

**Meeting:** 2<sup>nd</sup> Plenary meeting  
**Date and Time:** 21/05/2024, 14:00 – 17:00h  
**Location:** Polak 2-22  
**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	
	<b>Date</b>	<b>Owner</b>
	<b>Action point</b>	
May 7	UC Clerk	will table the topic <i>Student Charter 2024-2025</i> at the second plenary meeting
May 7	TF <i>Student Charter 2024-2025</i>	will prepare the topic before the second plenary meeting.
May 7	UC Clerk	will table the topic <i>02.02 Strengthening EUR Educational Quality Assurance 2024-2027</i> at the second plenary meeting
May 7	TF <i>Strengthening EUR Educational Quality Assurance 2024-2027</i>	will prepare the topic before the second plenary meeting.
May 7	UC Clerk	will table to topic <i>Institutional tuition fees policy 2025-2026</i> at the second plenary meeting.
May 7	UC Clerk	will table the topic <i>Proposal to Develop EUR Guidelines</i> at the second plenary meeting
May 7	UC Clerk	will request the Sustainability meeting slidedoc and share it with the TF <i>EUR Guidelines</i> .
May 7	the Clerk	will table the topic <i>Increase parking fees EUR</i> at the second plenary meeting.
May 7	The taskforce <i>Parking fees EUR</i>	will prepare the topic before the second plenary meeting.
May 7	the Clerk	will table the topic <i>Highlight report December 2023</i> at the second plenary meeting.
May 7	the UC Clerk	will table the topic <i>Strengthening diversity and inclusivity in our food strategy</i> at the second plenary meeting.
May 7	The taskforce <i>Strengthening diversity and inclusivity in our food strategy</i>	will prepare the topic before the second plenary meeting.

	May 7	the UC Clerk	will table the topic <i>Strengthening academic freedom and freedom of expression</i> at the second plenary meeting	
	May 7	The taskforce <i>Strengthening academic freedom and freedom of expression</i>	will prepare the topic before the second plenary meeting.	
	May 7	the UC Clerk	will check if the LDE draft is confidential.	
	May 7	UC members	will contact councillor Achraf to participate in the LDE brainstorming session.	
	May 7	the UC Chair	will look into ways to deal with situations when a statement is falsely put in the media, negatively impacting the image of the UC.	
	May 7	The Presidium	will discuss if the proposed topic <i>Controversy about protests and campus safety</i> will be tabled.	
	May 7	The Presidium	will discuss the organization of <i>farewell drinks for councillors Pedro and Natascha</i> .	
01.03	Announcements -			
<b>02</b>	<b>Agenda items plenary meeting UC</b>			
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>			
02.08	Strengthening diversity and inclusivity in our food strategy <i>Presidium lead: Pedro van Gessel</i>			
02.09	Preparation Consultation Meeting (28/05)			
<b>03</b>	<b>Incoming documents</b>			
03.01	Response to 38710 Redistribution of all-gender toilets			

03.02	Letter University Council Utrecht: Brief 'Antwoord banden UU met fossiele industrie'	
03.03	Brief 'Zorgen omtrent aankomend campusprotest'	
04	Any other business	
05	Closing	