary meeting</p> <p>Action points</p> <table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>06-20-2023</td><td>Clerk/TF</td><td>The Clerk will add councillor Ernst to the TF. The TF will reschedule the meeting with the policymaker in time for the consent deadline on the 4th of July.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>Make sure a clarifying document is shared by the policymakers regarding the formulation of the consent for the Arbo Dienstverlening.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>Withdraw the topic <i>Proposal professionalising list system</i> from the agenda list of the current cycle. The item is rescheduled for the second or third cycle of the next academic year.</td></tr> <tr> <td>06-20-2023</td><td>TF professionalising list system</td><td>Can ask their questions to the EB via the Clerk.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>Will draft a plan of action for visibility with the help of the UC Chair and the future student assistant.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>The announcement regarding feedback of the EB on Compensation Participatory Bodies will be added to the handover.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>table the agenda item <i>Extra Projects HeQa EUR central</i> for the CM; The Clerk will share the two discussion points on the HeQa budget with the EB</td></tr> <tr> <td>06-20-2023</td><td>Clerk / TF Finance</td><td>The TF will let the Clerk know if they want to table more points of discussion. The Clerk will table the discussion on <i>Starter and Incentive grants EUR</i> at the CM.</td></tr> <tr> <td>06-20-2023</td><td>Clerk</td><td>Share with the EB the proposal on the <i>Ties with the fossil fuel industry</i> initiative. The Clerk will table the agenda item for the CM.</td></tr> <tr> <td>06-20-2023</td><td>UC members / Clerk</td><td>UC members will contribute their remarks to the letter <i>Sustainability proposal</i> shared in Teams. The Clerk will table the agenda point for the third plenary meeting.</td></tr> </table> | Date | Owner | Action point | 06-20-2023 | Clerk/TF | The Clerk will add councillor Ernst to the TF. The TF will reschedule the meeting with the policymaker in time for the consent deadline on the 4 th of July. | 06-20-2023 | Clerk | Make sure a clarifying document is shared by the policymakers regarding the formulation of the consent for the Arbo Dienstverlening. | 06-20-2023 | Clerk | Withdraw the topic <i>Proposal professionalising list system</i> from the agenda list of the current cycle. The item is rescheduled for the second or third cycle of the next academic year. | 06-20-2023 | TF professionalising list system | Can ask their questions to the EB via the Clerk. | 06-20-2023 | Clerk | Will draft a plan of action for visibility with the help of the UC Chair and the future student assistant. | 06-20-2023 | Clerk | The announcement regarding feedback of the EB on Compensation Participatory Bodies will be added to the handover. | 06-20-2023 | Clerk | table the agenda item <i>Extra Projects HeQa EUR central</i> for the CM; The Clerk will share the two discussion points on the HeQa budget with the EB | 06-20-2023 | Clerk / TF Finance | The TF will let the Clerk know if they want to table more points of discussion. The Clerk will table the discussion on <i>Starter and Incentive grants EUR</i> at the CM. | 06-20-2023 | Clerk | Share with the EB the proposal on the <i>Ties with the fossil fuel industry</i> initiative. The Clerk will table the agenda item for the CM. | 06-20-2023 | UC members / Clerk | UC members will contribute their remarks to the letter <i>Sustainability proposal</i> shared in Teams. The Clerk will table the agenda point for the third plenary meeting. | |
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| | 06-20-2023 | TF Access to offices | organise a meeting with RE&F on the topic <i>Access to offices</i> . | |
| | 06-20-2023 | UC members / Clerk | UC members will share their remarks on the Occupy report via Teams before June 22 nd at 17:00. The Clerk will table the topic if the UC requests it. | |
| | 06-20-2023 | UC members / Clerk | UC members will fill out the <i>Handover UC</i> document before the third plenary meeting. The Clerk will table the discussion on the topic for the third plenary meeting | |
| | 06-20-2023 | Clerk | Share with the EB the document drafted on traffic around Woudestein. | |
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| | 06-20-2023 | Clerk | Check the UC participation regulations for students of ISS | |
| 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, Ernst</i> <i>This agendapoint is confidential because of the tenderproces.</i> | | | Consent |
| 02.02 | Extra Projects HeQa EUR-central <i>Presidium Lead: Ivonne</i> <i>TF Lead: Albert</i> | | | Consent |
| 02.03 | Concept advice Starting and Incentive grants EUR <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i> | | | Advice |
| 02.04 | Numerus fixus bachelor programmes and selection master programmes 24-25 <i>Presidium Lead: Nikita</i> <i>TF Lead: Simo</i> | | | Advice |
| 02.05 | Ties with the fossil fuel industry <i>Presidium Lead: Simo</i> <i>TF Lead: Tom</i> | | | Initiative |
| 02.06 | Traffic around Woudestein <i>Presidium Lead: Simo</i> <i>TF Lead: Ernst</i> | | | Initiative |
| 02.07 | Sustainability Proposal <i>Presidium Lead: Erin</i> <i>TF Lead: Veerle</i> | | | Initiative |
| 02.08 | Access to offices <i>Presidium Lead: Erin</i> <i>TF Lead: Jaap</i> | | | Initiative |
| 02.09 | Handover UC <i>Presidium Lead: Aleid</i> | | | Initiative |

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| 02.10 | HOVO <i>Presidium Lead: Nikita</i> <i>TF Lead: Albert</i> | Initiative |
| 02.11 | Evaluation Consultation Meeting - Occupy Evaluation - State of affairs – Convergence - Strategy 2024–2028 | Fixed |
| 03 | Incoming documents | |
| 03.01 | 38564 Starter Grants policy document | |
| 03.02 | 38570 EUR Whistleblower Regulations | |
| 03.03 | 38573 Opening Hours Buildings | |
| 04 | Any other business | |
| 05 | Closing | |