

**Meeting:** 3<sup>rd</sup> Plenary meeting  
**Date and Time:** 19/03/2024, 14:00 – 16:00h  
**Location:** Polak 3-90  
**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> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>05/03</td><td>Taskforce Social Safety and Wellbeing</td><td>will look into an initiative to modernize the legal procedures.</td></tr> <tr> <td>05/03</td><td>the UC Clerk</td><td>will table the agenda item <i>Sleeping pods on campus Woudestein</i> at the third plenary meeting.</td></tr> <tr> <td>05/03</td><td>the UC Clerk</td><td>will table the agenda item <i>Redistribution of All-gender Toilets</i> at the third plenary meeting.</td></tr> <tr> <td>05/03</td><td>the UC Clerk</td><td>will table the agenda item <i>Smoking on Campus</i> at the Consultation Meeting under any other business.</td></tr> <tr> <td>05/03</td><td>the UC Clerk</td><td>will contact the EMC/policy advisors regarding the outcomes of the NPO funding termination for students.</td></tr> <tr> <td>05/03</td><td>the UC Clerk</td><td>will table the agenda item <i>Evaluation student list system</i> at the third plenary meeting.</td></tr> </table>	Date	Owner	Action point	05/03	Taskforce Social Safety and Wellbeing	will look into an initiative to modernize the legal procedures.	05/03	the UC Clerk	will table the agenda item <i>Sleeping pods on campus Woudestein</i> at the third plenary meeting.	05/03	the UC Clerk	will table the agenda item <i>Redistribution of All-gender Toilets</i> at the third plenary meeting.	05/03	the UC Clerk	will table the agenda item <i>Smoking on Campus</i> at the Consultation Meeting under any other business.	05/03	the UC Clerk	will contact the EMC/policy advisors regarding the outcomes of the NPO funding termination for students.	05/03	the UC Clerk	will table the agenda item <i>Evaluation student list system</i> at the third plenary meeting.	
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01.03	Announcements -																						
02	Agenda items plenary meeting UC																						
02.01	Sleeping pods on campus Woudestein <i>Presidium Lead: Nawin Ramcharan</i>	Initiative																					
02.02	Redistribution of All-Gender Toilets <i>Presidium Lead: Cagla Altin</i>	Initiative																					
03	Incoming documents																						
03.01	Response to 38705 Code of Conduct for Elections Erasmus University Rotterdam																						
03.02	Response to 38691 Starting and Incentive Grants																						
03.03	Response to 38704 Additional budget request Convergence																						
03.04	Response to 38703 EUR Leadership Policy																						
03.05	Response to 38702 EUR Campaign Budget Rules student elections UC																						
03.06	Response to 38701 EUR Order Regulations Buildings and Grounds																						

*Erasmus*

03.07	Response to Letter 38700 Policy Framework for Events with external speakers	
04	Any other business	
04.01	Evaluation student list system	
05	Closing	