Meeting:	1st Plenary meeting		
Date and Time:	26/03/2024, 14:00 – 16:00h		
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		

Date	Owner	Action point
05/03	Taskforce Social Safety and Wellbeing	will look into an initiative to modernize the legal procedures.
05/03	the UC Clerk	will table the agenda item *Sleeping pods on campus Woudestein* at the third plenary meeting.
05/03	the UC Clerk	will table the agenda item *Redistribution of All-gender Toilets* at the third plenary meeting.
05/03	the UC Clerk	will table the agenda item *Smoking on Campus* at the Consultation Meeting under any other business.
05/03	the UC Clerk	will contact the EMC/policy advisors regarding the outcomes of the NPO funding termination for students.
05/03	the UC Clerk	will table the agenda item *Evaluation student list system* at the third plenary meeting.

01.03	Announcements		
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02	**Agenda items plenary meeting UC**		
02.01	Compensation participatory bodies (staff) *Presidium Lead: Aleid Fokkema*		Advice
02.02	Compensation participatory bodies (program committees) *Presidium Lead: Aleid Fokkema*		Advice
02.03	Crisis Protocol/EUR Emergency Fund 2024 *Presidium Lead: Pedro van Gessel*		Information
02.04	Sleeping pods on campus Woudestein *Presidium Lead: Nawin Ramcharan*		Initiative
02.05	Redistribution of All-Gender Toilets *Presidium Lead: Cagla Altin*		Initiative
03	**Incoming documents**		
03.01	Convergence Participation Council		
03.02	Uitnodiging het De Jonge Akademie diner		
03.03	Vacature studentlid DB LOVUM		
03.04	Response to 38705 Code of Conduct for Elections Erasmus University Rotterdam		

03.05	Response to 38691 Starting and Incentive Grants	
03.06	Response to 38704 Additional budget request Convergence	
03.07	Response to 38703 EUR Leadership Policy	
03.08	Response to 38702 EUR Campaign Budget Rules student elections UC	
03.09	Response to 38701 EUR Order Regulations Buildings and Grounds	
03.10	Response to Letter 38700 Policy Framework for Events with external speakers	
04	**Any other business**	
04.01	Overview of attendance and taskforces	
04.02	Evaluation student list system	
05	**Closing**	