

AGENDA GM #4 -13TH OF JUNE 2018

START: 18.00 UUR

1. Opening

- 18:03
- Actie and Naomi van den Berg: Hey guys it's a brand new day its time for a meeting and that is okay!

2. Announcements

- Floor van der Steijle will leave earlier.
- Karlo Welch is General Meeting (GM) chairman.
- Alessia van Overbeeke will leave earlier.
- Kerem özel is later.
- Kieran Everts is later.
- Esther Huiswoud is later.
- Floor van der Steijle has left earlier.
- David Tetteroo has left earlier.
- David Tetteroo has authorized Patrick Camara for the voting.
- Naomi van den Berg: If you are not okay with your name being on the attendance list let us know.

3. Approval of transcript

4. Approval of agenda

5. Announcing the 72nd Candidacy Board (CB)

- Naomi van den Berg: You have probably heard of them, they will present themselves and you can ask questions.
- 72nd candidacy board walks to the front.
- Dascha Verhagen: I'm Dascha Verhagen, I'm 23 and 2nd years in psychology, I am the Chairwoman of the 72nd Candidacy Board.
- Sjoerd van den Assem: Hello, I am Sjoerd van den Assem, 20 years old, 2nd years psychology student and I will be the Secretary.
- Liz Masselink: Hey, my name is Liz Masselink, I am 20, a 2nd years child studies student and I will take up the task of Treasurer.
- Thierry Witschge: My name is Thierry Witschge, I am 20 years of age, a 2nd year psychology student. I will be the upcoming Commissioner Communication and Media.
- Eleanor Koomen: I am Eleanor Koomen, I'm 20 years old, a 2nd year psychology student, next year I will take up the task of External Relations.
- Eline Garssen: Hello, I am Eline Garssen, I'm 22 years old, a 3rd year Child Studies student and will be the Commissioner of education.
- Eline van Kreuningen: Dascha Verhagen what are your tripping blocks?
- Dascha Verhagen: In a group I find it hard to give away tasks, I want things to go how I want and I want to do it myself then.
- Eline van Kreuningen: How about the rest?
- Sjoerd van den Assem: For me something with planning, I have to learn that. As a secretary you have to learn it.
- Liz Masselink: Mine would be sometimes I tend to internalize when I get negative criticism. I want to learn to open up more.
- Thierry Witschge: I assign to many tasks onto myself and overestimate my stress and time I have in a day.
- Eleanor Koomen: It is important to say no to some things, I tend to say yes to everything which can get too busy.
- Eline Garssen: I can be on the background and I am sometimes afraid to voice my opinion and I want to learn to speak up more.
- Jetty Klaver: Hello, what has been the biggest issue as a group so far and how did you solve it?
- Liz Masselink: We know each other very well and we have to learn how to stay professional and balance that with the fun parts. Keep focus a little more.
- Mike Bisschop: What are your personal goals in function?
- Dascha Verhagen: To bring my opinion in a more professional way, I can be too enthusiastic and outgoing and I can lose myself in that. Also letting go more.
- Sjoerd van den Assem: Planning as previously said. I wanted to help everyone and do everything this year so coming year I want to stick to my tasks and not try to be everywhere.
- Liz Masselink: My function is a whole new experience and I think it is a learning experience as a whole. Otherwise learn more to let go and deal with stress.
- Thierry Witschge: Trying to put my energy and creativity into more formal writing and reaching a lot of people. Work in a more practical manner.
- Eleanor Koomen: Developing myself on a professional level. I can do this by making contact with sponsors.

- Eline Garssen: I want to develop myself, become more confident.
- Mathanja Schokking: I know that this board is a board that in the previous years has partied a lot. How do you see yourself combining that with being a board member?
- Dascha Verhagen: We need to tone it down a bit but in the past few activities we have shown our responsible side. Myself on the ski trip, Liz and Eleanor on the study trip.
- Liz Masselink: We can turn it down.
- Eleanor Koomen: If needed we are fun enough without alcohol.
- Niklas Scharnofski: Are any of you planning on taking courses next year?
- Dascha Verhagen: I want to take 1 exam and some papers.
- Sjoerd van den Assem: I want to focus on my second year courses I didn't pass. They are a few but they are resits so I have some basic knowledge.
- Liz Masselink: I have 1 course I need to retake, that I will do.
- Thierry Witschge: Same here for the second year courses. Same thoughts as Sjoerd.
- Eleanor Koomen: For me the same but my priority is with the board as I want to develop myself aside from my studies. Board comes first.
- Eline Garssen: I didn't finish one paper and maybe I will have to finish one other paper.
- Amelie van den Boom: What are you looking forward to the most and the least?
- Dascha Verhagen: Nothing in particular the most but making people happy (in)directly would be cool. Dreading the most is dealing with a major setback.
- Sjoerd van den Assem: Looking forward to being a contact person for committees. Should be a learning experience. What I'm dreading the most I don't know.
- Liz Masselink: Looking forward to most: planning activities and to make a fun year with the board and all the other boards. The only thing I'm not looking forward to is stress over a short amount of time and when we snap at each other or dealing with hard critique.
- Thierry Witschge: What I'm looking most forward to is to welcome all the new people to the VSPVU. Make them at home like how I was welcomed back in my first year. Dreading would be a major stressful moment or when communication lacks. But I think we will be able to handle it.
- Eleanor Koomen: Looking forward to most: working with this group of people. I like them already and it will be a great year. Least would be how expensive the year as a board can be.
- Eline Garssen: What I'm looking forward to most: working with the group. I'm also looking forward being in touch with the faculty. Not looking forward to making mistakes. I don't like making those.
- Mike Bisschop: Have you thought of your vision for the introduction week yet? If not, good luck.
- Dascha Verhagen: We have talked about it, we want to be open and approachable. All except one are mentor but we will be hanging out with all the first years we can in the first week. Just start of some small talk.
- Liz Masselink: We will try to approach them more casual instead of as the board. That way it is less pushy for them to become members.
- Naomi van den Berg: What is something you're really good at and how will you use that this year?
- Dascha Verhagen: I'm really open and that will work out in the board as long as you're honest and clear to people.
- Sjoerd van den Assem: I don't like rules but I know that they are there. it is more of a thing that I want to look up my limits of what I can and cannot do. It makes me think outside of the box and make us more creative as a group.
- Liz Masselink: I'm good at planning and I tend to stick to it as well. I can use this myself and share it with the others. Also I'm open and social which will be nice.
- Thierry Witschge: I am a very social person and I'm approachable and almost always happy. I'm easy to talk to and people talk to me easily.
- Eleanor Koomen: I am also a social person which will help in and outside of the board. Also I like to think I'm positive and I can use that when we're all feeling a bit down to get people back up.
- Eline Garssen: I hate making mistakes. That is also a good thing. I want to do things the right way and I can be very serious.
- Amelie van den Boom: Why do you want to be in the board?
- Dascha Verhagen: I can learn a lot so it is good for me as a person and I think I have something to offer you all.
- Sjoerd van den Assem: The learning experience and this year as chairman I really enjoyed myself and I love how everything works together and I want to be involved with more sides of the VSPVU.
- Liz Masselink: I want to learn more about myself and develop myself and I want to do something different than study for a year. I want to give back to the VSPVU as they gave me so much. Put in my own ideas and make the best out of that.
- Thierry Witschge: My reason is that I want to give students the feeling that they are welcome and I want to see how I have grown and if I can handle a year like this.
- Eleanor Koomen: I want to develop myself and I like the association since I've been here and I want to do more than just be an active member, I want to give back to the association.

- Eline Garssen: Development and making a change and seeing things develop in the association.
- Tabitha Talakaka: Have you learned anything from the current board?
- Dascha Verhagen: We cannot say anything policy related yet as we have not discussed that yet.
- Liz Masselink: We are still also in the learning trajectory with them.
- Mathanja Schokking: What is something you want to do the same and different than your predecessors?
- Dascha Verhagen: I know 3 predecessors personally and they are happy and open that I would want as well. differently would be to not make promises or decisions without discussing it with my board.
- Sjoerd van den Assem: The same would be that I would type things. I do that. I would do just about everything the same. I only really saw Casper in function in the room and I felt Casper was approachable and in the room and open to people. I would do that as well.
- Liz Masselink: Damian Waij is a big example to me. He is confident and he stands his ground and has things worked out well in presenting things. The other ones I didn't really know. They quit. I will try not to quit lol. It is hard to say what I would do differently as I don't know them. I would hope that I could make sure people know who I am, like how Damian Waij has done.
- Thierry Witschge: One of the things I would do the same is stick to house style strictly and I would be as around the VSPVU as my predecessors. Different I would want to keep a stricter planning and get everything out in time.
- Eleanor Koomen: For me it is mostly based on Julia. She did great in getting sponsors. I would want that as well. differently I would help with the committee sponsor list to make it more efficient.
- Eline Garssen: I think Lara did a great job with being close to the Balie and being motivated and excited. I wouldn't know what to do differently so much. Maybe engage with the members a little more.
- Thy Nguyen: What did you do in the VSPVU before this year?
- Dascha Verhagen: Sponsor Coordinator of the ski trip committee and chairwoman of the ski trip committee the year after that.
- Sjoerd van den Assem: This year I'm the chairman of the Chronicles.
- Liz Masselink: External Contacts of the Pedcie and this year Chairwoman of the Study trip committee, Reiscie.
- Thierry Witschge: Vice chairman of Liftcie this year.
- Eleanor Koomen: In my first year I was not an active member, this year Sponsor Coordinator Reiscie
- Eline Garssen: In my first year I was the secretary of the party committee then 2 years Balie.
- Thy Nguyen: What would you do during your board year besides the VSPVU? Do you have work or something?
- Dascha Verhagen: I do community work and I work in a nightclub which I may leave if need be.
- Sjoerd van den Assem: Besides the board I have a job as well. I want to do some courses and I have hobbies like music for when I have time left.
- Liz Masselink: I work in Amsterdam and live there. then I want to work out a lot next year and I want to see my father and sister just about every weekend. I also work in my hometown when I have spare time left.
- Thierry Witschge I have a job which I will continue. I will work less than I do now. Apart from that I want to keep in touch with friends and family. I don't have a lot of time for hobbies like making music.
- Eleanor Koomen: Some courses and maybe play hockey and make time for friends and family.
- Eline Garssen: I have a job and that will probably be weekends only and I want to be in a football team next year and be with friends and family.
- Kieran Everts: Do you have an idea for how to handle internationals in the VSPVU?
- Dascha Verhagen: That will mostly be in the policy and that is not definite. The board gave us a good starting point and we will try to reach as many internationals as possible and stay in touch with them.
- Mike Bisschop: What kind of advice helps you make progress?
- Dascha Verhagen: I am honest but I like brutally honest advice otherwise I will do my own thing. Say it how it is. Don't beat around the bush.
- Sjoerd van den Assem: Same here. Be straight and honest to me. Maybe also to point me out on my mistakes. That is how I will learn.
- Liz Masselink: Positive feedback works best but also being straight to the point.
- Thierry Witschge: Honesty, no bullshit answer. Tell me what happened and how you feel about it and why but stay respectful.
- Eleanor Koomen: I agree with Thierry and what helps me is when someone tells me to take a step back and look at how I'm doing.
- Eline Garssen: Most of it has already been said. Be honest and tell me where I can improve but I would like to have that with respect as I am already very critical with myself.
- Amelie van den Boom: Liz and Eline you live together. How will you keep the professional side out of the house?
- Liz Masselink: We live together but also with others. We don't share a room, we have our own rooms. We have discussed it already and want to keep home and VSPVU separate.
- Kieran Everts: You talked about sponsors. Do you have anything in mind you want to pursue or cancel stuff?

- Dascha Verhagen: We want to focus on students, not just on getting money. Apart from that it will be policy so has not been set yet.
- Naomi van den Berg: 12th of September they will present the budget and policy plan you will vote for them and their plans.

6. Update on policy

- Naomi van den Berg: First year breaks: we did all the first year breaks.
- Mike Bisschop: Do you think the teachers liked it and do you think the faculty could help you improve?
- Naomi van den Berg: We asked the teachers, it varied for some classes. Sometimes we were in the classroom/lecture hall, at others we were outside. Of course teachers are not super enthusiastic. With regards to the faculty we are talking to them. We have not yet discussed this matter with them.
- Mike Bisschop: Maybe something for the CB to think about.
- Kieran Everts: Maybe talk about that with the next board, it would be good to go to more lectures to talk to more students and promote more activities.
- Naomi van den Berg: Member of the month: there is one every month. We will continue this until September, we will have a member of the month in July and August as well. People get pretty happy and thankful. The posts are good promotion, because they have a lot of views. So we would recommend doing that again.
- Sjoerd van den Assem: I love the idea but the past months I have not seen them.
- Pieter Braak: The last one is Kerem and Inger is ready to be released.
- Casper van Tongeren: It may be because the Facebook algorithm changed so that business posts are pushed down.
- Mike Bisschop: How do you get to be member of the month in July, when the VSPVU is not working?
- Naomi van den Berg: People will still be active in contact with the VSPVU. Maybe someone who is valuable to the association in general more so than that month.
- Thy Nguyen: How do you pick them in the holidays?
- Naomi van den Berg: Someone who was already on a list of valuable members.
- Famke Swinkels: I don't get it, we get 4 more people?
- Naomi van den Berg: May is Inger, coming up shortly. Then we will have June and then August and then September. One will be posted at the end of the introduction period.
- Naomi van den Berg: Birthday cards: We've gotten positive reactions, it doesn't cost a lot of money and work for the positive reactions.
- Jetty Klaver: Why haven't some people received a card yet?
- Naomi van den Berg: Something might have gone wrong as the birthday was during the trip, I will look into it.
- Ellen Klerkx: When do you stop sending them?
- Naomi van den Berg: Until November 1st, we will talk to the candidate board if and how they want to continue this.
- Naomi van den Berg: Friends of the VSPVU: We now have three friends. In total that is an amount of 125 euros. We think it is a good initiative, some parents and an honorary member have signed up. They can choose to get a Tranz and/or be named on the website. We would recommend doing it.
- Mike Bisschop: Does this last for one year or longer?
- Naomi van den Berg: we will send an email after a year that it is a yearly donation and then re-send the link to donate.
- Naomi van den Berg: The file of the old board is on the website under association.
- Naomi van den Berg: Alumni activity: We had a psychology alumni activity, at the networking borrel of the Career Day. With Child studies, we did an alumni activity with all the associations of Child Studies/Education. Our alumni file is really limited, that is why there weren't as many alumni as we wished. This is why we have been busy expanding the alumni file. Because of this we used the VU alumni file as well for the Career Day.
- Mathanja Schokking: I missed the argumentation as to why the network borrel was an alumni borrel.
- Naomi van den Berg: Alumni were invited and were there to also network.
- Mathanja Schokking: Were all alumni invited?
- Naomi van den Berg: Yes but our own alumni file is very small.
- Mathanja Schokking: It was not promoted as an alumni activity.
- Naomi van den Berg: Good point.
- Ellen Klerkx: Last year we had an alumni event and I know some people who were there were old board members. Where they invited?
- Naomi van den Berg: We invited the full alumni file.
- Ellen Klerkx: Last year people wanted to be added to the file.
- Naomi van den Berg: They were not added. This year we've asked the whole member file that if they stopped studying and they want to be alumni we will add them to the file.
- Naomi van den Berg: Contact with the faculty: We have a contact person from the faculty board to us, we have really good contact with her and she helps us out with a lot of things. Lara and I have a meeting with her, the Faculty student council and the VIB together every four to six weeks, and we also are having individual meetings with her. The strive was to have a meeting twice a month at least, we are having way more contact with her. There were some difficulties with the education directors, due to miscommunication. By giving them a lot of insight into the

association and making agreements, the relationship between us and them is good again. An agreement we made, is that contact with the faculty will always be through the Board (for example absence allowance for events like the Congress).

- Naomi van den Berg: Committees have made a committee policy plan. While the reactions were pretty positive and it did really contribute to a clear understanding of what the year would look like, we feel like the value only lasted for two weeks. What would work probably better is making a file to help committees start more easily, like talking about the handbook with each other (not every committee does this).
- Naomi van den Berg: Internationalization: The website is in two languages. We feel like next year there should be even more internationalization.
Activity: We had the welcome to Amsterdam activity which was open to every first year students and especially for internationals. It was sold out really quickly and we got a lot of good responses out of it.
- Mike Bisschop: A thing I noticed is that at the Barcie a lot of internationals want to pay by credit card. They can't and that is a problem. Maybe an idea to look into for next year.
- Damian Waij: Our pin machine is broken at the moment but we are currently using the iZettle which accepts credit cards. When the pin is fixed I can make sure we accept credit cards as well.
- Sjoerd van den Assem: You mentioned welcome to Amsterdam which was received well. it was only for the first years. Why has there no activity like it for older years?
- Naomi van den Berg: There was no time in the planning and we wanted to focus on first years as they might not know each other that well yet. We just did not have the space to do another activity like it.
- Damian Waij: If there was room in the Welcome to Amsterdam activity other years would have been allowed to join.
- Mike Bisschop: If you do a first year activity every year everyone will have had one in the end.
- Amelie van den Boom: I want to compliment you on the internationalization. I feel like they feel really welcome.
- Naomi van den Berg: More internationalization: we tried to be as approachable as we could to internationals, this translates in making sure they can pay with every bank card, being as open and helpful as we could (making sure there is enough English music) and talking to the faculty about things they should change for internationals (from the problems that we heard). This results in for example the international meeting, where the faculty and the FSR and us were to explain more to internationals about for example the grading system. Right now, we want to buy a new banner in English, because the one at the room is still Dutch.
- Naomi van den Berg: Career: there was a networking borrel after the career day with about 40 people who did take a look at various companies, we feel like there was a good opportunity to network, only that if it is there next year it would be better to do it earlier in the year, so there won't be internships, which is why the master students couldn't come. There was also a workshop by the Opcie, this was about how you present yourself and how you come across in for example job interviews. The Pedcie is doing a work-related excursion to the education inspection and to CITO.
- Kieran Everts: Just for career day, do you choose the companies?
- Naomi van den Berg: We do.
- Kieran Everts: Would it be possible that you ask students what they prefer the most? There were no companies that really interested me myself. Maybe have people vote.
- Naomi van den Berg: We asked some people but only people face to face so not enough people. Good idea for the next one.
- Naomi van den Berg: There is a file with all the teachers, who would like to work with the VSPVU. Several committees asked the file and for example the Ouderdagcie used it. But because of new agreements with the faculty, we have to do everything through the coordinator as the Board and she will ask the tutors, we are not allowed to ask them ourselves anymore, because of troubles in the past. This is why there is a file, but it is not really necessary anymore. Because of the contact we had more this year with tutors, thanks to Lara, we are in good contact with master coordinators and looking with them together what we can do for master students. I will get back to the master students later.
- Naomi van den Berg: Student-teacher activity. We wanted to do this way earlier, but because of some difficulties with the faculty they didn't want us to approach tutors anymore. That made it hard to do a student-teacher activity. It is going to be hard to do the activity the way we wanted, because we can't approach teachers after the introduction week, that would be too much work pressure. This is why we are talking about joining the activity with the teachers in the introduction week, but we are still talking about this so it is not sure yet.
- Ellen Klerkx: I understand why it did not work out and that is okay but in the introduction week sounds like it will only be for the first years. Can the next board maybe do it, will the faculty allow it next year?
- Naomi van den Berg: They understand us now as an association but they feel like it is too busy with the planning of the vu. They are enthusiastic of the idea but the time is not right.
- Famke Swinkels: If the faculty had trouble with us what are they and are they solved?
- Naomi van den Berg: I think they are solved. They did not understand what our aim was and they had some bad experiences with VSPVU in their student time. They saw us as a student association. I showed them policy, website, planning etc. and now they understand we do more than just drinking and now they are excited but want to be informed in time.

- Naomi van den Berg: Certificates: these are done, we will hand them out at the barbecue on the 28th of June. All the active members, who participated all year will get a certificate.
- Sjoerd van den Assem: For me personally I will not be at the BBQ borrel and after that the room is empty, when can I pick mine up?
- Naomi van den Berg: Friday or after the break.
- Naomi van den Berg: Vacancies: We had an overview every month with vacancies that were in the spotlight that month, and this post was updated and 'reposted' every week. Also, we made a Facebook group 'Vacancy alert' which has about 170 members. We did this because people who actually looking for a job, have everything in one group, and other people don't get spammed too much, they only get an overview. We are not going to add people because we want people to get into the group because they are actually interested. This Facebook group has been (payed) promoted on Facebook as well.
- Mike Bisschop: For the candidacy board maybe promote that group at the start of the year so the new people know what is up where to find vacancies.
- Naomi van den Berg: Image: questionnaires are done. Some measures we have taken: About the point of too many borrels, too little study related: with the career day we tried to have another big study related event. Also, we are busy, together with the Candidate Board to get a workshop next year. The LEX and Pedcie have activities in September and November, so that will also contribute to more study related events. We tried to put less alcohol on posters and not promote free beer or alcohol as much as used too. There should be a good look at the year planning next year to see the balance.

Group being too tight: we feel like this is a really hard problem, the VSPVU was already struggling with this in 2003, so it is not easy to solve. On the other hand, a tight group is good for the existence of your association. So it is a hard dilemma. We are trying to be as open as possible.

Too little people knowing about vacancies/trying to get a job: that is why we did the vacancy alert group and promoted that. We also mention some vacancies in lecture talks. People wanted a networking borrel, this has been organized. They wanted more information about career, this has been added on the website under 'career'. Also, people thought there were too many vacancies for voluntary work, we are trying to pay attention to the division of voluntary work, part-time jobs, fulltime jobs, study and not study related. But it is pretty hard to find actual psychology vacancies. Also that you could work together with another association to do a bigger networking borrel, we didn't really know which association so this didn't happen. People wanted flyers, except the promotion flyers, we didn't do this, because a lot of times flyers are thrown away, when there is a month with a lot of events it would be a good thing to do. And lecture talks in higher classes, we tried doing some lecture talks with the third year, fourth year was hard because of internships. A WhatsApp group for every year, is an idea we are giving to the next board, because it was too late in the year to set it up. People should be able to accept being in a WhatsApp group on the member form, so there will be no spam. Also more for academic PABO, the Pedcie is doing their best, they have two education events, one for CITO and one for Inspection Education.

- Amelie van den Boom: You talked about beer being on posters, why is there beer on the first year student flyer?
- Naomi van den Berg: Yeah, that is sad.
- Pieter Braak: One: the photo I used have a lot of faces that are seen in the introduction week. Another reason is that it is a diverse group in different ways and altogether it was a good picture to put on the flyer.
- Ellen Klerkx: You mentioned that people asked more about careers. How many international based vacancies are there?
- Julia de Ruig: There was only 1 international vacancy because it is impossible to find them but we are trying. There are almost no companies that offer vacancies to international students.
- Famke Swinkels: You said you tried to find study related places, how did you try to find them?
- Julia de Ruig: Mostly on google maps I look up companies. I just look up companies for psychology and child studies companies. Also a lot of companies contact me instead of the other way around.
- Jetty Klaver: In the vacancies group I hardly see any W&O psychology companies. A lot of international companies are looking for internationals as well. I could help you if need be. There are a lot of companies. Just a tip to look at some of those.
- Ellen Klerkx: I see a lot of vacancies for mostly clinical.
- Naomi van den Berg: Become a member of the vacancy group all!
- Kieran Everts: I've never heard of this group, have you promoted it enough?
- Naomi van den Berg: We have used almost all of our outlets to promote it the best we could. It is a Facebook group with vacancies if you are interested.
- Naomi van den Berg: Promotion: Instagram: we are doing quite good with the Instagram, we have 301 followers now, due to statistics of Instagram, we are doing better and better every week, probably because we are posting a lot more and also posting in the Insta Stories. We also went live, for example, during the announcement of the Candidate Board on Kings Night. Snapchat: there was a little silence on Snapchat, it was a bit forgotten, the last weeks we are picking it back up.

Linked in: we have this now, only it hasn't really been promoted or on promoted, we are busy filling it in, we are sorry that we didn't pay as much attention to it as we should have. We are going to do this in the last weeks

YouTube: we have this YouTube account. We tried to promote a lot more with film this year, for example for finding the 72nd board, we did a lot with videos. Everything is on YouTube now, so the archive is easy to find. Also after movies and promotion videos (Reiscie, Liftcie).

Photos and videos compilation: there have been compilations every month, most of them photo compilations, also one video compilation. Reactions were pretty good and the post are viewed well. So, we would recommend making these ones. Maybe it would be a good idea to do one compilation every two months or something, because then you can do a bit more.

- Pieter Braak: Announcement that there will not be a compilation for April due to the stolen camera and there not being enough material.
- Naomi van den Berg: VSPVU logo: this is posted on every picture on social media and website. A lot of people using the pictures on Instagram, the VSPVU logo gives more brand-awareness. We are really happy with this, it is also more professional and we would recommend.
- Esther Huiswoud: Do you also put the logo on pictures on the website? Is that a lot of work?
- Naomi van den Berg: No also on the website, and it is a single click.
- Mike Bisschop: If it is not too much website maybe use them without a logo?
- Naomi van den Berg: People cannot download the pictures anyways, if you want a picture just send us an email, even without logo.
- Janine Kollen: Some of the photos are a little late, why is that?
- Pieter Braak: I usually have 2 weeks to upload them, that is not really always my priority which is why some are a little late.
- Naomi van den Berg: Merchandise: we had mugs and committee vests. We didn't put enough budget in, so that's why it is hard to order a lot of shirts and then sell them, you then need to put some money in to order them and then later earn that back. This is why we will buy merchandise like pens, so we can use that for promotion material.
- Liz Masselink: I was wondering if non active members ordered the vests.
- Damian Waij: No, there was a lot of response but people found it too be too expensive. Maybe invest in that a little bit next year, maybe don't. up to you.
- Esther Huiswoud: Explain the part about earning it back.
- Damian Waij: Some associations buy a batch of sweaters and other merch. In order to do that you need a buffer for your expenses till you sell the merchandise. That may be something to think about for next year.
- Esther Huiswoud: Will you buy merchandise?
- Naomi van den Berg: Only the promotion merch.
- Naomi van den Berg: We got 10 people as member less than we wanted. We got 282 new members instead of the goal of 292. This could be because of the different banks so some people could not pay their membership fee. Damian Waij will get back to that at the financial statement.
- Mike Bisschop: Do you think you as the board could have done more, what would you have advised the board?
- Naomi van den Berg: We think we did a lot. We did a lot of promotion, but I did think that not being able to use your credit card is an excuse. It can also be a mindset thing with people not needing their books much more so not needing the discount much more.
- Kieran Everts: I agree it is more about the student mindset.
- Naomi van den Berg: Because of this new privacy law, shortly said, we have information duty as an association. This is why we made terms and conditions. In this terms and conditions there is a privacy part, where you agree with us keeping the information we need from you as a member. This is emailed to you and also on the website available, in English as well as Dutch. There is a special file we made, with exactly every information we keep from you and on what legal ground we need it. If the government will check us, they will see on what legal ground we keep all the information. We only have to inform, so people passively agree with it. If you don't agree you can send an email to board@vspvu.com and we can maybe come to an agreement. Also in this terms and conditions is included our Alcohol and Drug policy.
- Casper van Tongeren: How do we know the alcohol and drug policy is going so far?
- Naomi van den Berg: I think the policy is good, we are trying our best. I compared to that of other associations. It is hard to live up to I think we may need to be more strict. I would say to the candidate board to be a little more strict. Maybe do a bag check. Maybe look more into this. That is up to them.
- Kieran Everts: I personally know that people have taken hard drugs and other just soft drugs, you do not go up to all of those people. I would be more strict in that.
- Naomi van den Berg: It is hard to act upon as we do not see it at all times.
- Kieran Everts: I think you should be more strict in that. Try to act upon the symptoms as well.
- Sjoerd van den Assem: I heard that other associations have a policy like this. If they have it longer why did we not have it before?
- Jetty Klaver: There were no drug issues in the VSPVU before this year.
- Mathanja Schokking: Agree with what Kieran is saying and to answer what Sjoerd has said, it just has never been a thing before this year. You do need to keep the policy and be strict about it. Maybe with weed be a lit more lenient and with hard drugs be stricter on it.

- Casper van Tongeren: Because by the Dutch and other countries laws is the selling of illegal drugs illegal but using isn't/ we can't act upon assumptions.
- Mathanja Schokking: That suggest that you van not forbid people to use drugs. You're saying that you can just do what you want.
- Naomi van den Berg: We have a policy because people earlier didn't know and now they have to agree upon something.
- Famke Swinkels: I think it does not matter what the law says, I think your rules and your policy matters.
- Naomi van den Berg: That is a good idea to look at applying the policy again. For now that might be enough to end this discussion.
- Jetty Klaver: We should have a strict policy but I recall that at a weekend we had someone was accused while it did not happen. If you would act upon that the atmosphere does not get any better.
- Kieran Everts: If we keep referring to the law then every event that is not at a private sector than we should be able to smoke weed.
- Naomi van den Berg: In the policy it says that if the location allows it we allow it as well. right now our policy is in line with the law.
- Dascha Verhagen: Of course it is bad to be accused of something you did not do but if you do it in private it might be a good solution.
- Margot Bakkes: As far as the importance of the policy for the association it matters that if someone takes something we are not responsible for that as an association. we have to lawfully distance ourselves from it.
- Damian Waij: We also have some consequences now which we did not have before. It is an essential thing to have as an association.
- Naomi van den Berg: This was not in our policy plan, but we organized a career day. There were a lot of companies, 71 students. Lara and I organized the biggest part. We invited too many companies, aimed to high. We promoted it a whole lot also because SPSNIP had a career day the day before, it wasn't as well visited as we hoped. We should have put the deadline for signups sooner but the faculty was late with their part of the promotion so we had to push our deadline to the day before the event. This caused a lot of insecurity. However it was fun for the people who came. There was a little chaos as we didn't have enough volunteers with directing people to their rooms. The organization that assigned us rooms assigned us rooms that didn't exist. We complained about that. SPS NIP also had 71 people on their career day. we will talk about maybe combining the two days. What Lara and I noticed is that it is too much work for a board to set up the whole day. A committee should have done it. As a board you have a lot to do. We felt like we didn't have enough time to properly reflect on what we were doing. Also Damian Waij broke his leg the day before which caused more stress. The majority of the companies were sort of happy and would want to work with us again. The target audience we got were people we didn't really see in other activities and they evaluated us positively that they enjoyed the study related activity.
- Sjoerd van den Assem: I appreciate you admitting things could have gone better. I enjoyed the day. it was well thought off. It has a lot of potential.
- Mike Bisschop: I had loads of subjects to choose from I wanted to work for. Compliments on that.
- Naomi van den Berg: There were a lot of talks with the master coordinators of Psychology and Child Studies. We were trying to set up a master activity but the girl who helped us with organizing got pretty sick and then it was too late to do it. There will be an introduction event for (international) master students, which is about to be done with CB and us. This will be after the introduction week. We have a master fee for membership: 15 euros. It would be good to do a master activity next year to make them more involved with the VSPVU. We did see more master student coming to things like Pedcie and LEX, so we are happy with that.
- Ellen Klerkx: Did any master students use the new fee yet?
- Naomi van den Berg: No it will start in the new academic year.
- Liz Masselink: How many master students are now participating in the VSPVU?
- Naomi van den Berg: Not too many because it is not well promoted yet. Also a lot of our activities are focused on the bachelor students more so than masters. That is why we also want to work on a master activity.
- Mathanja Schokking: Masters don't go to Opcie as it is not for them?
- Naomi van den Berg: The Opcie is one of the only committees aimed at them as master students. More so than the LEX. The master coordinator said that a LEX and a Pedcie are too young for them
- Mathanja Schokking: How so?
- Naomi van den Berg: The committee membership. The active membership.
- Jetty Klaver: Also the master students have internships.
- Naomi van den Berg: It is up to the next board to see if they want to continue this.
- Naomi van den Berg: There have been talks about a diversity event with the Big Five associations of the VU and the association of Islamic association ISA and Turkish association, as I told in the last General Meeting. Unfortunately it wasn't a concept what we thought would work, so we didn't work it out anymore. We have been thinking a lot about diversity this year, and how we could make the association more approachable, but it remains to be a difficult problem.

- Naomi van den Berg: Final thing is that there was a break in into the room. To shortly inform you is that we had a break in on April 16th. A lot of things were taken along with the whole safe. The person who took it is a known robber. He uses violence to open the doors. The doors were not manufactured properly. The door wasn't properly locked so if you applied a lot of violence you could open the door. The faculty campus organization is helping us get some of the money back. We hope that will work out but that is still a discussion. The VU is taking more safety precautions as well. they know what the perpetrator looks like and if he is caught he will be banned of the VU property.
- Liz Masselink: I tried to open the door a while back, it still nudges a little.
- Naomi van den Berg: We are aware of this but the VU claims the door is good so they won't act upon it.

7. Update financial statement

- Damian Waij: It is time for the financial statement, I'm not feeling very well so I would appreciate it if you would pay attention and stay silent for a bit. If you can look at the financial statement I will read out how we are doing. The first column is what the bank account says now, virtual result is how we think it will end and the last column is our initial plan at the start of the year. After every header I will explain and then answer questions.
- Damian Waij reads income.
- Damian Waij: Booksales - We paid the invoice of the booksales of the first 3 periods. Apparently it was more than we received on the bank account. We're working on figuring out what happened with the VU bookshop. Contribution - We didn't make our target, and all new members from now on are for the budget of the 72nd board. Friends VSPVU - A month ago, an honorary member of long ago became the first Friend of the VSPVU. He gave 25 euros. The virtual result is 75 because someone donated 50 euros, but this is not in the administration software Conscribo yet. Tuesday someone donated another 50 euros so the virtual result will be 125. AthenaSummary - More summaries were sold this year apparently, so that is nice. The virtual result is an estimate based on the summary sales of last periods. Bank account interest - Nothing changed.
- Esther Huiswoud: Has there been talk with the VU bookstore about the sponsorship about how much we will receive?
- Lara Bodewitz: I will ask.
- Damian Waij: This amount is based on what has been endorsed 2 years ago and then a little more. Based on the amount of psychology students we have.
- Esther Huiswoud: I think you may end up lower because the discount has been shuffled with.
- Sjoerd van den Assem: How much will the friend that signed up yesterday pay?
- Damian Waij: 50 euros.
- Mike Bisschop: We had the Athena summary and Bavaria is a huge sponsor. Might be an idea to put it in their own bracket in the next budget.
- Damian Waij: That will be for the candidate board. I did not do it because the endorsement over how much beer you sell can vary a lot. I wanted to play it safe and put it in overall endorsement. But now after 2 year you can make a more reliable estimate so maybe give it its own bracket.
- Thy Nguyen: When I bought books they never asked me to confirm I'm a member of the association. maybe look into that.
- Damian Waij: That is a different discussion then for now but next year how we check people will be much more strict. Thanks for letting us know.
- Julia de Ruig: Endorsement – Athena will give us €800. Blue stone €200, NVO €150, Pios €90, Woody's €750 of which we have had €500 already. Aethon for €125 plus an extra €40. Inzowij's will give us €220, Lex duvekot €45, samhealth €20. Then Bavaria gives us a guaranteed amount of €500. Then foodora sponsored us for another €200. This totals out to 2940. Then the sponsorship we get over the beer we drink will be around €400. The beer sponsorship from Bavaria is an estimate. That in total will be about 3500.
- Famke Swinkels: Question on sponsoring in general: A few committees had troubles with this. How have you experienced this and have you thought about a way to deal with it?
- Julia de Ruig: I think it has always kind of been a problem as we don't have as much to offer. I would recommend when the board finished their sponsoring to give their leftover sponsors to committees. We tried that but it did not go too well.
- Damian Waij reads board activities.
- Damian Waij: AMD - This is a final stand. To refresh your memory we had the active member day at the cricket club in Amstelveen. Bavaria credited us more beer kegs than they had to. We spend this on a keg for Active Member weekend. The money we had leftover of AMD (200 euros) we also spend on AMW so the investment would end up at the same people it was meant for. AMW - We're having trouble with getting 400 euros back from the Frietkar that did not show up due to car trouble. We're currently exploring the option of sending a debt collector. We paid our costumes in advance with the VSPVU bank account, we still have to pay that back. I'm making invoices for that right now. Besides that we have to receive more than 500 euros in deposit fee for the Bavaria Kegs. We spent a little more than we should on AMW because we ran out of beer too early, so we had an express delivery from Bavaria of 50 liters. This ended up being just enough beer for the weekend so we do not regret that decision. Mini Events - We had the Kings day drink, MF battle and an event for promoting chairman applications. The MF battle was a bit more costly than expected and the Bavaria kegs still have to be credited. I'll come back on Bavaria at the Barcie. As you can see

we spend quite a lot more than estimated, in GBM #4 we discussed that we wanted to spend 300 euros on mini-events. But we even spend 100 more than that. That is not okay, should not have happened and I sincerely apologize for this to have occurred. We have no more mini events to go. Constitution drink - Nothing new. Board drinks - 70 euros left for the BBQ borrel and All Themes Woody's borrel. Easy spending. Board Weekend - This is next week! We're very excited.

- Mathanja Schokking: Do you have an overview of where the money went to for mini events?
- Damian Waij: I can make that.
- Mathanja Schokking: Cash control would like to have that so make it please. Also you guys paying costumes from VSPVU money is a concern.
- Damian Waij: It is 200 euros which we will pay back. I know it is not recommended but we will pay it back.
- Mathanja Schokking: Get the money back ASAP because it is literally not allowed. It is a slippery slope. For the candidacy board please don't do this ever again. Also when I do the math we get 400 from frietkar, 500 Bavaria, costumes 200 that would mean there is about 300 euro to still get back if my math adds up?
- Damian Waij: I will figure that out in the break and get back to you.
- Famke Swinkels: I think it is difficult when you don't have a contract with the frietkar to get your money back. For next year make a contract for every little thing.
- Damian Waij: We are looking into that as well. we agree that it is good to make contracts but the experience in the past so we didn't see it necessary.
- Lara Bodewitz: I had judicial advice today and they said that we had a mail conversation with them we can resolve the agreement with them.
- Kieran Everts: Thanks for admitting about the costumes but how are we as the committees going to make sure it doesn't happen again?
- Damian Waij: That is what the cash control committee is for, the only way is for them to also check final budgets for the activities themselves. Also it will not happen anymore.
- Damian Waij reads committees.
- Damian Waij: Actie - You may miss a minus, but that is not the case. Jumpsquare still has to be paid. They have 2 more activities to go and it looks like almost all budget will be used. Balie - Have no activities so no budget. Barcie - Don't be shook, there is nothing to be worried about, except this: it has been a very very long time ago that Bavaria paid us back deposit fees on the kegs. I internally transferred the cash money that was stolen from our own unforeseen expenses, this was 86 euros. Chronicles - These are posters and the printing costs of the questionnaires and authorization forms. Congresscie - Did not make any expenses yet. They should have though so I will look at it. Feestcie - They had their gala and this reflects what they have leftover for the psy-kickoff. It's not a bad thing they haven't spent so much yet, because we need a very big location for the psy-kickoff. Illusie - These are the costs from mentor selections, day and weekend. Mentor day income is in, except for one person. Mentor weekend will be charged the 2nd of July. LEX - Had 3 activities, have 1 more this Friday and 1 more after the summer. Liftcie - Down payment for this weekend's hostel and costs for promoting things and the drinks. The costs of the weekend itself are not in Conscribo yet as foreign transactions take a while to be shown in your bank account. The participants will be charged on the 22nd of June. Lucie - Reserved for in 4 years. Opcie - The Opcie will not organize activities anymore. So this is all they spend this year. Ouderdagcie - These are all the costs for the parent's day. The only thing that is missing is the payment for the food from Sodexo. With this there is still 650 euros leftover, which is going to the Congresscie, because faculty money is meant to be spent. Pedcie - They have 2 more activities to go. Reiscie - These are all the costs for the study trip. Only the last term has to come in and then they end up quite nice. They invested more than 10 euro per person for the reunion with the permission of us and the cash control. 1 person's payment was bounced, this is someone from the committee. We have contacted her and she will pay soon.
- Nathalie Sluijs: I paid it today!
- Damian Waij: Tranz - Tranz 1 ordered at DrukwerkMax, and 1 monthly payment for the new contract we have with Verenigingsblad, the new printer of the Tranz. The Tranz #0 for the Illusie will be paid with the budget of the Tranz. We have a new printer which we pay in monthly installments. We can cancel that whenever we want to. There is one more Tranz to come after the summer. Wintersportcie - Since the last general meeting they had the Ski Trip, the endorsement from MijnGroepsreis came in and soon the 4 non-members will be charged. This is late due to that the authorization forms went missing and I found them back after I came back. Flexible budget - 100 euros will go the Chronicles for the special cover, and 100 euros went to the Liftcie due to missing funds because of the hitchhiking weekend not selling out. This was voted for in the General Board Meeting.
- Mathanja Schokking: How much was Jumpsquare?
- Damian Waij: I have not seen an invoice.
- Tabitha Talakaka: They said they were on it. It didn't appear they were on it. We are looking into it. I will look up the amount.
- Mathanja Schokking: The LEX have 150 euro for 2 more activities per activity.
- Naomi van den Berg: LEX said they wanted to do a more exclusive speaker. That is why they have more money left.
- Mathanja Schokking: How final is it that they are going to do that?

- Casper van Tongeren: Right now they have not yet been on this too much but the activity is after the summer so I'm guessing they have some time.
- Mathanja Schokking: The LEX is one of the committees that year after year they have too much money and they say they will do great things and it often doesn't happen. That is a shame. Really try to push them to make it happen. It is a shame of the money if they don't spend it
- Tabitha Talakaka: For the money for Actie is 370 euro.
- Mathanja Schokking: Then you also have a lot left, do something big and great.
- Eline van Kreuningen: About the deposit for the venue, I cannot find it either, we need to get back to them. We also spent 350 euros on the goodie bags.
- Damian Waij: That is not yet in the administration because I still need to pay the invoice.
- Ellen Klerkx: Why is the Opcie not coming back?
- Julia de Ruig: There was no communication in the committee before for multiple weeks and because it has happened before we decided it best to stop the activities because we want committees to organize activities they are motivated for.
- Ellen Klerkx: Also the committee was kind of falling apart. What started off as 5 people became 3 and one person was not really present at all.
- Esther Huiswoud: I think it is good that you stopped it because other boards would have forced them to keep going, good that you stopped them. About the Wintersportcie some people still need to pay. Will they have more money left?
- Dascha Verhagen: We bought the gifts! We will end up at -700 I think.
- Amelie van den Boom: The money for the Opcie that is left now, where is that going?
- Naomi van den Berg: There are ideas to spend it but we are not sure yet.
- Julia de Ruig: We are going to use it on something that is relevant as an Opcie would be.
- Eline van Kreuningen: Was this recent lack of communication discussed with the chairwoman in person or with the committee?
- Julia de Ruig: I expected availability on the phone to pick up again. Unfortunately contact disappeared again after a night that we had a meeting. We did inform them about our decision.
- Eline van Kreuningen: It might have been a good opportunity to talk to them in person.
- Julia de Ruig: it has happened before that communication fell short for a short amount of time and it picked back up so we thought it might be the same situation.
- Esther Huiswoud: Hai, I think it is good you explain why the Opcie is not working. Remove the names from the transcript please.
- Casper van Tongeren: I will, thanks.
- Damian Waij reads board expenses.
- Damian Waij: GBM - We had the last GBM last weekend. Everything was spent on food, snacks and beer/soda for the committee chairmen, advisory board. GM - This is our last full general meeting. We spend quite some on the food for today. We might have some budget leftover, if this is enough to buy food for the GM after the summer, we will take that on our account budget wise. Normally the new board pays for the food for the first GM after the summer. Board gifts - For the people that have an amazing memory, previously I presented that there was 110 euros spent, but something was administrated wrong in Conscribo. So there is more. We can really treat the 72nd board if they're voted in. Home Office General - These are coffee, cookies, file folders, pens and that kind of stuff. A bigger investment was the new vacuum cleaner for the room. We still have some budget leftover which we will use on restocking supplies so the new board can start fresh after the summer. Portoprint and board costs - These are the costs of our board clothing, printing for the GM and GBM and ink for the printer in the room. We have a budget of 800 that we get from the faculty for this. We have still a lot leftover, that we might invest in ink for the room, which is expensive and could save a lot for the next board. We bought 5000 A4 print paper which should last them for a while. External relations - This is for LOOP and SSPN. The SSPN congress did not cost a lot and the alumni activity from LOOP cost nothing. We only have the LOOP activity with the current and candidacy boards from all the associations. We are probably not spending it all. Board reimbursements - Pieter and Julia reimbursed the ski trip, Naomi van den Berg and Casper the study trip, Lara and I the Active Member Weekend and a few smaller activities. This will end up as estimated. Fixed costs - These are the bills for the website, payment terminal, bank account, Dropbox and board liability insurance. It ended up a lot more than estimated due to a bill from Bavaria for service costs. This was not in the contract so we have to figure out what happened there.
- Damian Waij reads investments.
- Damian Waij: Transaction costs - People that become a member online cost us 35 cents per person. Besides that we are currently using the iZettle, which costs a percentage of 2,75% per transaction. We're not going to end up spending all of the budget, but more than I previously presented. Promotion - The remaining money will be spent on a new banner for the room which will be in English. VSPVU room - New controllers for the GameCube, an electric stove, the pictures that are on the wall. We spent 4 euros more. There were too many pictures to put on the wall, sorry about that. VSPVU website - The English button. Misc. Investments - USB stick, SD card for the camera that is

stolen, a new carbon acid tank for the bar and a pipe wrench playing cards for in the room. There is a lot of money leftover on this budget item. This will either go to repairing the broken payment terminal or pens/bloc notes with the VSPVU logo on it to hand out to first years and congress visitors. Image - This was for the Welcome To Amsterdam activity at the start of the year. Involvement - This was for Study Sessions, questionnaires and the rewards for filling it in. Costs for promoting for a new candidacy board like food were also paid with this budget. Also the birthday cards. We have 12 more euros for the last study sessions. Member initiative budget – Has not been requested yet but there are two options. Either spend it on more food for the BBQ borrel or a plan for organizing a workshop, which could also be done from the Opcie budget. That is an ongoing discussion.

- Ellen Klerkx: You said with involvement you want to spend about 12 euros but the virtual result doesn't add up with that.
- Damian Waij: Whoops. The result will end up about 200.
- Kieran Everts: I feel like in a way you are too relaxed when the board spends too much and I know you have a cash control committee but I think it should be controlled better and next year to be more strict about it. Saying sorry all the time is not exemplary.
- Damian Waij: Very good point.
- Mathanja Schokking: I agree with Kieran but at the same time you do have money leftover right now and I think if you have an extra general meeting in the year considering the last one was in January. A lot happened in that time so if you have an extra GM you have an extra control to see things go according to plan.
- Damian Waij: I don't think that is the case. It all happened before that.
- Kieran Everts: How often does cash control do a checkup?
- Mathanja Schokking: We have to control at least 3 times a year and we will get on to our 6th time in the summer. Then we will advice the general meeting to allow or disallow to give them clearance for stepping down financially.
- Famke Swinkels: You don't have to feel guilty, it is the responsibility from all board members. They are just as much at blame as you are. Because now it makes me angry how easily it is played off.
- Damian Waij: I would have presented a plan if there were not other budget posts with money left over. In the whole budget there is more money left.
- Famke Swinkels: I just think that as the whole board you have not taken your proper responsibility, where you do force that responsibility onto the committees.
- Damian Waij: Thank you for that input.
- Mike Bisschop: There was a check every 2 months, did the cash control see the costume spending?
- Mathanja Schokking: I think that the financial checks we do now are not the best they could be. We only check accounts with conscribo if everything has been transferred. Then we check everything on paper. We don't check the budget to see if the board keeps between the estimated margins. That is something we are going to advice next year.
- Esther Huiswoud: We don't check that because every board has a different way of keeping administration. Often times a lot of things are not finalized yet. That is a check by the treasure that is not done every month or 2.
- Mathanja Schokking: It is also up to the GM to check how the expenses of the board have been. We are not budget keeper, we check if the numbers are correct. About the costumes I don't know how we missed that. We might have skipped over it.
- Damian Waij: We presented this statement last week as well, then it was not picked out as well. I wish to also clarify now, we are talking about 150 euro that is spent more than we had. For the overall picture it almost completely cancels out but it does not make it okay. In the greater picture we are doing okay.
- Esther Huiswoud: I agree with what you're saying but the reason people say it is because it needs to be stressed. There needs to be a plan to divert this from happening.
- Damian Waij: We will work on that this summer.
- Damian Waij reads active member rewards.
- Damian Waij: GBM activity - This month. BotC - This month. Committee ten euro - Not everyone used it and we had less active members than estimated. This is definitive. Active member hoodies - One hoodie still has to be paid, one hoodie is paid by the association due to a wrong size ordered. Extra rewards - We're starting to buy those for the big committees this month.
- Damian Waij reads totals.
- Damian Waij: Unforeseen expenses - We had to buy a new iZettle and Camera. We still have to buy a new safe. There was 86 euros from the Barcie in the safe, we covered this with our unforeseen. Totals - The virtual result is very unsure due to factors like the frietkar situation and beer sponsorship and how much we receive in book endorsement. Due to this we are not able to make plans for leftover money right now. We hope to have a more clear image in September when we present our final financial statement. Outside of the financial statement - We had the career day, this eventually cost us 216,24. We're getting this back from the Faculty Student Council. So the money you voted for in General Board Meeting #4 was not used.
- Mathanja Schokking: The total is going to be 649,21 with friends of the VSPVU. I understand you right now don't have a plan on that just now. Please do start thinking about that now.

- Damian Waij: We have meetings planned in the summer.
- Esther Huiswoud: When I look at the total the only thing I think is you have a lot to do to get 15k euro back on the account.
- Damian Waij: We have the faculty reimbursement and the endorsement. We have contracts for all of that money, that should not be a problem.
- Famke Swinkels: How much money was stolen and from what activity?
- Damian Waij: I don't have a list but I looked at the final financial statements for the committees and the Barcie was in there. also the deposit fee for active member weekend was in there. then for the rest it should not have been anything. Also there was some money from the Wintersportcie (100 euro) and the Feestcie (about 10 euro). I will look into an internal calculation. I will work throughout the summer to fix most of this.
- Ellen Klerkx: I understand that you did not yet think of a plan for the money yet but you are saying there is a 400 euro iffy with the frietkar and you have a lot left on unforeseen expenses. Maybe let frietkar go there. don't be too loud on saying the money will or will not be there yet.
- Damian Waij: There are more things we want to fix like a broken payment terminal and a safe.

8. Footcie icon

- Naomi van den Berg: In the last General Board Meeting the Footcie has been voted in as a new committee. This committee has been set up by Edmond and has been voted in. In short, Ed correct me if I'm wrong, Footcie stands for Federation of Organizing Opportunities for Team sports. The goal is to get students to exercise by organizing sport activities. They will organize 4 small sport activities and 1 big sport activity a year. This is a pilot committee, so a lot of things can change. The handbook you can read online, if you want to know more. The committee needs an icon, there is only ONE icon, so if you don't like this, you need to vote against.
- Pieter Braak: I wanted to have the image as neutral as possible. I choose a running man because running is in almost all sports. No ball as it might be too specific.
- Sjoerd van den Assem: Did you design this all alone?
- Pieter Braak: I did this myself, yes.
- Sjoerd van den Assem: Why?
- Pieter Braak: Because it is my responsibility.
- Sjoerd van den Assem: With the Barcie you worked with Amelie, maybe for inspiration or because they voted it in. The Footcie will be a pilot committee for the 72nd board maybe you could have worked with Thierry.
- Pieter Braak: This is a committee that is voted early in the year and it is still our committee year. I decided not to.
- Mathanja Schokking: I don't like it that much. My first impression is that it runs away from something. The longer I look at it the more the left leg stopped looking like a leg. I think you could do better with this icon.
- David Tetteroo: When you were describing the committee, you noticed team sports. Why is there only 1 person?
- Pieter Braak: If there were more people the icon would be hard to see in the small poster version.
- Famke Swinkels: I think it looks good, did you see how it looks without the blue part of the leg
- Pieter Braak: I used a regular icon, I cannot photoshop with pixels. This was an existing picture we layered on the blue icon.
- Famke Swinkels: The Barcie icon is too busy with 2 glasses, I think 1 person is better.
- Chiara Rijlaarsdam: I like that you decided not to add a ball. It does remind me of the exit sign in blue. That might be the reason I don't like it as much. Maybe you could do something with another sport like volleyball/tennis that would not scare people off with the soccer thing.
- Pieter Braak: I want to have the icon as neutral and not sport specific as possible. We discussed this with the board so it is our decision as a group.
- Edmond Agabekian: I understand the idea, Footcie stands for students exercising but like said before when I look at it its like the exit sign. It's not that I don't like it but I think we can do better. Maybe something like a sports jersey.
- Mathanja Schokking: Was this the first idea you had?
- Pieter Braak: Yeah I went with my thought process of what all sports have in common. This is an icon for a pilot committee. We will vote for this today and if you don't agree I will take all suggestions into account.
- Ellen Klerkx: We always think in a meeting like this the icon is the most important thing ever. Try to keep the actual value of the icon in mind. I agree with a lot of things that have been said but if you really hate it vote against but people will not run away from an activity because of an icon.
- Mike Bisschop: Even if we vote this in you can come with your own idea in September, propose it then.
- Kieran Everts: Maybe instead of changing the whole idea combine the idea of Edmond and your design. Maybe add a number on the guy or give him a jersey.
- Sjoerd van den Assem: If the icon is not voted in you will make a new one with suggestions. When is the voting on that.
- Naomi van den Berg: September.
- Noa van der Plas: I don't think it is too bad, it does depict a sport in most sports people are running. It doesn't matter if we vote it in or not. If we want we can always vote on a new one.

- Tabitha Talakaka: I really like it, I think with every icon you look at it by itself its weird but if you add it into a poster we should judge it based on that.

9. Pedcie official committee

- Naomi van den Berg: The VSPVU is an association with two studies, which both need to be represented. There is a solid number of Child Studies students every year in the association. We see this in activities, at Pedcie activities not only first year Child Studies are there, also second, third years and even master students. The Pedcie is really successful the last years and organizes activities which attract a big group of people (events are sold out a lot). It is a well-known committee for Child Studies students, which gets promoted for Child Studies students at matching days and intro days as well. It is a committee that really contributes something to the association and that you can't really get rid of, because otherwise you exclude a whole studies. The Pedcie can organize activities, that a LEX can't do, because Child Studies is way more elaborate than just clinal development psychology. Also, it is a committee which organizes activities for students who study Academic PABO, the Child Studies combined with becoming a teacher study. These students said in the questionnaires they do not feel as involved with the association. Right now the Pedcie organized two education activities, they can represent them. We think that as a two studies study association this study has the right to be represented as a real committee, and that why it should be pilot off.
- Margot Bakkes: Just for my information. How long was it before the ski trip committee went pilot-off?
- Naomi van den Berg: 3 or 4 years.
- Margot Bakkes: Have you thought about the parent day committee which is also still a pilot committee?
- Naomi van den Berg: Because of the difficulties with the faculty and some things discussed within the GBM we have some uncertainties left with that committee.
- Mathanja Schokking: How has it been for the LEX and Opcie with regards to not being allowed to do child related issues?
- Naomi van den Berg: Sometimes they still do some child studies related things but then they only have psychology jobs available. Sometimes it may be difficult but we feel like it was pretty good.
- Julia de Ruig: It was made clear to the LEX that we should not cover child studies related topics and that was not a problem.
- Ellen Klerkx: A few weeks ago we as the Opcie we went to child protective services and the board clearly discussed and communicated this with us. This has not caused issues for the Opcie.
- Sjoerd van den Assem: If we vote for the Pedcie being pilot off what would change.
- Naomi van den Berg: It will be a real committee and be in the Home Rules (HR). it would be more official.
- Damian Waij: Our home rules state that you don't have to give any finances to a pilot committee so if it goes pilot off we are obligated to give them money.
- Naomi van den Berg: So they will have the certainty of existing and organizing.
- Mathanja Schokking: Also with a pilot committee the board can change the manual whenever they want to and they can decide to stop the committee and disband it when needed. When its official it has to go through a general meeting.
- Amelie van den Boom: Wanted to add that child studies students are sometimes hard to bind to the VSPVU. The Pedcie has really helped with this problem as of late.
- Jetty Klaver: All 3 chairwomen are in the room now. I was wondering from all of them how did you experience it. Is there enough variety to organize and what is your advice?
- Amelie van den Boom: I think we had a really successful year with almost everything being sold out. We had a great variety and it went well.
- Naomi van den Berg: I thought it is a really successful committee. The child studies students really like it. We had a workshop on how to deal with youth criminals. We had like 60 people there and all our activities went well and all out child studies students like it a lot.
- Daniek Nijhof: What I noticed is that you attract new sorts of people to the VSPVU and we notice that it is easy to attract people to our activity. I found it hard to organize something education related.
- Naomi van den Berg: That makes sense because that is not a popular direction for a lot of people.
- Ellen Klerkx: Damian Waij just said something I didn't know. Every official committee has a budget. I think we cut the Balie budget. This is really technical and I don't need a response now but maybe read into that.
- Naomi van den Berg: It would be good to look at that sometime.
- Eline van Kreuningen: I noticed that the people that don't come to us that they come to Pedcie activities and they come back!
- Sjoerd van den Assem: It's a great committee and you attract a lot of new people but since it is primarily a child studies committee do you attract psychology students?
- Liz Masselink: The main focus of the Pedcie is child studies so the activities are focused on them and they have a sign up priority but when we had enough spaces a lot of psychology students also showed up.
- Amelie van den Boom: We had a lecture on Fetal alcohol syndrome with like 20 psych students there.

10. Voting

- 40 votes were cast

- Pedcie pilot off
 - In favor: 40
 - Against: 0
 - Neutral: 0
- Footcie icon
 - In favor: 22
 - Against: 16
 - Neutral: 2

11. Ideas

- Mike Bisschop: Eleanor, instead of doing what Julia did when she finished sponsors be open for sponsor ideas for your committee from the start.
- Eleanor Koomen: I understand what you are saying and I am also looking into ways to help them find sponsors.
- Kieran Everts: On behalf of the Feestcie can we promote the gala at the beginning of the year? Can we promote the idea of what a gala is and when it is and such? Many people especially internationals don't know this.
- Esther Huiswoud: The rule is you cannot promote till everything is in order but this year you made a save the date so if you decide to do a save the date you can promote it. You cannot promote it if there is no idea or location yet. Letting the internationals know what a gala is, is a good idea.
- Eline van Kreuningen: Maybe do it in the introduction week already.
- Esther Huiswoud: How do you see it happen?
- Kieran Everts: Talk about it a little more. During the introduction week.
- Noa van der Plas: A save the date once there is a little more clarity.
- Ellen Klerkx: I also think that a lot of internationals weren't there. most of us had a senior gala and have been to a gala before. Those who are older years know what it is as they have been before.
- Mathanja Schokking: I think if you do a save the date and you put in that it is not certain yet that people can see that it is not sure yet there is a gala then you can sort of promote it and you're covered in case you cannot make all arrangements.
- Naomi van den Berg: It might make it a little confusing.
- Esther Huiswoud: I think it's a good idea and I also think when there is a save the date without any concrete plan its okay. Facebook is changing and we need to look at more ways to promote it. But it is up to the candidate board how they want to promote it.
- Jetty Klaver: Just don't promote with prices and location.
- Liz Masselink: For Kieran and other internationals. How can we best explain to them why they should go?
- Karlo Welch: In the first week you get the most facetime with the international students. As long as the mentors speak about it and if its brought up a lot then we all know it at least. Just keep reminding people it's there.
- Kieran Everts: Also if it would be brought up in the lecture talks or one of the larger talks where you explained all the larger activities.
- Thy Nguyen: I enjoyed the gala but if you would promote it that big for this gala I would have been disappointed. It was more like a theme party. If you promote it as more than that I would be disappointed. I would pay more for a more fancy setup.
- Kieran Everts: For the gala this year we had bigger issues as older years usually collaborated with other associations and we did not have that this year and a lot of internationals did not feel like paying this much money. If the promotion is picked up the organization will be picked up as well.
- Niklas Scharnofski: The promotion early on sounds like a prom. That would be a really cool idea and make it really big. If you make it as big as that people actually get really hyped.
- Edmond Agabekian: Same thing as Karlo, if the Illusie can ask the mentor couples to talk about the gala. Not promote it but just casually mention and explain it.
- Niklas Scharnofski: What about a Wii in the VSPVU room. It would add more to the room.
- Mathanja Schokking: It would be awesome but sort of dangerous.
- Sjoerd van den Assem: I like the idea of a Wii as it adds some energy in the room. But in the room we have set up now there is not much space to move around enough.
- Patrick Camara: Was the friends of the VSPVU promoted at the parent day?
- Naomi van den Berg: Yes, that is where we got two new friends.

12. Important dates:

28th of June - BBQ Borrel

11th of September - Goodbye borrel 71

12th of September - GM #1 Year Meeting

- Chiara Rijlaarsdam: You have 1 piece of meat for everyone, vegetarian as well right?
- Naomi van den Berg: Yes.
- Esther Huiswoud: Will there be 1 barbecue of more?
- Naomi van den Berg: That is a good question. We will try to request more or try to use our own.

- 13. A.O.B.
- 14. Questions
- 15. Closing
 - 23:35