

Meeting: 3rd Plenary meeting
Date and Time: 19/12/2023, 14:00 – 16:00h
Location: Polak 1-21
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																				
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01.02	Setting of the previous minutes <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Owner</th> <th style="text-align: left;">Action point</th> </tr> </thead> <tbody> <tr> <td>05/12</td> <td>The Clerk</td> <td>will share the questions of the UC with the Erasmus X policymakers via email in preparation for the CM to be answered before Friday at 16:00.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table the agenda point <i>Budgets HeQa Programmes</i> at the CM.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table the agenda point <i>EUR Meerjarenplan 2024-2025</i> at the CM. The TF Finance will prepare for the discussion and share the pointers with the Clerk.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table the agenda point <i>Order Regulations for EUR Buildings, Grounds, and Facilities 2024</i> at the CM and at the third plenary meeting.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will share a standard letter of advice regarding <i>NVAO-application for accreditation</i>.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table the agenda point <i>Compensation student members participation</i> at the CM.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will check with the Central Election Office to table the policy documentation <i>Code of conduct for elections Erasmus</i> simultaneously with the KRUR documentation.</td> </tr> <tr> <td>05/12</td> <td>the TF assigned to the <i>EUR campaign budget</i></td> <td>Will organize a TF meeting in preparation for the third plenary meeting. The UC Clerk will table <i>the EUR campaign budget</i> at the third plenary meeting.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>Will share the documents on <i>the Financial semi-annual report Investment program (CiO)</i> in Teams and table the discussion at the third plenary meeting.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table an announcement on the Supervisory Board meeting at the third plenary meeting.</td> </tr> <tr> <td>05/12</td> <td>The Clerk</td> <td>will table the agenda point <i>Ending of HeQa in relation to continuity</i> as AOB at the CM.</td> </tr> </tbody> </table>	Date	Owner	Action point	05/12	The Clerk	will share the questions of the UC with the Erasmus X policymakers via email in preparation for the CM to be answered before Friday at 16:00.	05/12	The Clerk	will table the agenda point <i>Budgets HeQa Programmes</i> at the CM.	05/12	The Clerk	will table the agenda point <i>EUR Meerjarenplan 2024-2025</i> at the CM. The TF Finance will prepare for the discussion and share the pointers with the Clerk.	05/12	The Clerk	will table the agenda point <i>Order Regulations for EUR Buildings, Grounds, and Facilities 2024</i> at the CM and at the third plenary meeting.	05/12	The Clerk	will share a standard letter of advice regarding <i>NVAO-application for accreditation</i> .	05/12	The Clerk	will table the agenda point <i>Compensation student members participation</i> at the CM.	05/12	The Clerk	will check with the Central Election Office to table the policy documentation <i>Code of conduct for elections Erasmus</i> simultaneously with the KRUR documentation.	05/12	the TF assigned to the <i>EUR campaign budget</i>	Will organize a TF meeting in preparation for the third plenary meeting. The UC Clerk will table <i>the EUR campaign budget</i> at the third plenary meeting.	05/12	The Clerk	Will share the documents on <i>the Financial semi-annual report Investment program (CiO)</i> in Teams and table the discussion at the third plenary meeting.	05/12	The Clerk	will table an announcement on the Supervisory Board meeting at the third plenary meeting.	05/12	The Clerk	will table the agenda point <i>Ending of HeQa in relation to continuity</i> as AOB at the CM.	
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01.03	Announcements																																					

	<ul style="list-style-type: none"> - Supervisory board meeting (18/12) - UC End of the year event 	
02	Agenda items plenary meeting UC	
02.01	Budgets HeQa Programmes <i>Presidium lead: Aleid Fokkema</i>	Consent
02.02	EUR Meerjarenplan 2024-2027 <i>Presidium Lead: Nawin Ramcharan</i>	Consent
02.03	Order Regulations for EUR Buildings, Grounds and Facilities 2024 <i>Presidium lead: Nawin Ramcharan</i>	Advice
02.04	Compensation student members participation <i>Presidium lead: Cagla Altin</i>	Advice
02.05	Erasmus MC Bachelor of Medicine Selection Regulations 2024-2025 <i>Presidium lead: Pedro van Gessel</i>	Advice
02.06	EUR campaign budget rules for the student elections of the University Council 2024 <i>Presidium lead: Nawin Ramcharan</i>	Advice
02.07	Financial semi annual report Investment program CiO - Confidential <i>Presidium lead: Pedro van Gessel</i>	Information
02.08	Evaluation Consultation Meeting	
03	Incoming documents	
03.01	ESE – letters regarding Campus Opening Hours	
03.02	Response to 38677 Appeal for Enhancing Measures Against Smoking on Campus	
04	Any other business	
04.01	Tinbergen building renovation meeting	
05	Closing	