**October / (06-10)**

 **Decision number 1015.1 (13-10)**

**Having heard the:**

- Board

- Supervisory Board

- Renate van Luijk

- The Umbrella’s

**and considering that:**

- The COVID-19 virus largely influences the annual plan for 2021;

- The plan contains the most important goals the Student Union needs for 2021.

- The text regarding the goals and indicators Chapter 1 will be stated in a slightly different manner.

**the Student Union board decides to:**

- Approve the Annual Plan of 2021.

**Decision 1016.1 (20-10)**

**Having heard the:**

- Board.

- Kick-In Committee

**and considering that:**

- The formally established structure obtains a workable situation;

- The Student Union board always has the option to withdraw the authorization.

- The document has been legally reviewed.

**the Board decides to:**

- Approve the authorization of Mirre van der Wal per 01-10-2020.

**Decision 1016.2**

**Having heard the:**

- Board.

- Kick-In Committee

**and considering that:**

- The formally established structure obtains a workable situation;

- The Student Union board always has the option to withdraw the authorization.

- The document has been legally reviewed.

**the Board decides to:**

- Approve the authorization of Pelle van der Mars per 01-10-2020.

**Decision 1016.3**

**Having heard the**:

- Board.

- Kick-In Committee

**and considering that:**

- The formally established structure obtains a workable situation;

- The Student Union board always has the option to withdraw the authorization.

- The document has been legally reviewed.

**the Board decides to:**

- Approve the authorization of Tijmen van de Meent per 01-01-2020.

**Decision 1016.4**

**Having heard the:**

- Board.

- Kick-In Committee

**and considering that:**

- There was a team building weekend where the functions were divided carefully.

**the Board decides to:**

Appoint the Kick-In Committee 2021 with the following functions:

Julia Hubert as Chairwoman

Britt van de Ven as Secretary

Mirre van der Wal as Treasurer

Noa Hassink as Publications

Tijmen van de Meent as Logistics

Pelle van der Mars as External affairs

**Decision 1016.5**

**Having heard the:**

- Board;

- Stichting A3T.

**and considering that:**

- Stichting A3T has requested a recognition as Foundation in the sector Other;

- Stichting A3T is considered to comply with the recognition regulations;

- Stichting A3T does not use facilities that require a facility card.

**the Student Union board decides to:**

- Permanently recognize Stichting A3T as Foundation without facility card obligation in the sector other.

**Decision 1017.1 (27-10)**

**Having heard the:**

- Board

- Writing centre UT

- Rita de Wilde-Brink

- Laurens van der Velde

- Renate van Luijk

- Sandra Nienhuis

**and considering that:**

- The old mission statement ‘We promote the personal development and well-being of students’ described only what we do and the new mission statement describes why we do what we do.

- Decision number 1012.2 was not approved by our Supervisory Board

**the Student Union board decides to:**

- Cancel decision number 1012.2

- Approve the new mission statement ‘Everything we do is done for our fellow students – to empower them to achieve more than a degree.’

**Decision 1017.2**

**Having heard the:**

- Board.

- Portfolio holder Internationalization

- Portfolio holder Finance

**And considering that:**

- The goal of making CH independent will be achieved through this covenant,

**The Student Union board decides to:**

- Agree with the covenant for the cooperation between Connecting hands as an independent organization and the Student Union.