

Oktober 2023

Decision 1151.2 03-10-2023

Topic or context: SU Annual Plan 2024

Having heard:

- The Student Union Board;
- The Executive Board;
- Shabnam (S&P);
- Union Participants
- The Supervisory Board of the Student Union;
- Other relevant stakeholders;

and considering that:

- The Annual Plan of 2024 outlines the goals for 2024;
- This approval is the second iteration going through the Board Formal for approval;
- The goals contribute to the achievement of the strategic goals of the Student Union in the upcoming four years as described in the Strategic Plan 2024-2027;

the Student Union board decides to:

- Approve the Annual Plan 2024.

Decision 1151.3 03-10-2023

Topic or context: Vision Sports and Culture

Having heard:

- The Student Union Board;
- The Supervisory Board of the Student Union;
- Apollo;
- SUT;
- The Sports Centre;
- Vrijhof Cultuur;
- CFM Sports & Culture;
- CES;
- The UT DE&I team;

and considering that:

- The vision is a representation of stakeholder input;
- All relevant stakeholders have been involved in creating the vision;
- The vision will determine policy on Sports & Culture for the next four years;

the Student Union board decides to:

- Approve the vision Sports & Culture.

Decision 1152.1 10-10-2023

The board of the Student Union decides to **approve** the request of **Bo Arends** from the MTAD Sports Performance fund budget for the World University Powerlifting Cup for **€150**.

Decision 1154.1 24-10-2023**Topic or context:** Contract iDB – Drenso (2023-2028)**Having heard:**

- The Student Union Board;
- iDB Committee;
- Kick-In Committee;
- UT-LISA;
- CFM-Inkoop;

and considering that:

- Drenso is able to professionally support both the iDB-application as the iDB-committee;
- A well-working iDB-application is essential for the event of the Kick-In;

the Student Union board decides to:

- Approve the contract iDB – Drenso (2023-2028).

Decision 1155.1 31-10-2023**Topic or context:** Permanent recognition Klocus**Having heard the:**

- Student Union Board;
- Klocus;
- SUT;

and considering that:

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

the Student Union board decides to:

- Permanently recognize Klocus name as an Association without facility card obligation in the sector sports.