

Meeting: 1st Plenary meeting
Date and Time: 13/02/2024, 14:00 – 16:00h
Location: Sanders 0-10
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 20%;">Owner</th> <th style="width: 65%;">Action point</th> </tr> </thead> <tbody> <tr> <td>06-02</td> <td>UC clerk</td> <td>will format the concept letter of consent and advice Additional budget request Convergence and share it with the EB.</td> </tr> <tr> <td>06-02</td> <td>TF lead</td> <td>will incorporate the adjustment in the letter of advice <i>EUR UC election campaign subsidy rules</i>. Th</td> </tr> <tr> <td>06-02</td> <td>UC clerk</td> <td>will format the letter <i>EUR UC election campaign subsidy rules</i> of advice and share it with the EB.</td> </tr> <tr> <td>06-02</td> <td>UC Clerk</td> <td>will format the adjusted letter of advice <i>Code of Conduct proposal</i> and send it to the EB.</td> </tr> <tr> <td>06-02</td> <td>UC Clerk</td> <td>will format the letter of informal advice for <i>EUR Leadership Policy</i> and share it with the EB.</td> </tr> <tr> <td>06-02</td> <td>TF Lead of <i>Ethic consideration university ties</i></td> <td>will adjust the letter of initiative with the remarks discussed in the third plenary meeting</td> </tr> <tr> <td>06-02</td> <td>UC Clerk</td> <td>will format the letter of initiative <i>Ethic considerations university ties</i> and share it with the EB.</td> </tr> <tr> <td>06-02</td> <td>UC Clerk</td> <td>will seek clarification from the EB regarding their plans to assist Ukrainian students in their residency status.</td> </tr> </tbody> </table>	Date	Owner	Action point	06-02	UC clerk	will format the concept letter of consent and advice Additional budget request Convergence and share it with the EB.	06-02	TF lead	will incorporate the adjustment in the letter of advice <i>EUR UC election campaign subsidy rules</i> . Th	06-02	UC clerk	will format the letter <i>EUR UC election campaign subsidy rules</i> of advice and share it with the EB.	06-02	UC Clerk	will format the adjusted letter of advice <i>Code of Conduct proposal</i> and send it to the EB.	06-02	UC Clerk	will format the letter of informal advice for <i>EUR Leadership Policy</i> and share it with the EB.	06-02	TF Lead of <i>Ethic consideration university ties</i>	will adjust the letter of initiative with the remarks discussed in the third plenary meeting	06-02	UC Clerk	will format the letter of initiative <i>Ethic considerations university ties</i> and share it with the EB.	06-02	UC Clerk	will seek clarification from the EB regarding their plans to assist Ukrainian students in their residency status.	
Date	Owner	Action point																											
06-02	UC clerk	will format the concept letter of consent and advice Additional budget request Convergence and share it with the EB.																											
06-02	TF lead	will incorporate the adjustment in the letter of advice <i>EUR UC election campaign subsidy rules</i> . Th																											
06-02	UC clerk	will format the letter <i>EUR UC election campaign subsidy rules</i> of advice and share it with the EB.																											
06-02	UC Clerk	will format the adjusted letter of advice <i>Code of Conduct proposal</i> and send it to the EB.																											
06-02	UC Clerk	will format the letter of informal advice for <i>EUR Leadership Policy</i> and share it with the EB.																											
06-02	TF Lead of <i>Ethic consideration university ties</i>	will adjust the letter of initiative with the remarks discussed in the third plenary meeting																											
06-02	UC Clerk	will format the letter of initiative <i>Ethic considerations university ties</i> and share it with the EB.																											
06-02	UC Clerk	will seek clarification from the EB regarding their plans to assist Ukrainian students in their residency status.																											
01.03	Announcements <ul style="list-style-type: none"> - Marketing and Communication plan UC elections - Chairs for the coming plenary meetings - Sustainability information session (February 27) 																												
02	Agenda items plenary meeting UC																												
02.01	Annual report Legal Procedures <i>Presidium lead: Aleid Fokkema</i>	Information																											
02.02	Evaluation Mindlab <i>Presidium Lead: Pedro van Gessel</i>	Information																											
02.03	Sleep pods on campus Woudestein <i>Presidium Lead: Nawin Ramcharan</i>	Initiative																											

02.04	Redistribution of All-Gender Toilets <i>Presidium Lead: Cagla Altin</i>	Initiative
03	Incoming documents	
03.01	Response to 38698 EUR Meerjarenplan 2024-2027	
03.02	Response to 38697 Compensation student members participation	
04	Any other business	
04.01	Overview of attendance and taskforces	
04.02	Timetable UC elections 2023-2024	
05	Closing	