

## September

### **Decision 1192.1 03-09-2024**

**Topic or context** MTAD Initiative Fund Request UTmost

**Having heard:**

- The Student Union Board;

**and considering that:**

- The request meets all requirements of the MTAD initiative fund
- No promotional slogans such as “become a member of UTmost” are to be included on the promotional materials
- The sole purpose of the event is not to gather new members for the association

**the Student Union board decides to:**

- Approve the Initiative Fund request for €225

### **Decision 1192.2 03-09-2024**

**Topic or context** NPO Fund request

**Having heard:**

- The Student Union Board;

**and considering that:**

- The request does not meet all requirements of the NPO Fund;

**the Student Union board decides to:**

Deny the Service Fund request.

### **Decision 1193.1 10-09-2024**

**Topic or context** MTAD Service Fund Request HERA

**Having heard:**

- The Student Union Board;

**and considering that:**

- The request meets all requirements of the MTAD service fund

**the Student Union board decides to:**

- Approve the service Fund request for €342.70

### **Decision 1193.2 10-09-2024**

**Topic or context** MTAD Initiative Fund Request Skeuvel

**Having heard:**

- The Student Union Board;

**and considering that:**

- The request does not meet all requirements of the MTAD initiative fund
- The budget is not balanced
- The budget is based on 80 participants but the application mentions the expected number of participants to be between 30 and 60.
- The digital promotion is inconsistent, it is not clear whether they will promote competitors of Grolsch and Vrumona.

**the Student Union board decides to:**

- Deny the initiative fund request

### **Decision 1193.3 10-09-2024**

**Topic or context** NPO Fund request Sirius

**Having heard:**

- The Student Union Board;

**and considering that:**

- The request meets all requirements of the NPO Fund
- The NPO money received cannot be used to buy alcoholic beverages
- It is not possible to request more money once the activity has taken place

**the Student Union board decides to:**

- Approve the NPO Fund request for €1312

**Decision 1194.1 17-09-2024****Topic or context** Sustainability Fund request ESN**Having heard:**

- The Student Union Board;

**and considering that:**

- The request meets all requirements of the Sustainability Fund

**the Student Union board decides to:**

- Approve the Sustainability Fund request for €62

**Decision 1194.2 17-09-2024****Topic or context:** Minutes SB meeting 194**Having heard:**

- The Student Union Board;

**and considering that:**

- The minutes are a good representation of the topics discussed during the meeting;
- The minutes will be adjusted according to the comments given.

**the Student Union board decides to:**

- Approve the SB minutes of meeting 194.

**Decision 1195.1 24-09-2024****Topic or context** MTAD initiative Fund request Skeuvel**Having heard:**

- The Student Union Board;

**and considering that:**

- The request meets all requirements of the MTAD initiative Fund;

**the Student Union board decides to:**

- Approve the MTAD initiative Fund request for €200

**Decision 1195.2 24-09-2024****Topic or context:** New regulations Sustainability fund**Having heard:**

- The Student Union Board;
- Birgit Dragstra (CFM);
- Brechje Marechal (CFM);
- Efia Addo (Green Hub);

**and considering that:**

- All feedback of all parties has been implemented;

**the Student Union board decides to:**

Approve the new Sustainability fund regulations.

**Decision 1195.3 24-09-2024 [Confidential]****Topic or context:** Budget Cuts for the Annual Financial Plan 2025**Having heard:**

- The Student Union Board;

**and considering that:**

€58.941 needs to be cut from the budget plan of the SU for 2025;

**the Student Union board decides to:**

- Place the Kick-In Bag Gadget budget under the UnionCard budget
- Change the subsidy for the Study Tours to €0
- Increase the contribution the Sports Canteen pays for their rent to 5%
- Cut €5.000 from the budget of the UnionShop
- Cut €1297 from the budget of 'Bastille General'
- Remove the 'Content Writer' and third 'Student Trainer' from the budget