

AGENDA GM #1
07-09-2022
18:00 START

MFA3-11

1. Opening

Selin Elcheik opens the meeting at 18:05.

2. Announcements

- Liz Masselink will leave after the discharge of the 75th Board and authorizes Sjoerd van den Assem to vote.
- Quinten MacDonald leaves early and authorizes Ramona Plato to vote.
- Danique Pater is late and authorizes Demi Acquoy to vote.
- Esmee Blankers is not present.
- Demi Acquoy is late.
- Gijs van der Pijl is not here and authorizes Revathi Renil to vote.
- Thierry Witschge is not here and authorizes Demi Acquoy to vote.
- Isa Witteman is not here and authorizes Shannon Fredison to vote.
- Maarten Gupffert is not here and authorizes Shannon Fredison to vote.
- Amelia Beloeuvre is late and authorizes Ramona Plato to vote.

3. Approval of Transcript

4. Approval of Agenda

5. Voting

- Selin Elcheik: Due to the previous treasurer of the Candidate Board dropping out, the new treasurer of the Candidate Board will be Lotta.
- Lotta Heijnen introduces herself.

→ Questions and Comments

- Sjoerd van den Assem: Why did you join so late?
- Lotta Heijnen: I had to retake some classes in my last period and really wanted to pass them and did not want to combine my board year with extra classes. I wanted to pass those first and then see if I wanted to apply for board.
- Iris Doodeman: You joined late, how is it going with your function?
- Lotta Heijnen: I came to the board in a different position and the treasurer quit, so we had to switch positions and I became treasurer. It was a bit hectic and it was last minute. It was stressful working on the budget. I had some trainings but not all of them so I still need those. It is a challenge but I quite like it so far. It is stressful because everything is new and I did not expect to be treasurer.

- Sjoerd van den Assem: Are you happy with the position now?
- Lotta Heijnen: Yeah. I never thought it was something I wanted to do but I had a bit of training and it has been quite nice. Stressful but nice. I am excited for the challenge.
- Quinten Macdonald: What ideas do you have for the VSPVU? Do you have any new ideas?
- Lotta Heijnen: I would like to bring back battle of the MF. I liked the idea and heard it was done previous years. I hope we can do it this year and that it works out. I also hope that there will be more interest in people becoming board. It is not something new but for quite some years we struggled with applications for board. There were less enthusiastic people that wanted to join the board.
- Andrew de Ruiter: What are the things you are trying to learn for yourself this year?
- Lotta Heijnen: To create less chaos in my head. In my head I am 10 steps before what I am doing and it does not add up. I need to calm down, take a deep breath and do it step by step and a bit easier. Not getting too stressed and heated in the moment.
- Mandy Schunselaar: What are you least looking forward to?
- Lotta Heijnen: I know that a lot of committees are having a bit of a dip in the new year and hope I will not get that as a board member.
- Mandy Schunselaar: Do you have any ideas how to manage that for yourself whenever that happens?
- Lotta Heijnen: I think it is important to stay together with your board, go to borrels, do fun things, being in it together. I think that will help.
- Simon Westhoff: What is the battle of MF?
- Lotta Heijnen: It is organized by VSPVU, MF and VIB. The 3 associations battle against each other and it is a game full of games. We have won for 5 years.
- Simon Westhoff: Is it something the board would organize?
- Lotta Heijnen: You organize it with other boards of the associations. A committee could do it but normally the board does it.
- Simon Westhoff: What have you learned in your last year as chair of a committee?
- Lotta Heijnen: I can be a bit harsher and stricter with deadlines.
- Michiel Smit: What qualities do you think a treasurer needs and do you think you possess those?
- Lotta Heijnen: Being chaotic is not good for a treasurer because you have to be on top of things and be organized. But I think

strictness is good. You need to make deadlines for your committees; being strict and knowing where the boundaries are, knowing when to say no.

- Sjoerd van den Assem: How much studying do you plan to do next year?

- Lotta Heijnen: I am planning on doing one course per period, but I already decided to drop the course if it does not go well. I don't want to do bad on either board or school, board is my priority.

- Demi Acquoy: A lot of your friends are former board members. How will you form your own position and opinions?

- Lotta Heijnen: A lot of people have different opinions; it is important to remember that it is my board year and things will be different. To remind myself that what people say is an opinion, not a fact per se. I think that is how I will do it.

Voting results: Lotta Heijnen for treasurer of the 76th Candidate Board!

~ In favor: 32

~ Neutral: 1

~ Against: 0

~ Invalid: 0

~ Total: 33

Congratulations Lotta!

6. Evaluation Policy Plan 2021-2022

- Selin Elcheik presents the policy plan.

→ Committee Development

- Selin Elcheik presents Committee Development.

→ Questions and Comments

- Sjoerd van den Assem: Did you succeed in all of this?

- Selin Elcheik: We discussed with the committee to have an additional hitchhike type committee. After certain budget cuts that had to be made, it did not look like it would still be possible and we discussed with the committee to not go through with it. We did not succeed this.

- Demi Acquoy: How was it having 8 members? Do you advise it for 76 to have it like that?

- Selin Elcheik: We thought 8 members would make sense however since the hitchhike did not go through, in the end it was not necessary to have all those members. It would have been useful if the hitchhike happened. We advise 76 to stay with 6 members.

There were a lot of times where people did not have things to do.

- Andrew de Ruiter: It states that Barcie/Feestcie had the possibility to opt for a gala.

- Selin: When we get to that point, you can get back to that.

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- Andrew de Ruiter: What would you suggest to 76 for the gala?

- Selin Elcheik: A lot of people wanted a gala but with the prices increases and a lot of other things as well, it did not seem possible, with the inflation rates it did not work this year. We would recommend 76 to go for it if they have the finances to give the Feestcie more budget. It looks like each year it gets harder and harder to host such a big event with a small budget. We had discussed it with 76, if they do not have the finances, I do not think they will be moving forward with the gala.

→ Involvement

- Selin Elcheik presents Involvement.

→ Questions and comments

- Demi Acquoy: What is your opinion on how room shifts were done this year?

- Selin Elcheik: It was a bit of a struggle for us being with 3 people, especially since Rev has a dog. We had discussed at the beginning of the year that it would be difficult. It was a bit hard and there were times we were a bit late and the room was open late. With being only with 3 people, if one person can't, sometimes the other 2 could not either and it was difficult to keep the room open in those instances. We tried our best to do it. In the beginning it was hectic and the vibe in the room was not always as nice. I think it changed to being a more friendly environment. I think it could have been better, but we did the best that we could.

- Shannon Fredison: It was difficult and it could have been nicer. It is definitely nicer to do 2-person room shifts, as when you are by yourself, it gets boring. It was also difficult to do other things in your room shift if you were by yourself, such as going to the book store or to someone from faculty to settle things or to meet with contact people of the VU, and going to lecture talks.

- Revathi Renil: I do agree. We tried to incorporate 2-person room shifts after Christmas. It just was not possible. I could not do anything with my day when we did 2-person room shifts. I think 76 should try to do 2-person room shifts when possible. It is nicer when you are with 2 and want to do more things. It was not realistic with 3 people.

- Andrew de Ruiter: Advise 76 to not bring dogs to the room.
- Martijn van der Zee: If the room would be closed and you would communicate it, do you have tips for 76 for communication?
- Selin Elcheik: Sometimes it was last minute and we could have communicated it better.
- Revathi Renil: As we have already mentioned to 76, I think some of the communication as done prematurely, you do not have to tell people if you are 2 minutes late.
- Selin Elcheik: Yeah, I agree.

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- Selin Elcheik: BOTC was done, it was not always shared in active member chat, but other than that in the chair chat. We did 4 GM's but did an extra one, an emergency one. People said sometimes it was useful to have the point committees in the GM, but sometimes it was redundant as GM's usually follow and or close to a GBM.
- Demi Acquoy: You sent out the BOTC assignments out once in the active member chat, not every time.

→ Promotion

- Selin Elcheik presents promotion.
- Selin Elcheik: We did not have a promotion coordinator so our promotion was a bit tough on us. LinkedIn was not updated monthly; we did post all the educational events on LinkedIn. We would advise 76 to use LinkedIn way more than we did. Promotion for member initiatives was made, we had one member initiative and had some submissions regarding new ones but some were not followed up on. We had only one member imitative event. We wanted to go to a lot of lectures and do lecture talks. In the beginning of the year with COVID it was difficult. It was also difficult to coordinate someone to go to lecture talks. We struggled with that point and did not do many lecture talks.

→ Questions and Comments

- Andrew de Ruiter: How was the use of Canvas?
- Selin Elcheik: It was very useful. If you get a Canvas notification, people take it more seriously, especially when you want to reach out to non-active members or people that are not as involved.
- Andrew de Ruiter: I did not see a Canvas text for member initiatives.
- Selin Elcheik: Yes, I don't think it makes that much sense to have it on Canvas, we would not advise 76 to post member initiatives on Canvas. For example, for career related events and pedagogical sciences related events Canvas is very useful. Canvas really helped

with getting in contact with Pedcie students. All members joined after seeing our announcement on Canvas.

- Andrew de Ruiter: Are you planning on promoting the convention on it?

- Selin Elcheik: Yes.

- Sjoerd van den Assem: You said it was difficult with lecture talks, how many did you have in total?

- Shannon Fredison: 4.

- Selin Elcheik: 76 is already getting on top of lecture talks, they know we lacked.

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- Selin Elcheik: We did not succeed in doing monthly compilations. We took up way more than we thought we could do. We were especially too enthusiastic about promotion. It was not doable with our own fixed tasks etc. we did actively use VSPVU Instagram and highlights and organized it. we will put them all into one after today. We already removed older ones.

- Demi Acquoy: Do you recommend 76 to do it since they are with 4 people?

- Selin Elcheik: It is nice to do and I would recommend it, however I would still prioritize other types of promotion over compilations. It would be a nice addition if they could bring that back.

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- Selin Elcheik: Events were promoted in the room via posters and on the black board. We did fail to post slideshows on the tv.

- Martijn van der Zee: In my memory the wall used to be a lot busier with posters?

- Selin Elcheik: Yeah, there were around 2 or 3 events that did not have posters, I do think that there used to be more events at once in the past. Here there were specific time periods in which committees had events and periods in which no one did. We did want to add more stuff to the wall but did not get the chance to do that. We advise 76 to make the walls more lively.

→ Members

- Selin Elcheik: We sent the birthday cards out, we had written and prepared them all at the beginning of the year. Some were sent back to us and kept in the room to hand out then. This year we had a struggle with the member count. We obtained 206 new bachelor, 34 new master, 240 new in total and 320 yearly contribution.

→ Questions and Comments

- Simon Westhoff: Would you recommend 76 to continue with

birthday cards?

- Selin Elcheik: Yes, it is a nice addition.

- Simon Westhoff: Was it ever tedious?

- Selin Elcheik: Sometimes it was hectic to keep track, but we also had a birthday calendar to keep track and they sent us emails each week when people their birthdays would be. We were on top of it in the beginning.

- Michiel Smit: Please don't stop with the birthday cards, they are very nice gifts I got over the past 3 months.

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- Selin Elcheik: Regarding member of the month; we brought it back and chose a member each month. As of now, there letters are being written and they can pick up their gift in the room. We wanted to go bigger with member of the month, we wanted to make a proper Instagram post, we saw other associations have a wall with the members of the month. It was nice for the people that were chosen to have appreciation and to get new people to be known.

- Demi Acquoy: Who were all your members of the month?

- Selin Elcheik: Quinten, Romkje, Hugo, Isaure, Katy, Orfeas, Daria, Ramona.

- Liz Masselink: All the members of the month will still receive their gifts?

- Selin Elcheik: We said at the beginning of the year that we would do it at the end of the year. Our financial situation was also playing a role. We wanted to evaluate it at the end of the year and do it evenly so it would not be unfair.

- Liz Masselink: I think it was weird since the budget will be closed today.

- Simon Westhoff: Can you as a member nominate someone to be member of the month?

- Selin: In our year we did not, since it could have led to favouritism and a popularity contest. We thought it would be most fair if the board evaluated since we were present in all meetings with our committees.

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- Selin Elcheik: We succeeded in active member participation certificates. We thought it would be a good addition. You can still pick it up in the room if you have not until now.

- Demi Acquoy: I liked it a lot and it was nice to receive it. You guys put a lot of effort into them.

- Andrew de Ruiter: Did everyone pick it up?
- Selin Elcheik: Not yet.

→ Policy Continuation

- Selin Elcheik presents policy continuation
- Selin: We did not succeed in hosting 5 borrels. We were advised to have less in the beginning of the year but wanted to go on with it. We had 2 and the Kings night in total and they were successful. We advise 76 to get more on top of it. we were pretty late with it and with the year schedule. After a certain point it was hard to move things around. Only one promotional borrel for the Wintersportcie was held as the weekend away did not go through.

→ Questions and Comments

- Sjoerd van den Assem: How was the turn up to the borrels?
- Selin Elcheik: The first one was done pretty late as that was when regulations were being lifted a bit. We heard around a week and a half before that we could host a borrel at the Heeren. The promotion was done around a week before the event and the attendance was not as the next borrels. That could have been better. For our borrel during intro week, the turnout was nice and it went smoothly. We had welcome drinks at the second borrel and that motivated people to come way earlier. King's night borrel was also pretty good, even though promotion was low with this event.
- Sjoerd van den Assem: So, there was only one regular borrel during the year?
- Selin Elcheik: Yes, not counting the Kings day borrel.

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- Selin Elcheik: Chairmen were contacted by their contact person and this was evaluated in GBM's and GM's. There were some miscommunications, but in the end, chairs were contacted. It is nice, especially in the beginning of the year when chairs don't really know yet what to expect or talk about in the GBM. We did not host an extra alumni event as we already had one in the lustrum week. Due to various reasons, the turnout was not as high. This was discussed in the last GM why it was not successful. We decided to invest more in new and current members. We hope an alumni event will be better if 76 hosts one.
- Amelia Beloeuvre: I really liked the chair check-up thing. At the beginning when you are new, you do not really know what to say and what is going on. You talk to your contact person and it is nice to talk about what is going on.
- Demi Acquoy: That was my question to all the chairs, if they advise

76 to continue.

- Ramona Plato: I agree with Amelia, me and my contact person talked a lot. It was a nice lookback before the GBM. I highly advise to keep going with it.

- Ida Rautiainen: I like it too, Balie can sometimes be a bit lonely from a chair point of view, it was nice to talk to someone about it.

- Lotta Heijnen: I agree.

- Selin Elcheik: Due to lack of info in committee manuals, they were updated to PowerPoint presentations. They will be updated yearly, and this will be done before the end of the academic year. We have updated the presentations/manuals for the upcoming year. We will discuss this later when 76 has their new chairs as well. It will be the contact person + chair of the previous year meeting with the contact person + chair of the new year.

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- Selin Elcheik: When we were discussing member initiatives; there was a photography workshop aided by Shannon.

- Lotta Heijnen: Was it well visited?

- Shannon Fredison: It was a photography workshop in which people had to bring their own camera and got the workshop. That was already a hurdle for people to join as some people do not have their own camera.

- Revathi Renil: The class was also free, lower ticket prices lead to less attendance.

- Andrew de Ruiten: Where did the money go from member initiative?

- Revathi Renil: We held money for it, and we talked about another member initiative that unfortunately did not go through.

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- Selin Elcheik: We continued to bring socks and introduced a new item of clothing which is VSPVU underwear.

- Andrew de Ruiten: How are the sales going for the underwear.

- Selin Elcheik: We haven't been keeping track of it that well. We did have a borrel in the theme of underwear and we sold a bit. We wanted this theme to be earlier so we could sell way more. The sales haven't been crazy yet, but we are hoping that 76 can continue selling them. We are hoping that people will continue buying.

- Andrew de Ruiten: So, you did not break even?

- Selin Elcheik: No.

- Iris Doodeman: Did it help to have the borrel theme in the intro week?

- Selin Elcheik: Yeah, but we did hope it to be sooner so that people

could also come to the room to pick it up.

- Iris: Okay. I also really like the underwear.

- Demi Acquoy: Nice borrel theme, a lot of drunk first years with underwear. It was perfect.

- Andrew de Ruiten: How is the quality?

- Shannon Fredison: Good!

- Liz Masselink: How many points in the policy plan were actually made and how many were not?

- Selin Elcheik: We had touched on this in the last gm. Our policy was written for us to fail. Some things were too specific and combined. When you look at it like that, we have lots of halves but as a whole, we made around 7 or 8 points. There were some points that we knew we did not fully pass. Some things we were late on, but still continued with, such as member of the month. Even though we failed a lot of policy points, we think it went well.

- Liz Masselink: Did you discuss it during the board meetings?

- Selin Elcheik: Yes, but not as much in the beginning of the year.

- Demi Acquoy: You had a big view about being more transparent and open about what was going on. How do you think that went?

- Selin Elcheik: I think there is a thin line between being transparent and confidential. We added committees to the GM and that was already a big step. We do think things were a bit more transparent, but for some things you can only reveal as much.

- Revathi Renil: I think we should have been a bit more transparent about things. There were moments where we far away from the line.

- Selin Elcheik: In the beginning especially, there is a big fear about saying or doing something wrong. We did not want to share too much back then, but we advise 76 to be more transparent, because it increases trust from the association.

- Demi Acquoy: You missed a lot of points, and we feedbacked it. I totally get it if you miss out on the monthly compilations, since we told you not to make it. You do not have to make it a whole conversation, come up straight that you did not make it because you were 3 people. It does not explain why you did not have a lot of borrels.

- Selin Elcheik: I feel like we were transparent about that, but yeah, I get your point. I think it also a me thing to ramble on. Hopefully it has gotten less. I had the feeling like I had to prove myself and overexplain. It took a while to learn that. Hopefully it is better now.

- Andrew de Ruiten: Suggestion to 76, make sure that if you heard now during this conversation that some things are not achievable,

change that now. Make your policy plan possible to achieve for yourself.

- Anais van Schalen: How did you think the transition from 75 to 76 went? You made it a big point that you wanted to be a good board for your next board.

- Selin Elcheik: We did try to make some adjustments we wanted to make when transitioning. We were told by 74 that things always go wrong. I thought I could do way more this year. I overestimated myself for example. When it came to the point of transitioning, I was a bit too burnt out to be as good at some stuff. As I was the chair and also took up promo, I was training also you. It was a lot, even though we did not do much, aside from just focusing on your own tasks. Because of that lack of focus on your tasks, it was difficult. With the board application deadline, things were also done later. I hope that communication wise, things were better and you at least felt like you could communicate with us. To put it shortly, it definitely did not go super smoothly. We had way bigger plans, but a lot of our plans went down the drain, on both of our ends. Any tips: I know you guys already started with something like that, that you write down during your transition period, I think that would be helpful, since we had ideas and suggestions during our transition that we did not write down and forgot about. My main advice is to focus on board promo much more, then you don't have to push deadlines and can get started with trainings and have it more spaced out. It would also be helpful to make it more clear with promo that you should keep your summer as free as possible.

- Revathi Renil: I did make notes during the year, I think I did a pretty good job training the initial treasurer. I could not do as much as I wanted with Lotta. We needed more time with things we wanted to do. It would be something you guys could improve on. Start with your planning even when you do not have applicants yet. When they come, you can just get started.

7. Financial Statement 2021-2022

Revathi Renil presents the Financial Statement 2021-2022

→ Income

- Revathi Renil: We did not receive an update from the VU bookstore yet. We did not make the membership yet. From Athena, we get a guaranteed amount of 4500 and I don't think we exceeded that. We exceeded sponsorship and hope to make the sponsorship of Bavaria. We hope to get more from TentamenTrainingen, they will

pay half of it to our year and the other half to 76.

- Demi Acquoy: Why is the VU bookstore so late?

- Shannon Fredison: They will send it to us tonight.

- Demi Acquoy: Bavaria should be 605, if it is not in, you should contact Bavaria.

- Revathi Renil: Yes.

- Demi Acquoy: There were some people not responded to in regards to externals.

- Shannon Fredison: That is true. I was mainly in charge of externals during this last year and did this on the side of my own secretary tasks. Sometimes it got a bit overwhelming to respond to all of them, and to check for dates to post them if possible. I do think that it is not professional not to respond, so I do advise 76 to respond at least with saying that they cannot post some promo or are not interested instead.

- Sjoerd van den Assem: We changed some things on Monday, was it added into this financial statement?

- Revathi Renil: Yes.

- Liz Masselink: Bank account interest is 0 or 5?

- Revathi Renil: 0

- Amelia Beloeuvre: Is it always 0?

- Revathi Renil: Yeah, we hoped to get lucky but did not. It is on 76 to decide if they want to keep it in.

→ Board Activities

- Revathi Renil: For Active Member Day there were some misunderstandings with the budget and we overspent. We thought we would spend more on Active Member Weekend. We had made the payment for the location and got a lot of money back from the location since we did not go with that many people. Constitution drinks is finished. I had put something wrong in transition weekend so we spent less. Mini events is over as of now as there are some kegs that have not been returned from Bavaria yet. Some kegs are still full so we have to figure out with 76 what to do with that. Board drinks was used for BBQ borrel and intro week welcome shots.

- Demi Acquoy: Active member day was closed in January, right? Then budgeted result should be the same as current result.

→ Committees

- Revathi Renil: Actie barely spent money. An invoice from the massage class was not sent so not paid. Barcie/Feestcie reimbursements are still to be filed. We have to figure it out with the kegs as there was a problem with the kegs. Bavaria has to get back

to me about it. Chronicles we still want to sell some books. Congressie first payment location as done. Illusie is currently in positive as they have the beers but did not pay for them yet. Lucie should be closed. I made a mistake as I approved the budget and did not reimburse them, did so today. Wintersportcie spent a lot less because they did not file reimbursements after a lot of reminders. It should be closed. Flexpot, I think there is a mistake in the budgeted result. We did not have much money so also could not allocate too much.

- Sjoerd van den Assem: Mostly Illusie is fully paid by faculty...why did you add more money for them?

- Revathi Renil: This was changed in the first GM, it was because last year after being in the Illusie, I realized it is hard to make it happen with the money we have now. I had given them more than this initially so they could have a bus, but after budget cuts they got less money.

- Sjoerd van den Assem: For Lucie it says now -7000. Is this due to previous years their money?

- Revathi Renik: What I remember when I made budgets that were feed backed, I was told the 400 euros is for the next Lucie.

- Liz Masselink: How is it with the Wintersportcie? The post is not closed yet, are you expecting them to reimburse another 500 euros?

- Revathi Renil: I was messaged in July and responded and did not hear back. I would like to reimburse it if they get to me about it. Some money is missing because I forgot to pay Bavaria.

- Liz Masselink: So you are still going to reimburse money for Wintersportcie?

- Revathi Renil: If I am allowed to at the end of the year.

- Iris Doodeman: I was wondering why so little money of the flexpot was used.

- Revathi Renil: I think it could have been promoted more. We had 2 applications.

- Selin Elcheik: There was an application from the Illusie but upon further inspection the committee realized that they did not really need that.

- Revathi Renil: The flexible committee budget has been used by the Congressie sorry, so it is all gone. I think I wrote member initiative budget instead of flex budget.

- Iris Doodeman: So, -72 is for member initiative?

- Revathi Renil: Yes.

- Demi Acquoy: Is there going to be an Actie event?

- Revathi Renil: Yes.
- Demi Acquoy: how many books were sold?
- Revathi Renil: Not sure
- Demi Acquoy: For how many did you budget?
- Revathi Renil: 75.
- Demi Acquoy: Will there be an Illusie weekend?
- Ramona Plato: yes.
- Andrew de Ruiter: Did you also do it that left over money would go to convention?
- Revathi Renil: No, but Lex and Pedcie still have an event.
- Selin Elcheik: 52 yearbooks have been sold.
- Martijn van der Zee: I think it was not in continuation.

→ Board expenses

- Revathi Renil: We paid for this GM. We were not good at buying food and snacks for GBM, so not a lot was spent. External relations did not happen. We got gifts for VIB and MFVU, forgot to reimburse some stuff. We got our board reimbursements; it should be closed. We got money from faculty for porto print. Me and lotta bought stuff for the room for home and office general. Fixed costs should be changed and closed.
- Demi Acquoy: External relations has been empty for quite some time. Do you still advise 76 to do this?
- Revathi Renil: I think it depends on what the chairs think.
- Selin Elcheik: VSPVU is usually the chair of SSPN which is with other associations. Each association puts in 100 euros to organize a master event. The organization was poor this year, there was not a lot of motivation. Being 3 already I did not dedicate as much time to make an event work by myself. We talked to the boards in my year. We want a training session with the new SSPN. In Martijn's year no money was used they did it online, he said it was successful. I hope it goes through.
- Shannon Fredison: For Loop, I think we can have some money to be sure, but that is for them to decide. We did not have an event this year.
- Revathi Renil: I think we should still allocate some money, but not as much.
- Sjoerd van den Assem: Is home and office supposed to be -100?
- Revathi Renil: it should say -101,50.

→ Investments

- Revathi Renil: We got stickers but did not get the invoice yet. We are waiting to get the exact amount. For the VSPVU room, we got a

new vacuum cleaner. We wanted to get a new couch as well, but transportation was difficult to figure out with the money we had. Merchandise shows how the underwear sales are going. For miscellaneous investments, I bought some bips and bops for the room. Member initiative budget: the photography class was not super successful. Canva was nice, a good investment.

- Demi Acquoy: Is transaction costs high due to PayPal?

- Revathi Renil: Yes. I had a lot of doubts because I do not like doing PayPal. I realized for a lot of international students without Dutch accounts, it is nice to use PayPal, but now we also have SEPA. I do think a lot of people like to use PayPal, but it is annoying to use. If Lotta tries to change the pin machines, she can. But if it is not being fixed, I would stop paying for it.

- Demi Acquoy: So, you did not declare any board posters during the year?

- Revathi Renil: Selin did do one, but it got lost. I asked if I can put them in porto print and I could do that. So, some of them are there.

- Demi Acquoy: Nice idea with the merchandise. I am sad that Martijn and Gijs did not go through with the member initiative.

- Sjoerd van den Assem: Spend your money if you have it in your post! A lot of money is not spent. If you look at active member rewards, you are over the budget. Spend money but stay within your budget. A lot of posts are overspent and a lot of posts are underspent.

- Iris Doodeman: About the miscellaneous investments, we had a lot of discussion what to spend it on. Do you advise to keep it at a number this high?

- Revathi Renil: It is a safety net post, in 73 they did the first aid cost which is cool and costs much. I was very hesitant on removing the post. I did get feedback to remove it. I think after the 2nd GM maybe you can relocate the money.

- Iris Doodeman: Yeah, maybe as 76 think really early on. Otherwise, you have the money for nothing, make your plans soon.

→ Active Member Rewards

- Revathi Renil: We underspent on GBM outing, since it would have been too much if we did the event for 2 hours. Active member clothing; I made a mistake where I thought we had more money. I withdrew the wrong amount from everyone. Extra rewards haven't been closed yet. There should be a transaction from that post that should be paying the gift.

- Demi Acquoy: Only KASCO did not reimburse committee 10?

- Revathi Renil: No, Wintersportcie also spent less and I think some other committees also spent less.

→ **Totals**

- Revathi Renil: This is a bit inaccurate as I had put something extra.

- Demi: Acquoy Did you have any unforeseen expenses this year?

- Revathi Renil: For active member day the money we overspent was not unforeseen, same with active member clothing as it was just a mistake on my end. So, I don't think so. Maybe the 1 euro on home and office general.

- Sjoerd van den Assem: Your virtual result is almost going to be 2500 euros. What will you do with that?

- Revathi Renil: I think we will put it in the savings account. It is difficult to predict certain things. I thought intro week was really successful yet our member count does not reflect that. I think having the savings account is good to have, a lot is out in the air.

- Sjoerd van den Assem: When presenting the final budget in January, make sure that it is all correct, including the minuses and plusses.

- Demi Acquoy: Please put it in the savings yes. It was tight with faculty not paying us the money.

- Revathi Renil: Yeah. We got that now though!

8. KasCo 2021-2022

- Liz Masselink and Sjoerd van den Assem are invited up to the stage.

- Sjoerd van den Assem: After this point, we will do a final voting whether 75 is discharged. We are voting if they are still accountable for their policy plan or budget. If you vote yes, Rev and 75 no longer have any responsibilities. If you vote no, they are still responsible. Then we should set a date by which they should have it done. We did our final check today. There were some last-minute things altered. Few things have to be changed until January.

- Edmond Agabekian: How do you look back on this year?

- Sjoerd van den Assem: I could have done more and could have been more involved. I was very involved in my internship and stopping with studying.

- Liz Masselink: I had a really fun years in the VSPVU but this was our final year. There were some ups and downs. I had a really great time with you guys.

- Andrew de Ruitter: Would you have any suggestions for the next KasCo?

- Sjoerd van den Assem: Yes, check more often. The large check had a

large interval. Due to circumstances, we could not show up. If we show up faster, KasCo can be more of a controlling factor. There are circumstances of differences in theory, but you can up the frequency to once a month or month and a half. Some months a lot happens and some months a little happens.

9. Voting

- Shannon Fredison: We will now vote for the discharge of the 75th Board of the VSPVU!

~ In favor: 28

~ Neutral: 4

~ Against: 1

~ Total: 33

10. Policy Plan 2022-2023

Žygimantas Pupelis starts with the presentation of the policy plan and mentions that if there are spelling or grammar mistakes, these can be sent to the board mail.

→ Preface

Žygimantas Pupelis presents the preface.

→ Questions?

No questions.

→ Introduction

Žygimantas Pupelis presents the introduction.

→ Questions?

No questions.

→ Current state of affairs

Žygimantas Pupelis presents the current state of affairs.

→ Questions?

- Demi Acquoy: First of all, the association does not consist only of yearly contributions. The old VSPVU room is not 'current state of affairs' anymore, it has been like this for a long time, just like the English track. Documents only in English? This is a policy point, don't say it here. That Pedcie is Dutch, is policy continuation. The part about the lustrum can be skipped, it is not relevant.
- Iris Doodeman: Do you have the point about the documents being in English somewhere else?
- Žygimantas Pupelis: Yes, it is somewhere else as well.

- Anais van Schalen: We don't have it somewhere else.
- Iris Doodeman: is it not stated in the statutes that documents should be in Dutch?
- Žygimantas Pupelis: No. The transcripts will only be in English unless otherwise requested. Legal documents will stay in dutch.
- Iris Doodeman: Where it says 'Documents like transcripts' more specification is needed. Its a little vague now.
- Demi Acquoy: The policy plan and budget as well?
- Žygimantas Pupelis: The policy plan and the budget will be Dutch too.
- Sjoerd van den Assem: You say you expect no regulations. What about the increasing amount of Covid infections?
- Žygimantas Pupelis: We decided to make our plan based on no regulations. With the increasing infections we are rethinking this. Some of our points about this we were advised against. At first we wanted to state it like this to have freedom, but now with the increasing numbers we will reevaluate this. Maybe we can change events into other types of events instead.

→ Policy plan

Žygimantas Pupelis presents the Policy Plan

→ Questions?

No questions.

→ Committee development

Žygimantas Pupelis presents committee development.

- Sjoerd van den Assem: For the amount of members, are you open for more than you stated?
- Ziggy: We are reconsidering it. We are probably going to stick with it.
- Demi: It would be nice.
- Stefan Canic: I suggest doing a pilot committee. Like the Webcie or Rallycie. What is your reason for leaving them out?
- Žygimantas Pupelis: Webcie was taken over by 74. 75 didn't have one and we also decided to not do it. We don't want to overlook important things by having too many committees. We want to be there as contact people for committees. These are the most important things.
- Amelia Beloeuvre: What would you do if there are no chairs for a committee? For example the parents day committee.
- Žygimantas Pupelis: Then we will extend the applications. We are optimistic. It seems that it will be okay.
- Iris Doodeman: I don't see Reiscie?
- Žygimantas Pupelis: It will be mentioned later.

- Simon Westhoff: You have 4 people in your board. What if in an argument 2 are in favour and 2 against?
- Žygimantas Pupelis: We turn to RVA for advice and then we vote to make the best decision.
- Demi Acquoy: At least one board member as a contact person is standard procedure. 75 had hybrid committee names, you are not changing anything in the committee names, so you can leave this part out. Put it in policy continuation.
- Shannon Fredison: Isn't it also nice as an overview to have it in the policy plan?
- Iris Doodeman: It is normally written in one line in the policy plan not as a long list.
- Demi Acquoy: Iris is correct. Put the non-active committees there as well, like Rallycie.

a) Committees

Žygimantas Pupelis presents committees.

- Mandy Schunselaar: It says Balie is doing promotion. Will they have a promotion coordinator?
- Žygimantas Pupelis: We decided on this because the balie is a freeloading committee. Making 4 promotions is not a lot since we have a normal (non-covid) year and we can provide more clearance for first years about the Balie this way. We haven't decided on if we will have a promotion coordinator yet.
- Mandy Schunselaar: Are they supposed to have meetings?
- Žygimantas Pupelis: Yes. With so many members it is easy to make 4 promotions. I would advise them to have meetings.
- Ramona Plato: Is Illusie weekend not a thing anymore? You didn't mention it.
- Žygimantas Pupelis: Yes, it will be.
- Andrew de Ruiter: I think this whole page is a bit much. I get it for overview, but make it shorter. Put in the new things and not all the old things.
- Selin Elcheik: The Barcie will organise 4 borrels and 2 additional events. What is the reason for this?
- Žygimantas Pupelis: We wanted to invent something for the committee so they would have more variety in what they organise, and more freedom in what they can do.
- Selin Elcheik: Do they get more money then as well?
- Žygimantas Pupelis: This will be discussed during the budget part.

- Iris Doodeman: I think you can take all of this out. There is hardly no new information. Optimising committees mention the new information. I would advise you to come up with a concrete plan for the Balie. Meetings won't work. I can see that you want them to do something like promotion, but start light. Balie members won't start doing indesign.
- Žygimantas Pupelis: Balie is a committee for old members. They get a chance by being in the Balie to gather around like a committee. We want them to have freedom to do what they want.
- Iris Doodeman: I think it is a good idea to have them do something, but structuring 18 people is really hard for a Chair. An outing is already hard. Think about how you will do this.
- Revathi Renil: Similarly to Iris I think it is really fun and doable. But at least once in period 2, 4, 6 is a lot. You can say you want them to start doing promotion.
- Stefan Canic: Make room for the extra Barcie events in the year schedule. Barcie is less work, but it is a really attractive committee to be in. Make the extra events mandatory because it is already attractive, so it won't stop people from wanting to be in the committee.
- Žygimantas Pupelis: We do want to be equal with drinking and educational events. We need to attract people for educational events as well.
- Stefan Canic: It says Opcie wasn't well visited. I disagree, some events were good. The problem was more the motivation from the committee members. I don't agree with your reasoning. It's fine to change the Opcie, but state it differently. 75 had the Wintersportcie do a hitchhike weekend, why don't you do it?
- Žygimantas Pupelis: This decision was made because the pandemic made it hard to get picked up by cars. We need to give hitchhike more time to be a possibility again, because of corona.
- Stefan Canic: And maybe a weekend away?
- Žygimantas Pupelis: It is possible. We didn't think about it too much yet.
- Ida Rautiainen: I agree with Iris on the Balie. I tried to make promotion for Balie. It was really hard to motivate people. It is not going to work to motivate 18 people to make promotion. It is a chill committee and will stay like that.
- Shannon Fredison: I get it. Maybe people make promotion during their Balie shift. Not promo on indesign, but something else maybe.
- Ida Rautiainen: It is not simple. It sounds too optimistic.

- Edmond Agabekian: I have some ideas for the Balie. It is going to be fine I think.
- Shannon Fredison: Why is it free for the Feestcie to decide if they want to have a gala?
- Žygimantas Pupelis: Most years there is not enough budget for it. We are trying to make it happen, but if it is financially not possible we won't do it.
- Simon Westhoff: I understand the complaints about the committees section, but as a first time attendee of the GM, I liked the description of it.
- Martijn van der Zee: Don't expect effort from Balie members. I joined the Balie for AMW.
- Žygimantas Pupelis: It is also about the way other active members look at the effort Balie puts in.
- Selin Elcheik: About what Stefan said about the Opcie, the main reason Opcie wasn't well visited in our year was that the combination with LEX made it confusing.
- Mandy Schunselaar: About Feestcie, it says at least 2 parties? Do you aim for more?
- Žygimantas Pupelis: This is because the gala is very expensive. If there is a gala there will probably only be 2 events.
- Demi Acquoy: You already mentioned this first part in committee development. I agree with Simon on the overview, but it shouldn't be in the policy plan. Advice for 77 to not put it in the policy. Keep the Balie part because you changed it. I don't see the purpose of the Barcie being able to have different events, they already can do that. Skip the Chronicles in this part. Keep the LEX, because you changed the symposium part. Keep the Opcie here but with other reasoning. Move Ouderdagcie to current state of affairs and make the explanation clearer. Why is it in the plan twice if you explain it later? Pedcie is also the same as always. Winterspotcie can move to policy continuation. Illusie is also the same as always.
- Iris Doodeman: The Opcie will focus on the career days with the faculty?
- Žygimantas Pupelis: Esther said that this would be a nice idea. We still need to plan a meeting with her.
- Iris Doodeman: Make that clear. Now you have to, or change it to if the faculty organises it, opcie will do that.

b) Optimising committees

Žygimantas Pupelis presents optimising committees.

- Selin Elcheik: I think this paragraph can be shortened. Also it seems very specific. Why do you want to do this?
- Žygimantas Pupelis: Because of personal experience. Last year we wanted to do a reunion with the Wintersportcie on the beach but we couldn't because we had to do a borrel. Committees want to be flexible and find their own ways of doing things.
- Andrew de Ruiter: I really like the example you have here, It makes it clear. Like this is fine I think, and also good that they can still do a borrel.
- Demi Acquoy: The first sentence is confusing.
- Žygimantas Pupelis: We changed it from reunion borrel to reunion event.
- Iris Doodeman: This is is contradicting. Now they can't do a borrel?
- Anais van Schalen: Yes they can, but it will be named 'event' in our policy plan.
- Selin Elcheik: I would look into the phrasing of this sentence.
- Mandy Schunselaar: Maybe instead of saying 'some committees', name the committees this applies to in the first sentence?

c) Streamlining committees

Žygimantas Pupelis presents streamlining committees.

- Žygimantas Pupelis: As 76th Board we want to make sure that we focus on the tasks at hand and not get overwhelmed. But 76 will create a plan for the Reiscie and will advise 77 to incorporate Reiscie into their year.
- Amelia Beloeuvre: Is the convention not the most popular event? Would it not be a shame to not have it?
- Žygimantas Pupelis: Yes. But there are always budget problems. It is bad to lose it, but we have alternatives like the symposium lex is organising. And also parents day switches with convention every year.
- Andrew de Ruiter: I agree with the part about the convention. Make a document for 77 about this.
- Revathi Renil: You removed it because you have more money. Why don't you have a committee this year to look for sponsors and locations already. Maybe they can still prepare for the convention to have more success.
- Žygimantas Pupelis: I would say that then it is hard to have interest for members because it happens so late after you start organising.
- Revathi Renil: Isn't that the same with Lucie?
- Žygimantas Pupelis: Yes, but in Lucie you prepare for the year after, with the convention you lose another year because it happens after summer.

- Sjoerd van den Assem: Good idea for the convention.

→ **Communication**

Žygimantas Pupelis presents Communication.

a. Internal

- Iris Doodeman: 'This will be archived though more transparency'. This is hard to evaluate. There is nothing to compare to.
- Amelia Beloeuvre: Why would you only do the blog posts only once per year?
- Anais van Schalen: Every board member does it once a year. So it is 4 times in total.
- Sjoerd van den Assem: Blog posts will be on the website, but will there be promotion for it?
- Žygimantas Pupelis: Yes, on Instagram. The blog posts are to let people see what we are doing. Maybe this is also important for possible Candidate Board members.
- Ramona Plato: Isn't it better to say that you will do it every period. How would you space it out properly through the year otherwise? There is a lot of space now. You could do 2 in the beginning of the year and 2 at the end.
- Žygimantas Pupelis: Our plan is to do it in equal parts of the year. To show board related tasks. We can show others what we did in 2 month.
- Andrew de Ruiter: Have you guys considered making a newsletter?
- Žygimantas Pupelis: We haven't considered it. But we might do it.
- Selin Elcheik: I will say even though we didn't have it. It is nice to have it, I think.
- Iris Doodeman: About the blog posts. If it will be for interest in the Board, you could also take them out just before you search for a new Board.
- Žygimantas Pupelis: We have thought about that, but we don't have a clear structure yet. We are still trying to find a way to do it. We have now 6 months before the Candidate Board period.
- Iris Doodeman: So now you do want it before this period?
- Žygimantas Pupelis: Yes. We want to do it before. We are still looking at a way to improve the candidacy period. We might switch it to the Board giving function updates and association updates as well, separate it in different blog posts.

b. External

- Andrew de Ruiter: Leave part on CoBo's out. Members don't need to know it.
- Demi Acquoy: You should go to all constitution drinks. At least 2 is very little. Try to go to all of them.
- Iris Doodeman: I want to state that the Battle of MF is difficult. MFVU and VIB weren't open to socialising with us because they are not international, like we are. How will you do that?
- Ziggy: We had contact with MFVU. They seem open about speaking English. We don't have more more details.
- Martijn van der Zee: Really nice to have a good bond with MFVU, but they leave in January for their new board. You do the Battle of MF with their new board.
- Selin Elcheik: I assume you feel this way about them because we were very close to them and they were really nice in our year.
- Žygimantas Pupelis: Yes. The Netherlands gets more and more international. They all seemed happy to speak in English. I think we can make a connection and make it last.
- Revathi Renil: I think we got along with them well. We wanted to do an event with them, but it is hard to find a time where everyone can meet. Maybe don't make it a policy point but it is still nice.
- Simon Westhoff: I love the proactive approach. I was wondering how you decided on going to 2 drinks. Will all of you attend?
- Žygimantas Pupelis: Saying 2 is a safe approach. We would really like to attend more. We want to see how CoBo's go.
- Stefan Canic: I think it is good like this, because you say you will try to make plans with them. If you go up to them and ask about it is already fine.

→Members

Žygimantas Pupelis presents Members

- a. Membership**
- b. New members**
- c. Active member participation pictures**
- d. Questions?**

- Iris Doodeman: About membership. Members will have to say if they want to stay members to the board. Old members don't have to, it is not legal. This counts for members from 2021. You can't put it like this, not for people from before 2021. It's also wrong on the website.
- Andrew de Ruiter: This is about the pop up on the website. Genkgo wants you to update it every 6 months. They want the info up to date.

- Iris Doodeman: You do need a deadline for the old members to renew their membership and you need to promote it very well.
- Demi Acquoy: October 30th is in the exam week. This deadline can be the same for all members, but the procedure differs per member. 200 new members is a small amount. What is the percentage?
- Žygimantas Pupelis: 39 percent.
- Demi Acquoy: That should be in the policy. Love the participation picture, and nice addition to say that if someone is against it they don't have to do it.
- Andrew de Ruiter: Why is polaroid in between brackets?
- Žygimantas Pupelis: We are still deciding on this.
- Andrew de Ruiter: Why only 200 bachelors?
- Žygimantas Pupelis: It was hard to say more with our current member count. It is easier for the treasurer this way. It is better go give more money than to take it away.
- Lotta Heijnen: At first we wanted 51%. This is 300 people. After introweek we looked at the signups and it was really low. We have to be realistic and not budget for too much. We don't want to have to reallocate a lot of money in january. We wanted to play it safe but it is still sad.
- Andrew de Ruiter: Who here was a mentor? Send the sign up link in your group.
- Demi Acquoy: What is the current member standings?
- Lotta Heijnen: It is not relevant now. We will check in the break.
- Žygimantas Pupelis: It is now around 140. 119 bachelors and I don't know about masters.
- Anais van Schalen: I checked, it is 129 new bachelors and 15 new master members.
- Stefan Canic: About new masters, 25 is doable but make a plan for it.
- Revathi Renil: You can aim for more I think. We had 200 new members with 3 people. And you can do more lecture talks.

→ Involvement and events

Žygimantas Pupelis presents Involvement and events.

a. Question section/FAQ

b. Physical calendar

c. Questions or comments?

- Amelia Beloeuvre: Why just show it on the website? VSPVU is more active on social media so maybe do a Q&A there?
- Žygimantas Pupelis: As a first year it is hard to navigate the website. This would allow for easier access on the website for them and for them

to get used to it. Forms are for example very hard to get on the website. A little explanation is nice for them. But maybe a Q&A on Instagram is a possibility.

→ **Policy continuation**

a. Candidate Board

Žygimantas Pupelis presents Candidate Board.

- Demi Acquoy: It started in 2019-2020 with 73 with less enthusiasm.

b. Committees

Žygimantas Pupelis presents committees.

- Andrew de Ruiter: Deadline for committee 10 budget is 26 feb 2023?
- Demi Acquoy: Crazy 76 can be moved, it is new, it is not policy continuation. Move it to involvement and events.
- Sjoerd van den Assem: Are you going to release them all at once or in phases?
- Žygimantas Pupelis: We are still deciding on this. Either in 2 phases, with a prize in the middle to spark interest again. Most likely we will do this.
- Stefan Canic: Chronicles is already a lot of work. Remove the part about the pictures at events, because there is so much already.
- Iris Doodeman: Stefan, it has always been that way, that they take pictures. Are you going to award points for completion and not for best.
- Žygimantas Pupelis: We haven't decided on this yet.
- Quinten Mac Donald: They are a lot? What kind of challenges will it be?
- Žygimantas Pupelis: This is or later.
- Selin Elcheik: About the pictures. They do that already, this is also for one of the promotion coordinators tasks.
- Žygimantas Pupelis: Last year there was a struggle with this. We should incorporate it to not have the same problem as last year.
- Revathi Renil: With the Chronicles, make sure the communication is clear and reinforce them to do it.
- Andrew de Ruiter: Be on time with pictures on the website for more engagement. This is not for policy.

a. Promotion

Žygimantas Pupelis presents promotion.

- Selin Elcheik: I think the lecture talks part can be clearer. Is it for 2nd or 1st years?

- Žygimantas Pupelis: We want one for each in every period. It is 3 because of pedagogical sciences, when it is not combined.
- Selin Elcheik: About the idea box. There is also an online idea box, did you think about this or do you think the email is better?
- Žygimantas Pupelis: It is nice to have both options. Physical and online.
- Anais van Schalen: We didn't know about the online idea box.
- Andrew de Ruiter: Do you have the key to the idea box? Otherwise get another one.

b. Meetings

Žygimantas Pupelis presents meetings.

c. Members

Žygimantas Pupelis presents members.

- Selin Elcheik: I was wondering why there are at least 3 meetings instead of 4?
- Žygimantas Pupelis: 2 meetings are very close to each other in the agenda, it might not be necessary. We will have at least 3, but if we want 4 we will do them.
- Selin Elcheik: Which one will you skip?
- Žygimantas Pupelis: We don't know right now.
- Demi Acquoy: March 31st is too soon for the deadline of the member initiative. Do it in the GM of June.
- Andrew de Ruiter: Do you want to reallocate it for a member activity?
- Žygimantas Pupelis: It will be spent on an activity for the members. We will specify it later.
- Iris Doodeman: About having only 3 GM's, we experienced that having 4 is nice for budget adjustments. Did you think of this?
- Demi Acquoy: In the policy plan it says at least 3, they can do more if they need it for budget changes.
- Žygimantas Pupelis: There are actually even 4 scheduled. If we don't think it is necessary to do all 4, we will drop one.

Žygimantas Pupelis presents:

d. Study sessions

e. Merchandise

f. Summaries

g. Questions or comments?

- Andrew de Ruiter: Do you see a use of having the desk in the bookstore? Is it of added value?
- Žygimantas Pupelis: Personally yes I do. But I would like to discuss this with my Board.
- Iris Doodeman: I talked to Balie members and we don't do pick up of bought books at the Balie. QBDBD does do that. This is confusing for

students, if they have to go to the other balie to get the books they bought. This is easy for us to do and also nice for the bookstore.

- Andrew de Ruiter: Do that if you think it is useful. I think QBDBD gets the books themselves. It is maybe too much for the secretary to get them.
- Iris Doodeman: Yes, 80% of people that come to the we have to redirect to the other balie.
- Mandy Schunselaar: But I want to be able to pick up the books I buy at any time, not just during Balie times...

→ **Epilogue**

Žygimantas Pupelis presents the epilogue.

→ Questions?

No questions.

11. Financial Statement 2022-2023

Lotta Heijnen starts with the presentation of the financial statement.

Lotta Heijnen: First I'll explain the three columns. Budgeted result is the money that we invest from the VSPVU. Estimated income is the money we will get from the Faculty and money we will get with ticket sales for events.

Estimated expenses are what we expect to spend.

a. Income

Lotta Heijnen presents income.

- Lotta Heijnen: Vu bookstore: I estimated this based on previous years. Like Shannon said we don't have the numbers from this year already. This is an estimation. Since this is a non-covid year we expect to sell more books than last year. The campus is full with new students and a lot of them are getting books. Membership: Until now we have gotten less new members than expected. Which is quite sad. We have fewer first years than in normal years. We have now calculated 25 master members, 200 bachelor members (39%) and 320 yearly contribution members, which is 57%. There are less first year students than normally, so that's also why we aimed lower. We are really going to try to up the new members, that's why we have lecture talks planned for next week. Athena summary: This is an estimation based on last year's contract. Unfortunately we don't have the contract yet. We are getting it tomorrow. If the amount we will get from them is very different than I estimated we will have to do an emergency GM for the budget. We are really trying to boost the summary sales again, by making the Balie do promo this year. We expect that more people will buy summaries now that they are back on campus again and know where to go to buy

summaries. Last year we got 4500 from Athena and then got 7,5% on all the extra summaries.

Bavaria: We expect to get more money from Bavaria. Since we expect a non-covid year there will be more people drinking in the room and also more mini events in the room. There will also be vrijmibo again more often. We are getting 500 from Bavaria for sure. We think people will drink a lot. We have already seen that during the first few days so that is a good start.

Sponsorship: We won't have a sponsor coordinator this year. I didn't opt for 2000. A lot of sponsors approach us now for deals, I think it is good to divide this like this. I know that 75 also got their sponsor goal and they were with 3, so I think we should make this sponsor goal for sure.

I got rid of the bank account interest, since it has been zero for a long time.

→ Questions?

- Andrew de Ruiter: Do we get sponsorship from home deliveries? I don't know the percentages. It is maybe fair to have more percentage for delivery or pick up?
- Lotta Heijnen: I will look into it.
- Edmond Agabekian: The Bavaria contract ends next year. Are you looking into a better contract or another brand?
- Lotta Heijnen: We have a very good deal already, but we will discuss it as a board.

b. Board Activities

Lotta Heijnen presents Board activities

- Lotta: Active member day: It has been around 1000 for a few years now. I upped it a bit, because venues are getting more expensive every year. It would be nice to have a little extra money.

Active member weekend: Same reasoning. Venues are getting more expensive and are quite hard to find close by. If we have the money a close location is nicer. That's why we upped it a bit. We also want the ticket sales to be as cheap as possible for our members.

Constitution drink: I put a little more money on this post because we were having a really hard time finding a location. All the locations had really high venue costs or didn't want us. Since this afternoon we

actually have a location, so it can also go back to 900 now. I would like to have comments on that as well.

Transition weekend: It's the same as other years, we will go away for a little weekend with our CB.

Mini-events: We are planning to do a couple of tosti thursdays, waffle Wednesdays, etc. We did one meet the committees and have planned another one next week. We will do a Welcome to Amsterdam for the first year students as well. We probably want to do a Halloween event and will plan more mini-events during the year. Also later in the year we'll host Candidate Board evenings.

Board drinks: We planned borrels again and we're super excited for that. We want to be able to give a free round of shots when people arrive.

→ Questions?

- SJoerd van den Assem: 1100 is not necessary for your constitution drink. It would be nice to change this money to somewhere else. I'm looking forward to seeing mini events.
- Iris Doodeman: I see 250 for Board drinks. Why is this higher than usual?
- Selin Elcheik: We had decreased it because of budget issues.
- Iris Doodeman: That explains it.
- Sjoerd van den Assem: In my year it was 150 so it might be too much as it was the last normal year. It depends on what you do with it. Maybe a big barbecue borrel or a lot of welcome shots, otherwise it is maybe too much.

c. Committees

Lotta Heijnen presents Committees.

- Lotta Heijnen: Actie: They didn't spend all their money this year, so I gave them a little less. Now they still have 50 euros for every event.
Balie: We won't have any expenses.
Barcie: The barcie will get 100 euros as usual. If possible they can have an extra event so they can apply for the flex-pot. Barcie also plays it even quite often, so they will manage, but we can look into it.
Chronicles: They can always use more money. So I thought to give them a little more.
Congrescie: They won't be active this year, but we decided to give them money anyway. They always really struggle. It's the biggest education event of the year and they always struggle with the money. So then this

year we can save some money from the Faculty and next year we will have an amazing big convention.

Feestcie: We are planning for them to have two or three events. They will have an introduction party. For that they need around 100 euros. Then we really hope they can throw a gala with the leftover money, the 1400 euros. It's ambitious, but if they start planning soon they can make it. Otherwise we can have another big party or two smaller parties. This year the smaller silent disco was really fun.

Illusie : They will get money from the faculty, so it's the same as previous years. They are getting 7200 euros from the Faculty. Here it says more but it is with ticket sales for Illusieweekend and Mentorweekend.

Lucie : We will put 1000 euros apart for the 80th lustrum.

LEX: They always struggle to spend their money. We want to give them one big event this year. Since we won't have a convention this year, we want them to host a symposium at the VU. That's why I gave them extra money for that. We also really hope they will still plan an excursion. They have a 100 more for a symposium. It will be on the VU, so there is no venue rent. With the ticket price they can organise lunch. I hope it's doable with this amount.

Opcie: They will organise the career days which is paid by the Faculty. We are still discussing the details of this with Esther. Unfortunately she is sick, so we couldn't finalise discussing this yet.

Ouderdagcie: They will get money from the Faculty. Every year we get money from the Faculty for this, so this is money saved up from two years. In total 6000 euros. Also Ouderdagcie doesn't have a ticket price. Pedcie: They always struggle to spend money. This is why we lowered it to 100 euros which is plenty.

Wintersportcie: I gave them 100 more than previous years. Everything is getting more expensive and they had some trouble with finding sponsors this year so that's why there is more.

- Quinten Mac Donald: Last year it was 350 for Actie, then 300 and now 200. There is still an invoice that has not been paid yet, that's why we didn't spend the money yet. Venues get more expensive, so you will ask members to pay more for Actie?
- Lotta Heijnen: Yes a bit, but you didn't spend all of it. We will discuss it in the break.

- Sjoerd van den Assem: If you wanted to do bigger events you could have done it this year. Not per se more expensive tickets, but do different events. Every year the Actie has floating money they don't spend.
 - Demi Acquoy: We had more money for the batavierenrace in 74 that's why they had more money. 75 could give more money because of combined committees. Go for the flex pot if you want big events.
 - Sjoerd van den Assem: 1500 euros for 2 parties is a lot. With this they can do another party and a gala.
 - Lotta Heijnen: With less money you don't have the option to do a gala.
 - Anaïs van Schalen: We tried this year and it wasn't possible.
 - Lotta: For 2 parties it is a lot. But maybe they can do something else.
 - Edmond Agabekian: The expenses for the Congressie should be 0. You want promo for Balie, is it not nice to have some money for promotion? It is easier to do it then.
 - Anais van Schalen: Why do you need money for promotion? Promotion is free.
 - Mandy Schunselaar: Maybe it's nice to have paid promotion online, so they should have some money for that.
 - Edmond Agabekian: Balie can also use money from investments. Is that an option?
 - Lotta Heijnen: That is for our own promotion. I didn't think Balie would make their promotion on Indesign. Maybe more on Instagram. I get the question, the promotion part was unclear.
 - Iris Doodeman: 15 euros is enough for Balie. It should be manageable. This is nice to give them some space to be creative.
 - Demi Acquoy: Congressie expenses are 0. Ouderdagcie income is 3000. Last year you got the other 3000. You don't get 6000. Expenses are 6000. I agree with Edmond to put money on Balie promotion.
 - Shannon Fredison: If you argue that Congressie has 0 expenses this should be 0 for Lucie too.
-
- Lotta Heijnen: Flexible Committee Budget: Last year not all of the flexible committee budget was used. I still put this amount because I really want to give committees a chance to do something extra special or have that opportunity when they really need it. They have a bit more room for nice new events. I think with this amount multiple committees can use it as well and get the chance for that. I also will really tell the committees that the budget is there for them to use.

→ Questions?

No questions.

d. Board expenses

Lotta Heijnen presents Board expenses.

- Lotta: General Meeting: We want to pay for the first General Meeting for 77. That's why we put in a little extra money. We will make dinner before the GM's and give a free round of drinks after.
General Board Meeting: We want to get snacks and drinks for our chairs during our GBM. There will be 7 meetings in total.
External Relations: This for the event we will host with LOOP and SSPN.
External Gifts: We wanted to make a little post for appreciation or a small thank you gift for people outside of the association.
Gifts for other Boards: We want to go to a lot of CoBo'S and give them gifts.
Board Reimbursement: We are with four so everyone gets a 100 euros reimbursement for ticket prices, which is really nice to have.
Porto/Print/Board Costs: This will be the same as previous years. We will get it from the faculty and use it for birthday cards, happy holiday and thank you cards. Also for printing. Also for board suits.
Home & Office General: We kept it the same as in previous years. We will get tea, coffee and cookies for the room. From last year we got stickers from it so we can label more stuff in the room and in storage.
Fixed Costs: Demi calculated this, I will do this as well. Canva is also now in the fixed costs. Canva will be a yearly thing now, so it is here as well.

e. Investments

Lotta Heijnen presents Investments.

- Lotta Heijnen: Transaction Costs: We are getting in contact with the Faculty to try to get the pin machine to work. In the meantime we have the zettle. We don't prefer the zettle since the transaction costs are higher. That's also why I put the transaction costs a bit higher, because I know that it's a big hassle to get the pin machine to work and it can take months.
Promotion: We already printed flyers for introduction week. We will use the rest of the money to print posters of our own events.
VSPVU-room: We will get something nice for the room. We don't know what yet.
Website: We want to make a question page on the website. So that will be a one time fix on Genkgo. That's why there is 340 euros there, that is the minimum amount for a website change.

Merchandise: We are planning to sell other merchandise first and make our own later. We are thinking of merch now, but our idea is still a surprise.

Misc. Investments: I put the same amount as previous years. If there's something we really want we can get it from here. I will still see it from there. Taking Iris' point into account to think of this soon so it won't be wasted.

Member Initiative Budget: People can organise a small event. This can either be two of three events.

→ **Questions?**

No questions.

f. Active member rewards

Lotta Heijnen reads out active member rewards.

- Lotta Heijnen: GBM-outing: We want to do something fun with all the chairs at the end of the year.

Battle Of The Committees: This will be changed to the Crazy 76. We will have a winner at the end and one small present for the in-between score. That is why we upped it a bit, so we can get two presents.

Committee Ten: Same as usual. We will have 81 active members, so then we get 10 euros for every active member. We hope they do something fun with it.

Active Member Clothing: It's around the same amount as previous years. We are really excited to make something nice.

Extra Rewards: We want to take a polaroid of every active member for the room and give it to them at the end of the year. We also want to be able to give a little gift or card to members when something bad has happened or when they are having a really tough time.

→ **Questions?**

- Edmond Agabekian: For an investment, the printer is not always working. Maybe invest in a new one.
- Sonia Erbé Gómez: It works now!
- Lotta Heijnen: We can also get money for good printers from the Faculty.
- Martijn: Maybe make utility merchandise instead of clothing merchandise. Like water bottles.

- Stefan Canic: For the website, maybe you don't have to get Genkgo involved. Maybe you can do it yourself. This saves money.
- Shannon Fredison: About GM and GBM. I get the amount for the GM, but isn't GBM a little much?
- Lotta Heijnen: I will look into it. It is nice to give chairs drinks maybe.

g. Totals

Lotta Heijnen reads out the totals.

→ Questions?

- Andrew: The unforeseen calculations are not the same numbers.
- Lotta Heijnen: I meant to take it out. I will look into which ones are correct.
- Žygimantas Pupelis: We will now take a break to adjust the policy plan and budget and vote on it after.
- After the break: Žygimantas Pupelis presents the adjustments in the policy plan.
- Stefan Canic: Make the deadline sooner for the member initiative. For example 2 weeks before the last GM.
- Selin Elcheik: What about the part about the lustrum week? Put the Idea Box in continuation, and will the board mail part be in there?
- Žygimantas Pupelis: Both will be removed.
- Demi Acquoy: Is the LEX going to stay with four members?
- Žygimantas Pupelis: We plan to add 2 more members.
- Demi Acquoy: This should be in the policy plan.

Lotta Heijnen presents the adjusted budget.

- Shannon Fredison: Did you include the 2 extra members in the LEX in the budget?
- Lotta Heijnen: Yes.

11. Voting

- Žygimantas Pupelis: Sonia will now present the voting procedure. Voting sheets will be passed around by the RVA of the 75th board.

Sonia Erbé Gómez explains the voting procedure and the authorisations.

→ Voting results:

- Policy plan: 31 in favour, 0 neutral, 1 against.
- Financial statement: 30 in favour, 1 neutral, 1 against.

13. Advisory Board 2022-2023

- Žygimantas Pupelis: Our Advisory Board will consist of Demi Acquoy, Andrew de Ruiter, Stefan Canic, and Revathi Renil. They will now introduce themselves.

- Demi Acquoy introduces herself.
- Revathi Renil introduces herself.
- Stefan Canic introduces himself.
- Andrew de Ruiter introduces himself.

→ **Questions?**

- Selin Elcheik: Andrew, what motivated you to apply this year when you didn't finish your last RVA year.
- Andrew de Ruiter: I stopped due to several reasons. Health was one of them and I'm still working on it. I can still give good feedback I think and I don't know what else to do in the association.
- Sjoerd van den Assem: Demi, you are going to be very busy, how are you going to make time for RVA?
- Demi Acquoy: I already talked about that. Because of my internship I'm very busy. Andrew was in contact with me. The Board can always email me. I'm available at any other time except during my internship. Every RVA says they spent more time on RVA than they expected in the beginning. It is about planning and consistency. I need to plan when I can give feedback on the transcript of the BM.
- Sjoerd van den Assem: Revathi, you just finished your own Board year, how are you going to let that go?
- Revathi Renil: I mentioned that in the application. I'm aware of it and I will try to prevent taking my year with me into theirs. I would like feedback on this from 76. My year was very unconventional, so I'm not the perfect Board example but it did teach me a lot.
- Sjoerd van den Assem: You are going back to Denmark, right?
- Revathi Renil: I'm not staying there.
- Sjoerd van den Assem: Stefan, you have done one Board year with Demi and one year in the Balie that is little experience in the VSPVU. What will you add more that Demi can't say already?
- Stefan Canic: I'm international. I know what to do. Me and Demi have a lot of different opinions, as we noticed during our year already. Also, the Board doesn't have to use my advice, they can do what they want.
- Sjoerd van den Assem: Andrew, it has been sometimes that during the end of the year it gets too much for you, and that is not good. How will you prevent this?
- Andrew de Ruiter: I will discuss what to do with 76. Sometimes it does get too much. My interest in the association is less all, and that is not a negative. It will balance out.

- Martijn van der Zee: For everyone. Are there specific things you will bring to RVA next year?
- Demi Acquoy: The main focus is letting them do things their way. Change things up the way they want to. You see that they will innovate the association. They will show more than they have in the policy plan. I can give answers why things did or didn't work in previous years.
- Revathi Renil: I learned a lot last year. I wish I could have changed more last year. I can provide insight into mistakes from last year.
- Stefan Canic: I agree with them. I have things I would have done differently in my year. I want things to be only legal this year. I don't want them to do illegal things.
- Andrew de Ruiter: Same as Demi I have a lot of insight in what it was like before. I want to look at how the board can be easier. Forms etc. to make daily tasks less work.
- Iris Doodeman: I was wondering since all of you have little time. How will this be for AMD for example?
- Andrew de Ruiter: The year schedule is out already. I can plan work ahead. I can support during Active Member Weekend. Also I work at the VU, so in emergencies I can come to the room to help.
- Demi Acquoy: We made an agreement already that they say when they need me. I'm there for AMD. I'm available during the evenings. We have international correspondence with Revathi and Stefan is always at the VU.
- Revathi Renil: I have told 76 that I will be available for feedback and online questions. Because of the year schedule being out I can be there for certain events.
- Selin Elcheik: For all of you, is there something you are looking forward to?
- Revathi Renil: To still be active. I wish I had been active earlier. I don't want it to come to an end. And to hang out with 76.
- Demi Acquoy: Being involved in Board year without doing Board.
- Stefan Canic: Being able to experience the association from a Board perspective again.
- Andrew de Ruiter: Beer on Active Member Weekend. And to help and support them. I have faith in them, but if I can support them, that makes me happy.
- Martijn van der Zee: Not everyone is always a good example. Can we expect perfect things in respect to the law? Some things that happened that were not okay.
- Andrew de Ruiter: Yes, and otherwise I will step down.
- Stefan Canic: Yes.

- Revathi Renil: Yes.
- Demi Acquoy: Yes.

14. KasCo 2022-2023

- Žygimantas Pupelis: Our KasCo will consist of Demi Acquoy and Danique Pater. They will now introduce themselves.
- Demi Acquoy introduces herself.
- Danique Pater introduces herself.

→ Questions?

- Shannon Fredison: Demi, how will you do KasCo and RVA and your internship?
- Demi Acquoy: KasCo is little work. You have a small amount of meetings during the year. I know the procedure as well already.
- Martijn van der Zee: Do you have any idea how well you work together?
- Demi Acquoy: We have never worked together. But it will be fine. We can be honest to each other and learn a lot from each other.
- Danique Pater: I agree. We can treat each other with respect. We can work together and keep it separate from personal life even though we don't agree on something.
- Revathi Renil: What will you do differently from your own KasCo?
- Danique Pater: I found my KasCo distant. When you start as a treasurer, you don't know anything. I want to make Lotta feel like she can ask us anything.
- Demi Acquoy: I want to be more consistent with feedback and be more on time. A couple of days before a GM is too late. You need more time before the GM to prepare. We have to discuss this with the 3 of us.
- Revathi Renil: You two are close friends of Lotta's. How will this work?
- Demi Acquoy: We took prepositions for that. We have a different group chat for KasCo than our personal chat. We can easily separate business from personal life.
- Lotta Heijnen: I think with different group chats it works well.
- Demi Acquoy: We know each other well enough to feel free to tell each other if something doesn't go well.
- Danique Pater: I think it will help that we know each other so well. We know each others limits and we can speak freely and ask 'stupid' questions.
- Martijn van der Zee: Who will have the task of passing the binders?
- Danique Pater: We haven't discussed it yet. Demi has more experience in this association, but I'm not going to let Demi do all the work. In the beginning I think Demi will do more, but I will learn quickly.
- Demi Acquoy: We can make agreements on it.

15. Voting

Žygimantas Pupelis: Sonia will now be explaining the voting procedure. Voting sheets will be passed around by the Advisory Board of the 75th board.

→ **Voting results:**

- Andrew: In favour 14, neutral 4, against 14
 - Demi (Advisory Board): favour 32, neutral 0, against 0
 - Revathi (Advisory Board): favour 30, neutral 0, against 2
 - Stefan (Advisory Board): favour 26, neutral 1, against 5
 - Demi (KasCo): favour 32, neutral 0, against 0
 - Danique (KasCo): favour 31, neutral 0, against 1
-
- Sonia Erbé Gómez: We have looked at the statutes, and in a particular case like this it says that the board can make a decision. We decided that we would still really like Andrew to be in our RVA, if he wants to be.
 - Andrew de Ruiter: Yes.

16. Idea Box

Žygimantas Pupelis reads out the ideas in the idea box.

- Žygimantas Pupelis: Beercie. No comments on that.

17. Important dates

- | | | |
|----|-------------------------------|--------------------------------|
| a. | 14 th of September | GBM #1 (Chairman Applications) |
| b. | 5 th of October | GBM #2 (Reveal the Committees) |
| c. | 1 ^{rst} of November | Active Member Day |
- Andrew de Ruiter: When is the next GM?
 - Anaïs van Schalen: The next GM is on January 18th.

18. A.O.B.

- Martijn van der Zee: You said you would show the yearschedule now, but you haven't. It is not for now, but so you know.

19. Questions

- Selin Elcheik: Are you looking forward to your board year?
- Žygimantas Pupelis: Yes.
- Jimmy van Laere: Who has been in charge of Instagram?
- Anaïs van Schalen: Me.

- Quinten Mac Donald: Who has roomshift tomorrow?
- Sonia Erbé Gómez: Me and Anaïs.
- Danique Pater: Voting for 76 to trek een bak!

20. Closing

Žygimantas Pupelis closes the meeting at 03:11.