

Meeting: 3rd Plenary meeting
Date and Time: 04/06/2024, 14:00 – 16:00h
Location: Polak 3-09
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		
	21-05	The UC Clerk	will table the topic <i>Student Charter</i> at the third plenary meeting.
	21-05	The taskforce Strengthening Educational Quality	will upload the concept consent letter before Friday 31 st May
	21-05	The UC Clerk	will table the topic <i>Strengthening Educational Quality</i> at the third Plenary meeting.
	21-05	The UC Clerk	will table the question “ <i>How does the EB envision the funding for ISS in the future?</i> ” as any other business at the Consultation Meeting.
	21-05	The task force <i>institutional tuition fees</i>	will draft an advice letter in preparation for the third plenary meeting.
	21-05	The Clerk.	will table the topic <i>EUR Guidelines</i> at the third Plenary meeting.
	21-05	The task force EUR Guidelines	will draft an advice letter in preparation for the third Plenary meeting
	21-05	The UC Clerk	will table the question “ <i>How does the Executive Board reflect on their decisions to tax their current employees for using the parking facilities on campus?</i> ” at the CM.
	21-05	The UC Clerk	will table the topic <i>Protecting and Promoting Academic Freedom and Expression</i> at the Consultation Meeting
	21-05	The UC Clerk	will ask the policymaker questions 1 and 2 for the topic <i>Protecting and Promoting Academic Freedom and Expressio</i>
	21-05	The UC Clerk	will table the topic of <i>Strengthening diversity and inclusivity in our food strategy</i> at the CM.
	21-05	the UC Clerk	will table the topic <i>Recent Campus Demonstration</i> as an agenda item at the Consultation Meeting.

	21-05	the UC Clerk	will table the topic <i>Response to 38710 Redistribution of all-gender toilets</i> at the CM.	
	21-05	the UC Clerk	will table two discussions on the topics of <i>Letter protocol</i> and <i>Way of working</i> at the third plenary meeting.	
01.03	Announcements <ul style="list-style-type: none"> - Good Conversation (13 May) - UC Council way of working 			
02	Agenda items plenary meeting UC			
02.01	Voting Presidium Position – Closed meeting			Consent
02.02	Student Charter 2024-2025 <i>Presidium lead: Nawin Ramcharan</i>			Consent
02.03	Programme Plan for Strengthening EUR Educational Quality Assurance 2024-2027: ‘Quality dialogues: Connecting and Improving’ <i>Presidium lead: Cagla Altin</i>			Consent
02.04	Institutional tuition fees policy 2025-2026 <i>Presidium lead: Aleid Fokkema</i>			Advice
02.05	Proposal to Develop EUR Guidelines <i>Presidium lead: Pedro van Gessel</i>			Advice
02.06	Increase parking fees EUR <i>Presidium lead: Aleid Fokkema</i>			Advice
02.07	Protect and promote academic freedom and freedom of expression <i>Presidium lead: Nawin Ramcharan</i>			Initiative
02.08	Strengthening diversity and inclusivity in our food strategy <i>Presidium lead: Pedro van Gessel</i>			Initiative
02.09	Response to the EB regarding all gender toilets			Initiative
03	Incoming documents			
03.01	Twee studentleden voor jury onderwijsprijs en student societal impact award 2024			
03.02	Response to 38713 Compensation participatory bodies			
04	Any other business			
05	Closing			