

March

Decision number 1170.1 05-03-2024

Topic or Context: Alcohol covenant OS

Having heard the:

- The Student Union Board;
- The OS Board;
- Mark Weirath (Policy Advisor, CFM)
- Jelmer van Straelen (Event Manager, CFM)
- Henri Holtkamp (Health, Safety & Environment coordinator, HR)

and considering that:

- The contract complies with the law;
- The contract is in line with our view on VAG.
- The contract has been discussed thoroughly with involved parties and an agreement has been reached.

The Student Union board decides to:

- Sign the contract

Decision 1170.2 05-03-2024

Topic or context: MTAD Fund request Harambee

Having heard:

- The Student Union Board;

and considering that:

- The request is for a repetitive event, which means only €350 can be requested;
- The 10% contribution of the association requirement is not met;

the Student Union board decides to:

- Deny the MTAD initiative request

Decision 1171.1 12-03-2024

Topic or context: MTAD Fund request Taste

Having heard:

- The Student Union Board;

and considering that:

- The activity is not open for all students, only Taste members can join;
- The budget does not adhere to a contribution of 10% of the association;
- Only 30 students are participating, which results in a maximum of 100 euros to be requested;

the Student Union board decides to:

- Deny the MTAD initiative request

Decision 1172.1 19-03-2024

Topic or context: Sustainability Fund request Stichting Societeit Flux

Having heard:

- The Student Union Board;

and considering that:

- The guidelines and requirements of the "other" category fund have not yet been established

the Student Union board decides to:

- Deny the Sustainability Fund request.

Decision 1172.2 19-03-2024**Topic or context:** MTAD Services Fund request Solar Boat Team Twente**Having heard:**

- The Student Union Board;

and considering that:

- The proof of translation is missing;
- The request meets all other requirements of the MTAD services fund;

the Student Union board decides to:

- Approve the MTAD services request for €342.70 on the condition that a proof of translation is handed in.

Decision 1172.3 19-03-2024**Topic or context:** MTAD Fund request IrNut**Having heard:**

- The Student Union Board;

and considering that:

- The request meets all requirements of the MTAD fund;

the Student Union board decides to:

- Approve the MTAD initiative Fund request for €350.

Decision 1172.4 19-03-2024**Topic or context:** SKI programme**Having heard:**

- The Student Union Board;
- The KIC;
- The KIC SB;
- The KIC AB.

and considering that:

- The program aligns with the goals of the Kick-In;
- The overall programme looks good.

the Student Union board decides to:

- Approve the SKI programme.

Decision 1173.1 26-03-2024**Topic or context:** MTAD Fund request Ludica**Having heard:**

- The Student Union Board;

and considering that:

- The request meets all requirements of the MTAD fund;
- The budget is not balanced but the gap will be closed by funds of Ludica;
- A balanced budget will be send for review to the SU by Ludica;

the Student Union board decides to:

- Approve the MTAD initiative fund request for €200.

Decision 1173.2 26-03-2024**Topic or context:** MTAD Services Fund request Arriba**Having heard:**

- The Student Union Board;

and considering that:

- The request meets all requirements of the MTAD services fund;
- Proof of the translated document is still missing;

the Student Union board decides to:

- Approve the MTAD Service fund request for €312.45 on the condition that a proof of translation is handed in.

Decision 1173.3 26-03-2024

Topic or context: MTAD Fund request EMSA

Having heard:

- The Student Union Board;

and considering that:

- It is unclear whether the request meets all requirements of the MTAD fund with regard to the serving of Grolsch and Vrumona;

the Student Union board decides to:

- Deny the MTAD initiative fund request for €200 until the requirements of the fund are reviewed.

Decision 1173.4 26-03-2024

Topic or context: Stimulation Fund request, E.S.K.V. Fenrir

Having heard:

- The Student Union Board;

and considering that:

- E.S.K.V. Fenrir has declared intention to join the FAM, and wants to make use of the Stimulation Fund to be able to provide their members with trainings for the rest of the academic year;

the Student Union board decides to:

- Approve the Stimulation Fund request of €2500.

Decision 1173.5 26-03-2024

Topic or context: Minutes SB meeting 191

Having heard:

- The Student Union Board;

and considering that:

- The minutes are a good representation of the topics discussed during the meeting;

the Student Union board decides to:

- Approve the SB minutes of meeting 191.

Decision 1173.6 26-03-2024

Topic or context: Minutes UM meeting 24.2

Having heard:

- The Student Union Board;

and considering that:

- The minutes are a good representation of the topics discussed during the meeting;

the Student Union board decides to:

- Approve the UM minutes of meeting 24.2.

Decision 1173.7 26-03-2024

Topic or context:

- Annual Report 2023

Having heard:

- The Student Union Board;
- The Umbrella's
- The Supervisory Board of the Student Union;

and considering that:

- The report includes all the relevant information about the year 2023;

the Student Union board decides to:

- Approve the Annual Report 2023.