

Meeting: 3rd Plenary meeting
Date and Time: 14/11/2023, 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																					
01.01	Setting of the agenda																						
01.02	Setting of the previous minutes																						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 15%;">Owner</th> <th style="width: 70%;">Action point</th> </tr> </thead> <tbody> <tr> <td>31/10</td> <td>Clerk</td> <td>Will table the agenda point <i>BBR EUR 2024</i> to the Third Plenary Meeting for the consenting procedure.</td> </tr> <tr> <td>31/10</td> <td>Clerk</td> <td>Will table the agenda point <i>for Starter and Incentive grants</i> at the CM. The UC Clerk will table the agenda point <i>Starter and Incentive grants</i> at the Third Plenary Meeting for the consenting procedure.</td> </tr> <tr> <td>31/10</td> <td>Clerk</td> <td>Will share the letter of positive advice on NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master with the EB.</td> </tr> <tr> <td>31/10</td> <td>Clerk</td> <td>Will table the topic <i>Employee survey</i> at the upcoming CM. The UC Clerk will share the discussion themes on the <i>Employee survey</i> agenda item with the EB.</td> </tr> <tr> <td>31/10</td> <td>Clerk</td> <td>Will format the draft letter <i>Clean air on Campus</i> and share it with the EB.</td> </tr> <tr> <td>31/10</td> <td>Clerk</td> <td>Will format the letter <i>Policy framework for events</i> and share it with the EB.</td> </tr> </tbody> </table>	Date	Owner	Action point	31/10	Clerk	Will table the agenda point <i>BBR EUR 2024</i> to the Third Plenary Meeting for the consenting procedure.	31/10	Clerk	Will table the agenda point <i>for Starter and Incentive grants</i> at the CM. The UC Clerk will table the agenda point <i>Starter and Incentive grants</i> at the Third Plenary Meeting for the consenting procedure.	31/10	Clerk	Will share the letter of positive advice on NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master with the EB.	31/10	Clerk	Will table the topic <i>Employee survey</i> at the upcoming CM. The UC Clerk will share the discussion themes on the <i>Employee survey</i> agenda item with the EB.	31/10	Clerk	Will format the draft letter <i>Clean air on Campus</i> and share it with the EB.	31/10	Clerk	Will format the letter <i>Policy framework for events</i> and share it with the EB.	
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01.03	Announcements <ul style="list-style-type: none"> - Welcome Wesley - Good Conversation - Visitors during plenary meetings - Using 'old cups' UC 																						
02	Agenda items plenary meeting UC																						
02.01	BBR EUR 2024 <i>Presidium Lead: Nawin Ramcharan</i>	Consent																					
02.02	Starting and Incentive grants <i>Presidium Lead: Aleid Fokkema</i>	Consent																					
02.03	Employee survey (Engagement & Enablement Scan 2023) <i>Presidium Lead: Aleid Fokkema</i>	Information																					
02.04	Draft letter Taskforce Sustainability	Initiative																					
03	Incoming documents																						
03.01	Response to your letter 38676 Mindlab HR Awareness campaign social safety 2023.2024																						

03.02	Response to letter 38686 Application for accreditation UNIC joint masters programme RePIC (ESSB)	
03.03	Response to letter 38687 NVAO-application for accreditation E-master	
04	Any other business	
04.01	Demonstrations on campus	
05	Closing	