

Meeting: 1st Plenary meeting
Date and Time: 07/05/2024, 14:00 – 16:00h
Location: Polak 2-04
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" data-bbox="334 554 1219 1755"> <thead> <tr> <th>Date</th> <th>Owner</th> <th>Action point</th> </tr> </thead> <tbody> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will receive the information regarding the faculty spending on starter and incentive grants</td> </tr> <tr> <td>23-04</td> <td>Councillors Anthony and Sebastiaan</td> <td>will meet with the guest regarding central and decentral fund allocation.</td> </tr> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will format the letter of advice for <i>Compensation participatory bodies (faculty staff)</i> and <i>Compensation participatory bodies (program committees)</i> and share it with the EB.</td> </tr> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will format the letter of advice for <i>Order regulations for EUR Buildings, Grounds, and Facilities (follow-up)</i> and share it with the EB.</td> </tr> <tr> <td>23-04</td> <td>The UC Chair</td> <td>will contact the RE&F director requesting an update about the Sleeping Pods initiative.</td> </tr> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will contact the NPO funding policymaker asking for more documentation, if possible.</td> </tr> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will update the CM action with the update about EB's meeting with UNL, the evaluation of the smoking pilot, and an update about receiving medical aid on campus.</td> </tr> <tr> <td>23-04</td> <td>Councillors Esra and Sebastiaan</td> <td>will draft a letter concerning the poor sanitation in the Polak restrooms.</td> </tr> <tr> <td>23-04</td> <td>Councillor Esra</td> <td>will draft a letter about the Vitam concerns.</td> </tr> <tr> <td>23-04</td> <td>the UC Clerk</td> <td>will contact the Library staff asking to resolve the automatic locking issue.</td> </tr> </tbody> </table>	Date	Owner	Action point	23-04	the UC Clerk	will receive the information regarding the faculty spending on starter and incentive grants	23-04	Councillors Anthony and Sebastiaan	will meet with the guest regarding central and decentral fund allocation.	23-04	the UC Clerk	will format the letter of advice for <i>Compensation participatory bodies (faculty staff)</i> and <i>Compensation participatory bodies (program committees)</i> and share it with the EB.	23-04	the UC Clerk	will format the letter of advice for <i>Order regulations for EUR Buildings, Grounds, and Facilities (follow-up)</i> and share it with the EB.	23-04	The UC Chair	will contact the RE&F director requesting an update about the Sleeping Pods initiative.	23-04	the UC Clerk	will contact the NPO funding policymaker asking for more documentation, if possible.	23-04	the UC Clerk	will update the CM action with the update about EB's meeting with UNL, the evaluation of the smoking pilot, and an update about receiving medical aid on campus.	23-04	Councillors Esra and Sebastiaan	will draft a letter concerning the poor sanitation in the Polak restrooms.	23-04	Councillor Esra	will draft a letter about the Vitam concerns.	23-04	the UC Clerk	will contact the Library staff asking to resolve the automatic locking issue.	
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01.03	Announcements <ul style="list-style-type: none"> - Draft agenda Good Conversation - Reminder recognition and rewards meeting (14/05) - Handover document for UC 2024-2025 																																		

02	Agenda items plenary meeting UC	
02.01	Student Charter 2024-2025 <i>Presidium lead: Nawin Ramcharan</i>	Consent
02.02	Programme Plan for Strengthening EUR Educational Quality Assurance 2024-2027: 'Quality dialogues: Connecting and Improving' <i>Presidium lead: Cagla Altin</i>	Consent
02.03	Institutional tuition fees policy 2025-2026 <i>Presidium lead: Aleid Fokkema</i>	Advice
02.04	Proposal to Develop EUR Guidelines <i>Presidium lead: Pedro van Gessel</i>	Advice
02.05	Increase parking fees EUR <i>Presidium lead: Aleid Fokkema</i>	Advice
02.06	Highlight report December 2023 <i>Presidium lead: Cagla Altin</i>	Information
02.07	Strengthening 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
03	Incoming documents	
03.01	Invitation EdUconnect May 30	
04	Any other business	
04.01	Overview of attendance and taskforces	
04.02	LDE draft strategy	
04.03	UC media communication	
05	Closing	