

Meeting: 1st Plenary meeting
Date and Time: 09/01/2024, 14:00 – 16:00h
Location: Polak 1-21
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																																		
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	19/12	UC Clerk	Will share the UC attendance for the Tinbergen building renovation meeting.	
	19/12	UC	Will evaluate the student party system.	
	19/12	UC Administration	Will discuss the planning of meetings with ELC	
01.03	Announcements -			
02	Agenda items plenary meeting UC			
02.01	Additional budget request Convergence <i>Presidium Lead:</i>			Consent
02.02	Budgets HeQa Programmes (Erasmus X) <i>Presidium lead: Aleid Fokkema</i>			Consent
02.03	Order Regulations for EUR Buildings, Grounds, and Facilities 2024 <i>Presidium Lead: Nawin Ramcharan</i>			Advice
02.04	EUR campaign budget rules for the student elections of the University Council 2024 <i>Presidium Lead: Nawin Ramcharan</i>			Advice
02.05	Code of conduct for elections Erasmus University Rotterdam <i>Presidium lead: Cagla Altin</i>			Advice
02.06	EUR Leadership Policy <i>Presidium Lead:</i>			Information
02.07	Creating an environment where student associations flourish <i>Presidium Lead:</i>			Initiative
02.08	Ethic consideration university collaborations <i>Presidium Lead:</i>			Initiative
03	Incoming documents			
03.01	Response to 38678 Policy Framework for Events with external speakers			
03.02	Response to 38690 Employee survey (Engagement Enablement Scan 2023)			
04	Any other business			
04.01	Overview of attendance and taskforces			
05	Closing			