

Meeting: 3rd Plenary meeting
Date and Time: 03/06/2025, 14:00 – 16:00h
Location: Polak 2-09
Invitees: UC, Luca Hellings (chair), Roxanne Austin (clerk), Floortje Dekker (minutes)

01	Opening	Right of the UC			
01.01	Setting of the agenda				
01.02	Minutes of the Second Plenary Meeting will be set during the next plenary meeting				
	<table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </table>	Date	Owner	Action point	
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01.03	Announcements -				
02	Agenda items plenary meeting UC				
02.01	Additional budget participatory bodies <i>Presidium Lead: Achraf Taouil</i>	Consent			
02.02	Student Charter 2025-2026 <i>Presidium Lead: Timo Zandvliet</i>	Consent			
02.03	Revision Financial Support Fund Regulations <i>Presidium Lead: Achraf Taouil</i>	Consent			
02.04	Revision of the recognition regulations for Student Organizations <i>Presidium Lead: Timo Zandvliet</i>	Advice			
02.05	Roadmap Planetary Health Diet <i>Presidium Lead: Achraf Taouil</i>	Advice			
02.06	Annual Report Confidential Counsellors' Network for Staff and Students 2024 <i>Presidium Lead: Jaap Cornelese</i>	Information			
02.07	EUR Doctoral Regulations <i>Presidium Lead: Jasper Klasen</i>	Information			
02.08	Brede Rotterdamse Studententraad <i>Presidium Lead: Achraf Taouil</i>	Initiative			
02.09	Functioning of the EUR website <i>Presidium Lead: Achraf Taouil</i>	Initiative			
02.10	Lof der Zotheid as Master graduation gift <i>Presidium Lead: Jasper Klasen</i>	Initiative			
02.11	More direct participation by My Eur Polls <i>Presidium Lead: Jaap Cornelese</i>	Initiative			
02.12	Online library resources: access after retirement	Initiative			

	<i>Presidium Lead: Jaap Cornelese</i>	
02.13	Dutch Language Expansion for International Students <i>Presidium Lead: Jaap Cornelese</i>	Initiative
02.14	Microwaves on campus <i>Presidium Lead: Achraf Taouil</i>	Initiative
02.15	Reflection Consultation Meeting (May 27/05)	
03	Incoming documents	
03.01	Response to 38842 All Gender Toilets	
03.02	Response to 38834 PhD Surveys	
04	Outgoing documents	
04.01	Brief van de UR Voorzitter aan Dienstdirecteuren van de EUR	
04	Any other business	
05	Closing	
06	Requests for information to the Board	
06.01	Questions from council members Achraf Taouil, Esra Kahramanoglu, Bachar Farousi, Deniz Alican & Sara Ouljour to the Executive Board regarding the ties of Erasmus University with Israeli institutions	