

GENERAL MEETING #2

12/01/2023 – 18:00 – MF-A415

1. Opening

Žygimantas Pupelis opens the meeting at 18:04.

2. Announcements

- Mandy Schunselaar authorises Isa Witteman to vote.
- Isa Witteman will leave at 23:00.
- Dylan Ingelse will leave at 23:00 and authorises Zselyke Németh to vote.
- Isis de Jong will leave at 21:00.
- Maria Rosari Ajeng Anindita will leave at 21:30.
- Isaure Kamuena will leave at 21:30 and authorises Ramona Plato to vote.
- Ramona Plato will leave at 23:15 and authorises Quinten MacDonald to vote.
- Daniques Pater authorises Demi Acquoy to vote.
- Žiga Bebar leaves early and authorises Zselyke Németh to vote.
- Thijmen Simon authorises Sonia Erbé Gómez to vote.
- Pim Dieperink autorises Demi Acqouy to vote.
- Davey Drieman authorises Sonia Erbé Gómez to vote
- Vera Cobas Vázquez authorises Zselyke Németh to vote.
- Maarten Gupffert authorises Lotta Heijnen to vote.

3. Approval of Transcript

4. Approval of Agenda

5. Final Financial Statement 75th Board

- Lotta Heijnen: Selin Elcheik is here to answer questions on behalf of the 75th Board because Revathi Renil cannot be here.

Lotta Heijnen presents Income.

- Lotta Heijnen: Income: There has been some confusion with Bavaria as to what money is for which year and they have not called back with an explanation yet so we're not able to say how much of the money is ours. As of now, we are sure of 605 euros but we are waiting to hear how much money 75 gets for the kegs they ordered.
- Andrew de Ruiter: A general question, have you guys put this budget on the website? I could not find it.
- Lotta Heijnen: No.
- Andrew de Ruiter: Do you have a paper version?
- Lotta Heijnen: Yes.
- Andrew de Ruiter: Why is bank account interest open and not closed?
- Lotta Heijnen: I don't know. I know they have nothing. Maybe it is a mistake.
- Selin Elcheik: I assume she forgot to put the asterisk there.
- Demi Acquoy: How come that the VU bookstore amount is so low?
- Selin Elcheik: This was due to what was expected in the beginning of the year and how it went with sales after. We did not estimate well what we would get and this was the end result.
- Demi Acquoy: Did you not get an update in between?
- Selin Elcheik: This was the final thing he gave us. I can ask Shannon again.
- Demi Acquoy: Membership; how many people did you have?
- Selin Elcheik: We had mentioned it beforehand. I don't have it right now.

- Demi Acquoy: The money for Athena, is that correct?
- Selin Elcheik: This was the amount they would give either way.
- Demi Acquoy: Bavaria is incorrect. The money came in last January. It is incorrect.
- Lotta Heijnen: I will fix it.
- Demi Acquoy: That is not for you to do.

Lotta Heijnen presents Board Activities.

- Lotta Heijnen: Mini events: As explained earlier, we are waiting on clarification from Bavaria because they got emballage money but it has not been figured out yet. No more notes.
- Martijn van der Zee: Should there be a minus in AMD budgeted result?
- Selin Elcheik: I am assuming it is a mistake. I am noting it down.
- Simon Westhoff: I am wondering if you could explain the price difference between AMD and AMW? Why did AMD cost so much more?
- Selin Elcheik: We intended for more space in the AMW location, so more people. We got money back after. AMD was the first activity of the year. There was a misunderstanding so there was more money spent than budgeted. We overspent there. That is why.
- Demi Acquoy: Why didn't you decide to give people their money back? AMW is budgeted for 2000 euros, and you saved almost 2000 euros and did not give back money.
- Selin Elcheik: We made the pricing of the weekend in accordance with this.
- Demi Acquoy: How much did people pay? And 30 people were there?
- Selin Elcheik: 22 euros I think, I am checking. Yes, around that. We already knew we were getting money back before ticket sales.
- Anais van Schalen: Is the number in the admin correct? Then it is 28 euros. That is what is said there.
- Demi Acquoy: Maybe pay people back their ticket price, there is leftover money now.
- Selin Elcheik: I will talk to Revathi about it. I am sure there is more to this. Maybe it is a mistake here. Money was not supposed to stay on this post maybe. I don't know if this is correct.
- Demi Acquoy: And for mini events, what does Bavaria need to figure out?
- Selin Elcheik: I am not sure what Revathi means, but something with kegs that were ordered at different times. There was an issue with one invoice.
- Lotta Heijnen: I can elaborate. In March we (75) got money from Bavaria. Partly the 605 euros sponsors money and the rest was emballage. It is not figured out exactly what part of the 1100 euros is sponsor money and what is emballage.
- Demi Acquoy: Money came in in march, Sjoerd?
- Sjoerd van den Assem: I can answer that. From March until September no admin was done. Kasco was not on time to check. We checked the most, but probably a lot of things were not seen. We only gave them discharge thinking it would be resolved after September.

Lotta Heijnen presents Committees:

- Demi Acquoy: We might as well skip this part. It was not prepared and not in time. We are wasting everyone's time.

We move on from the Final Financial Statement of the 75th Board.

6. Update on Policy Plan

Žygimantas Pupelis reads out Committee Development.
Committees.

- Žygimantas Pupelis: Unfortunately, LEX will organise only 3 events this year. One lecture, one excursion and one symposium. This happened due to the first budget and promotion going out late. They have one event less.
- Andrew de Ruiter: Is this the most up to date version of the policy plan?
- Žygimantas Pupelis: Yes.
- Andrew de Ruiter: Can you give an update about the Opcie. It is somewhat vague in the policy plan.
- Žygimantas Pupelis: The Opcie is going alright. We have recurring meetings with Esther every 2 weeks. A questionnaire has been released. After this we are organising and inviting people for workshops. We are looking for one more member for the committee. It will be alright, but it is hard to make positions. Esthers is going to distribute them.
- Andrew de Ruiter: Are you on track for organising successful career days?
- Žygimantas Pupelis: I don't know what that looks like, as I have never attended the career days . But I think we are on track.
- Simon Westhoff: I heard something about the Chair of the LEX quitting?
- Žygimantas Pupelis: There will be another point about that.

Optimising committees and streamlining committees.

- Žygimantas Pupelis: Up until now the committee events still followed the same principle as last year.
- Andrew de Ruiter: Wintersportcie are having 2 borrels as pre-union events. Why have they decided to do borrels and not another type of event?
- Žygimantas Pupelis: It is up to them to do what they want. We allow what they want to do. We had trouble last year with wanting to do an event on the beach but because of the guidelines we could not do a reunion event there. It is for the committee's creativity to be able to choose what they want to organise.
- Isabelle de Jong: There are different committees. Some are inactive. Could you give an idea for a new committee?
- Žygimantas Pupelis: It is hard to come up with something on the spot. There have a been a lot of committees. You would need to be very creative.
- Isabelle de Jong: Can I come up with something? I have ideas.
- Žygimantas Pupelis: Yes.
- Demi: I can explain how to introduce a committee. You have to send a proposal of the committee, the events and general idea. The Board will evaluate. If the Board agrees you are invited to a GBM and the GBM will decide if it happens next year.
- Sjoerd van den Assem: First it is a pilot committee. If after 3 years it still functions, it becomes a normal committee. The most recent example is the Barcie which was introduced in 70.
- Isabelle de Jong: Should it be presented in September?
- Demi Acquoy: This year, but 77 puts it in the budget for their year.
- Žygimantas Pupelis: Do you automatically become the Chair then?
- Demi Acquoy: No.
- Sonia Erbé Gómez: Can 77 then decide not to do it?
- Demi Acquoy: That would be mean, advise them against it.
- Stefan Canic: It would be in the policy plan as well. If they don't have it people can't vote against it.
- Demi Acquoy: Don't make a sports committee.
- Martijn van der Zee: Do it! Bring back Edmond!

Žygimantas Pupelis reads out Communication.

Internal

- Žygimantas Pupelis: Currently, we are planning on releasing 4 blog posts before the information evening, there is one uploaded already. But we are planning to release more blog posts throughout the year. We are also doing Instagram takeovers, this week it is me, you can check it out.

External

- Žygimantas Pupelis: We went to 7 different CoBo's. Two of them were sister associations. As well as to expand our reach within the University we went to the Dies Natalis. We have 2 upcoming Cobo's as well, which we are planning to go to. As well there are more Boards that are switching before the summer, so we will try to attend those as well.
- Andrew de Ruiter: I am really nitpicking here, but for 77; if you are you are going to write 'year', make it 'academic year'. A dumb person would think last year and this year.
- Žygimantas Pupelis: Thank you.

Žygimantas Pupelis reads out Members.

Membership

- Žygimantas Pupelis: We have 189 new bachelor members and 24 new master members. We are 11 members away from reaching our goal for Bachelor, and 1 master member away from reaching our master goal. Unfortunately, we kind of messed up with the deadline. We didn't send out emails if people would like to stay as members, because we saw on the website that everyone marked that they would still like to as a member. We will make sure that 77 sends out emails early, we will start sending out the first round of emails in/before summer.

Active member Participation Picture

- Žygimantas Pupelis: Currently we have 30 pictures, but as soon as the withdrawal of the money for Active Member hoodies happens, we will take the rest of the pictures.
- Andrew de Ruiter: Nice job on membership part. Mistakes happen, good that you are transparent. What is the current number for yearly contribution?
- Žygimantas Pupelis: 485.
- Andrew de Ruiter: So way above your goal.
- Demi Acquoy: There was originally a number on the yearly contribution in the policy plan, what was it?
- Žygimantas Pupelis: Yes, 320.
- Demi Acquoy: You reached the goal for bachelor members right?
- Lotta Heijnen: Almost. I'll explain with the budget.

Žygimantas Pupelis reads out Involvement and Events.

Question section/Frequently Asked Questions.

- Žygimantas Pupelis: Currently, we have a clear overview of what we want to achieve with this. After this GM we will start looking into how to implement it. Firstly, we would like to create one regarding our association, having baseline questions such as why would you become a member, how do you become an active member, benefits of being a member and how to apply, how to apply for Board, etc. We will see if it works and if people like it. Future boards will be able to expand this section and add more questions regarding overall student life, websites for housing, what courses to follow, minors are at the VU. To have a clear overview of everything in one place.

Physical calendar.

- Žygimantas Pupelis: We have a big one right now. We had a small one that was updated from September.
- Isabelle de Jong: Will there be colours for everyone in the calendar? Will we be allowed to write there?
- Žygimantas Pupelis: Yes we will write events there.
- Andrew de Ruiter: About FAQ, are members or students or members able to ask questions and you gather them?
- Žygimantas Pupelis: First we will make the baseline, after that we will add questions. This is for boards to have an overview. We will make it first for the first baseline.
- Isabelle de Jong: Are you going to put out a poll out to use it for FAQ?
- Žygimantas Pupelis: Our vision is now something that people can be directed to. We are making the questions first. Later on we will start gathering questions students ask.
- Quinten MacDonald: Can you put birthdays on the physical calendar?
- Žygimantas Pupelis: We will talk about it with the Board.
- Selin Elcheik: You mentioned that in the FAQ it is easy for members to see info. What are some questions you would put on there?
- Žygimantas Pupelis: Right now we are not sure. The future plan is to have everything in one page. To navigate on the website and look for everything in university and student life. This is the future of it.
- Isabelle de Jong: Like a 'new students' page? This would be the clearest thing. Are you new? Klick there. That would be clear to see where everything is.
- Žygimantas Pupelis: We will create subheaders with everything. First VSPVU, then maybe nightlife or I don't know.

Žygimantas Pupelis reads out Policy Continuation.

Candidate Board

- Žygimantas Pupelis: In the upcoming month, we are planning to do a Board information evening on february 7th as well as an open board meeting, where people can look into how the meetings are going and to answer any questions for the people that are interested. As well as we are doing Instagram takeovers, This week is mine, next week is Sonia, third week Lotta, and 4th Anais.
- Demi Acquoy: You started the 77 Candidate Board hunt. Do you have other ideas in addition to this to spice it up more? Have you heard from people who want to apply? Do you think there is more interest?
- Žygimantas Pupelis: I am not sure if people are interested. We have these things planned to increase interest. If there is no motivation we will find more ways to spark interest for the Board.

Committees

- Žygimantas Pupelis: The last person was supposed to have training last week, this is due to me not following through properly. But due to the resignation of the same Chair, this training will be moved to a later date, when the new chair is appointed. This is the LEX chair. We will give training to the new Chair. Committee 10 budget is still up for grabs for every committee, except Balie, they used their committee 10 budget last week Friday. Crazy 76 – first, we released the first half of the challenges, this week the full list was posted. Unfortunately, we don't get as much engagement in Crazy 76 challenges as we

hoped. The deadline for the first half of the challenges is the end of period 3. There will be a half-way price for the first committee. You can still do everything throughout the year.

- Andrew de Ruiter: What are you going to do with LEX events if there is no Chair?
- Žygimantas Pupelis: There is one person interested. For now the vice Chair is taking over. The idea for the event is already worked out. It just needs promotion and structure. I don't think there will be delays.
- Andrew de Ruiter: Can they have promotion and budget ready in 2 weeks?
- Žygimantas Pupelis: We are having a meeting in a week. The theme is already decided.
- Demi Acquoy: How did you experience training new chairs? What would you do differently?
- Žygimantas Pupelis: I personally found it useful. You can get more info and insight. It allows a connection between Chairs. To create friendship to ask things. I think it is useful and nice.
- Selin Elcheik: You already said there is not as much engagement in Crazy 76. Maybe it is more complicated than a regular structure.
- Žygimantas Pupelis: Some are fun to do and to watch. Some are more crazy. Some are being completed but not sent to us. I see them done but not received.
- Selin Elcheik: We will see. Do you think you would recommend it to the next Board or could you participate more to have more fun?
- Žygimantas Pupelis: I would recommend it to other boards, but we have only had 3 months. I need to see how it goes through the year. At the end of the year we will reevaluate for more boards.
- Dylan Ingelse: End of January is period 3. This is the first time you are telling this about this deadline?
- Žygimantas Pupelis: We mentioned there would be a halfway price. The deadline was not mentioned but we did mention the halfway price.
- Dylan Ingelse: Is it not late to say it now? When should we do it now?
- Žygimantas Pupelis: To reward committees that are doing it. Some are doing it and we want to reward the enthusiasm. We are waiting for the emails.
- Isabelle de Jong: Suggestion on having more interest in Crazy 76. More posting about it and reminding people that it is a thing and making it more competitive. Maybe doing an Oscar thing for the people. A day for people to have a shoutout for the most crazy thing. Recognizing people that have done it more.
- Žygimantas Pupelis: Some things are confidential. We tend to not share it because they are crazy. Maybe people don't want it. It is a good idea, if people agree, we could do it.
- Simon Westhoff: Do you get the highest point if you do it best or just if you just do it?
- Žygimantas Pupelis: Every committee is competing for some things where only one can win.
- Zselyke Németh: If we complete a challenge in the first part, do they still count after?
- Žygimantas Pupelis: The full list counts for the year, the first half will be scored halfway.
- Andrew de Ruiter: Maybe a question for everyone in the room. You don't have to answer now, but maybe brainstorm to think about making it more fun. Maybe look with your committee to make it more fun.
- Isabelle de Jong: There are some questions in there that people are hygienically not prone to doing. Maybe there should be an alternative for these things
- Žygimantas Pupelis: No. That is why they are called Crazy 76. You can always do other things. Mostly it is public embarrassment. To climb out of your comfort zone.
- Demi Acquoy: Crazy 71 was introduced during Active Member Day. Maybe you can do something during Active Member Weekend.

Promotion

- Žygimantas Pupelis: LinkedIn and canvas are being used for promoting educational events. While Instagram is being used for all the events VPSVU organises. The Physical Monthly calendar is being updated and kept in the room, as well as posters are being hung in the room every month. Lecture talks. 1st years – Statistics, MTA 2 for second years. Research methods 1, Neuroscience. We attended 5 lecture talks in total, 3 in the first block and 2 in the second block. Honestly, we think they are useful, it allows us to reach more people and attract them to the association. I personally find it still a challenge and something to overcome because it is quite scary to stand in front of the whole class of students.
- Andrew de Ruiter: Proud of you for overcoming your fears.
- Selin Elcheik: Nice that you have already done 5. We struggled with it last year.
- Ramona Plato: How many of the lecture talks were for pedagogical sciences only?
- Žygimantas Pupelis: Only one.
- Ramona Plato: Did that help? Did you think you saw them?
- Žygimantas Pupelis: I saw a little. We have some pedagogical sciences people in a committee. It is nice that they don't die in the association. We have some of them at least.

Meetings

- Žygimantas Pupelis: Currently, we are thinking of doing 4 General Meetings, and 7 General Board Meetings. We already had 4 General Board Meetings.

Members

- Žygimantas Pupelis: Member initiative. Up until now we have two proposals for member initiatives. We are still waiting for further details. VSPVU room. opening hours have changed. We post it on Instagram and in the Active Member Chat description. Up until now we were quite clear what the room's opening hours are.
- Demi Acquoy: How is it going with room shifts? You are with 4 people and are doing normal board shifts.
- Žygimantas Pupelis: Honestly it has its ups and downs. Sometimes you can be more productive at home. The room has a lot of distractions, but trying to go everyday is fun to interact with people every day.
- Lotta Heijnen: I am really happy with the 2 person room shifts we are doing. You are never alone.
- Isabelle de Jong: If it gets intense in the room, you can have a chair or a committee member you can trust with the room for a bit. Can't you ever ask for help?
- Žygimantas Pupelis: Sometimes it does happen for a bit, we do stay in the room for the unwritten rule that if no one is assigned you can steal things from the room and you get a letter for providing dinner. We can't give it to people.
- Isabelle de Jong: Member initiative is missing.
- Žygimantas Pupelis: My bad. We make a post so that members can propose an idea of something they want to organise. You send an idea with a budget and we decide if it happens.
- Andrew de Ruiter: If there are Chairs who want to do room shifts, become Board.
- Demi Acquoy: The reason why only Board is allowed in the room, is that it's your responsibility. If something gets stolen, it is your responsibility. The thing with stealing is a joke from Covid. If something gets stolen while you are not there it is your problem and responsibility. The budget won't provide for it. And maybe 74 wants to do a roomshifts for you.
- Žygimantas Pupelis: Do you want a whole week?

Study sessions

- Žygimantas Pupelis: We as a board decided that study sessions are a nice helping hand for our members, so that they have a quiet place to study in. For the rest of the upcoming year we will continue providing study rooms. We started providing tea, cookies and fruits to make studying better.

Merchandise

- Žygimantas Pupelis: We will be selling old merchandise in the room and at events. This is our main goal for this year. If we have time we will release a new item of merchandise later on. We are going to look into what we can add and the price ratio.
- Dylan Ingelse: Is there any advertisement for merchandise?
- Žygimantas Pupelis: Not sure. We promote it.
- Quinten MacDonald: What kind of merchandise is there?
- Žygimantas Pupelis: Pens, umbrellas, coffee cups, socks, covers for bike seats, underwear...
- Selin Elcheik: About the study sessions, did you go see how they were doing? Was it busy?
- Žygimantas Pupelis: It was a slow start. When I checked there were not a lot of people.
- Sonia Erbé Gómez: When I went there were 5 people there and I have heard from people that they really appreciate it.
- Anais van Schalen: I studied there a lot and there were always a lot of people there.
- Ramona Plato: Waffle wednesday it was well visited. Did you promote merchandise then?
- Žygimantas Pupelis: We did overlook it and not focus on it much. We need to focus on it more now. So get our merch soon.
- Ramona Plato: Can we make bras to match the underwear?
- Žygimantas Pupelis: It would be possible to release that. But I'm not sure how many people have the underwear.

Stefan Canic uses the opportunity to show his VSPVU underwear to everyone.

- Žygimantas Pupelis: We will maybe look into having bras
- Isabelle de Jong: Maybe you could put the merchandise on the website. You could model for it. Maybe not with bras. Perhaps a sale of the merch if there is a lot you don't want. And use the money for something.
- Žygimantas Pupelis: We have to look into it.
- Sonia Erbé Gómez: There is a box of merch in the room where you can look in if you want.
- Isa Witteman: Temporary tattoos. And I volunteer to be in advertisements. There are a lot of bra sizes. I think it would be difficult. It would be difficult and expensive.
- Žygimantas Pupelis: We will discuss it.
- Demi Acquoy: You always have to order 25 of the same size anyway. We wanted to make a shopping cart on the website. It was really expensive.
- Stefan Canic: Perhaps a merch tab and merch in the room.
- Andrew de Ruiter: What you can also do: make ticket sales for merch items. Buy one item at a time and sell it through the site and pick it up in the room.
- Sjoerd van den Assem: Put your ideas in the Idea Box if you have more ideas like this.

Summaries

- Žygimantas Pupelis: We will give more information about this with the budget.
- Demi Acquoy: This was not the budget voted in in September. Make sure you have it.
- Martijn, internal regulations? Can it be uploaded?
- Martijn van der Zee: I will send it to 76 to be uploaded.
- Selin Elcheik: How has it been going with the summary provider?

- Žygimantas Pupelis: The contact with Athena has been better. Lotta will have more explanation. There are still summary sales happening in the Balie but not as much as we would hope for.

7. Update on Financial Statement

- Lotta Heijnen: This is our financial statement. Current result is what we spent. Virtual result is what is expected to be spent. Budgeted result is how much VSPVU money was put aside. An asterisk means the post is closed so no more expenses on that post. I will read out every column and after that will explain it. Then you can ask me any questions you have.

Lotta Heijnen presents Income.

- Lotta Heijnen: Vu bookstore: Nothing changed yet. Membership: We have got 189 new bachelor members now and 24 new master members. We also now have the yearly contribution money. I haven't added the contribution that was paid with paypal. I'm really struggling with that at the moment. I'm getting help, so that should work out, hopefully it will be fixed. Bavaria: nothing changed. Sponsorship: we made a sponsor deal with The Little Gym. A company that offers gym classes for children with developmental issues. We made a sponsor deal with Studytree, a company where students can work at primary schools. We also made a deal with Stichting Cross your Borders. We have one more sponsor deal that is sure as of now with OchtendMensen. So we will be getting another 90 euros. We are aware that we don't have that much sponsor money yet, so we're really working on that at the moment and are approaching different companies.
- Sjoerd van den Assem: There is still money coming in for membership, how is virtual and budgeted result the same? Should it not be more?
- Lotta Heijnen: Sponsorship and membership you're right.

Lotta Heijnen presents Board activities.

- Lotta Heijnen: Active member day: Closed post. We have a really nice active member day at the VRA cricket. We spend most of the money on location, diner and drinks. We expected to spend more on games and decoration than we actually did, so there is 100 euros left, a little less. Reallocated the money. During the GM there will be a new budget proposal and I will reallocate the money elsewhere. Active member weekend: We made a down payment for the location we have. Next month we will pay the rest. So that is the only thing that has changed as of now. Constitution drink: This is a closed post, because all the payments have been done. We had our constitution borrel at Il café in October. We had 23,04 left, and will be reallocated. Transition weekend: Nothing changed, because it didn't happen yet. Mini-events: As of now we had a couple of mini events. We have a welcome to Amsterdam for the first years and after that a hangover breakfast. We did a Tosti Tuesday and a Waffle Wednesday. We have a painting workshop and we had a beercantus. We also did study sessions for both of the exam weeks. We are still getting 450 back in emballage. Also we still have 180 L of beer downstairs and 5 boxes of wine, so that is also where a part of the money went. And also there is some more money supposed to be on this post for ticket sale through paypal. I am struggling with that, so I really hope to figure it out this week. I'm getting help, so that should work out. Board drinks: We have had one borrel until now. The borrelino was in Leentje and we got limoncello shots with pizza candy for the first people to show up. It is going fast, so we will keep a close eye on it.
- Sjoerd van den Assem: Same thing with virtual result for Board activities as well. I assume it is not that in total for AMW? The virtual result is 6700 but assume it will be 3000 minus. it does not work like that.

- Lotta Heijnen: Something to discuss in the break.
- Demi Acquoy: AMD cannot be closed, it is also on paypal still.
- Lotta Heijnen: Yes. I forgot.

Lotta Heijnen presents Committees.

- Lotta Heijnen: Actie: They had one event in December. It was Ice skating at the Jaap Edenbaan, but I still have to add some paypal ticket sales. Barcie: They had one Barcie in November. They got games, decorations, snacks, beer, wine, soda and hard liquor for shots. They made quite a profit, so that's really nice for them. They made profit, because Bavaria didn't deliver so they got cans of beer from the board at the end, which was cheaper. A lot of people also showed up so that is why there was a profit as well. Chronicles: nothing changed. Congresscie: nothing changed and they're not active this year. Feestcie: nothing changed. Illusie: nothing changed. Lex: nothing changed. They were supposed to have their first event last month, but it got cancelled. Lucie: Nothing changed, not active this year. Opcie: Nothing changed. Ouderdagcie: Nothing changed. Pedcie: they had their event in November. It was a lecture and they got snacks and a gift for the lecturer. They made a profit, because they sold way more tickets than expected. Wintersportcie: They got two posters for their borrels. For the rest nothing changed.
- Andrew de Ruiter: Why is Paypal so difficult?
- Lotta Heijnen: I forgot to transfer it every month, Demi reminded me of it and I did it in november. I have a Paypal delay of 3 months and a bit and it is a lot of money. It is difficult with transaction costs. We have to see if it is worth it and if we want to keep it.
- Andrew de Ruiter: People raise their hands who pay through tickets.

3 people raise their hands.

- Demi Acquoy: What is the total of Paypal?
- Lotta Heijnen: Around 1600 euros. It is annoying. I will figure it out.
- Demi Acquoy: It is paypal from August until November. It is all the bachelor member and master application and ticket sales. Some have transaction costs but they charge more. Lotta had training and it is hard to figure it out. We added it to the website and requested to figure it out and for advice, but it did not happen. Lotta is stuck with problems and it fails every time. I looked into it. I think I found it but we have to look into it again. There are a lot of transaction costs
- Lotta Heijnen: I will figure it out.
- Selin Elcheik: 75 also struggled with it and did not figure it out. Keep it in mind and don't put the next treasurer through it maybe.

Lotta Heijnen presents Board Expenses.

- Lotta Heijnen: General board meeting: we have had four GBM's until now. We got snacks and a beer of wine for everyone every GBM. Last GBM was very short, so we forgot to get one free round of drinks. General meeting: Nothing changed yet, because 75 paid for our first GM. For this GM we made food that is not in the budget yet. External relations: Nothing changed. External gifts: Nothing changed. Gift for other boards: We went to constitution borrels of other boards in the beginning of the year. We got them a bottle of alcohol or a little gift. We didn't go to as many as we wanted. There is still some money left and that comes in handy since we still have some CoBo's around this month, we have bottles of limoncello left for upcoming CoBo's. Board reimbursement: Nothing changed. Porto/print/board costs: We got constitution borrel cards and happy holiday cards. We also printed out booklets for the beercantus and flyers for the introuweek. And we got a part of our board clothing reimbursement. Home and office general: We got cookies, tea and coffee beans for the room. We also got tape and new markers. Fixed costs: from this we got

our monthly ING subscription, our Genkgo subscription, canva subscription, pin machine subscription. Our insurance. And we used it to clean the tap, which was very necessary.

Lotta Heijnen presents Investments.

- Lotta Heijnen: Transaction cost: We used this for the Zettle transaction costs, since the pin machine didn't work for the beginning of the year. We have a new one that will reduce those costs. Promotion: We got a poster for every mini event we did. VSPVU-room: We got 2 little bowls for the room to eat out. We thought it was handy. We are really thinking about what we want to spend this money on. Probably on a new music box and camera. Website: Nothing changed. Merchandise: Nothing changed. Misc. investments: Nothing changed. Member initiative budget: Nothing changed. There is one member initiative planned for later in the year.
- Andrew de Ruiter: If you have a new pin machine and the transaction costs will be lower, will the beer be cheaper?
- Lotta Heijnen: No.

Lotta Heijnen presents Active Member Rewards.

- Lotta Heijnen: GBM outing: Nothing changed. Battle of the committees: Nothing changed. Committee ten: Nothing changed, no one spent it yet. Active member clothing: We paid for the active member sweaters. I withdrew the money from everyone's account. Extra rewards: We got polaroid pictures for every Active Member to hang in the room. We also got one small gift for member wellbeing. Outside budget: We got a new pin machine. It was a really good deal and it's portable so we can take it with us. We can finally buy tickets and drinks in the room without transaction costs now.
- Demi Acquoy: It is not voted in like that. It does not make sense to have it there on the budget. You are missing the money course.
- Lotta Heijnen: Thought it was nice to let people know we got it. I can just say it.
- Isabelle de Jong: There used to be pictures on the wall. Do you pay for them to be there? There are pictures missing. Do you print them? You can have more pictures there, it is fun and welcoming in the room. If there is room in the budget.
- Lotta Heijnen: Good suggestion.

Lotta Heijnen presents the totals.

- Lotta Heijnen: Unforeseen: After our constitution borrel we got a bill for some broken glasses from Il Caffè. The invoice was 23,04 euros.

8. New budget Proposal

- 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 faculty and money we will get with ticket sales for events. Estimated expenses are what we expect to spend.

Lotta Heijnen presents the Income.

- Lotta Heijnen: Membership: We have gotten more membership money than expected. We calculated less yearly contribution members. We now have 485, but some people are still cancelling their membership because we fucked up with the emailing. So it will be a little bit less. So we now calculated 200 bachelor members, 25 masters and 460 yearly contributions.
- Andrew de Ruiter: Not sure if it is important, but the bookstore is not spelled correctly. Not sure if it has official implications?
- Lotta Heijnen: I will change it.

- Demi Acquoy: Is it members cancelling membership or bouncing of the payment?
- Lotta Heijnen: A few bounced and a few booked it back themselves. Maybe they moved back home and the accounts are closed now.
- Demi Acquoy: What is the description in ING called?
- Lotta Heinen: Eigen terugboeking van klant.
- Demi Acquoy: Did you ask them? Did everyone reply?
- Lotta Heijnen: I emailed them. I got 10 replies and not everyone replied yet. I will contact them more.

Lotta Heinen presents Board Events.

- Lotta Heijnen: Active member day: Not closed yet because of Paypal. We have 95,23 euros left. Since we have to make budget cuts, I took that off. Constitution drink: We closed the post and have 32,06 euros left. Since we have to make budget cuts, I took that off.
- Sjoerd van den Assem: Maybe I'm confused, but AMD and constitution drink are a number with cents. Why is it not in the budget? Why is it a round number?
- Lotta Heijnen: Think I made a mistake, I will look at it.
- Demi Acquoy: AMD, are you going to keep it at 1405 euros or are you referring it back to 1500 euros? Maybe you need to rearrange. It is not closed yet, so the final result is not the final result yet. You have to change it back in March and then you would be overspending.
- Lotta Heijnen: No more expenses, only income from Paypal. I think I could keep it this way, maybe smart to look at it.
- Dem Acquoyi: Then you can keep it like this. Cobo is a different number on both budgets. You have 20 euros less when it is closed on the other budget.
- Lotta Heijnen: Because we had around 20 euros. I could take the money?
- Demi Acquoy: You closed it at 1100 but it is not that on the new proposal.
- Lotta Heijnen: Good remark, thanks.

Lotta Heijnen presents Committees.

- Lotta Heijnen: I took money from LEX, since they now have one less event. So they need less money. They will still have 150 euros for one lecture, one excursion and one small symposium. took money from the flexible committee budget and thought it would be fine. I would rather not cut on committees.
- Anais van Schalen: Chronicles you said the wrong numbers?
- Lotta Heijnen: Said it wrong.
- Anais van Schalen: Then it does not add up.
- Lotta Heijnen: It is a typo.
- Andrew de Ruiter: Compliments on not cutting on committees. Even though you have not. It is important to think about a flex pot if you want it, it is getting lower and lower.

Lotta Heijnen presents Board Expenses.

- Lotta Heijnen: General meeting: I took money off, because we will be fine with a little less. We have 3 more general meetings to go and 75 euros for every GM which should be plenty for dinner and a round of drinks. General board meeting: I also took money off, because we will be fine with a little less. We have three more meetings to go and still have left over snacks from last time.

Lotta Heijnen presents Investments.

- Lotta Heijnen: Transaction costs: I lowered this post a bit, because we now have a working pin machine again in the room. This means that we won't have to use the Zettle in the room anymore and will save a lot of transaction costs. I hesitated with lowering it a lot

because of transaction costs for paypal. Give it time till March and change it then maybe.
 Promotion: There isn't a lot of money spent on this post yet and since there isn't a clear idea or plan what to do with it except posters I decide to lower it a bit. VSPVU-room: We haven't bought anything big yet, so I lowered it. We are thinking about buying a new music box and/or camera. Since we are getting a second hand one I decided to lower it a bit.
 Merchandise: We still have a lot of merchandise in the room. Every year the board brings out an item of merchandise, but it doesn't sell out. We want to keep selling old merchandise at the events first. We still have socks, underwear, mugs and umbrellas. We can maybe make our own small item of merchandise later in the year, but feel like it's a bit of a waste to make another big item.

- Demi Acquoy: I disagree that you decreased the transaction costs because you don't know with Paypal and the new pin machine. You're making it hard for yourself.
- Lotta Heijnen: Fair point, thanks.
- Andrew de Ruiter: What Demi said. For the website you have money left. I don't think you need this to get what you want. Have you considered removing it? If not, I will make that suggestion.
- Lotta Heijnen: I have considered it but want to keep it like this till March. If we are using it or not, if not we can put the money on other posts in March.
- Andrew de Ruiter: I would recommend making a draft of the FAQ part, if you can't do it you still have the money.
- Dylan Ingelse: You don't have estimated income in the member initiative budget?
- Lotta Heijnen: They do have a ticket price and I did not put it in there. Did not notice.
- Quinten MacDonald: Estimated expenses for merch is 1000 more. If you don't want to spend it, why is it there? I don't know how it works.
- Lotta Heijnen: We want to see how the sales go. I am not sure why I left it there.

Lotta Heijnen presents Active Member Rewards.

- Lotta Heijnen: Took 10 euros from committee the 10 budget because we have one less member in the LEX.
- Isa Witteman: BOTC,, should that be Crazy 76?
- Lotta Heijnen: Yes, I think so.
- Martijn: Did you count Gijs as an Active Member?
- Sonia Erbé Gómez: The Balie spent the committee 10 budget already, so it does not matter.
- Quinten MacDonald: BOTC will be called crazy 76 in the policy plan. That is why it is like that.

Lotta Heijnen presents the totals.

- Lotta Heijnen: I made a change to the budget. I moved it back to 250 for transaction costs and took 30 more euros from promotion.

9. Voting

Outcome of the voting on the new budget proposal:

- 1 against
- 2 neutral
- 26 in favour

10. Idea box

Ziggy reads out the ideas in the Idea Box.

- Žygimantas Pupelis: 'Man of the week and make a dart board out of it so you can throw darts at him.' 'Hardstyle party with hardstyle dj.' 'Beercantus with old Board Members as

participants and the rest is staff. If approved they have to organise the event.' 'We want more parties. Glow in the dark party, Beercie.' " love you", with hearts but nobody signed it. 'Get a towel for the kitchen to dry your hands.' There are always towels under the sink. 'Every Wednesday you wear pink, if not, you drink.'

- Anais van Schalen: 'Een rouwen en brouwen borrel op 4 mei 2023.'
- Žygimantas Pupelis: 'Dearest board, beer is being drunk too slowly so I suggest getting a drinking a funnel to drink faster so I don't have to look at warm beer.'
- Anais van Schalen: 'Vrijmibo with Sonia and Anais's intro kids.'
- Žygimantas Pupelis: 'Neon Party' signed by Tim and Dylan. Those were the ideas, I will discuss what we can fulfil.

11. Important Dates

- | | |
|----------------|-------------------------------------|
| a. February 7 | Information Evening Candidate Board |
| b. February 9 | Borrel #2 |
| c. March 1 | GBM #5 |
| d. March 15 | GM #3 |
| e. April 21-23 | Active Member Weekend (AMW) |

12. A.O.B.

- Žygimantas Pupelis: From today onwards we are going to change how poster receipts work. When you get a poster for a committee event, they get a form. Write it out, sign it and let repro sign as well so we have proof of what we have money for. I will send a text in the Active Member group chat.
- Demi Acquoy: Is the receipt approved?
- Žygimantas Pupelis: We are waiting for Kasco to approve it.
- Lotta Heijnen: It still needs to be checked .
- Žygimantas Pupelis: We will check it, we wanted to inform you first.

13. Questions or Comments

- Quinten MacDonald: thank you for being so fast.
- Sonia Erbé Gómez: Ziggy, broek uit op je hoofd!
- Lotta Heijnen: You can get free beer or wine after this.
- Anais van Schalen: Broek uit op je hoofd!

14. Closing

Ziggy closes the meeting at 21:47.