

Meeting: 1st Plenary meeting
Date and Time: 06/05/2025, 14:00 – 16:00h
Location: Polak 2-18
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 Second Plenary and Third Plenary minutes																															
	<table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will follow up on the status of the action point regarding the expansion of the prize criteria</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send the HoKa reflection to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send the letter regarding the 'EUR Profile' to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send the letter regarding 'All Gender Toiletttes' to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send the letter regarding the 'EUR Doctoral Regulations' to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send the letter regarding 'diversity travel' to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will put 'Functioning of the EUR website' on the agenda of the next cycle</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will send out the letter regarding 'Request for review of collaborations with US universities' to the EB</td></tr> <tr> <td>22-04</td><td>The Clerk</td><td>will look into the rights of the UC regarding closure of academic programs</td></tr> </table>	Date	Owner	Action point	22-04	The Clerk	will follow up on the status of the action point regarding the expansion of the prize criteria	22-04	The Clerk	will send the HoKa reflection to the EB	22-04	The Clerk	will send the letter regarding the 'EUR Profile' to the EB	22-04	The Clerk	will send the letter regarding 'All Gender Toiletttes' to the EB	22-04	The Clerk	will send the letter regarding the 'EUR Doctoral Regulations' to the EB	22-04	The Clerk	will send the letter regarding 'diversity travel' to the EB	22-04	The Clerk	will put 'Functioning of the EUR website' on the agenda of the next cycle	22-04	The Clerk	will send out the letter regarding 'Request for review of collaborations with US universities' to the EB	22-04	The Clerk	will look into the rights of the UC regarding closure of academic programs	
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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 <i>Presidium Lead: Jaap Cornelese</i>	Initiative
02.13	Dutch Language Expansion for International Students <i>Presidium Lead: Jaap Cornelese</i>	Initiative
02.14	Impact of national policy changes on accessibility of sports and campus facilities at EUR <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.15	Strengthening Faculty Council Democracy through the Introduction of a Party-Based Electoral System <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.16	Microwaves on campus <i>Presidium Lead: Achraf Taouil</i>	Initiative
03	Incoming documents	
03.01	Response to 38835 Eurekaweek duration	
03.02	Response to 38838 Gowns for all	
03.03	Response to 38837 EUR Flag protocol	
03.04	Response to 38840 Security cost Due to demonstrations	
03.05	Response to 38831 - Action Plan Labour Authority	
03.06	Response to 38833 - EUR wide PhD Council	
03.07	Lack of enforcement of the campus-wide smoking ban.msg	

Esra

04	Outgoing documents	
04.01	Brief van de UR Voorzitter aan Decanen van de EUR	
05	Any other business	
05.01	Overview of attendance and taskforces	
06	Closing	
07	Requests for information to the Board	
07.01	Questions regarding functioning examination boards from Councillor Esra Kahramanoglu	