

Meeting: 2nd Plenary meeting
Date and Time: 23/01/2024, 14:00 – 17:00h
Location: Polak 2-18
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		
	Date	Owner	Action point
	09/01/2023	TF Finance	Will prepare and share the questions regarding 'Additional budget request Convergence' for the policymakers with the UC Clerk by Thursday, January 18 th . The UC Clerk will invite the CPC staff and policymaker to the second plenary meeting.
	09/01/2023	TF Order Regulations for EUR Buildings, Grounds and Facilities 2024	will prepare one or two versions of the concept letter of advice for Order Regulations for EUR Buildings, Grounds, and Facilities 2024 in time for the Second Plenary Meeting. The UC Clerk will table the discussion on the agenda item Order Regulations for EUR Buildings, Grounds, and Facilities 2024 at the Second Plenary meeting.
	09/01/2023	Task Force <i>Code of conduct for elections Erasmus</i>	Will prepare for the discussion. The Task Force Lead will organize a joint meeting with the members of the Task Force <i>EUR campaign budget rules for the student elections of the University Council 2024</i> .
	09/01/2023	UC Clerk	Will invite the Central Election Office policymakers to the second plenary meeting.
	09/01/2023	TF <i>EUR campaign budget rules for the student elections of the University Council 2024</i>	Will prepare and share their questions with the UC Clerk by January 18.
	09/01/2023	Wellbeing and Social Safety Task Force	Will prepare the point <i>EUR Leadership Policy</i> for the Second

			Plenary Meeting and send their questions before January 18 th to the UC Clerk.	
	09/01/2023	Task Force for <i>Creating an Environment Where Student Associations Flourish</i> initiative	Will tackle the proposal action points.	
	09/01/2023	UC Clerk	Will table the <i>Safety Traffic</i> update as any other business at the Second Plenary meeting.	
	09/01/2023	UC Clerk	Will share the <i>Opening hours</i> update provided by councillor Achraf with the full UC.	
	09/01/2023	Presidium	Will discuss the good functioning rules for the new office space.	
	09/01/2023	UC Clerk	Will share the update from the Ministry of Education with the Executive Board and table a discussion at the Consultation Meeting as Any Other Business.	
	19/12	UC	Will evaluate the student party system.	
01.03	Announcements - Good Conversation (22/01)			
02	Agenda items plenary meeting UC			
02.01	EUR campaign budget rules for the student elections of the University Council 2024 <i>Presidium Lead: Nawin Ramcharan</i>			Advice
02.02	Code of conduct for elections Erasmus University Rotterdam <i>Presidium lead: Cagla Altin</i>			Advice
02.03	Additional budget request Convergence <i>Presidium Lead:</i>			Consent
02.04	Order Regulations for EUR Buildings, Grounds, and Facilities 2024 <i>Presidium Lead: Nawin Ramcharan</i>			Advice
02.05	EUR Leadership Policy <i>Presidium Lead:</i>			Information
02.06	Creating an environment where student associations flourish <i>Presidium Lead:</i>			Initiative
02.07	Ethic consideration university collaborations <i>Presidium Lead:</i>			Initiative
02.08	Preparation Consultation Meeting			

	- Update Ministry of Education. A recent letter from the Ministry of Education elaborates on participation for several subjects, such as reimbursement, crisis decision-making, free tuition possibilities for members of the UC.	
03	Incoming documents	
04	Any other business	
04.01	Safety traffic update	
04.02	Good functioning rules for the new office space	
05	Closing	