A G E N D A CONSULTATION MEETING UC/EB on 28 May 2024

Time: 14.00 – 16.30 **Location:** Polak 2-22

Location:	Polak 2-22			
01	Opening consultation meeting			
01.01	Setting of the agenda			
01.02	Setting of the minutes of the previous meeting / action points			
	Date	Owner	Topic	Status
	26 april	EB	the Executive Board will contact the service councils for input	
			regarding their compensation and communication arrangements.	
	26 april	EB	the Executive Board will inquire what the conditions for the relief	
			fund are at other UNL institutions.	
	26 april	EB	The Executive Board will share with the UC more information	
			regarding the role and the members of the committee	
			(institutional ties).	
	26 april	EB	the Executive Board will discuss the suggestions of the UC	
			regarding reducing smoking on campus with the Behavioural	
			Insight Group Rotterdam, their UNL partners, and the campus	
			security staff.	
	26 april	EB	the Executive Board will request an update on the communication	
			and training possibilities of first-aid-trained staff members on	
			campus.	
01.03	Announcements			
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02	Agenda items consultation meeting			
02.01	Increase parking fees EUR - Right of Advice			
02.02	Protect and promote academic freedom and freedom of expression - Right of Initiative			
02.03	Strengthening diversity and inclusivity in our food strategy - Right of Initiative			
02.04	Demonstrations on EUR campus – Right of Information			
03	Any other business			
03.01	Recorded lectures			
03.02	Opening times G building			
03.03	Planning of exams after holidays			
03.04	Promotion student wellbeing initiatives			
03.05	State of Education			
03.06	Reflection on national agreements			
03.07	Redistribution of all-gender toilets			
03.08	Future of ISS			
04	Closing			

