

November

Decision number 1064.9 – 02-11-2021

Having heard the:

- Board;
- Klocus.

and considering that:

- Klocus has requested a recognition as Association in the sector Sports;
- Klocus states in her policy plan the handling of alcohol and will actively prevent use of alcohol during association training and competition;
- 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:

- Temporarily recognize Organisation name as Foundation without facility card obligation in the sector Sports.

Decision number 1064.10 – 02-11-2021

Having heard:

- The Student Union Board;
- The Student Union Portfolio Holder Finance;
- Representatives of Novel-T;

and considering that:

- The exact details of the traineeship will be shared as soon as possible.

the Student Union Supervisory Board decides to:

- Approve the proposal for Create Tomorrow 2022 and the plan to organize Create Tomorrow 2023 and further by means of two internships.

Decision 1064.11 – 02-11-2021

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 Carlijn Meijerink per 02-11-2021.

Decision 1064.12 – 02-11-2021

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 Maarten van Oosterom per 02-11-2021.

Decision 1064.13 – 02-11-2021

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 Loes van der Werf per 02-11-2021.

Decision 1064.14 – 02-11-2021

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 2022 with the following functions:

- Esther Schakel as Chairwoman
- Bart Claassen as Secretary
- Maarten van Oosterom as Treasurer
- Pien Buter as Publications
- Carlijn Meijerink as Logistics
- Loes van der Werf as External affairs

Decision 1064.15 – 02-11-2021

Having heard:

- The Student Union Board
- Anita van Dijk

and considering that:

- The tuition fee is due to the government in September each year
- It would be convenient to compensate the tuition fees for all board members at the same time
- The tuition fee is now based on the definition of a grant written in the FOBOS policy
- It is no problem to go over the budget of 2021, since this is only to break the rut.

the Student Union board decides to:

- Pay out the tuition fee compensation for all board members in September.

Decision 1064.16 – 02-11-2021

Having heard:

- The Student Union Board
- Jan Peter Loman (chairman DRV)
- Maartje van der Lingen (chairman DKV)
- Tiemen English (chairman DZ)
- Robbert Abbink (chairman CBE)
- Sanne Kleinenberg-Schoon (CFM)

and considering that:

- The purpose of the internal management regulations is to establish the rights and obligations for the joint use of the UWC
- The Boatswain functions as a daily supervisor at the UWC
- The Intern Beheersreglement had to be updated to establish basic guidelines and agreements on how to deal with equipment, the working places and the time the Boatsman is able to work at the UWC.

the Student Union board decides to:

- Approve the Intern Beheersreglement UWC 2021

Decision 1064.17 - 02-11-2021

Having heard the:

- Board.

and considering that:

- The new subsidy regulations of 2021 will be formally approved in the coming weeks/months;
- The request complies with the unofficial subsidy regulations of 2021;
- The organisation of 'Sky is the Limit' would like to have confirmation as soon as possible in order to secure artists;

the Student Union board decides to:

- Make an exception of the subsidy regulations of 2020 for the organisation of 'Sky is the Limit' of Study Association Newton;
- Subsidise Study Associations Newton with €1000,-.

Decision 1065.1 – 09-11-2021

Having heard:

- The Student Union Board
- The Student Union Portfolio Holder Finance
- Anita van Dijk

and considering that:

- The new employees for 2022 should be appointed to lower the workload of the board members
- There is enough budget in the Student Union's equity to keep it healthy

the Student Union Supervisory Board decides to:

- Approve the withdrawal of 30K from equity of the Student Union