

Meeting: 2nd Plenary meeting
Date and Time: 05/03/2024, 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	
01.01	Setting of the agenda		
01.02	Setting of the previous minutes		
	Date	Owner	Action point
	05/03	M&C Officers	Will check for other locations to schedule an earlier date for the debate.
	05/03	UC Clerk	will address the UC's complaint with the policymakers via email. The UC Clerk will table the discussion on the topic <i>Annual report Legal Procedures</i> at the second plenary meeting.
	05/03	UC Clerk	will forward the questions of the UC on <i>Evaluation Mindlab</i> to the policy maker. The UC Clerk will table the discussion on <i>Evaluation Mindlab</i> at the second plenary meeting.
	05/03	UC Clerk	will table the topic <i>Sleeping pods on campus Woudestein</i> at the second plenary meeting.
	05/03	D&I task force	will revise the proposal in light of the comments discussed by the council. The UC Clerk will table the topic <i>Redistribution of all-gender toilets</i> at the second plenary meeting.
05/03	UC Clerk	will share the concerns and decisions of the UC regarding the request <i>Timetable UC elections 2023-2024</i> with the Central Election Office.	
01.03	Announcements <ul style="list-style-type: none"> - Evaluation Chair by CC - Onboarding 2024-2025 - Smarter Academic Year update meeting 		
02	Agenda items plenary meeting UC		
02.01	Annual report Legal Procedures <i>Presidium lead: Aleid Fokkema</i>	Information	
02.02	Evaluation Mindlab <i>Presidium Lead: Pedro van Gessel</i>	Information	
02.03	Sleep pods on campus Woudestein <i>Presidium Lead: Nawin Ramcharan</i>	Initiative	
02.04	Redistribution of All-Gender Toilets <i>Presidium Lead: Cagla Altin</i>	Initiative	
02.05	Preparation Consultation meeting (14/03)		

03	Incoming documents	
03.01	Response to 38695 Budgets HEQA Programmes and 38699 Budget HEQA Programmes Erasmus X	
03.02	Convergence medezeggenschap-CEB bijeenkomst	
03.03	Spontaneous memorial for Alexei Navalny	
04	Any other business	
04.01	Safety improvement front office ESSC	
04.02	Training facilities students UC	
04.03	Organization debate elections - topics	
05	Closing	