

Meeting: 3rd Plenary meeting
Date and Time: 18/03/2025, 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	Setting of the previous minutes																												
	<table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>04-03</td><td>The Clerk</td><td>will send the questions regarding the Action plan report labor authority to the EB.</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>will send the policy questions regarding the Research strategy to the EB and the technical question to the policy maker</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will send the questions regarding the Employer vision to the EB.</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will request Election Office to work on the proposal for the EUR campaign Budget Rules.</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will send the questions regarding the PhD Council to the EB</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will send the questions regarding the Eurekaweek to the EB</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will send the policy questions regarding Diversity Travel to the EB and the technical question to the policy makers</td></tr> <tr> <td>04-03</td><td>The Clerk</td><td>Will send the questions for three AoB topics to the EB</td></tr> </table>	Date	Owner	Action point	04-03	The Clerk	will send the questions regarding the Action plan report labor authority to the EB.	04-03	The Clerk	will send the policy questions regarding the Research strategy to the EB and the technical question to the policy maker	04-03	The Clerk	Will send the questions regarding the Employer vision to the EB.	04-03	The Clerk	Will request Election Office to work on the proposal for the EUR campaign Budget Rules.	04-03	The Clerk	Will send the questions regarding the PhD Council to the EB	04-03	The Clerk	Will send the questions regarding the Eurekaweek to the EB	04-03	The Clerk	Will send the policy questions regarding Diversity Travel to the EB and the technical question to the policy makers	04-03	The Clerk	Will send the questions for three AoB topics to the EB	
Date	Owner	Action point																											
04-03	The Clerk	will send the questions regarding the Action plan report labor authority to the EB.																											
04-03	The Clerk	will send the policy questions regarding the Research strategy to the EB and the technical question to the policy maker																											
04-03	The Clerk	Will send the questions regarding the Employer vision to the EB.																											
04-03	The Clerk	Will request Election Office to work on the proposal for the EUR campaign Budget Rules.																											
04-03	The Clerk	Will send the questions regarding the PhD Council to the EB																											
04-03	The Clerk	Will send the questions regarding the Eurekaweek to the EB																											
04-03	The Clerk	Will send the policy questions regarding Diversity Travel to the EB and the technical question to the policy makers																											
04-03	The Clerk	Will send the questions for three AoB topics to the EB																											
01.03	Announcements -																												
02	Agenda items plenary meeting UC																												
02.01	Action plan report labor authority <i>Presidium Lead: Jaap Cornelese</i>	Advice																											
02.02	NVAO-application for accreditation (Toets Nieuwe Opleiding) for Master Development Studies (ISS) <i>Presidium Lead: Jasper Klasen</i>	Advice																											
02.03	Research strategy <i>Presidium Lead: Jasper Klasen</i>	Information																											
02.04	Employer vision EUR <i>Presidium Lead: Jaap Cornelese</i>	Information																											
02.05	EUR campaign budget rules <i>Presidium Lead: Timo Zandvliet</i>	Initiative																											

02.06	PhD Council <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.07	PhD survey <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.08	Eurekaweek duration <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.09	Diversity Travel <i>Presidium Lead: Jaap Cornelese</i>	Initiative
02.10	Security Compensation <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.11	Promote and support student parties <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.12	Initiative for a flag protocol: promoting unity and shared values within the university community (letter)	Initiative
02.13	Gowns for all (response letter)	Initiative
02.14	Including important religious holidays in examination scheduling guidelines (response letter)	Initiative
02.15	Reflection Consultation Meeting (11/03)	Initiative
	Incoming documents	
03.01	VVZ 300.640 Response to 38800 Decision on closing of buildings Campus Woudestein	
04	Any other business	
05	Closing	
06	Requests for information to the Board	