

1. Opening – Opened at 18:06.

Kirsten Koolhof: Hello guys, welcome to General Meeting 5. This will be the last General Meeting of this academic year. Time went by so very fast and very different than we expected it to be!

2. Announcements

Kirsten Koolhof: We decided to make up some rules to make sure the meeting goes as smooth as possible since online is also different. So, we set up the following rules to follow:

- Mute yourself if you have a lot of background noise or when not talking.
- If you have a question, comment in the chat to Kirsten Koolhof that you have a question. I will then have a list and announce when you can ask your question. For the financial part, questions can be sent to Alessia van Overbeeke for the same reason.
- Please call with headphones, it makes it easier for us to hear you.
- a. Juli Dylla authorized Ana Huerst
- b. Eline Garsen authorized Iris Doodeman
- c. Marie van der Meer authorized Ida Rautiainen
- d. Suneh Abrahamian leaves earlier

3. Approval of Transcript

Kirsten Koolhof: Anything to add to the Transcript of General Meeting #4?

- Nothing to be added.

4. Approval of Agenda

Kirsten Koolhof: Anything to add to the Agenda of General Meeting #5?

- Nothing to be adjusted.

5. Introducing Candidacy Board

a. Question Round

Kirsten Koolhof: There is still a possibility for the 6th spot and if that goes through there will be voting for in September. So firstly, the new person for CB will be hopefully voted in, then we will be voted out and their policy and budget will be voted on. So, we are all very excited to introduce you to our successors; the 74th Candidacy Board. I will briefly explain the procedure of things for people who don't know yet. During this meeting you can meet them and get to know them a bit better so you can ask questions. After this we will vote for it. So, I will now give the word to the CB the word to introduce themselves. There will also be a possibility to ask questions.

- Casper van Tongeren: I'm not sure if I understand, will they be able to be introduced to the CB and to work with them already, or only be introduced in September and work from thereon out? Are they part of the Candidacy Board period?
- Kirsten Koolhof: Well if they apply within or before September, then they will be part of the Candidacy Board period, and otherwise if they will apply in September then it will change of course.

The 74th Candidacy Board introduces themselves.

- Thierry Witschge: I have a question for Martijn van der Zee: in previous years there were incidents at your house which led to annoying situations for the association,

how will you make sure that it will not happen again, and how will you make sure that your house mates don't negatively impact your work?

- Martijn van der Zee: Quite simple: I will keep my private and board life separately. To fully make sure that nothing bad happens we made sure that it will not be outside through our year, and if we will organize anything it will either be done through VSPVU or our party company, but regulated for sure.
- Casper van Tongeren: Hi. First of all, welcome! Welcome. Glad you all applied: or Sofia Mendez Quiros and for Stefan Canic, you guys have to my knowledge no previous commitment to the association, so how was that the previous years with activities?
- Sofia Mendez Quiros: Well the past three years I focused quite on education first to make sure that I can attend. I also went to the parties and some activities, and I am a good friend with someone in the Board so I was quite active.
- Stefan Canic: And for me it was quite the same. In the first year I was focused a lot on my education, but this year I really want to become more involved with the VSPVU. I've participated in the activities and parties as well, and I really enjoyed it.
- Naomi van den Berg: Hi! I have two questions: or all of you, what do you want to learn this year?
- Martijn van der Zee: To combine my personality with my working life: Stay busy and reaching my goals.
- Lizaveta Vitsiankova: For me more of organizing activities, having to do something next to the studies and to learn to be more active and organizational. I wanted that with Introduction Committee but we know how that ended.
- Demi Acquoy: I want to learn how it is to run an association and as a treasurer I really want to learn all the ins and outs to make it my best year.
- Sofia Mendez Quiros: For me I want to challenge myself, I had too little work before and now I really want to develop myself and in my education.
- Stefan Canic: I also want to learn how to run an association but also how to cooperate with people, since that is a bit lagging for me.
- Naomi van den Berg: Okay, and my other question: ow do you feel of being a Board in these current times? Because I don't know how activities work, but how do you feel?
- Martijn van der Zee: I feel it would be like a challenge I really want to take: Try to get the most out of it and to get things running again.
- Lizaveta Vitsiankova: I also agree with what Martijn van der Zee said, but also a space to be more creative. You have some locations that you can go to but now you really have to become creative.
- Demi Acquoy: I agree with all of that; thinking outside of the box. The most important thing is getting members because that will change a lot this year.
- Stefan Canic: I agree, it's more challenging but I am really looking forward to that!
- Naomi van den Berg: Okay, great, then I wish you the best of luck with that!
- Pieter Braak: Hello! Very glad to see a CB consisting of 5: Martijn van der Zee, how will you stay motivated?
- Martijn van der Zee: My main actual thing is to set goals, work towards those and throughout the year try to reach as much goals as possible.
- Thierry Witschge: For all of you, how good are you with being the buzz kill? Since you might have to act on situations which are tense?
- Martijn van der Zee: I had to do that before, and that mainly goes easy: Making the buzz kill is easier because then I am already in that mood.
- Lizaveta Vitsiankova: I think it will go just fine to me, also for the same reasons.
- Demi Acquoy: I think I can handle that quite well, just be honest, make it clearer to them and in the end it will be fine.

- Stefan Canic: It is definitely challenging to me, but I do know it is needed to do and I am ready to try as much as possible.
- Sofia Mendez Quiros: I've done this a lot. I'm the one who usually kicks people out so I think it will go fine for me.
- Sjoerd van den Assem: First question: you've got no students of Child Studies in your Board; how will you still keep a focus on that study?
- Martijn van der Zee: The main way is through keeping an active focus on it as well. Like you said it's not our study, so we will actively keep that in mind.
- Demi Acquoy: I also think the main focus will be with Martijn van der Zee and I since we are Dutch. We still go to LOOP of course and be a contact person for the committee, so I think we will work out a plan for sure and we can present that in September.
- Sjoerd van den Assem: Second question, to all of you: how much time or EC do you want to spend studying next year?
- Martijn van der Zee: As of now I got 6 EC in each of the first two periods; I don't need much time to do those subjects so I have no limitations.
- Lizaveta Vitsiankova: The Board is going to be the first priority for me: One day should be just fine.
- Demi Acquoy: I will hopefully finish my Bachelor this year, otherwise I will be doing some courses to improve the grades which I think will be very manageable. In all periods I want to do 4 courses in a total.
- Stefan Canic: Honestly, I cannot tell you right now but Board is my main priority and I will try to figure out how much time I have left to invest in studying next to it.
- Sofia Mendez Quiros: I only have to worry about my thesis and normally I take 2 days per week already which will be lower now of course, so I think I will have enough time.
- Casper van Tongeren: Mainly a question for Sofia Mendez Quiros, because you are External Contacts which means you will communicate a lot with Dutch companies, how do you think that will go?
- Sofia Mendez Quiros: I have been living in Netherlands for three years now and I have worked with events in Netherlands before. Normally there is no issue, but if there is a company who really wants to have a Dutch person then I can ask my Board members to help me out, but mainly I think I will be fine.
- Liz Masselink: What is the vision of the Candidacy Board with Introduction Week but also their main vision?
- Martijn van der Zee: Our main vision is just to do as much as possible in the Introduction Week: Find alternatives, loopholes, try to find out what they want to do. Then we can plan our things around the regular program in line with Introduction Board and Committee.
- Lizaveta Vitsiankova: Yes, and as a chairwoman of Introduction Committee we are having the priority that people will know what VSPVU is and to get more members, but also while having fun and to enjoy themselves where possible. But main focus on finding members, because that is difficult to do in these times.
- Liz Masselink: Martijn van der Zee, how serious do you take the rules with alcohol and drugs?
- Martijn van der Zee: Well I am in a responsible position right now and I will keep that this way, I know there were issues in the past but I will not get into those issues anymore. Unless someone wants me to bring it up of course but otherwise I will be a responsible person of course.
- Thierry Witschge: How will you make delaying your study to have fun, fun again to find members back?

- Martijn van der Zee: Well we want to adjust the activities to try and make the activities fun that people want to organize those. Also, I would not say it's delaying your studies, but it is also important to focus on the useful activities like lectures.
- Sofia Mendez Quiros: I agree with that, I would not say it's hindering your studies.
- Lizaveta Vitsiankova: Also, it's important to understand that VU-life will be way more fun if you are active in the association, and that is what I also want to bring over to other students.
- Damian Waij: Since you have 2 experienced Dutch people versus 3 less-experienced International members, how will you try to stay a group?
- Martijn van der Zee: We cannot get two camps of course but I think that we need to work ourselves to become one fully functioning camp, and I don't think that the experience or nationality will matter.
- Stefan Canic: Also, if I ever get stuck, then my Dutch members will help me out with difficult situations for me like translations. So, by that I think we will grow together.
- Thierry Witschge: We've seen that in the couple past years that the VSPVU has split up into minor groups of friends instead of one big group, which I find sad. They also stay within those groups. Do you have a plan to make the VSPVU one big group again?
- Martijn van der Zee: In a way my opinion has always been that way, but since we want to streamline the activities more and maybe by doing that you will get multiple groups intertwining with each other, so more people on each activity which will also provide more bonding. The details will be in the policy plan but for example making sure that borrels will not be close to each other, and also a somewhat unpopular opinion but the coming of the internationalization has made that divide as well. And I think that will solve itself.
- Thierry Witschge: Yes, but you also need to facilitate the mingling of that.
- Martijn van der Zee: That is correct and those details need to be worked out a bit.
- Casper van Tongeren: These are two question ongoing the current virus. First of all, one way to attract member is by book sales, face-to-face communication and interaction on university itself. Did you think of ideas to work on getting to members?
- Martijn van der Zee: Yes, we did but it is a work of progress. First of all, there is a WhatsApp group with anxious upcoming first years and we wanted to join that group to attract people and members to get together to bond. And we also have other ideas but throughout summer it's being worked out more.
- Casper van Tongeren: That is great. Also, for way later, when university will open back up, so please think already a bit about how you want things to start back up.
- Martijn van der Zee: The thing is I think those things will go gradually just like society.
- Liz: Masselink What are the things you want to do the same and more differently compared to the 73rd Board?
- Martijn van der Zee: Well for example Merchandise we want to continue those; they were popular within the association. What we'd change is the activities and amounts of those, but details will be in the policy plan.
- Lizaveta Vitsiankova: Also, I'd like to add that what I think of the current Board is that they are very easily accessible and low-key for first year. Then again, with 2-3 events before the exam week was stressful to me so such things can be changed.
- Demi Acquoy: I will mostly talk Treasurer-wise: I don't see what I can improve, it's just a standard thing you do. Maybe look into setting the deadline for budgets a week before the promotion instead of two weeks to make things more suitable, but that is something I have to experience. So, I don't see what I can improve.

- Stefan Canic: And for my part, I think most of the important stuff has been mentioned already but I still want to learn, and I do think it's important that people know what will happen, so my promotion plans will then be public to the committees for example and that it will be easy to look that plan up.
- Sofia Mendez Quiros: And for me it's a bit difficult, but I have the main idea that I want to scout out more venues and a bigger list of places where we can organize and do stuff.
- Shannon Fredison: I am actually not sure if it's asked but will all the Board members be in Amsterdam during their Board year?
- Martijn van der Zee: We will all be in Amsterdam from July 17th onwards so we can fully prepare for the upcoming year.
- Casper van Tongeren: I asked about a 6th member: re you guys open to the idea of a 6th member and what role will that person fill?
- Martijn van der Zee: We are busy with finding a 6th member to fill the position of Commissioner of Education.
- Damian Waij: What are you least looking forward to?
- Martijn van der Zee: The dips you will probably have throughout the year. I think we will all start in a great mood but by February the mood will be lost, and I don't want that.
- Lizaveta Vitsiankova: I have to be honest; I don't know what will be my least favorite part; sometime there will be a lack of motivation but I don't know what will be my least favorite part.
- Demi Acquoy: For me the ongoing spam in mail and on WhatsApp and everything: Everyone wants everything instantly and people will be irritated if you let people wait for something.
- Stefan Canic: I answered this earlier but having to be negative and critical to some promotion coordinators about their posters or something. It's something that needs to be done, but I am not that good at it so I think that will be it.
- Damian Waij: I hope you will see that as something to do so others can improve.
- Stefan Canic: Yes, for sure.
- Sofia Mendez Quiros: For me it's the same as Demi Acquoy, all the mails and messages will probably be the most problematic aspect for me.
- Sjoerd van den Assem: I've got a question for Lizaveta Vitsiankova and Stefan Canic, I'll do Lizaveta Vitsiankova first. I asked this before in the GBM but did not get a concrete answer: ow will you write the transcripts in Dutch? Do you have concrete plans for that?
- Lizaveta Vitsiankova: Well I am ready for sure to do a Dutch course and since I'm German it should be easy to pick up Dutch, but I also don't expect that I can translate a whole document instantly. I can definitely count on my Dutch Board members to ask for help where needed.
- Sjoerd van den Assem: Okay and for Stefan Canic, have you been practicing with posters and InDesign already, and can you otherwise show something already?
- Stefan Canic: Yes, I have actually! I made my poster today and tomorrow it should go online tomorrow with more to follow very soon of course.
- Sjoerd van den Assem: Looking forward to it!
- Shannon Fredison: I know people are not really on time normally, and I think you guys will have an agenda at the start of the year, how will you make sure people will actually stick to those deadlines?
- Martijn van der Zee: We first will have to stay up to date with the year schedule of course, but also the contact persons have to be on top of the committees but every committee will be discussed in the Board Meetings so we stay up to date with each other.

b. Voting

Andrew de Ruiter explains voting procedure.

- i. Martijn van der Zee - Chairman
In favor: 32
Against: 2
Neutral: 1
- ii. Lizaveta Vitsiankova - Secretary
In favor: 31
Against: 3
Neutral: 1
- iii. Demi Acquoy - Treasurer
In favor: 34
Against: 0
Neutral: 1
- iv. Stefan Canic - Commissioner Communication and Media
In favor: 27
Against: 4
Neutral: 4
- v. Sofia Mendez Quiros - Commissioner External Contacts
In favor: 23
Against: 7
Neutral: 5

6. Long-Term Plan

a. Evaluation Long-Term Plan 2017-2020

Kirsten Koolhof: We will now evaluate the Long-Term Plan of 2017-2020 per point.

i. Image:

Kirsten Koolhof: The main focus was that the VSPVU should be more open to people from the outside, it was considered a closed off group. During these three years the association has become international. Therefore, a lot has been done to try to include everybody. Due to the internationalization and translation of a lot of activities and documents have been translated. The vibe changed with the new international members and made it more of an open association, though not optimal yet. They tried to include everybody besides that by spreading more awareness of the association during lecture talks to inform all the students. Besides lecture talks also the lecture movie was played in previous years. Also, by having a survey in the year 2017-2018 they asked what they thoughts of the association and the activities. This was beneficial to give an overview what was leaking in the association. In the year 2018-2019 they also tried to make the room more accessible for other people so that they would feel comfortable being there.

- No questions for Image.

ii. Diversity:

Kirsten Koolhof: The main focus on this point is the diversity of students and therefore making sure the activities are broad so each student feels a connection to the VSPVU. This has been done by adding committees to wider the spectrum, like the Sports Committee, Online Committee and the Bar Committee. Also, by organizing a lot of events there was a choice to attend all types of different ones. Though the issue that there were too many activities was a problem this year. With so many activities and committees it was hard to fill them all up and to have people participating in them.

- No questions for Diversity.

- iii. Added Value Active Membership:
Kirsten Koolhof: The main focus on this point was making sure that being an active member was an added value to your skills and your resume. This has been done with writing recommendations for members who need it for example for applications. In the year 2017-2018 they made certificates for all the active members to see if that would be an added value. Also, during lecture talks and introduction talks the benefits of being an active member was brought to light. Also, with updating the LinkedIn Page from 2017 onwards, the association can be linked on peoples resume on there.
 - No questions for Added Value Active Membership.
- iv. Career:
Kirsten Koolhof: The main focus point was to give opportunities for students to get aware with the work field, also with options like workshops, courses and trainings. Over the couple of years, we tried to organize career related events. They started with NVO praktijkavond for Child Studies Students, this was a night about the skills of Pedagogiek employees. In the year 2018-2019 they set up a career day with SPS-NIP but got cancelled due to cooperation issues. This year we planned a big career month with FSR, each day a new theme would be presented. This got cancelled due to Corona. The career committee is also a way to show what the options are in the work field by organizing all kinds of subjects, the issue with this committee is that it was hard to find a line between LEX and Career Committee.
 - No questions for Career.
- v. Continuation:
Kirsten Koolhof: In this point the importance of joining meetings is emphasized. Each year the meetings of UVO, G5, SSPN, Loop and Structural Meetings are visited by board members. The importance of these meetings is very big, subject like internationalization and scholarships are discussed in there. So, this point is something that has been completed to the fullest and should be redone the next years, though this point should be put into the policy plan under continuation.
 - No questions for Continuation.
- b. Long-Term Plan 2020-2023
Kirsten Koolhof: We rewrote the Long-Term Plan which I will read through right now. Afterwards we will vote on the Long-Term Plan
 - i. Preface:
Kirsten Koolhof reads through Preface.
 - No questions for Preface.
 - ii. Introduction:
Kirsten Koolhof reads through Introduction.
 - No questions for Introduction.
 - iii. Current State of Affairs:
Kirsten Koolhof reads through Current State of Affairs.
 - Casper van Tongeren: The names that have been mentioned, are these the official names as mentioned in the Internal Regulations?
 - Kirsten Koolhof: Yes.
 - Casper van Tongeren: Because it says Opcie, Liftcie, et cetera. We changed that to the full names I believe.
 - Alessia van Overbeeke: It's voted in as pilot, so they are unofficial.
 - Casper van Tongeren: So, these names are the official names?

- Alessia van Overbeeke: Yes, only at Tranz Committee it should have been just Tranz.
 - Casper van Tongeren: Can you double check if these names do match?
 - Amelie van den Boom: It's changed for a pilot, not as Internal Regulations.
- iv. Commitment:
- Kirsten Koolhof reads through Commitment.**
- Sjoerd van den Assem: Can you make sure that changing the slide really lines up with what you are telling? Maybe due to internet or whatever but the slide was just there until the final sentence.
 - Kirsten Koolhof: Oh yes, we will keep that in check?
 - Naomi van den Berg: Do you have an idea what you will change for the application procedure? Like what do you want to change?
 - Kirsten Koolhof: We tried to do the chairmen applications by sending their PowerPoints to us, and then there'd be an introduction round and question round: that was not optimal either. Also, we have an attachment in which there are more details to gain knowledge. Then again, we let that out in the attachment specifically because we think this is really up to the new Boards, maybe even look at other associations to see how it works out and what needs to be done. Because we thought it was a good system, while in the end it did not work out.
 - Iris Doodeman: Is this about active member applications or chairmen?
 - Kirsten Koolhof: Chairmen.
- v. Activities:
- Kirsten Koolhof reads through Activities.**
- No questions for Activities.
- vi. Internationalization:
- Kirsten Koolhof reads through Internationalization.**
- Naomi van den Berg: It said it was evaluated that too many steps have been taken, but how was it evaluated?
 - Kirsten Koolhof: That is more the feedback we have received from meetings, members et cetera.
 - Naomi van den Berg: Then I think that you used the wrong word: Only use evaluated if you actually handed out surveys et cetera. Then I'd write it differently.
 - Alessia van Overbeeke: What if we said internally evaluated, as it has been evaluated within the meetings with previous Boards?
 - Damian Waij: Doesn't hold up, we never said that.
 - Naomi van den Berg: And since this does not have any ground to stand on, then I would change it since this is worded very weirdly. I think it's good that the name changed, but maybe next Board can do something like a survey to see if people can remember the committees. I think the names are good, and as a Board it's a lot of effort if you need to explain everything. I don't think it add anything.
 - Kirsten Koolhof: Thank you for that sentence, we will keep it in mind.
 - Amelie van den Boom: I find it weird that this is all about the names, but in attachment you also talk about language courses et cetera. I find that way more important, to organize events, compared to the language of the names.

- Alessia van Overbeeke: Well in the Long-Term Plan we might have used the wrong example in the Plan itself, because it states that it is not only about the committee names.
 - Amelie van den Boom: I get what you mean, but then I would write it down differently and clearer.
 - Alessia van Overbeeke: Yes, we will discuss.
- vii. Target Groups:
Kirsten Koolhof reads through Target Groups.
- No questions for Target Groups.
- viii. External Relations:
Kirsten Koolhof reads through External Relations.
- No questions for External Relations.
- ix. Adjustments based on Feedback:
Kirsten Koolhof reads through Epilogue.
 Kirsten Koolhof: Based on your feedback we will adjust the sentence that starts with "However, it has been evaluated that too many steps have been taken..." to "However, since then it has been stated by multiple members, during meetings and events that internationalization has not been achieved in the best manner, such as, but not limited to, renaming the committee names. Therefore, upcoming Boards should evaluate the added value of internationalization and optimal steps be taken." This covers both the feedback concerning the bigger focus on committee names, and the feedback concerning the point of the word evaluated being misused. Also, Casper van Tongeren, we will make sure all committee names will be fully corrected to Internal Regulations.
- c. Voting → between the previous and this voting 7 people have left.
 Kirsten Koolhof: We will now vote on the Long-Term Plan 2020-2023.
Andrew de Ruiter explains voting procedure.
 In favor: 19
 Against: 2
 Neutral: 7

7. Update on Policy

Kirsten Koolhof: Due to these weird times, we are of course not able to do all of our Policy points. We will go through these all now.

a. Commitment:

i. Mini Events:

Kirsten Koolhof: Mini-events: We had a lot of mini-events in real life, now we have them online. Some of them are better than others, but we are looking into the best options to keep in touch with the members. There will be two mini events during this academic year. The first one will be at the 15th of June. It will be about stress reduction and management particular for students. An external company will explain how you can balance all the things you are doing in line with psychology. The course will also be given by somebody who studied psychology. On the 26th of June there will be another mini event. That one will be more a leisure activity.

ii. Transparency:

Kirsten Koolhof: We are sending out a newsletter monthly with information about the board and its events.

- Naomi van den Berg: What were the positive uses of the small blog? Did it work or was it not useful?
- Kirsten Koolhof: We made a newsletter; it was really nice to send out an update from us personally but we also had our struggles of what to send. I

do think it's of a nice added value to keep in short touch with fellow students.

- iii. External Relations:
Kirsten Koolhof: We have contact with the faculty on regular basis. For the rest we are now looking into options of transferring and introducing the CB to the externals.
 - iv. Merchandise:
Kirsten Koolhof: We still have the merchandise. We didn't sell a lot of them also partly due to COVID-19 and the logistics that didn't work out for selling online. We recommend 74th Board to keep selling it.
 - v. VSPVU-room:
Kirsten Koolhof: We regularly check the room and made sure all of our important/expensive stuff is out of it.
- b. Members:
- i. New Members:
Kirsten Koolhof: We have a total of 476 new bachelor members and 15 new master members, so we have 8 less members than hoped for.
 - ii. Member Initiative:
Kirsten Koolhof: We had two Member Initiatives, and one of them happened which I think was a big success, the other one got canceled due to corona.
 - iii. Workshops:
Kirsten Koolhof: We are setting down on a second workshop, that will be the one about stress manageable.
 - iv. Active Member Application:
Kirsten Koolhof: We are now focusing on finding new chairman. We think the number of applications is positive and sets off a good start for next year. Luckily there are still spots open so feel free to apply!
 - Naomi van den Berg: About chairmen applications, do you know how people will apply already?
 - Kirsten Koolhof: Well we had it last week through Zoom, and people went into a breakout room and when it was the time to present themselves, they were pulled out of it to present. Afterwards they'll go back to the room and we would vote. If they were voted in, they were put back in the General Board Meeting?
 - Naomi van den Berg: And how many chairmen are there now?
 - Kirsten Koolhof: 6.
 - Naomi van den Berg: Ah okay, nice.
 - Casper van Tongeren: I wanted to ask about the new chairmen, will they be introduced to us soon?
 - Kirsten Koolhof: That is a good one.
 - Kerem Özel: I will make sure to introduce them online soon, thank you.
- c. Committees:
- i. Pilot Committees:
Kirsten Koolhof: We still have four pilot committees, Career, Hitchhike, Parents Day and Sports. Online Committee is also there though.
 - ii. Magazine Committee:
Kirsten Koolhof: This was changed into the Online Committee but that committee did not go smooth. We recommend the Candidacy Board to look into the Committee to adjust it.

- iii. English Names:
Kirsten Koolhof: We discussed with the Candidacy Board and they prefer to use the Dutch names since they are the official names. So, from introduction onwards those names will be used during that academic year. This is possible since the English names were pilot.
- iv. Christmas Cards:
Kirsten Koolhof: They have been sent and found really nice!
- d. Recognition:
 - v. Media:
Kirsten Koolhof: We invest more in Facebook paid promotion; Instagram paid promotion didn't work out in the end because you need a credit card. We advise the next Board to invest in a credit card or to look into another option to work it out.
 - vi. Website:
Kirsten Koolhof: The website is adjusted by Genkgo during this year and it's been experienced as really nice.
 - vii. Educational:
Kirsten Koolhof: Lecture talks were held in every year of the bachelor psychology and child studies but are now on hold of course.
- e. Awareness:
 - i. Environment:
Kirsten Koolhof: We have the reusable cups we bought just before everything happened. We do think this will be a really good merchandise. We recommend selling these next year when it is possible again. We also got the reusable Bavaria cups for activities.
 - ii. Safety:
Kirsten Koolhof: We are sticking to the requesting plan for the board pass, but not really needed right now.
- f. Policy Continuation:
 - i. Translation and Internalization:
Kirsten Koolhof: We were planning on the language courses, which got cancelled.
 - ii. General Meeting:
Kirsten Koolhof: We will have one next week again and one in the new academic year.
 - iii. General Board Meetings:
Kirsten Koolhof: e had 7 General Board Meetings, and the last one was last week.
 - iv. Meetings:
Kirsten Koolhof: We are attending meetings like LOOP, SSPN and G5 online.
 - v. Functioning:
Kirsten Koolhof: We had a few function trainings, but not all of them happened due to the coronavirus. That's sad though.
 - vi. Birthday Cards:
Kirsten Koolhof: Birthday cards are written and send, but I ran out of them and I went to back to the VU to pick to them up. So, you will receive them again.
 - vii. Budgets:
Kirsten Koolhof: We ask the Financial Audit to check double things and for advice.
 - viii. Education:
Kirsten Koolhof: We planned to have a tutor borrel on the 19th of March. It got cancelled but we advise next board to organize it.

- ix. First Aid Course:
Kirsten Koolhof: Everybody received their license for the first aid course and everybody picked it up.
- x. Alcohol & Drugs Policy:
Kirsten Koolhof: Up to now we used the policy once, and we are sticking to it.

8. Update Financial Statement

Kirsten Koolhof: I will give the word to Alessia van Overbeeke for an update of the Financial Statement.

Alessia van Overbeeke presents Income

- Casper van Tongeren: Virtual is where you expect to end right? Then why still believe you have 75 euros in the end for Friends of the VSPVU?
- Alessia van Overbeeke: Since it is still open for people to donate, I did not change it yet.
- Casper van Tongeren: But then that means that you will take action into reaching the budget that you want to reach, right?
- Alessia van Overbeeke: That is indeed a good point.

Alessia van Overbeeke presents Board Activities

- Demi Acquoy: Transition weekend, can we not put the money on something else and do it on Active Member Party and invite Sofia Mendez Quiros and Stefan Canic?
- Alessia van Overbeeke: We can look into it, it's possible.
- Demi Acquoy: Because what we are doing now, it's not needed for that.
- Alessia van Overbeeke: Yes, but now we are only doing the function points, while we also want something for bonding. And later on, we want to have bonding moments.
- Demi Acquoy: Just a suggestion.
- Alessia van Overbeeke: It's a good point though and since we don't need to vote on it, we'll keep it in mind for sure!

Alessia van Overbeeke presents Committees

- No questions.

Alessia van Overbeeke presents Board Expenses

- No questions.

Alessia van Overbeeke presents Investments

- Pieter Braak: I wouldn't put a star between brackets, I know it's semi-closed but I would not do that.
- Alessia van Overbeeke: The thing is it's actually closed, but I will remove it then.
- Pieter Braak: Yes, because for example Party Committee does not have a star.
- Alessia van Overbeeke: I believe they had actually.
- Pieter Braak: Never mind then.

Alessia van Overbeeke presents Active Member Rewards

- No questions.

Alessia van Overbeeke presents Totals

- No questions.

9. Idea box

Kirsten Koolhof: We not get ideas in the online idea box so feel free to send us ideas in our online idea box on the website for the next Board!

10. Important Dates

Kirsten Koolhof: We have a few important dates coming up so note it down:

- a. 15th of June: Workshop concerning Stress management
- b. 26th of June: Event
- c. 24-26th of August: Introduction Days
- d. 8th of September: Goodbye Ceremony 73rd Board
- e. 9th of September: General Meeting #1

11. A.O.B.

Kirsten Koolhof: Is there any other business?

- No any other business.

12. Questions or Comments

Kirsten Koolhof: Are there any questions or comments?

- Sjoerd van den Assem: Why does a flamingo stand on one leg?
- Kirsten Koolhof: I don't know.
- Sjoerd van den Assem: Because otherwise it would fall over.
- Pieter Braak: Sjoerd van den Assem do you have another joke?
- Sjoerd van den Assem: I lost my job at the bank on my first day: woman asked me to check her balance so I pushed her over.

13. Closing - Closed at 20:54.

Kirsten Koolhof: Thank you all for joining us!