

June

Decision 1182.1 04-06-2024

Topic or context: Sustainability Fund Request SHOT

Having heard:

- The Student Union Board;

and considering that:

- SHOT provides the relevant certificate in line with the requirements of the Sustainability Fund;
- The request meets all other requirements of the Sustainability Fund;

the Student Union board decides to:

- Approve the Sustainability Fund request for €300.

Decision 1182.2 04-06-2024

Topic or context: MTAD Initiative Fund Request DIOK

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 €350.

Decision 1182.3 04-06-2024

Topic or context: Sustainability Fund Request H.V. Ockham

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 €192

Decision 1182.4 04-06-2024

Topic or context: Sports Fund Request Twentse Thestrals

Having heard:

- The Student Union Board;

and considering that:

- The budget is not balanced;
- The fund is not mentioned in the budget;

the Student Union board decides to:

- Deny the Sports Fund request.

Decision 1182.5 04-06-2024**Topic or context:**

Approving the Annual Financial Report 2023 of the Student Union.

Having heard:

- The Student Union Board;
- Mark Roelofs (FIN)
- Remco Veenstra (FIN)
- Yorick Moleman (SB)
- Marc Venerius (SB)
- Albert-Jan de Croes (SB)
- Stephan Maathuis (SB)
- Dennis van Zijl (FIN)

and considering that:

- The feedback of all parties has been processed.
- The asset management done by FIN still has to be added to the document. The relevant information is already processed and only needs to be put in the correct format.

the Student Union board decides to:

- Approve the Annual Financial Report 2023 of the Student Union.

Decision 1183.1 11-06-2024

Topic or context: MTAD Initiative Fund request Vakgericht

Having heard:

- The Student Union Board;

and considering that:

- The request meets all requirements of the MTAD Initiative Fund
- It is unclear what the requested amount of the fund is

the Student Union board decides to:

- Deny the MTAD Initiative Fund request for €130.

Decision 1183.2 11-06-2024

Topic or context: The distribution of the donation of LISA over these actions

Having heard:

- The Student Union Board;
- Johan Duyvendijk (LISA).

and considering that:

- The money from LISA is going back to the students through these actions.

the Student Union board decides to:

- Approve the division made for the spending of the donation from LISA.

Decision 1183.3 11-06-2024

Topic or context: Minutes SB meeting 193

Having heard:

- The Student Union Board;

and considering that:

- The minutes are a good representation of the topics discussed during the meeting;

the Student Union board decides to:

- Approve the SB minutes of meeting 193.

Decision 1184.1 18-06-2024

Topic or context: NPO Fund request W.S.G. Isaac Newton

Having heard:

- The Student Union Board;

and considering that:

- The request does not meet all requirements of the NPO Fund as it is not open for all students

the Student Union board decides to:

- Deny the NPO Fund request.

Decision 1184.2 18-06-2024

Topic or context: Sustainability Fund request Summer Sounds

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 €259.71.

Decision 1184.3 18-06-2024

Topic or context: Recognition Twente Stallions American (Flag) Football

Having heard the:

- Student Union Board;
- The Twente Stallions American (Flag) Football board.

and considering that:

- Twente Stallions American (Flag) Football has requested a recognition as Association in the sector Sports;
- Twente Stallions American (Flag) Football is considered to comply with the recognition regulations;
- Twente Stallions American (Flag) Football does not use facilities that require a facility card.
- The statutes still need to be made.

the Student Union board decides to:

- Temporarily recognise Twente Stallions American (Flag) Football as Association without facility card obligation in the sector Sports.

Decision 1184.4 18-06-2024

Topic or context: Recognition Amnesty UTwente

Having heard the:

- Student Union Board;
- The Amnesty UTwente board.

and considering that:

- Amnesty UTwente has requested a recognition as Association in the sector Other;
- Amnesty UTwente is considered to comply with the recognition regulations;
- Amnesty UTwente does not use facilities that require a facility card.
- Amnesty UTwente is working on their statutes.

the Student Union board decides to:

- Temporarily recognise Amnesty UTwente as Association without facility card obligation in the sector Other.

Decision 1184.5 18-06-2024**Topic or context:** Sector Agreement Culture**Having heard:**

- The Student Union Board;
- Apollo;
- Vrijhof Culture;

and considering that:

- The Agreement provides clarity and continuity for the division of responsibilities between the Student Union, Vrijhof Culture and Apollo;

the Student Union board decides to:

- Approve the Sector Agreement Culture.

Decision 1185.1 26-06-2024**Topic or context:** NPO Initiative Fund request Communiqué**Having heard:**

- The Student Union Board;

and considering that:

- The request meets all requirements of the NPO Initiative Fund;

the Student Union board decides to:

- Approve the NPO Initiative Fund request for €2031.74.

Decision 1185.2 25-06-2024**Topic or context:** MTAD Initiative Fund Request Vakgericht**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.