

June

**Decision 999.1**

(02-06)

**Having heard the:**

- Board
- Portfolio holder personal development
- Student employee activism recognitions
- Rector Magnificus

**and considering that:**

- Students that spend 15-30 hours a week on part time activism for at least a duration of 40 weeks a year:
  - o Have important tasks and responsibilities which are essential for the continuity of events and associations;
  - o Show a lot of commitment to do part time work next to their study program;
  - o Feel more appreciated when getting an activism recognition which will lead to higher stimulation of getting active.
- The draft guidelines and procedure for the part time activism recognition are stimulating part time students to reflect well on their performance of that part time year and therefore is a good way to assess part time activism.
- The guidelines and procedure are slightly different for parttimers than for fulltimers due to the fact that not enough money is budgeted for this in 2020.
- This will be done as a pilot and later on the guidelines and procedure might be adjusted.

**Decision 999.2**

**Having heard the:**

- Board
- Sanne Kleinenberg
- Jeroen Meijaard

**and considering that:**

- Half year UnionCard holders from February haven't been able to use their UnionCards for a big part of the time.
- Some of the UnionCard holders might be moved to other countries/cities, so they cannot use it in the summer period.
- Whole year UnionCard holders have been able to use the UnionCard for a quite a while, and can use it again now. The UnionCard is very cheap for what they could have been doing with it, so they don't need a refund.

**the Student Union board decides to:**

Approve to give Students who bought a UnionCard in February for half a year three options:

1. To get a total refund, but not use their UnionCard anymore.
2. To be able to extend their abonnement.
3. To leave it like this.

**Decision number 999.3**

**Having heard the:**

- Board
- Apollo
- Mark Weirath

**and considering that:**

- It has appeared that there is a lot interest for the new group.
- Foton applies to the rules.

**the Student Union board decides to:**

Approve to grant Foton €1210 stimulation fund, for setting up a new art group.

(09-06)

**Decision 1000.3**

**Having heard the:**

- Board
- Student employee

**and considering that:**

- With the proposal, €6k is saved per year, at least for the coming 1 year, but longer if the ladies team remains in the higher competition.
- We want to stimulate student trainers instead of professional trainers, not only to save money but also to stimulate personal development of the student trainers.
- We want to make a general regulation for all associations to request this sort of stimulation.

- The UnionCard buffer is meant for investments in sports/culture. This is a typical investment that can save money on the long term.

**the Student Union board decides to:**

- Approve to grant €875,- to Arriba, the basketball association, from the UnionCard buffer. With this money they can educate their student trainer to a level which allows to coach the ladies first team.

**Decision number 1000.4**

**Having heard the:**

- Student Employees IMA
- Board

**and considering that:**

- There are no major changes expected in the UnionCard budget
- The UnionCard prices will raise in 2021-2022

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

- Approve to keep the UnionCard prices in academic year 2020-2021 the same as in 2019-2020. For both UT students as other students.

**Decision 1001.1**

**(16-06)**

**Having heard the:**

- Board
- KIC
- Stuurgroep Kick-In
- Afstemmingsgroep
- RvA Kick-In

**and considering that:**

- The new Kick-In program gives room to all associations.
- Physical activities will be organized, but are not yet final. Therefore they are not in this program.

**the Student Union board decides to:**

- Approve the digital Kick-In program for 2020, and approve that it is communicated to new students.

**Decision number 1001.2**

**Having heard the:**

- iDB Committee
- Kick-In committee
- SU employee Personal Development

**and considering that:**

- Changes in the data handling have to be published.

**the Student Union board decides to:**

- Approve of the Privacy statement
- Approve of the privacy statement summary version June 2020

**Decision number 1001.4**

**Having heard the:**

- President of the SU
- Portfolio holder Communications

**and considering that:**

- Using SU promotion channels makes being a participant of the Student Union more interesting for organizations

**the Student Union board decides to:**

- Add as a right for participants to use the SU promotion channels under the condition that the content is approved by the Student Union.

**Decision 1002.1**

**(23-06)**

**Having heard the:**

- President of the Student Union;
- Portfolio holder Entrepreneurship;
- Stichting Enactus Twente.

**and considering that:**

- Stichting Enactus Twente has requested a recognition as Foundation in the sector Other;
- Stichting Enactus Twente is considered to comply with the recognition regulations;
- Stichting Enactus Twente does not use facilities that require a facility card.

**the Student Union board decides to:**

- temporarily recognize Stichting Enactus Twente as Foundation in the sector Other without facility card obligation until 23-06-2021.

**Decision 1002.2**

**Having heard the:**

- President of the Student Union;
- Portfolio holder Entrepreneurship of the Student Union;
- Stichting Negotiation Project Twente.

**and considering that:**

- Stichting Negotiation Project Twente has requested a recognition as Foundation in the sector Other;
- Stichting Negotiation Project Twente is considered to comply with the recognition regulations;
- Stichting Negotiation Project Twente does not use facilities that require a facility card.

**the Student Union board decides to:**

- recognize Stichting Negotiation Project Twente as Foundation without facility card obligation in the sector Other.

**Decision 1002.3**

The board of the Student Union approves the request from Bedrijvendagen for the translation of several documents for an amount of € 42,- from the MTAD Service Fund.

**Decision 1002.4**

The board of the Student Union approves the request form Tartaros for the event Tartaros Campus Challenge for an amount of €350,- from the MTAD Initiative Fund.

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**(30-06)**