

Meeting: 3rd Plenary meeting
Date and Time: 23/04/2024, 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																															
	<table border="1"> <thead> <tr> <th>Date</th> <th>Owner</th> <th>Action point</th> </tr> </thead> <tbody> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will table the agenda item <i>Compensation participatory bodies</i> at the CM.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will table the agenda item <i>Sleeping pods on campus Woudestein</i> as AOB at the consultation meeting.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will contact Security to ask the reason for stopping the recent Student Union Campaign.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will table the question about the increase in consumer traffic in the Mandeville cafeteria at the consultation meeting.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will check if it is possible to obtain the contracts with Vitam.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will table the question about medical/ first aid options on campus at the CM.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will table the agenda item <i>Request evaluation institutional ties</i> at the Consultation Meeting.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will inform the Quality Assurance of the councilors joining the sounding board session.</td> </tr> <tr> <td>09/04</td> <td>UC Clerk</td> <td>will share the questions regarding quality assurance with the policymakers.</td> </tr> </tbody> </table>	Date	Owner	Action point	09/04	UC Clerk	will table the agenda item <i>Compensation participatory bodies</i> at the CM.	09/04	UC Clerk	will table the agenda item <i>Sleeping pods on campus Woudestein</i> as AOB at the consultation meeting.	09/04	UC Clerk	will contact Security to ask the reason for stopping the recent Student Union Campaign.	09/04	UC Clerk	will table the question about the increase in consumer traffic in the Mandeville cafeteria at the consultation meeting.	09/04	UC Clerk	will check if it is possible to obtain the contracts with Vitam.	09/04	UC Clerk	will table the question about medical/ first aid options on campus at the CM.	09/04	UC Clerk	will table the agenda item <i>Request evaluation institutional ties</i> at the Consultation Meeting.	09/04	UC Clerk	will inform the Quality Assurance of the councilors joining the sounding board session.	09/04	UC Clerk	will share the questions regarding quality assurance with the policymakers.	
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01.03	Announcements - Procedure new Presidium member																															
02	Agenda items plenary meeting UC																															
02.01	Financial situation EUR <i>Speaker</i>																															
02.02	Compensation participatory bodies (faculty staff) <i>Presidium Lead: Aleid Fokkema</i>	Advice																														
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02.04	Order regulations for EUR Buildings, Grounds and Facilities	Advice																														
02.05	Sleeping pods on campus Woudestein <i>Presidium Lead: Nawin Ramcharan</i>	Initiative																														
03	Incoming documents																															
03.01	NPO Funding																															

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04	Any other business	
04.01	Evaluation Consultation Meeting (16/04)	
05	Closing	