

April

Decision 1083.5 – 12-04-2022

Topic or context:

Together with Novel-T we want to organise a new event called 'Why Start?'. It will be a Stukafest like, entrepreneurial event.

Having heard:

The Student Union Board;
Novel-T

and considering that:

This event is in line with the annual plan of the Student Union;
The Student Union promotes student entrepreneurship

the Student Union board decides to:

Approve the continuation of the event;
Approve the budget plan of the event;
Approve the use of the 'New-project'-item

Decision 1083.6 – 12-04-2022

Having heard the:

- Board;
- LEAP.

and considering that:

- LEAP has requested a recognition as Association in the sector Sports;
- LEAP is considered to comply with the recognition regulations;
- LEAP does not use facilities that require a facility card.

the Student Union board decides to:

- Temporarily recognize LEAP name as Association without facility card obligation in the sector Sports.

Decision 1083.7 – 12-04-2022

Topic or context:

Financial settlement of the National Programma Onderwijs (NPO) budget part "NPO lijn 1& 2-maatregel 4-activities study associations".

Having heard:

- Anita van Dijk (FIN);
- Rick ten Berge (FIN);
- Katja Hunfeld (CES);
- Kathelijn Jacobs (CES);
- Organisation of Study Associations;
- The Student Union Board;

and considering that:

- Handling the financial settlement will contribute to the mission of the Student Union;
- The sum of all the granted NPO budget requests of the study associations, following NPO lijn 1& 2-maatregel 4-activities study associations, can be claimed at the UT at the end of the year.

The Supervisory Board decides to:

- Approve the responsibility of the Student Union board for the financial settlement of the National Programma Onderwijs (NPO) budget part "NPO lijn 1& 2-maatregel 4-activities study associations".

Decision 1084.1 – 19-04-2022

Topic or context:

SU vision on committees and standalone initiatives of (entrepreneurial) students

Having heard:

- The Student Union Board;

and considering that:

- The Student Union cannot support each and every student initiative;
- Students can be asked to start the initiative through an association first.
- Student Union committees should always be in line with the primary goals of the organisation;

the Student Union board decides to:

- Only approve Student Union committees if they are in line with the primary goals of the organisation;
- Make student initiatives come from student organisations in the first place, instead of directly coming to the Student Union.

Decision 1085.1 – 26-04-2022

Having heard:

- The Student Union Board;
- Chris Meerman (Application Engineer NX Filtration)
- Legal department (NX Filtration)
- Hidde Eidhof (UT Legal department)

and considering that:

- The SU supports sustainable initiatives and wants to be a partner of NX filtration;
- The compensation for the placement of the containers should be documented;
- The compensation will be used to financially support the Euros associations and to make (small) investments in the UWC;
- The agreement is clear.

the Student Union board decides to:

- Approve the ‘Samenwerkingsovereenkomst NX Filtration – Student Union’.

Decision 1085.10 – 26-04-2022

Topic:

The Kick-In Committee concludes a contract with all participating associations in the Kick-In. This contract needed an update.

Having heard:

- The Student Union Board;
- The advisory committee of the KIC
- Hidde Eidhof, UT legal department.

and considering that:

- The Kick-In committee would like to update the contract with participating associations
- The new version of the contract has been revised after discussion with the Advisory board of the Kick-In Committee and after consultation with the UT legal department.

the Student Union board decides to:

- Approve the contract 2022 the Kick-In committee will conclude with participating associations that are participating in the Kick-In events.