

Meeting: 2nd Plenary meeting
Date and Time: 19/09/2023, 14:00 – 17:00h
Location: Langeveld 1.16
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																				
01.01	Setting of the agenda																																					
01.02	Setting of the minutes of the previous Final and First plenary meeting <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr style="background-color: #00b050; color: white;"> <th style="text-align: center;">Date</th> <th style="text-align: center;">Owner</th> <th style="text-align: center;">Action point</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>Starting and Incentive grants EUR: The UC Clerk will request the missing documents.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">TF Finance</td> <td>The TF Finance will prepare the topic Starting and Incentive grants EUR and the topic will be tabled for the Second Plenary meeting.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">TF D&I</td> <td>Action plan studying with a functional impairment: The TF D&I will begin working on the topic and address the remarks of the UC.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">TF Sustainability</td> <td>Ties with the fossil fuel industry: The TF Sustainability will discuss cooperation opportunities with the other Dutch UCs. The TF Sustainability will research the VU decisions on ties with fossil fuel industries. The remarks will be discussed with the EB in the CM to obtain a more detailed picture of updates.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">TF Wellbeing</td> <td>The TF Wellbeing & Social Safety will begin working on the P&D cycle revision.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will invite the policymaker responsible for the agenda point Policy framework for events to the Second Plenary Meeting.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will share the SMF update on Teams</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will format the letter of consent on Traffic around Woudestein and send it to the EB and Municipality of Rotterdam.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will share the input of the previous UC with the new members of the Strategy TF in the academic year 2023-2024.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will share the information regarding HOVO with the new UC of the 2023-2024 academic year.</td> </tr> <tr> <td style="text-align: center;">05/09</td> <td style="text-align: center;">Clerk</td> <td>The Clerk will publish the annual report without any adjustments.</td> </tr> </tbody> </table>	Date	Owner	Action point	05/09	Clerk	Starting and Incentive grants EUR: The UC Clerk will request the missing documents.	05/09	TF Finance	The TF Finance will prepare the topic Starting and Incentive grants EUR and the topic will be tabled for the Second Plenary meeting.	05/09	TF D&I	Action plan studying with a functional impairment: The TF D&I will begin working on the topic and address the remarks of the UC.	05/09	TF Sustainability	Ties with the fossil fuel industry: The TF Sustainability will discuss cooperation opportunities with the other Dutch UCs. The TF Sustainability will research the VU decisions on ties with fossil fuel industries. The remarks will be discussed with the EB in the CM to obtain a more detailed picture of updates.	05/09	TF Wellbeing	The TF Wellbeing & Social Safety will begin working on the P&D cycle revision.	05/09	Clerk	The Clerk will invite the policymaker responsible for the agenda point Policy framework for events to the Second Plenary Meeting.	05/09	Clerk	The Clerk will share the SMF update on Teams	05/09	Clerk	The Clerk will format the letter of consent on Traffic around Woudestein and send it to the EB and Municipality of Rotterdam.	05/09	Clerk	The Clerk will share the input of the previous UC with the new members of the Strategy TF in the academic year 2023-2024.	05/09	Clerk	The Clerk will share the information regarding HOVO with the new UC of the 2023-2024 academic year.	05/09	Clerk	The Clerk will publish the annual report without any adjustments.	
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01.03	Announcements <ul style="list-style-type: none"> - Elmer Sterken appointed as Member Supervisory Board Erasmus University Rotterdam - Call for two students for the Central Election Office - Teams: way of working (Taskforces) 																																					
02	Agenda items plenary meeting UC																																					

02.01	Starting and Incentive grants EUR <i>Presidium Lead: Cagla Altin</i>	Consent
02.02	Action plan studying with a functional impairment <i>Presidium Lead: Cagla Altin</i>	Advice
02.03	Draft Policy Development cycle <i>Presidium Lead: Aleid Fokkema</i>	Advice
02.04	Policy framework for events (with external speakers) - Guest: Bibi Hoosein <i>Presidium lead: Nawin Ramcharan</i>	Information
02.05	Mindlab – HR Awareness campaign social safety 2023/2024 <i>Presidium lead: Pedro van Gessel</i>	Information
03	Incoming documents	
03.01	38566 - 275.761 Response to 38566 Erasmus Perspectives 2024-2027	
03.02	Protocol "Students and Employees from acute crisis areas"	
04	Any other business	
04.01	EUR Monitor – State of affairs	
04.02	Invites for working conference Convergence 27/10/23 and NVAO 15/01/2024	
05	Closing	