

**Meeting:** 2<sup>nd</sup> Plenary meeting  
**Date and Time:** 31/10/2023, 14:00 – 17:00h  
**Location:** Polak 2-20  
**Invitees:** UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																				
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	<table border="1"> <thead> <tr> <th style="background-color: #00b050; color: white;">Date</th> <th style="background-color: #00b050; color: white;">Owner</th> <th style="background-color: #00b050; color: white;">Action point</th> </tr> </thead> <tbody> <tr> <td>10/10</td> <td>TF BBR EUR 2024</td> <td>Will research the documents and prepare for the discussion tabled in the second Plenary meeting.</td> </tr> <tr> <td>10/10</td> <td>TF Finance</td> <td>Will meet with the CPC policymakers and address the concerns of the UC regarding Starting and Incentive grants</td> </tr> <tr> <td>10/10</td> <td>The Clerk</td> <td>Will table the discussion on <i>Starting and Incentive grants</i> at the second Plenary meeting.</td> </tr> <tr> <td>10/10</td> <td>The Clerk</td> <td>Will request more clarity on the role of the UC regarding the <i>Application for accreditation UNIC joint master's programme RePIC (ESSB)</i>.</td> </tr> <tr> <td>10/10</td> <td>The Clerk</td> <td>Will request more clarity on the role of the UC regarding <i>NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master</i>.</td> </tr> <tr> <td>10/10</td> <td>TF Wellbeing and Social Safety</td> <td>Will research the documentation tabled under Employee survey (Engagement &amp; Enablement Scan 2023) and will inform the Clerk of any potential questions arising from it.</td> </tr> <tr> <td>10/10</td> <td>The Clerk</td> <td>Will table the discussion on <i>the Employee survey</i> at the second Plenary meeting.</td> </tr> <tr> <td>10/10</td> <td>TF Expanding educational offering EUR</td> <td>Will finalize the initiative proposal and will request the Presidium to table the agenda item in an upcoming cycle.</td> </tr> <tr> <td>10/10</td> <td>TF Feasibility of Recorded Lectures.</td> <td>Will work on the agenda point <i>Research on the Feasibility of Recorded Lectures</i>.</td> </tr> <tr> <td>10/10</td> <td>TF EUR policies.</td> <td>Will work on the proposal EUR policies.</td> </tr> <tr> <td>10/10</td> <td>The Clerk</td> <td>Will request the Election Office the correct dates of councilor Aki's mandate in the UC.</td> </tr> </tbody> </table>	Date	Owner	Action point	10/10	TF BBR EUR 2024	Will research the documents and prepare for the discussion tabled in the second Plenary meeting.	10/10	TF Finance	Will meet with the CPC policymakers and address the concerns of the UC regarding Starting and Incentive grants	10/10	The Clerk	Will table the discussion on <i>Starting and Incentive grants</i> at the second Plenary meeting.	10/10	The Clerk	Will request more clarity on the role of the UC regarding the <i>Application for accreditation UNIC joint master's programme RePIC (ESSB)</i> .	10/10	The Clerk	Will request more clarity on the role of the UC regarding <i>NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master</i> .	10/10	TF Wellbeing and Social Safety	Will research the documentation tabled under Employee survey (Engagement & Enablement Scan 2023) and will inform the Clerk of any potential questions arising from it.	10/10	The Clerk	Will table the discussion on <i>the Employee survey</i> at the second Plenary meeting.	10/10	TF Expanding educational offering EUR	Will finalize the initiative proposal and will request the Presidium to table the agenda item in an upcoming cycle.	10/10	TF Feasibility of Recorded Lectures.	Will work on the agenda point <i>Research on the Feasibility of Recorded Lectures</i> .	10/10	TF EUR policies.	Will work on the proposal EUR policies.	10/10	The Clerk	Will request the Election Office the correct dates of councilor Aki's mandate in the UC.	
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	10/10	The Clerk	Will request data on smoking on campus, if available.	
	10/10	The Clerk	Will reply to the email on <i>Clean air on Campus</i> .	
	10/10	The Clerk	Will format the letter <i>Mindlab HR Awareness Campaign Social Safety 2023/2024</i> and share it with the EB.	
	10/10	The UC Chair	Will contact the EB and discuss their response to the Afghanistan incident with regard to EUR Afghan students.	
01.03	Announcements - Group picture after the meeting			
<b>02</b>	<b>Agenda items plenary meeting UC</b>			
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	Application for accreditation UNIC joint master's programme RePIC (ESSB) <i>Presidium Lead: Pedro van Gessel</i>			Consent / Advice
02.04	NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master <i>Presidium Lead: Nawin Ramcharan</i>			Consent / Advice
02.05	Employee survey (Engagement & Enablement Scan 2023) <i>Presidium Lead: Aleid Fokkema</i>			Information
02.06	Draft letter Clean air on Campus			Initiative
02.07	Draft letter Policy framework for events (with external speakers)			Initiative
02.08	Preparation Consultation Meeting - Budget LDE - Student loan interest rates			
<b>03</b>	<b>Incoming documents</b>			
03.01	Invitation knowledge sharing session Smarter Academic Year			
03.02	Response EMC 38675 Letter regarding incidents at EMC			
03.03	Response CDA Fractie Rotterdam: Verkeersmaatregelen rondom Woudesteijn / tramlijn 7			
<b>04</b>	<b>Any other business</b>			
04.01	Pilot Extending Opening Hours Library 2023			
<b>05</b>	<b>Closing</b>			