

Augustus

Decision 1189.1 13-08-2024

Topic or context:

Facility Allocation Guidelines & FAM Sheet 2024

Having heard:

- The Facility Allocation Model working group;
- The Student Union Supervisory Board;
- Student Sports Associations;
- The Student Union Board;
- The Sports Umbrella Twente;
- The Sports Coordinators of the Sports Centre;

and considering that:

The guidelines are renewed for a period of one year with long-term renewal being planned for the upcoming year;

the Student Union board decides to:

- Approve the Facility Allocation Guidelines & FAM Sheet 2024 documents.

Decision 1189.2 13-08-2024

Topic or context:

Annual Plan 2025

Having heard:

- The Student Union Board;
- The Executive Board;
- Jessica Greven (S&P);
- Umbrellas;
- Supervisory Board;
- Other relevant stakeholders;

and considering that:

- The Annual Plan of 2025 outlines the goals of the Student Union for 2025;
- The goals as described in the Annual Plan 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 document will be checked on spelling and layout;
- The definition list will be updated;

the Student Union board decides to:

- Approve the Annual Plan 2025 on its content.

Decision 1191.1 27-08-2024

Topic or context MTAD Service Fund request NEST

Having heard:

- The Student Union Board;

and considering that:

- The request meets all requirements of the Service Fund;

the Student Union board decides to:

- Approve the Service Fund request for €342.70.