

Meeting: 3rd Plenary meeting
Date and Time: 04/02/2025, 14:00 – 16:00h
Location: Polak 3-18
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	Setting of the previous minutes a <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>21-01</td><td>The clerk</td><td>will correct the minutes of the third plenary</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the question regarding '<i>Central crisis plan EUR</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the questions regarding '<i>Results E&E scan 2024</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the questions regarding '<i>Results E&E scan 2024</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the question regarding '<i>Initiative for a flag protocol: promoting unity and shared values within the university community</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the question regarding '<i>20 week minors at EUR</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>Will add 5 AoB points to the agenda of the Consultation Meeting</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will send the questions regarding '<i>Cyber attacks</i>' to the EB</td></tr> <tr> <td>21-01</td><td>The clerk and chair</td><td>will look further into the topic of '<i>Policy media access</i>' and provide an update if needed</td></tr> <tr> <td>21-01</td><td>The clerk</td><td>will add Jaap to the BBR taskforce</td></tr> </tbody> </table>	Date	Owner	Action point	21-01	The clerk	will correct the minutes of the third plenary	21-01	The clerk	will send the question regarding ' <i>Central crisis plan EUR</i> ' to the EB	21-01	The clerk	will send the questions regarding ' <i>Results E&E scan 2024</i> ' to the EB	21-01	The clerk	will send the questions regarding ' <i>Results E&E scan 2024</i> ' to the EB	21-01	The clerk	will send the question regarding ' <i>Initiative for a flag protocol: promoting unity and shared values within the university community</i> ' to the EB	21-01	The clerk	will send the question regarding ' <i>20 week minors at EUR</i> ' to the EB	21-01	The clerk	Will add 5 AoB points to the agenda of the Consultation Meeting	21-01	The clerk	will send the questions regarding ' <i>Cyber attacks</i> ' to the EB	21-01	The clerk and chair	will look further into the topic of ' <i>Policy media access</i> ' and provide an update if needed	21-01	The clerk	will add Jaap to the BBR taskforce	
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01.03	Announcements -																																		
02	Agenda items plenary meeting UC																																		
02.01	Reorganisation regulations EUR – Closed meeting <i>Presidium Lead: Jaap Cornelese</i>	Consent																																	

02.02	Central crisis plan EUR – Closed meeting <i>Presidium Lead: Achraf Taouil</i>	Advice
02.03	Decision on closing of buildings Campus Woudestein (Building FGQ, V and N) <i>Presidium Lead: Timo Zandvliet</i>	Advice
02.04	Results E&E scan 2024 <i>Presidium Lead: Jaap Cornelese</i>	Information
02.05	Promote and support for student parties <i>Presidium Lead: Achraf Taouil</i>	Initiative
02.06	Ius promovendi <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.07	Initiative for a flag protocol: promoting unity and shared values within the university community <i>Presidium Lead: Achraf Taouil</i>	Initiative
02.08	20 week minors at EUR <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.09	Reflection Consultation Meeting (28/01)	
03	Incoming documents	
03.01	Response to letter UC 38794 Regulations Camera Surveillance Erasmus University – Right of Initiative	
03.02	Response to letter UC 38793 Including important religious holidays in examination scheduling guidelines	
03.03	Response 38790 Budget Proposal Administrative Agreement for Education	
03.04	Response to 38795 KRUR 2025	
03.05	VZ 275.815 Response to 38789 Confidential agenda item	
04	Any other business	
05	Closing	
06	Requests for information to the board	