

## **Public decisions Student Union board 2022**

### **January**

#### **Decision 1074.1 – 25-01-2022**

##### **Having heard:**

- The Student Union Board;
- Novel-T (Cindy and Ardanica);
- The Executive board (of the University of Twente);

##### **and considering that:**

- at the moment there is not enough capacity available to guarantee the quality of the event in 2022;
- the event will be postponed and will take place in 2023;
- the quality of the event will be ensured by the work of the trainees in the 2nd semester of the academic year 2021-2022.

##### **the Student Union board decides to:**

- Cancel the edition in 2022 of Create Tomorrow.

## **Public decisions Student Union board 2022**

### **February**

#### **Decision 1076.1 – 08-02-2022**

##### **Having heard:**

- The Student Union Board
- Lisette de Jongh (Grolsch)

##### **and considering that:**

- The MTAD initiative fund is sponsored by Grolsch and the requirements are aligned with their vision;

##### **the Student Union board decides to:**

- Approve the Subsidy Regulations 2022.

#### **Decision 1076.10 – 08-02-2022**

##### **Having heard:**

- The Student Union Board
- Apollo
- Boards of culture associations
- David Korringa

##### **and considering that:**

- The name 'culture' represents all cultural associations
- the portfolio name 'culture' could be mistaken with the portfolio name 'internationalisation', as this portfolio concerns cultures as in 'different ethnical backgrounds'.
- The name 'culture' is also used by the cultural parties of the University of Twente

##### **the Student Union board decides to:**

- Approve the name change of the portfolio '(performing) arts' to 'culture'.

#### **Decision 1076.11 – 08-02-2022**

##### **Having heard:**

- The Student Union Board;
- Carlos Leeflang
- Henk Leeflang
- Dennis Groener (CFM)
- Nico Pariente (CFM)
- Ray Klumpert (CFM)
- Chantal Hilgeholt (CFM)

##### **and considering that:**

- A vegan ice store will contribute to the wellbeing of students
- More commotion will be created at the SU boulevard
- The final design is approved by CFM and meets the needs
- The Bastille will be improved, which contributes to the annual plan

##### **the Student Union board decides to:**

- Approve the design of the ice store in the Bastille
- Start the realisation of the ice store in the Bastille

#### **Decision 1077.12 – 22-02-2022**

##### **Topic or context**

Partner covenant with Green Hub and cooperation for 2022.

##### **Having heard:**

- The Student Union Board;
- The legal advisor of the UT (Wesley Soyo);
- Alex Baker-Friesen (coordinator/manager Green Hub).

##### **and considering that:**

- The Student Union would like to establish an official cooperation in the field of sustainability in order to achieve, among other things, our goals set out in the annual plan of 2022 and the overall strategic plan of our organisation.
- The Green Hub and the Student Union have the same vision on sustainability and strive towards a common goal.

##### **the Student Union board decides to:**

- Approve the partner covenant with Green Hub for 2022.

**Decision 1077.13 – 22-02-2022**

**Having heard:**

- The Student Union Board
- Sports Umbrella Twente
- The Calzquad Board
- Vincent Steggink

**and considering that:**

- Calzquad already has 33 members and are still growing
- Calzquad qualifies the conditions

**the Student Union board decides to:**

- Approve to grant Calzquad Stimulaton Fund

## **Public decisions Student Union board 2022**

### **March**

#### **Decision 1079.4 – 08-03-2022**

##### **Topic or context**

The Student Union and the Kick-In Committee work together for the Kick-In. In an agreement document the rights and obligations of both parties are stipulated

##### **Having heard:**

- The Student Union Board;
- The Kick-In Committee

##### **and considering that:**

- The comments of both the SUb and KIC have been incorporated in the Agreement document.

##### **the Student Union board decides to:**

- Approve the Agreement document 2022 between the SU and the KIC.

#### **Decision 1081.8 – 22-03-2022**

##### **Context: Budget plan of the TEDxTwenteU committee 2021-2022**

Having heard:

- The Student Union Board;
- Jasper Wouters (TEDx treasurer)
- The TEDxTwenteU 2022 committee

##### **and considering that:**

- The budget is clear and is balanced;
- The comments of the SU portfolio holder Finance have been processed;
- All posts are clear and explained in the budget explanation.

##### **the Student Union board decides to:**

- Approve the budget of the TEDxTwenteU 2022 committee.

#### **Decision 1081.9 – 22-03-2022**

**Context:** the Kick-In committee has set up a preliminary programme. This programme has been discussed with relevant groups. The board of the SU is informed and asked for a provisional decision so the Kick-In committee can proceed with the preparations.

##### **Having heard:**

- The Student Union Board;
- The KIC
- Advisory board of the KIC
- The umbrellas of the organisations

##### **and considering that:**

- The programme is clear
- Every sector is represented
- The feedback of the SUb has been answered and considered

##### **the Student Union board decides to:**

- Approve the programme of the Summer Kick-In 2022.