

Meeting: 1st Plenary meeting
Date and Time: 21/11/2023, 14:00 – 16:00h
Location: T3-29
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		
	Date	Owner	Action point
	14/11	The UC Clerk	Will draft the standard letter of consent for <i>BBR EUR 2024</i> and share it with the EB.
	14/11	The UC Clerk	Will format the concept letter regarding the <i>Starting and Incentive grants</i> policy shared on Teams and share it with the EB.
	14/11	The UC Clerk	Will format the final concept letter on the <i>Employee survey</i> and share it with the EB.
	14/11	The UC Clerk	Will format the letter from TF Sustainability and send it to the other UCs.
	14/11	The UC Clerk	Will table the agenda point <i>Demonstrations on campus</i> when the regulations are received.
	14/11	Social Safety and Wellbeing TF	Will gather input on Mindlab and share it with the policymakers.
	14/11	The UC Clerk	Will contact the exam commission regarding the topic of <i>Exam facilities</i> .
01.03	Announcements -		
02	Agenda items plenary meeting UC		
02.01	Financial semi annual report Investment program CiO - Confidential <i>Presidium lead: Pedro van Gessel</i>	Information	
02.02	Budgets HeQa Programmes <i>Presidium lead: Aleid Fokkema</i>	Consent	
02.03	EUR Meerjarenplan 2024-2027 <i>Presidium Lead: Nawin Ramcharan</i>	Consent	
02.04	Order Regulations for EUR Buildings, Grounds and Facilities 2024 <i>Presidium lead: Nawin Ramcharan</i>	Advice	
02.05	NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master <i>Presidium lead: Cagla Altin</i>	Advice	
02.06	Compensation student members participation <i>Presidium lead: Cagla Altin</i>	Advice	
02.07	Erasmus MC Bachelor of Medicine Selection Regulations 2024-2025 <i>Presidium lead: Pedro van Gessel</i>	Advice	

02.08	Code of conduct for elections Erasmus University Rotterdam <i>Presidium lead: Cagla Altin</i>	Advice
02.09	EUR campaign budget rules for the student elections of the University Council 2024 <i>Presidium lead: Nawin Ramcharan</i>	Advice
02.10	Highlights reports – August 2023 <i>Presidium lead: Aleid Fokkema</i>	Information
03	Incoming documents	
04	Any other business	
04.01	Overview of attendance and taskforces	
05	Closing	