

1. Opening

- 18:01

2. announcements

- Babette van Rhee is later
- Eva Janssen is later
- Michelle Rienks has authorized Famke Swinkels for the voting
- Diede Duighuisen has authorized Eva Janssen for the voting
- Alessia van Overbeeke is later
- Nina Brackman is later
- Jetty Klaver is later
- Anouk van Breukelen has authorized Eline van Kreunigen for the voting
- Patrick Camara has authorized Edmond Agabekian for the voting
- Roos Kalverdijk is later
- Esther Huiswoud has authorized Ellen Klerkx for the voting
- Jetty Klaver has authorized Margot Bakkes for the voting
- Janine Kollen has authorized Eline van Kreunigen for the voting
- Boaz Emanuels has authorized Edmond Agabekian for the voting
- Nina Brackman has authorized Edmond Agabekian for the voting
- Kerem Özel has authorized David Tetteroo for the voting
- Myrte Vroemen has authorized David Tetteroo for the voting
- Chiara Rijlaarsdam has authorized Casper van Tongeren for the voting
- Annette Maas has authorized Amelie van den Boom for the voting
- Bart van Wijck has authorized Amelie van den Boom for the voting

3. approval of transcript

4. approval of agenda

- Voting dechargé will be added

5. evaluation policy plan 2017-2018

- Naomi van den Berg: Our key points were involvement, career, promotion and continuity of the policy.

Involvement:

First year breaks

We did all the first year breaks, 4 of them. Sometimes we were in the lecture hall, sometimes outside the lecture hall. We could sell tickets outside and we brought some lemonade/tea/cookies. People could ask some things, which was really handy in the first period. It is really useful in the first months for the questions, but after that it still has use because you can sell tickets, which we did for example for the career day.

Member of the month

The one for August just came out, the only member left is for September. Unfortunately there wasn't a member of the month of June, we are very sorry for that.

- Pieter Braak: I thought they were all out, which was not the case. I found out today and I am sorry about that.

- Birthday cards:

- Naomi van den Berg: In the end there were some troubles with sending the cards, because over the summer especially a lot of first years moved. If you have not received your card, and still want it, please come to the room or send us an email. Also, when you move to somewhere else, please let the Candidacy Board know via email so they can adjust your address. We received positive reactions, it does not cost that much money and work, and it is an appreciation for active membership / motivation.
- Naomi van den Berg: When you move and change address, let the candidate Board know please so we can update it in the file.
- Naomi van den Berg: External involvement: Friends of the VSPVU
We now have three friends, which makes for a total amount of 125 euros. It is a good initiative, since some parents and an honorary member have signed up. They will get the new Tranz when it is out and are named on the website, if they want to. After a year it should be smart to send them an email and re-send the link to donate.

Former Board file:

- Naomi van den Berg: The former Boards are on the website under Association. We went back to 1997 because that is when the official Dutch administration started.

Alumni activity:

- Naomi van den Berg: We had a psychology alumni activity at the networking borrel of the Career Day. With Child Studies, we did an alumni activity with all the associations of Child Studies/Education. Our alumni file is really limited, so that is why there weren't as many alumni as we wished. We have been busy expanding our file. Because of this we also used the VU alumni file as well for the career day. We did see that alumni were there more for their own company, like Danny for military psychology. So maybe keep that in mind for next year, focus on them to do a course.
- Bart van Wijck: Many associations have a system that when you receive your diploma, you can sign up for alumni, can we do that?
- Naomi van den Berg: I did ask about that and we are working on it. We are checking if it is okay with the privacy law but that is something that can be done next year.

Contact with faculty:

- Naomi van den Berg: We have really good contact with our contact person from the faculty, Esther Eustace. She helps us out with a lot of things and we get to be involved with matching days and stuff. Lara and I have had a lot of meetings with her and also the FSC and VIB every four to six weeks and I also had a lot of individual meetings with her. We get really involved in what is going on with the faculty and she thinks with us. Our strive was to get in touch with tutors and teachers, but we found out it is better to retain good contact with the coordinators, because through them you get to the teachers. With the bachelor coordinators, it is quite hard to have a good relationship. We tried explaining our use to them multiple times and why we are there and they seemed to understand, but we still can't get things done with them, for example free of tutoring for Congress. With the Master coordinators, on the other hand, it is really good. We talked to them a lot, and improved a lot for master students, with their help, more on that later.

Committees:

- Naomi van den Berg: All committees have made a committee plan of action. The reactions were pretty positive and it contributes to a clear understanding of what the year would look like. But we feel like this value only lasted for a little while. We think that it would work

better to make a file to help committees start more easily or maybe discussing the handbook mandatory with each other. So it does work, but maybe it works better in a different form.

Internationalization:

- Naomi van den Berg: The website is in two languages, so that is nice. We tried to be as open and welcoming to the internationals as possible. We had the Welcome to Amsterdam activity, which was open to every first year student and focused on internationals. It was sold out really quickly and we got a lot of responses out of it. We are using the iZettle now, which accepts credit cards and foreign bank cards. We talked to the faculty as well about things that need to change for internationals, for example things still being in Dutch and the English speaking level of some teachers. There has been the international meeting, with the faculty and FSC and we got to explain more to internationals about the grading system, study associations and other stuff. We wanted to buy a banner in English, but unfortunately our money was gone.

Career:

- Naomi van den Berg: The Opcie should again be a committee who helps students with connections to the working field. They should have organized an excursion, workshop and networking borrel. They organized a workshop about how to present yourself to job interviews, networking borrel with around 40 people, and different excursions to the Regenboog groep and Child protection. Pedcie did a work related excursions to CITO.

Teacher file:

- Naomi van den Berg: We started making a teacher file in the beginning of the year, with all the teachers that wanted to work with the VSPVU, for example the Ouderdagcie used this. Because of new agreements with the faculty we now do everything through coordinators, and this file is not really useful anymore.

Student teacher activities

- Naomi van den Berg: We wanted to do this first in May and then in the introduction week, but unfortunately the bachelor coordinator didn't want to help us with approaching teachers and we weren't allowed to approach them ourselves. We had several meetings about this to make it work, but they really didn't want to cooperate, so unfortunately we couldn't do this event.
- Mike Bisschop: You said the teacher file was not that complete, do you think it needs to be kept or deleted?
- Naomi van den Berg: I think it would be best if they cannot switch the mind of the coordinator, which we think will not change. For now it has no use so might as well be deleted.
- Bart van Wijck: You guys cannot get in touch with teachers, if you want to in the way it is presented cannot be used.
- Naomi van den Berg: Correct, we had meetings with the coordinators to no end and it keeps being like this. We have tried to set up new meetings with them, but there is no luck in that so far. We agree this is not ideal.
- Bart van Wijck: If you find it does not work, you can also say that either they approach teachers or we will ourselves.

Certificates:

- Naomi van den Berg: These are done, they were handed out at the barbecue, lots of people didn't pick it up. So please come pick it up!

Vacancies:

- Naomi van den Berg: We had an overview every month with vacancies that were in the spotlight that month and this post was updated and reposted every week. We made a Facebook group Vacancy Alert which has about 200 members. We did this because people who actually are looking for a job, have everything in one group and other people don't get spammed too much, because they only get the overview every week. We are not going to add people because we want people to get into this group because they are actually interested. But the FB group has been promoted on Facebook and Instagram.

Image:

- Naomi van den Berg: The questionnaires are done. Measures have been taken: there are too many borrels and too little study related events, so a big career event was added. LEX and Pedcie still have activities after summer, together with Congress, so that evens out a little.

Too little people know about the vacancies which is why we made the group, we have mentioned the vacancies in lecture talks, the networking borrel, we added career on the website, tried to look at division voluntary work, part time jobs, full time jobs, study and not study related. People wanted flyers. We have promotion flyers, but we didn't make more because people throw them away. Maybe when you have a month with a lot of activities. The Congressie / Wintersportcie made flyers this year.

Lecture talks in higher classes: we did lecture talks in the third year, couldn't do fourth year because the internships had already started when we got the results from the questionnaires. Pedcie really did their best with PABO, inspection education and CITO in combination with the new Board.

Promotion:

Instagram:

- Naomi van den Berg: We are doing quite good with the Instagram, we have almost 400 followers now. Instagram is a very diverse platform, we did Instagram stories, going live, boomerangs with committees, pictures, videos, everything can be done! It is a great platform, because in January we had a lot of followers already.

Snapchat:

- Naomi van den Berg: Because of the new Instagram stories, it is not that exclusive anymore, but it works for the active members mostly. We have around 100 people watching our Snapchat Stories every time.

LinkedIn:

- Naomi van den Berg: There is a LinkedIn, we are a company on LinkedIn: Study Association VSPVU. It isn't promoted that much, but it is there.

Youtube:

- Naomi van den Berg: There is a Youtube account. We tried to film a lot more this year, for example finding the 72nd Board, monthly compilation and a compilation of the whole year. Everything is on Youtube now, so the archive is easy to find. Also after movies and promotion videos.

Photo and video compilation:

- Naomi van den Berg: There has been a compilation every month, both in video and in photo. Reactions were pretty good and the post are viewed well. Maybe it would be a good idea to do one compilation every two months, because you can do more. In April there wasn't a compilation due to the stolen camera, and because of that, there was not enough material.

VSPVU logo:

- Naomi van den Berg: It is posted on every picture on social media and the website. Lots of people are using the pictures on Instagram or Facebook, so the logo gives more brand awareness and looks professional. We are really happy with this and we would recommend doing it.

Merchandise:

- Naomi van den Berg: We had mugs and committee vests. It isn't that much, because we had to cut in the budget, because of the bad book sales. We should have put more budget in.
- Mike Bisschop: Did you make budget plans that the CandidacyBoard can use or did you drop the idea?
- Naomi van den Berg: We looked up some prices, but nothing that was set in stone. We had the idea of pens and sweaters, but unfortunately we could not do it.
- Bart van Wijck: What about the website for promotion?
- Naomi van den Berg: That was not part of our policy plan.
- Bart van Wijck: There were very little events on the website on the upcoming events page. Only those you buy tickets for.
- Naomi van den Berg: Our Board has not updated the website since the introduction week as that is up to the CandidacyBoard now.
We had 282 new members out of the planned 292, so we lack 10 new members. We had conversations with the chairs and we had the break movies still. We had monthly agendas and the conversations with the G5 associations. Other than the policy, we made terms and conditions, we have a drug policy now and we had a career day and we had a master event. We have spoken a lot to the coordinators and we wanted to set up an event before, but the other girl got sick so it was too late. So we came up with the idea to set up an introduction event for them. We set that up, it was a picknick, but it rained so we went inside. It was really fun and we saw 42 master students which we are really happy about. There were a lot of internationals but also Dutch Master students. We were pleasantly surprised. We also have a master fee for them now which is 15 euros, because their study time is shorter and this way the bar for them to sign up is a lot lower. We try to open ourselves up to master students and hope that works out well.

6. Final financial statement 2017-2018

- Damian Waij: In front of you is the final financial statement. I will read the header, numbers, explanation and then questions per header. First column is current balance up to yesterday, virtual result is what we expect it to end on and estimated budget was our idea at the start of the year.
- Damian Waij: Income
Book sales and sponsorship: as you can see the virtual result is much, much, much lower than we estimated. This is due to a decline in book sales, which is a trend at the VU as far as we know. People send pdf's of books, they buy from bol.com and they buy from older students, which causes this. We do not have an exact result yet, as the VU bookshop is currently working on finalizing all the endorsement for every association they cooperate with. We are dependent of them and they will not be able to deliver these numbers earlier.

We received advice from MFVU to lower the expectations for book sales, and this will be translated to the estimated budget of the 72nd CandidacyBoard. The remaining 129 euros will be fixed by the VU bookshop.

Friends of the VSPVU:

- Damian Waij: We received 75 euros more than we expected and we greatly recommend to keep this a thing as it has the ability to grow over the years.

AthenaSummary: This is up until period 5, the 6th period still has to be invoiced.

- Damian Waij: Endorsement is 750 Woody's, 250 Inzowij's, 200 Bluestone, 45 Lex Duvekot, Samhelath 20, Aethon 195, Foodora 200, Bavaria is 361.20. The virtual result is higher. Nvo 150, Freshdrive 50, Pios 90. Athena 800, Bavaria 500 yearly and 1025,41 Beer sponsorship.
- Mike Bisschop: The contribution you said you missed 10 members, but this number is 245 which does not add up.
- Damian Waij: I will check really quickly, what is currently in it is 285 members, when we estimated for 292 so that is 7 fewer than planned. So we missed out on 7 members.

Damian Waij: Board activities

Active Member Weekend: The 800 euro lower virtual result is due to an emergency delivery of extra beer, because we almost ran out, and the missing returning money from FrietjePlus as you all may be aware of. Julia and her father are still looking into this, but we don't expect anything to happen so therefore I closed the post.

Mini-Events: At the start of the year we greatly underestimated the costs of the mini-events. In the year of the 70th Board, the mini-events were basically what the Barcie does now. We didn't keep in mind that we would do completely different kinds of mini-events where most of them didn't have any income. Our Christmas dinner was a financial flop, for the only 'borrel' like activity that we did, we didn't break-even, and at the start of the year we did mini-mini-events to give away free food or pie. A part of this amount is also due to the master picnic activity that we did for new incoming master students of psychology during the introduction week, the faculty and us really wanted to do this activity and we feel this was a very worthwhile investment as for the first time.

We deeply apologize for the loss made on this post. As a measure, the new transaction check committee will also check the amounts in the administration with relation to the estimated budget.

Board drinks: This is with the income of the BBQ drink we did, which is a little more. For the rest we bought welcome shots for the beginning of the Woody's borrels.

Board weekend: In June we went on Board weekend with the CandidacyBoard to bond and to give them training for their positions, this amount is the groceries we bought.

- Mike Bisschop: 2 questions. Maybe a good idea to make a blacklist of people not to work with, or companies that never endorse. Maybe for the mini-events, did you think it was worth spending this money? Was it worth it to the members?
- Damian Waij: We feel like they do. The blacklist is a very good idea, which we will pass on to the CandidacyBoard. We feel like the mini-events were worth it. A lot of people came and enjoyed it. The Christmas dinner was poorly received, because of the price and the planning which scared people off.
- Naomi van den Berg: The thing why it's so valuable, is because this is how you get people to the room, with these events you get to the room which is valuable in many ways.
- Dascha Verhagen: You made a profit on the Board drinks, is that allowed?

- Damian Waij: Good question. In essence you're not allowed to make a profit, but how it works with ordering beer and people buying and losing beer cards, it is really hard to break-even on it. I think the profit is due to not taking into account that there would be income at the bbq-borrel. This was budgeted on just the shots at the Woody's borrels. Our bad for that.
- Bart van Wijck: What is important here, is that it was not planned to make money of it. It happened and they just didn't budget it.
- Esther Huiswoud: I agree with Bart.
- Damian Waij reads committees
- Damian Waij: Actie had 3 activities, but as you can see the virtual result is low. This is because there was a mistake made with the Jumpsquare budget. It was based on 1 hour, but we were there for 2 hours. We got the invoice, which was much higher. This was the result of a lot of miscommunications. We discovered this recently and due to this the Actie will not have another activity and we advise the Candidacy Board to double check budgets.
- Amelie van den Boom: You said the Actie will not do their last event, is it not sorry for the new members to not see what the committee is before they apply.
- Damian Waij: I understand what you mean. Last year there was a loss made by the Board, this year we're making a loss, I think it is not worth it to take that financial risk. We have not discussed this yet. It is a good point.
- Naomi van den Berg: Up to this day we thought we would end way worse, so we did not consider making an even greater a loss.
- Damian Waij: We thought we would end up at -1700 euros, after the Illusieweekend. We recalculated the beer sponsoring which made us end up better, but now all decisions have been made and we cannot reopen that discussion as this is our last day.
- Bart van Wijck: Did the Actie look into an activity to break-even?
- Naomi van den Berg: All plans they had cost money.
- Damian Waij: We told them it is done, we can suggest this to them, but I doubt they would do it at this point.
- Lisa Dennert: I agree with them. If they are not motivated, at least ask. It is a good opportunity for first years to see the committee.
- Damian Waij: We will ask them.
- Noa van der Plas: To respond on the Actie having a welcome activity, most committees do not have one of those, so it does not make that big of an impact compared to other committees.
- Myrte Vroemen: Can people speak up a bit?
- Mike Bisschop: On committees not having an activity right now, it is so that some committees have an activity now so that we don't have a gap in activities.
- Naomi van den Berg: We will take these points into consideration.
- Damian Waij: Barcie will have 1 more activity with cocktails, everybody come. A cocktail costs 2.50. The result here might change a lot, we can tell this from experience from last year's result. The good news is that Bavaria finally transferred all the deposit fee back. The Chronicles sold almost every copy of the yearbook and received 100 from the Flexpot for the imprint. Congrescie is the current balance of down payment of location, ticket sales. It is October 2nd. The Feestcie had a kick-off which made them end in the positive. The DJ needs to be paid and the location as well. That will need to be calculated as well. The Illusie had all of their activities, but not all Illusieweekend administration has come in yet. This will happen soon. The mentors and some first years need to be charged. Liz is working on that. The result will be 0 as the Illusie is financed by the faculty. The LEX will have 1 more lecture, there will be no investment from the VSPVU for this. It will be about micro dosing on LSD. The Liftcie received 100 from the Flexpot and 2 people need to still pay for this weekend,

who have been contacted. They will pay soon. The Opcie had some difficulties so they did not organize anything anymore and they will not. The Ouderdagcie will be 0 because it is faculty money. Pedcie will have 1 more activity without investment, Reiscie did not spend all their money from us. The Tranz is the monthly payments from the printer. There were some extra costs from the Tranz0. Wintersportcie is like this, since the last financial statement the endorsement came in from Mijngroepsreis and the flexible committee budget has run out.

- Eline Garssen: What is the little star?
- Damian Waij: It means that it is final and there will be no more money going in and out on that post.
- Mike Bisschop: Could you elaborate on the Barcie budget, we thought we did not spend all of our budget yet and we were told that we could not use or budget.
- Damian Waij: Partly due to Bavaria, when you order beer kegs, you get an invoice and a credit invoice. For us it was not always clear which kegs were from which activity as they were everywhere. Also sometimes they calculated what they credited with what we have to pay which is confusing. When we got the deposit fee back it was hard to figure out which amount was from which committee and from us, we tried our best. My recommendation for next year is to make a separate excel administration with all Bavaria administration to lessen the chaos.
- Amelie van den Boom: Maybe something changed after the Liftcie ended but I do not think we used the money from the Flexpot.
- Damian Waij: Yes but I think there were more fuel costs than you calculated.
- Amelie van den Boom: No it was less, I had one double.
- Damian Waij : I will come back to you personally after the break.
- Damian Waij reads Board expenses
- Damian Waij: GBM and GM is food and beer for the meetings. Not this one as it is from the new Board. Board gifts are presents for constitution drinks. Home office general is also the new vacuum cleaner and coffee and office supplies. Porto print etc is the costs for printing, clothes being printed with names and printer ink. This is paid by the faculty. External relations is meeting costs for LOOP and SSPN and costs of the SSPN congress. Reimbursements is our 100 euro refund on activity costs. Fixed costs is higher due to raised costs, service costs from Bavaria and inflation.
- Liz Masselink: Why is external relations lower than expected?
- Damian Waij: The LOOP activity did not cost us anything and the congress was also less expensive than expected.
- Mike Bisschop: How much was the reimbursement of the porto print?
- Damian Waij: 800 euro's.
- Mike Bisschop: Use the remaining money!
- Damian Waij: We will before the faculty declaration in December.
- Damian Waij reads investments
- Damian Waij: Transaction fee is the costs of our new members that sign up online, we pay their transaction fee and the transaction fee on the iZetlle. Promotion is our promotion and Facebook. VSPVU room is the cooking stove, tv, coffee machine, other things as such. The site is to make the site English. The misc is the carbon gas pump, tools to use it on the bar, SD card for the camera and a USB stick. Image is welcome to Amsterdam, Involvement is first year breaks, Candidacy Board promotion and study sessions. Member initiative budget has not been used and we did not stimulate it because of our financial blow
- Mike Bisschop: Maybe for the Candidacy Board, the Welcome to Amsterdam was so good, maybe do it twice. It sold out. If you have the money do it twice as it worked.
- Damian Waij reads active member rewards

- Damian Waij: For the GBM activity we went with a few chairs to the TonTon club, we did not spend everything, but it was fun. The BOTC we paid for ourselves. The hoodies got their final payment in and extra rewards we also paid for ourselves due to the financial blow.
- Noa van der Plas: I was wondering if you are still getting money back from the VU from the stolen things?
- Damian Waij: I will get back to that with Lara .
- Mike Bisschop: How much did you spend on BOTC and other rewards from your own pocket? If it is not as much you can reimburse it in my opinion.
- Damian Waij: We are happy to pay for it ourselves to limit the result we would have and our motivation for that was to limit the financial damage. If we cut committees to use our money we should not spend it ourselves, we might not reimburse it.
- Famke Swinkels: I think when you short committees of money you should short your own money as well.
- Damian Waij reads totals
- Damian Waij: Unforeseen expenses: We had a break-in unfortunately. The money here is the camera, a new iZettle and the cash money of the Barcie that was stolen that was internally transferred.
- Lara Bodewitz: I talked to 2 people at the VU and they need papers with receipts when we bought it and they need to administer for that. So they need another kind of receipt. I will check the binder for those items so it is an ongoing process.
- Bart van Wijck: Just say you paid cash.
- Lara Bodewitz: I already sent them a receipt, we need another one somewhere.
- Esther Huiswoud: The unforeseen expenses is all that was stolen and the cash money?
- Damian Waij: In the safe there was cash from the Barcie that was not yet deposited and I counted that money and internally transferred from our post to the Barcie.
- Damian Waij: Final comment. As you can see a lot of things are not final yet. In January we will have a final presentation of the ultimate final statement. In cooperation with the cash control committee we decided to do this every year because it will grant a full final overview at that moment.

7. cash control 2017-2018

- Esther Huiswoud: I did the cash control with the new cash control members and overall the way Damian did his administration this year was good. Nothing was missing and he didn't steal money which was nice. The cash control advises you to grant them dechargé and grant them to let them step down. But there are things that are still ongoing. The new Board has to present the financial statement of the 71st Board in January to give a full overview.

8. honorary members

- Naomi van den Berg: As we said this year, we would announce our honorary members here and now. We have chosen them, we chose Mathanja Schokking who cannot be here right now. She has been very useful to our association. She will receive the present later. She is not here due to a wedding in Canada. We feel like she has done a lot of the association in all the years she was active.
- Damian Waij: She has been active for 5 years, including the Board and Council of Advice, a chairwoman position, cash control twice. That is a good record for someone. And also she was always there for us, we could always contact her and she was very valuable to us as a person in the association.
- Bart van Wijck: Where did the budget come from for the honorary member?
- Damian Waij: We pay that ourselves.
- Bart van Wijck: Bullshit, why should you?
- Damian Waij: Our result is -200.

- Bart van Wijck: It is weird and maybe you even pressure new Boards to do it like this as well. Put it on the budget at least to see how much it has to cost.
- Damian Waij: We will get back to that in January with our final financial statement.

8.5 Voting dechargé

- 41 votes have been cast
 - In favour: 39
 - Against: 2
 - Neutral: 0

9. policy plan 2018-2019

- Dascha Verhagen introduces Policy Plan
- Dascha Verhagen reads preface
- Dascha Verhagen keeps on reading with the introduction
- Ellen Klerkx: In the second to last sentence it says that the VSPVU and VIB will retain their own identity, but since it has been two years, it should be "have retained".
- Dascha Verhagen reads Current State of Affairs
- Ellen Klerkx: I feel like some things have been in there for 4 years, so in recent years we have created a balance should be changed to something more current.
- Mike Bisschop: Isnt it F.O.O.T.cie?
- Dascha Verhagen: We know it is an abbreviation, but it has been introduced as a single word.
- Bart van Wijck: If you mention IDEAL, consider putting the Izettle there
- Mike Bisschop: I don't think Athena summaries should be mentioned, it is for the VSPVU, not for external companies, so name it external company.
- Bart van Wijck: Symposium wasn't titled in English, but in Dutch.
- Amelie van den Boom: This part about the SSPN and LOOP has been in there for 4 years, but not relevant anymore. I would say they now participate, but the older info left out
- Dascha Verhagen: Should we then also skip the last sentence about the conference from last year?
- Amelie van den Boom: Is it relevant for the entire association?
- Naomi van den Berg: It is stated there is a master guide 2015 2016, but there is one from last year too.
- Mike Bisschop: The master guide and handbook are updated yearly, maybe change it to that.
- Esther Huiswoud: I agree.
- Amelie van den Boom: Why do the Statutes need to be altered? Why is it relevant for current state of affairs?
- Dascha Verhagen: Law says you need to update it. In recent feedback we got, it said that it is not mandatory to do it earlier.
- Esther Huiswoud: The last sentence that it has to be altered doesn't mean anything. It has to be altered, but the rest is not relevant. It doesn't have to be in there.
- Bart van Wijck: So now it is your policy that you have to change it in that year.
- Dascha Verhagen: We are going to skip the sentence.
- Damian Waij: You are going to skip the sentence, but write it down somewhere that it has to happen.
- Julia de Ruig: I see you often used school, isn't it faculty?
- Dascha Verhagen: Faculty is the people, not the name of it
- Damian Waij: But the building is named the same
- Eline van Kreuningen: Yes.

- Margot Bakkes: Yes.
- Esther Huiswoud: No.
- Annette Maas: Dit hele stukje draagt niks bij, je kan het in één keer doen met "de kamer ligt in de MF", want die glazen wand etcetera is niet belangrijk.
- Pieter Braak: If you keep the sentence, consider the word mobile to the bar, it is not stationary.
- Amelie van den Boom: Our faculty says they call it the faculty, not the school. So maybe change school to faculty.
- Dascha Verhagen reads Policy Plan
- Ellen Klerkx: I notice that in the English version it isn't there, but in Dutch it says something about Pedagogiek en Pabo.
- Dascha Verhagen: We changed it in the English version, we will change the Dutch one as well.
- Dascha Verhagen reads committee development
- Internationalization:
- Eline van Kreuning: I like that you want to internationalize everything, but I think we still need abbreviations. Do you have them?
- Dascha Verhagen: We think they will develop themselves.
- Eline van Kreuning: But do you think the Pedcie will fit on the flags?
- Dascha Verhagen: It is a Dutch committee, but the internationals don't appreciate it if they don't understand, and it is a bit rude to exclude them. So we changed it to meet them in the middle.
- Eline van Kreuning: I recommend making abbreviations.
- Jetty Klaver: I think you're trying to change the image too much, Illusie is not understood too. It is weird, but we are weird. Chronicles is already English. It will make it way too Aureus like, we have a cosy association.
- Dascha Verhagen: It is not meant to make it stiff, but it is used to have everyone understand what every committee stands for. That is what we wanted to achieve with this, not to make it more fancy.
- Jetty Klaver: But it does make a good story to have all these name.
- Ellen Klerkx: What you are trying to do is not allowed, we have to vote for every name in the GM.
- Dascha Verhagen: We looked into it and if you vote in the Policy Plan, you vote in all of the names.
- Ellen Klerkx: Good luck, because it is harder to convince us for every name.
- Dascha Verhagen: But it is not about convincing, but practicality.
- Ellen Klerkx: But you will delete some of our history, the Illusie name has a long history.
- Dascha Verhagen: Chronicles and Tranz will still make a product with that name
- Amelie van den Boom: Roadtrip is not the same as Hitchhike, I notice that at Spin they named it Financial Audit committee which sounds much better.
- Dascha Verhagen: We have not heard of that name, but it is much better.
- Damian Waij: It is the real name for what KasCo does.
- Amelie van den Boom: Footcie was an English abbreviation.
- Dascha Verhagen: Yeah but nobody understands what it means.
- Amelie van den Boom: If you take chronicles in consideration, maybe also Footcie.
- Esther Huiswoud: You say it is important and that is why it WILL be changed, and not SHOULD or CAN be changed or "are going to be" changed. Also I agree with Ellen, I think it is kind of crazy, but I think that changing the name of committees is such a big thing, you should vote for it separately. What I would do, is say that we want to and vote for it later.

- Naomi van den Berg: I think it is good that we change committee names, because I get there is history, but we need to move on. I do have a point about the abbreviations, which ones will have an abbreviation and which not?
- Dascha Verhagen: It is not that we make the abbreviations, but the committees can do it themselves.
- Naomi van den Berg: What will you put in the poster? Because it doesn't fit.
- Dascha Verhagen: We have to discuss that.
- Naomi van den Berg: I think you should change the Dutch year planning, it still says SEX there. I think that if you do the Tranz the magazine committee, change the name of the Tranz. We are not in the Transitorium anymore.
- Lara Bodewitz: I would also recommend abbreviations. About the Child Studies committee. Won't you scare off Dutch students?
- Dascha Verhagen: No, because they will also talk to Dutch students on a borrel or whatever they go to.
- Bart van Wijck: How do you get them to the borrel?
- Lara Bodewitz: And the Child Studies students that aren't members, how will you get them to the activities? It is hard to reach them and a completely Dutch studies, which has to have a voice besides the English studies.
- Edmond Agabekian: Repeats previous arguments. Footcie will be renamed to the Sportcie, it is unnecessary because it is already an English name. I knew it had to be named in an English name, so I made it. I do agree with a lot of others, mostly the professional committees. But to change all of them is ridiculous, like the Barcie, LEX and Pedcie.
- Dascha Verhagen: Thanks for your feedback, we will take it into account.
- Edmond Agabekian: It says Sportcie on the site.
- Dascha Verhagen: Wasn't us.
- Mike Bisschop: Still fix it.
- Lisa Dennert: If you do consider shorter names, 'cie' is not English, consider 'co'.
- Noa van der Plas: The Ouderdagcie is now changed to Parent's Day instead of Parentday
- Sjoerd van den Assem: That is correct because it is a day for the parents, not in plural. Hence the apostrophe.
- Chiara Rijlaarsdam: My question was about the road trip committee, when will it be discussed?
- Dascha Verhagen: Page 7.
- Bart van Wijck: I agree with Esther, also you could consider running a pilot with English names. Then people can see if they like it.
- Dascha Verhagen: How would it work?
- Bart van Wijck: You just use it, and see what sticks.
- Esther Huiswoud: The idea is good, you don't change it in the HR and then you pilot and evaluate it during the year. It is not final until it is voted in.
- Annette Maas: If you are going to alter the names, think of the abbreviations.
- Eline van Kreuning: I want to say you are taking it in very well. I thought about it this year, but do you think Convention covers the load of the congress?
- Dascha Verhagen: We discussed Congresscie for a while, congress is not what we have in Dutch. A conference is mostly one speaker and ours has multiple. And symposium means that someone brings in something new, but that is not always the case.
- Casper van Tongeren: I really liked Bart's idea and for documentation purposes it is great that the official names are there. And whatever names appear during the year, it is still great that they are documented in full.

- Janine van Kollen: I really like the pilot idea and it might be confusing for new members if there are multiple GM's to change the names.
- Myrte Vroemen: Maybe about the Child Studies committee, they only study in Dutch, but they do know English. And for someone from another study it is more clear now.
- Dascha Verhagen continues reading
- Amelie van den Boom: Some of the committees do already have a chairman or chairwoman. Are they okay with it? Will you help them?
- Dascha Verhagen: Almost half of them are not Dutch speaking, so for them the handbook was already made in English. And it is not a matter of wanting it, but of needing it.
- Amelie van den Boom: What about the child studies?
- Dascha Verhagen: If they need help, we will give it to them.
- Naomi van den Berg: It is good that the Board documents are translated, maybe some internationals will join the Board. Are you also going to translate the Board meetings and such? That will be a lot of work.
- Dascha Verhagen: We know, but as far as possible we will translate everything.
- Naomi van den Berg: Hire a translation company, because this will be so much work.
- Mike Bisschop: Or you can just do the Board meeting in English.
- Dascha Verhagen: What I have noticed is that you will fall back into Dutch very easily.
- Damian Waij: I think that "the documents of the 71st Board" is very vague. I would recommend you to specify which documents you want to translate. You can't evaluate this.
- Lisa Dennert: Will email my comment.
- Ellen Klerkx: What will it mean for the Pedcie and the Opcie? We were allowed to do them in Dutch this year, because all the 3rd year students are Dutch.
- Dascha Verhagen: They can, but we motivate them to do all English activities. And the Pedcie can also do Dutch activities.
- Bart van Wijck: What documents are you trying to translate? Also all the policy plans? Long term plan?
- Dascha Verhagen: For now it states that we are only going to do the documents from last year, the old ones we are not going to translate. We will ask the old Boards to do it, and if there is an international in the Candidacy Board, we will have to do it.
- Dascha Verhagen reads optimizing committees
- Lara Bodewitz: Are you going to do this for next week?
- Dascha Verhagen: We are not their contact person.
- Lara Bodewitz: And the new ones?
- Dascha Verhagen: I will contact them all, because they don't have a contact person yet. Because they have nothing to say yet.
- Mike Bisschop: I think it is a good idea, but maybe explain what the GBM is.
- Noa van der Plas: I was wondering if contacting means sending a text or in person.
- Dascha Verhagen: Depends on what activity has taken place.
- Amelie van den Boom: I don't see why you want to do this, it doesn't state a problem in the policy plan. Will you still give the chairmen the freedom to ask what they want?
- Dascha Verhagen: It will make it clear for the chairmen themselves. Of course they can ask anything. The chairman is in charge of what they are going to say.
- Bart van Wijck: I think you should not put too much obligations on yourself to say the week before, but just to say that you will do it before it.
- Dascha Verhagen: It does not say a certain day, but just the week preceding the GBM. I think if we make it more vague, it is not measurable.
- Lisa Dennert: Make it more specific about what you are going to do and not when.

- Chiara Rijlaarsdam: Does this mean that everyone will be contacted next meeting?
- Dascha Verhagen: It will only be for the new ones.
- Amelie van den Boom: The time deadline should not be necessary.
- Dascha Verhagen reads about function trainings
- Eline van Kreuning: Is this only when something goes wrong? Or standard? Because you are making a lot of work for yourself.
- Dascha Verhagen: We only state that we organise them, it is not obligatory. We give the opportunity.
- Esther Huiswoud: Hi! Why?
- Dascha Verhagen: These are the 2 functions where it usually goes wrong. So we want to give them the opportunity to guide them more, because it sometimes just helps if the opportunity is there.
- Esther Huiswoud: I missed it in the parts before, but you do not base it on a problem. If you explain that there have been problems, than it will flow better.
- Mike Bisschop: Agree with Esther, if not in your plan, explain it verbally.
- Naomi van den Berg: I think it is good that you are going to do this, but I don't really understand. You say there are 3 meetings, how are you going to shape it? And how will you get the people there?
- Dascha Verhagen: We want to do it for all of them together, because it is valuable to see what the others are doing. We will do it the same as the trainings with a datumprikker, or communicate it through their chairman.
- Naomi van den Berg: So like a mini GBM?
- Dascha Verhagen: A mini sponsor GBM.
- Amelie van den Boom: Plan them way ahead of time!
- Ellen Klerkx: Why do you not want to do this for the treasurer?
- Dascha Verhagen: Guidance for a treasurer is more one on one, and they already get their guidance through more specific tips by handing in their budgets.
- Bart van Wijck: Great plan, but I think you will also be giving a training for the other functions, why not put that in?
- Mike Bisschop: Bart means that you put in that you give trainings to everyone, but especially to these ones.
- Bart van Wijck: Put everyone from one function in a group app for tips.
- Mike Bisschop: I advise that you should be open for sponsorships together between committees. If you work together you can get bigger and better deals.
- Amelie van den Boom: You say at least three meetings, maybe leave it more open if it doesn't work.
- Dascha Verhagen: Maybe change it to at least two instead of three.
- Dascha Verhagen reads about committee clothing
- Naomi van den Berg: Will it be paid through the Board?
- Dascha Verhagen: No.
- Naomi van den Berg: If people will buy their sweaters not in corporate identity and they wear it at their activity, will you forbid it?
- Dascha Verhagen: Yes.
- Amelie van den Boom: Do you already have a template? Can we see it?
- Dascha Verhagen: We have it, we can show it later.
- Esther Huiswoud: I think the last sentence is a little bit harsh, it sounds like a dictator. Maybe smooth it out.
- Bart van Wijck: Does the Board clothing conform with the template?

- Dascha Verhagen: It is not the same template as the shirts, at the back there is the VSPVU logo for committees. For the Board we have Board on the back so we are more recognizable.
- Bart van Wijck: I think you should rephrase this in the policy plan.
- Ellen Klerkx: Does this mean that every committee has to have clothes?
- Dascha Verhagen: No, but if they want it, it has to look like this.
- Mike Bisschop: There was always a reason why it wasn't in the policy plan, but there was an exception made for clothes because the colours can never be matched.
- Dascha Verhagen: It says template because of this reason.
- Mike Bisschop: It is really harsh to say this, how can you forbid all of this? I would not agree.
- Dascha Verhagen: I get what you are saying, but it is why we have a corporate identity.
- Mike Bisschop: Maybe change it to "the Board will review the clothing" this way there is still a way that the committees will work and agree with you.
- Noa van der Plas: It is good that you put it in, but I was wondering how it works for the Feestcie for example.
- Dascha Verhagen: Good point, we will discuss it again with all the feedback given.
- Amelie van den Boom: "there will be a template, and this will be given" might be better
- Naomi van den Berg: In my opinion you need your active members, I would say give them a little bit of fun. Don't forget that you need your active members.
- Pieter Braak: Are there going to be rules for the colours of fabric?
- Dascha Verhagen: No there are not in the template.
- Pieter Braak: Same thing-ish, are weird clothes allowed as committee clothing?
- Dascha Verhagen: Yes as long as it doesn't go against the corporate identity.
- Damian Waij: Barcie was in clothing that was far from corporate identity, then there were a lot of complaints about them not being in corporate identity, but representing the VSPVU.
- Julia de Ruig: Maybe you can formulate it as "That committees should make clothing which comes close enough to the corporate identity as possible"
- Dascha Verhagen reads about the Balie
- Eline van Kreuningen: I like that you want to do this, but I understood that Eline made a good guide for the Balie, and maybe in the beginning this is useful, but in the end why do you give yourself so much work?
- Dascha Verhagen: We have seen that there were a lot of troubles last year, we want to prevent this.
- Amelie van den Boom: Very good idea, but the way it is stated that if something bad happens and you are not there, you cannot make your point. Maybe phrase it less harsh.
- Dascha Verhagen: Yes, but when it is less strict, we won't do it.
- Lara Bodewitz: I want to say that this is a good idea, because when I was the contact person of the Balie, I got these messages in the app group and no one would read and everyone would keep asking the same questions.
- Mike Bisschop: Did you have these problems every day or just when it started?
- Lara Bodewitz: Just when it started.
- Lisa Dennert: I understand there has to be more supervision, but to make it easier for you, just have someone on emergency duty around. To me it sounds like the Board will also be in the Balie.
- Bart van Wijck: I agree with Lisa, also agree that your plan should be daring. Put in what you aim to do.
- Margot Bakkes: It may be a waste of effort on your part, after 1 day the problem should be solved.
- Nathalie Sluijs: Why not let everyone be super informed?

- Dascha Verhagen: Because Balie members are, with all due respect, not the most motivated.
- Amelie van den Boom: Will you be there the entire hours?
- Dascha Verhagen: The way it is now, the entire time.
- Amelie van den Boom: Did it work?
- Eline Garssen: I discovered things were wrong, so I was happy to have been there.
- Bart van Wijck: You say the Candidacy Board can do this as well, maybe put in the HR that the Candidacy Board can take over. Also maybe put stuff in college slides.
- Edmond Agabekian: I think it is a good idea, but 3 days is a lot. Why does the Board have to do this is if you have a chairman. They can be there sometimes.
- Dascha Verhagen: Experience shows that it was not sufficient enough.
- Lara Bodewitz: The Balie is not that complicated, either you can learn everything, or you get someone from the bookstore who can help you.
- Annette Maas: This period a lot of things went wrong, and this was a team that already did this for a year. So it is good that you are there as a Board.
- Naomi van den Berg: Make a combination between what Edmond said and also that the Balie doesn't work.
- Amelie van den Boom: Look at a long term solution.
- Damian Waij: The Balie is one of our biggest incomes and their idea can really improve the reputation and making the committee better.
- Ellen Klerkx: This really depends on the person that is there at the Balie.
- Dascha Verhagen reads about the Opcie
- Amelie van den Boom: Good idea, but how are you going to attract 3rd years and Masters?
- Dascha Verhagen: Last few weeks we have been busy with contacting Masters. Arrival Days, Picknick and Master talks. Also good contact with Master coordinators of Pedagogische Wetenschappen and Psychochology.
- Amelie van den Boom: What will you do if a 1st or 2nd year student will want to join the committee?
- Dascha Verhagen: Everyone can join the committee, but it is promoted more for 3rd years and Masters.
- Esther Huiswoud: Is this not policy continuation?
- Dascha Verhagen: Since it didn't work out the last year is it continuation?
- Esther Huiswoud: Yes.
- Dascha Verhagen: We will move it.
- Naomi van den Berg: Have you taken the internships of the Masters in account?
- Dascha Verhagen: Don't know.
- Naomi van den Berg: Check it.
- Bart van Wijck: Solution to what Naomi said: Lower the bar. By saying maybe the student wants to help organize it and guide us at their internship.
- Dascha Verhagen reads about the Liftcie
- Noa van der Plas: I think it is good that you change it back to how it was, but I think that the motivation will be really low since it is not that big an event. Maybe January, February, March?
- Dascha Verhagen: I get your point, but there is no weekend there that will work out better. In January there were exams. And it did not fit in the year planning. To keep the motivation high we want to encourage them to organize another activity earlier in the year.
- Noa van der Plas: That would be better.

- Mike Bisschop: It sounds like you are saying “because you had problems before, now you have 2 weekends to fill” How are you going to fix this? I would advise to rephrase or rethink.
- Bart van Wijck: You state that the problem that last year you didn’t fill it up, but in October you didn’t either, so just say that it fits better in the year planning.
- Esther Huiswoud: Why not make it a pilot? Roadtrip could also be a weekend away.
- Dascha Verhagen: We looked into that, but in the HR it says that Liftcie organizes a hitchhike weekend.
- Amelie van den Boom: The way you say it now is that the only problem last year was the timing, but there were more. Now you go against the HR, because road trip is still not a hitchhike. And if you want to change up every committee that did not fill up last year, you have a lot.
- Dascha Verhagen: I agree, but last year the timing was also really bad.
- Amelie van den Boom: There were more reasons, so maybe rephrase it.
- Chiara Rijlaarsdam: I think it is a good idea to have it in October. I was wondering why you want to call it Roadtrip if you do not know what the other activity will be?
- Dascha Verhagen: Both of the activities will be road trips.
- Famke Swinkels: If you make a committee pilot again, you are no longer stuck to the HR.
- Amelie van den Boom: I don’t think that if you change the name it has to change, you can keep it the same.
- Mike Bisschop: I would suggest taking a break now, the next point will be very long.
- Dascha Verhagen reads committee budgets
- Naomi van den Berg: It says there is a reasoning of the committee, is there also a budget? Otherwise I would just make some stuff up. What is the difference between you deciding and the chairs?
- Dascha Verhagen: Yes, you need a budget, we will add it. Sometimes it takes too long for a GBM to be there, if a really big problem comes up, we can do this quickly and in short time.
- Naomi van den Berg: Maybe phrase it a little differently with the need to do it as quickly as possible.
- Noa van der Plas: I do not agree with cutting committee budgets to make such a big Flexpot. Also I think it is really positive to let the GBM vote so they can give their views.
- Dascha Verhagen: We also think it is really important to see all the views of all the other chairs, only if it is really necessary and the GBM is really far away we will give it.
- Noa van der Plas: Now it just feels easier to ask it and maybe in the end it will be gone.
- Dascha Verhagen: We will keep an eye on it during the year.
- Bart van Wijck: Maybe do this together with the budget.
- Dascha Verhagen: Anyone with a question not about the numbers?
- Eline van Kreuning: You say you are going to send an email after the money has been given, maybe before it is given so the other chairs can see it.
- Dascha Verhagen: Good point.
- Niels Dijkshoorn: How are you going to make sure every committee has the same right on the money, some will want to use it earlier than others.
- Dascha Verhagen: We will keep an eye on it and divide it evenly. It is not only for money problems, but also for opportunities.
- Lisa Dennert: You said the GBM will vote if the money should be given, also under 150 euro’s. If it is really important but over 150 euro’s, will they still have to vote?
- Dascha Verhagen: Yes, or an emergency GBM.
- Ellen Klerkx: I am just wondering how you are going to keep committees motivated to keep on trying themselves?

- Dascha Verhagen: Through the sponsor meetings and the GBM.
- Mike Bisschop: Maybe instead of a GBM vote, print out the plan, let a chair come by and sign it.
- Dascha Verhagen: We will check if that is allowed.
- Julia de Ruig: I think it is a very good idea.
- Esther Huiswoud: Thought about how many times a committee can apply?
- Dascha Verhagen: We are going to discuss that with the GBM and see how much it is needed.

Transition into Dutch talking, while still discussing the English policy plan

- Dascha Verhagen reads Accessibility
- Esther Huiswoud: I don't see the point of this being in there.
- Dascha Verhagen: Last year it wasn't in it and the room was less neat, but we can cut it. We will do it anyway.
- Annette Maas: Great that you want to keep it tidy, but it is not doable to do it weekly. If you succeed, great, but maybe cover yourself a bit.
- Dascha Verhagen: I have got faith we will make it work.
- Naomi van den Berg: In the end it says "we strive to keep it attractive". How do you want to do that?
- Dascha Verhagen: We want to do this through decorations and little fun things.
- Naomi van den Berg: Be aware that someone can nag in the GM.
- Julia de Ruig: If you clean up 1x a week, there is not that much result. If you put in 1x a week now, it can get messy.
- Amelie van den Boom: We also did this, but we made a few points for ourselves which made it look clean on the surface. It was doable, but I don't understand how this fits in the Accessibility part.
- Dascha Verhagen: We placed it under accessibility, because it is not accessible when it is a mess or if the couches are facing inwards.
- Amelie van den Boom: We hung the list of short points on the fridge for approachability too. Also be aware that it has to remain professional for external parties.
- Lara Bodewitz: What do you mean with clean?
- Dascha Verhagen: Vacuuming, cleaning with a towel etc.
- Dascha Verhagen reads about the idea box
- Mike Bisschop: Add what you are going to do with it. What are you going to do with the ideas?
- Dascha Verhagen: We will get to that later
- Mike Bisschop: Add it now.
- Damian Waij: Do you innovate a room by placing a box? Just say you are going to place it.
- Bart van Wijck: Do you really think it is a problem to give your ideas online?
- Dascha Verhagen: People are complaining about it.
- Dascha Verhagen reads about film mini-events
- Eline van Kreuningen: Sounds fun, but I would change movies with activities.
- Mike Bisschop: The point is that if you write down 4 films, that already takes up a lot of time.
- Dascha Verhagen: We want to mostly time them after borrels, very lowkey
- Julia de Ruig: I think you can most out of it if you make it more than just movies
- Amelie van den Boom: This year a movie week was tried out. Did it go well?
- Julia de Ruig: There weren't a lot of people, but it is really simple.

- Mike Bisschop: You are almost always illegal, because this is outside of a homely situation.
- Dascha Verhagen reads about Professionalization
- Damian Waij: Good point, but if you take a look at all of our posters, they all look the same. So they don't pop out when you place them on one location.
- Dascha Verhagen: Doesn't that make for a bigger challenge for the promotion coordinators?
- Naomi van den Berg: Is there only one poster allowed in the room?
- Dascha Verhagen: Yes.
- Naomi van den Berg: And the corkboards?
- Dascha Verhagen: They can do themselves.
- Julia de Ruig: Good middle road, a wall with all the activities and another on a cupboard.
- Dascha Verhagen: We don't want 2 in the room.
- Esther Huiswoud: If we are talking about professionalism, then all the promotion is on you. So place this under room.
- Pieter Braak: If there is a wall where all the posters are hanging and you don't go on social media and a committee doesn't print its poster, how will they know about the event?
- Dascha Verhagen: This year they didn't either.
- Amelie van den Boom: Zorg wel dat je niet de creativiteit inperkt van de commissies
- Eline van Kreuning: Fun, great.
- Casper van Tongeren: What if I want to play on the GameCube, what then? Either phrase it really strict, or really lenient.
- Dascha Verhagen: In the breaks people rarely play on the GameCube, so I do not think that it will become a problem in reality.
- Esther Huiswoud: I don't think this is under Professionality, more under Room.
- Dascha Verhagen: I agree, maybe place it under Room.
- Esther Huiswoud: Are you going to do anything else with Professionality?
- Dascha Verhagen: Multiple points have a bit of this, like the templates.
- Mike Bisschop: I would do it differently, maybe start in the morning en turn on the GameCube if someone wants it.
- Ellen Klerkx: Mike, we tried that as well and I think that you really need to keep an eye on it than. And it is only in the first week?
- Dascha Verhagen: At least in the first week, but that doesn't mean that you cannot use the tv for promotional means the rest of the month.
- Naomi van den Berg: If you tell someone that they cannot use the GameCube, than you are not very Accessible.
- Amelie van den Boom: The way it is stated here, the compilation really has to be done on the 1st of the month. I never saw the break film.
- Dascha Verhagen: That needs to be added.
- Noa van der Plas: I don't think it is a bad thing if you cannot play games for 45 minutes, 1 week per month.
- Amelie van den Boom: Also think of the fact that over the years a lot of effort has been put in to make the GameCube as complete as possible.
- Dascha Verhagen reads Involvement
- Amelie van den Boom: There is no GM chairman here now.
- Dascha Verhagen: We do not have a Council of Advice yet.
- Amelie van den Boom: I do not see the added value, it is not messy right now.
- Dascha Verhagen: Everyone here has been around for a long time and there haven't been any heated discussions.

- Julia de Ruig: I wonder if it is wise to pick someone from the CoA , since they cannot give advice then.
- Dascha Verhagen: We wanted someone from the CoA, because they can clearly see the if a discussion is still valuable. The CoA should have already outed their opinion beforehand.
- Noa van der Plas: What is your reasoning to place a GBM after a GM every time?
- Dascha Verhagen: It is harder to get people to the GM than the GBM, that is why we chose this year planning.
- Famke Swinkels: There are a lot of situations in which you would like to hear the chairmen first.
- Dascha Verhagen: We will note it and discuss it. We hadn't looked at it that way.
- Jetty Klaver: I think that Famke makes a good point and I do not think it is a good idea to not have your CoA in the GM, because you also want to hear them.
- Dascha Verhagen: I see our point, since they are very valuable, but if someone is suited to be a GM chairman, it is the CoA.
- Esther Huiswoud: Hi, I would take it out and re-discuss it.
- Amelie van den Boom: One of the unwritten rules is that you also give comments about things that others have not thought about yet. As CoA you can also be the Devil's advocate. We need to really think about whether the CoA can be suited as a GM chairman.
- Dascha Verhagen: If one of them is chairman, the rest can still talk with each other.
- Mike Bisschop: Can the GM chairman say nothing or a little bit? Think about it.
- Lisa Dennert: Right now there are 3 of them, why will this not be possible later when there are also 3 capable people?
- Amelie van den Boom: When this issue was present last year, the question was who was going to do this.
- Lisa Dennert: Now it is the case that there is a GM chairman and that after it was voted in, we could never say anything about it.
- Dascha Verhagen: I think we will rephrase it.
- Dascha Verhagen reads about the idea box
- Naomi van den Berg: Are you going to discuss all the ideas beforehand, or bring them to light right in the GBM?
- Dascha Verhagen: We will first discuss them and then bring them. New ideas cannot be touched upon yet. We will talk about all the ideas as the Board, what does not mean that we won't discuss all the ideas in the GM.
- Mike Bisschop: I like the first part. The second part is disappointing to me, because it can take 2 months. It doesn't say that you will bring the ideas.
- Dascha Verhagen: We will rephrase it.
- Nathalie Sluijs: Good initiative, also for anonymity.
- Julia de Ruig: I want to respond to Mike, I think it is phrased properly.
- Gijs van der Pijl: I think it is a good point, but how do you keep it anonymous when there are always people in the room?
- Dascha Verhagen: Online your name is on it, in the room you just put in a note, but nobody knows whose note it is.
- Amelie van den Boom: I think it is a good idea, but think about it that nobody is still waiting for it, since it is completely at the end.
- Dascha Verhagen reads transition yearly contribution
- Ellen Klerkx: I mostly think that you should briefly explain it, to me this sounds pretty weird without background information, because there is no alternative arrangement. It has always been done like this.
- Dascha Verhagen: It is called the alternative arrangement, we will add some text.

- Annette Maas: Will people who become a member now pay a yearly fee?
- Dascha Verhagen: No, you must only say that you want to remain a member this year and next year you also need to give consent.
- Naomi van den Berg: What is most important is that you will always get an alternative arrangement, because they will evaluate this in 3 years.
- Amelie van den Boom: Where is the money on the budget?
- Dascha Verhagen: We will get to that later.
- Bart van Wijck: Can you also do it by mail?
- Dascha Verhagen: Yes, but not in the mail itself. We can also send a mail with a link in it. Now you will get a pop up on the site where you need to check it.
- Edmond Agabekian: So how will it be from 2021 onwards?
- Dascha Verhagen: Until 2021 you can check it, afterwards too.
- Lisa Dennert: Invest as much as you can miss.
- Dascha Verhagen: For now we have made this decision, because it feels wrong to cut on the members we have now.
- Lisa Dennert: The Board then will have to cut even more on their members.
- Dascha Verhagen: They will miss 2000 euros, if we can give them 1000 euros, than that should be sufficient.
- Amelie van den Boom: Do you want to make it mandatory, just like the Lucie?
- Dascha Verhagen: That will be difficult, but we will advise it.
- Amelie van den Boom: You give 500 to 1000 euros, maybe it is a little bit too little.
- Dascha Verhagen: Good point.
- Dascha Verhagen reads Brand recognition
- Julia de Ruig: Is this also about holidays?
- Dascha Verhagen: We need to add 'until June'.
- Amelie van den Boom: Maybe look for a new name, now it is a bit formal.
- Dascha Verhagen: Good point, this covered the load the most, but maybe name it 'image'.
- Dascha Verhagen reads about the app
- Eline van Kreuning: I think it is a creative idea, but don't you think that only the active members will download it and that you will estrange non-active members with all the push messages. Maybe you can better invest the money in the transition.
- Dascha Verhagen: For our year it will probably only be the active members, but we won't launch it right from the start. It would be mostly a gift to 73. There is also a trend going on that people don't have Facebook anymore and when you get a push message now and then, it would remind people more. I think this is as good an investment as all the other promotion we do.
- Ellen Klerkx: I wonder if the app can do more than just send push messages.
- Dascha Verhagen: The website is not visited that often anymore. We think that the app makes it more easy to visit the website and to reach people. The known social media are starting to disappear.
- Julia de Ruig: Why do you think it will work this time?
- Dascha Verhagen: I read the transcript about starting up the app. It was about the app not working. We want to make the app through GenkGo which will make it more attractive.
- Ellen Klerkx: I believe that the previous app was launched in a time where a lot of people did not have a smartphone yet.
- Mike Bisschop: Is the app linked with the website?
- Dascha Verhagen: Yes.

- Mike Bisschop: Isn't this too much for the C&M? I think that the website is underused. I think that if you promote the current channels as much as you can, then you can check halfway if the app has any added value.
- Dascha Verhagen: I see what you mean, but the social media will disappear soon. Maintaining the website has to happen anyway and therefore we will also maintain the app.
- Thierry Witschge: The key point is that Facebook is going away more and we need to look for an alternative medium. The app can offer a solution. It won't be too busy, because the website is the same. Snapchat and Instagram are also pretty much the same, so it won't make for much more work.
- Mike Bisschop: Instagram is growing and also the hole with the contribution is important. Take another look at this.
- Annette Maas: It is in your policy plan, so it has to come. I won't vote this plan in if it stays in there. It will cost a lot of money and I think it is relevant how we will promote with social media. Take it out of your plan so we can continue and try again halfway through the year.
- Dascha Verhagen: If we take it out, it cannot come back anymore.
- Annette Maas: Than I would put in that you will make a concept. I am not going to vote if I don't know what it is going to look like.
- Dascha Verhagen: Exactly like the website.
- Mike Bisschop: Maybe transfer it to miscellaneous expenses.
- Bart van Wijck: Do other associations have this as well?
- Dascha Verhagen: Yes, it worked well, because you reach people that you otherwise wouldn't.
- Damian Waij: MFVU also just got an app from GenkGO. Maybe check out how it works with them. If it fails, then it is a waste of money.
- Amelie van den Boom: When it was a plan 3 years ago, it was because there was some money left on their budget. If you have a good plan, you can always call for a GM and pay it from the savings account. You can ask companies for all their statistics about retreating social media activity.
- Esther Huiswoud: I think people should be able to give their opinion about it right now, because it is a large investment and something new. That is why there is now a discussion.
- Pieter Braak: Will the app be bilingual?
- Dascha Verhagen: Yes.
- Noa van der Plas: How do you want to reach non-members with this? Or people from the outside?
- Dascha Verhagen: We still have the other media. We will not use these less.
- Noa van der Plas: So you will mostly use the app for active members?
- Dascha Verhagen: For all members.
- Lara Bodewitz: The money can also go to involvement, so you can keep the possibility for a bigger investment for the transition.
- Bart van Wijck: Maybe add that the app will be super pretty and you will present your plan in the next GM.
- Esther Huiswoud: I think that I think that there are many more things in which you can invest your money, so put it under investments. Then you can still invest it somewhere else.
- Dascha Verhagen reads Promotion
- Julia de Ruig: Why is this not in policy continuation?
- Naomi van den Berg: They also do it with the minor.
- Dascha Verhagen: It will go to continuation.
- Annette Maas: What will you promote?

- Dascha Verhagen: All activities, we will add it.
- Mike Bisschop: How will you do it exactly?
- Dascha Verhagen: A minimum of 2 people at each lecture.
- Ellen Klerkx: Per period or semester?
- Dascha Verhagen: Maybe we will change it to 2x per semester. Because you may not have time in the smaller periods.
- Casper van Tongern: As long as you put in a minimum, then you are not stuck to anything. You can always do more than a minimum.
- Dascha Verhagen reads about the merchandise
- Annette Maas: I was wondering where the costs come from, or do you just have to pay as a member?
- Dascha Verhagen: Pay, just like this year.
- Damian Waij: The way we did it does not work, you have to make an investment, otherwise it will become too expensive. I tried my best to find fun things.
- Esther Huiswoud sneezes
- Dascha Verhagen: Because we will probably transfer the money from the app to miscellaneous investments, we can find more fun stuff. Eleanor will make a lot of calls then.
- Eline van Kreuning: Belleonor
- Esther Huiswoud: If you ask money for it, but you don't invest anything, then it is not brand awareness.
- Amelie van den Boom: Don't be afraid to continue things. It is not bad to improve things or continue them. Don't be afraid to invest either, because you will see more members return.
- Bart van Wijck: The VU also had a plan for VU-clothing, maybe you can do something together with them.
- Dascha Verhagen reads about active member clothing
- Naomi van den Berg: Do you mean the sweaters or also other clothes with clothing?
- Dascha Verhagen: We don't know yet if the clothing will be sweaters.
- Famke Swinkels: It feels like you contradict the long term plan with this, because we wanted to counter the ingroup feeling.
- Dascha Verhagen: We see it as a token of gratitude and the option for non-active member clothing will remain.
- Amelie van den Boom: I understand that it is different from what 71 did but it does not have to be in the policy plan.
- Dascha Verhagen leest Safety (First Aid first)
- Naomi van den Berg: Will this be a Board activity?
- Dascha Verhagen: Yes.
- Naomi van den Berg: How will you encourage them?
- Dascha Verhagen: Because we do not organize this for just the active members, we want to encourage them more, by emphasizing the added value of this.
- Naomi van den Berg: The place where most accidents happen is the Woody's, so then I want a sober shift at the Woody's.
- Dascha Verhagen: I see your point and we talked about this. Right now I do not know if we had made a decision about this yet, but I think that after the evaluation we can give a better answer. We already got an invoice for this to see if we can do it. So it is an investment in all the members and not just the Board.
- Naomi van den Berg: If you do it, do it on time.
- Damian Waij: I think a course on its own is a good idea, I do not agree with the way it is phrased. Besides this, you want to encourage all active members, but you only have limited places.

- Dascha Verhagen: No, but with more people the discount decreases.
- Amelie van den Boom: Do not underestimate the popularity, because you can get it reimbursed with a lot of insurance companies. I would definitely participate, but did it have added benefits for 69?
- Esther Huiswoud: For me it didn't add anything. First of all, the course was bad, because that afternoon did not teach me how to save a life. It did not really add something.
- Mike Bisschop: It was a crash course and we did not have any practical practice. Pay attention to get what you want.
- Annette Maas: Keep in mind that the costs can rise really fast if you want to add more people.
- Ellen Klerkx: I am happy to see this return in a policy plan, because especially on activities such as AMW it can be really important. Good that you offer this to all the members.
- Alessia van Overbeeke: What kind of price should I be thinking of? And a super good idea.
- Dascha Verhagen: At least 60 euros.
- Famke Swinkels: Can't you make a Dutch and English group?
- Dascha Verhagen: Purely for reanimation you need a Dutch course.
- Bart van Wijck: Can't you ask the MFVU if they want to teach you some things? You won't get a certificate, but you do learn something.
- Dascha Verhagen: Good point.
- Amelie van den Boom: In the same year we had child reanimation, this taught us a lot more. Maybe approach those.
- Dascha Verhagen reads Alcohol and Drug policy
- Pieter Braak: In the Dutch version it only says Drug policy.
- Dascha Verhagen: That has to be changed in the Dutch version.
- Bart van Wijck: Can you read everything?
- Mike Bisschop: Looking at the time we can maybe postpone that?
- Dascha Verhagen: I would like to do it now, but summarized.
- Dascha Verhagen summarizes the policy
- Lara Bodewitz: Will you also do the drinking under 18 on AMD and AMW?
- Dascha Verhagen: Yes, with wristbands.
- Bart van Wijck: You can always strike up a conversation with someone.
- Dascha Verhagen: True, but there is a stricter policy.
- Bart van Wijck: Will you promote more 18 NIX?
- Dascha Verhagen: It depends on the activity, not the poster, but you sign for it every event.
- Amelie van den Boom: If someone throws up over the toilet at AMD, will you then forbid them to come to AMW?
- Dascha Verhagen: Depends on the situation.
- Amelie van den Boom: You say you altered it. How?
- Dascha Verhagen: There wasn't an alcohol policy in this way and it is altered so you do not have to be warned first if you really go too far. I will get to the drug policy in a bit.
- Ellen Klerkx: You always get a warning or a talk. What if you talk with someone, but that person does not listen. What are the consequences?
- Dascha Verhagen: It always depends on the situation.
- Amelie van den Boom: What is your option as a member when you have the feeling that you are not heard by the Board?
- Dascha Verhagen: We will add the CoA to this.
- Amelie van den Boom: How will you handle situations with your friends as a Board?

- Dascha Verhagen: I think the opposite will happen, because it will touch you personally. They know that they will put us in a difficult situation. If there is too big of a conflict of interests, then we will go to another Board member or a member of the CoA.
- Amelie van den Boom: What will you do if a lot of people say that someone used drugs, who will you believe?
- Dascha Verhagen: Depends on the situation. Are factual arguments named or is it a bit of drunken talk of people?
- Amelie van den Boom: I get you, but maybe you have too much faith in certain people. It is also very difficult to make decisions based on hearsay.
- Dascha Verhagen: Stories about drug use are also bad for the association, so also then can warnings can be given.
- Amelie van den Boom: How will you do it when you seize the drugs?
- Dascha Verhagen: Destroy them, by flushing them through the toilet or something similar
- Julia de Ruig: I think it is put together really well. Will you expel people from the association when they deal in drugs?
- Dascha Verhagen: Depends on the situation.
- Julia de Ruig: I also think it is good that you do not have an answer for everything, because you do now know anything yet.
- Bart van Wijck: You say that if someone did not use drugs, but people think that they did, that this is just as bad as if they had used. Is it the same the other way around?
- Lara Bodewitz: Last year we had a case where someone accidentally brought their drugs from last weekend.
- Dascha Verhagen: That is what the first warning is for and destroy it still.
- Lara Bodewitz: Also tell this to your committees.
- Naomi van den Berg: I think it is very good, but I think it is hard to uphold. I find it hard that it says "a clear line", while you still have all the power.
- Dascha Verhagen: Maybe we will erase that line.
- Julia de Ruig: Change it to guide lines.
- Pieter Braak: Destroying drugs puts a certain responsibility on the association.
- Dascha Verhagen: They have to destroy it themselves, you can't take the risk of it being found.
- Amelie van den Boom: How will you uphold this on activities in the room or during the introduction week?
- Dascha Verhagen: In the room, the rules of the VSPVU apply and during the introduction week, the rules of the introduction week apply.
- Julia de Ruig: Now the rules don't apply for non-members.
- Dascha Verhagen: We do not have any responsibility for non-members.
- Edmond Agabekian: Is destroying drugs not illegal too?
- Dascha Verhagen: Yes, so you do that yourself.
- Lara Bodewitz: Maybe you can have everyone sign?
- Dascha Verhagen: You do that beforehand on the authorization form.
- Lisa Dennert: How does it work for non-members?
- Dascha Verhagen: Either the rules of the VU, or the authorities.
- Julia de Ruig: I assume you will always mention this during promotion.
- Dascha Verhagen: Yes.
- Dascha Verhagen leest Policy continuation
- Mike Bisschop: Either abbreviate everything, or write everything fully.
- Dascha Verhagen: Some things were introduced before and G5 is a name.

- Dascha Verhagen reads about birthday cards
- Bart van Wijck: This was introduced by the 67th Board.
- Amelie van den Boom: Why not honorary members?
- Dascha Verhagen: We can do that.
- Dascha Verhagen reads about first year event
- Lara Bodewitz: We got the question if such an event can also be hosted for the 2nd and 3rd years. Will you?
- Dascha Verhagen: Only this year it will cause problems, because next year all of the first year students will have had this event.
- Casper van Tongeren: Make sure you write down that it is an event like last year, not the same.
- Dascha Verhagen reads about committee plan
- Naomi van den Berg: I think it is good that you continue this, but we got feedback that people did not like this.
- Dascha Verhagen: The chairmen from the Candidacy Board thought it was useful and we can always give it another chance.
- Bart van Wijck: I miss Friends of the VSPVU.
- Dascha Verhagen: Good point.
- Dascha Verhagen reads about the new member aim
- Amelie van den Boom: Now that there are also Master members, you have to alter the Statutes, since these members are different.
- Famke Swinkels: You don't have to.
- Naomi van den Berg: Famke is right. It only says that a member pays contribution, so a Master is just a member.
- Ellen Klerkx: Is this based on a percentage?
- Dascha Verhagen: We have a lot more first years this year, therefore the number lies higher.
- Edmond Agabekian: Do you know how many members you have right now?
- Dascha Verhagen: If nothing will be bounced, 363 Bachelor and 11 Master students.
- Amelie van den Boom: Think of something fun if you have a surplus of money.
- Dascha Verhagen: We will, but we are not going to take risks.
- Dascha Verhagen reads Epilogue
- Pieter Braak: I miss a sentence about whether the Dutch or English version is leading.
- Dascha Verhagen: The English version is leading.
- Mike Bisschop: I am going back to current state of affairs. In the Statutes it says members, non-members and former members.

10. Financial statement 2018-2019

- Liz Masselink reads Income
- Julia de Ruig: Based on our latest calculations of Bavaria, I would make it at least 1500.
- Liz Masselink: It fluctuates a little the past few years, so therefore 1250.
- Damian Waij: Quick question for 70. When was Bavaria voted in?
- Amelie van den Boom: Somewhere around December.
- Damian Waij: So I wouldn't immediately lower the amount.
- Liz Masselink: We did do it in our calculation.
- Mike Bisschop: How much do you get from AthenaStudies? Because I think you will succeed. Maybe a higher amount for Sponsoring.
- Naomi van den Berg: Be careful with raising the amount of Bavaria, because every year you have different types of drinkers.
- Famke Swinkels: Do you also get sponsoring over the 200 litres of free beer?

- Damian Waij: The sponsoring is per 1000 litres.
- Julia de Ruig: With the 200 litres you would still reach that.
- Famke Swinkels: You should check it out.
- Julia de Ruig: To respond to Mike, raise the amount. You can do that easily.
- Liz Masselink reads Board activities
- Amelie van den Boom: Last year they may have spend this much, but are you looking for a medium?
- Liz Masselink: We were looking for a medium, but last year's location was much more expensive. Last year they also had more members at AMD than was calculated for.
- Liz Masselink reads Committees
- Eline van Kreuning: Hi. The Actie was cut and why? Why is their income so high?
- Liz Masselink: I based the income and expenses on last year. On last year's budget there was also a very large amount. We did this more to stimulate the Actie this year to organize bigger activities. You could of course ask more for a ticket.
- Eline van Kreuning: The Congrescie is being cut. This year it did not go that smooth, but we received enough sponsoring and if we had not gotten the money from the Ouderdagcie, plus the discount, we would have needed to get 750 euros from the faculty.
- Liz Masselink: Esther Eustace is really open to dividing the faculty budget in a completely different way.
- Lisa Dennert: I was wondering why you put 200 euros more into the committees than last year.
- Liz Masselink: Because we have more income.
- Mike Bisschop: The locations for the Liftcie also become more expensive. I think the Chronicles do not have that much to offer, because it is just a piece of paper.
- Edmond Agabekian: Ik kan er ook aan toevoegen dat het heel erg lastig is
- Liz Masselink: We are going to take another look at this.
- Mike Bisschop: The Lucie gets 1000 euros, but do not be scared to give them a little less for the transition to the yearly membership fee.
- Edmond Agabekian: I think that the income of the Footcie can be raised to 400 euros. I also think that the Barcie has performed admirably, but it is a shame that a third of their budget is being cut.
- Lisa Dennert: Liz said that the Barcie had an extremely good year, but that was a bit exaggerated. So with 100 euros they should manage perfectly fine.
- Ellen Klerkx: I do not get how you got to the decision to give the Liftcie an extra activity with 200 euros less.
- Liz Masselink: Very good point, there is a good chance we will raise their budget again.
- Ellen Klerkx: I would like to discuss the Flexot again. What if nobody asks for the Flexpot?
- Liz Masselink: We are going to keep a close eye on whether too much or too little of the Flexpot is being asked for. If people won't do it, than we will look into stimulating committees to do so anyway.
- Ellen Klerkx: So the way I see it now, it is really about extra things or when you need help?
- Liz Masselink: Exactly.
- Noa van der Plas: About the Feestcie. They got 100 euros more. This year the Feestcie's final result was positive.
- Damian Waij: No, this one ended as planned.
- Noa van der Plas: About the Liftcie. In the summer it is very expensive, so if it is not in the summer period, than it is not too bad.
- Lara Bodewitz: You gave the Feestcie 100 euros more for a bigger gala. Is that enough?

- Liz Masselink: We give them 100 euros extra and the tickets will become more expensive as well.
- Amelie van den Boom: Personally, I think it is a shame that you want to decrease the congress in size. It is one of the biggest and most beautiful events we have. Maybe give them more to stimulate them.
- Liz Masselink: We want to look at how we are going to shape it, together with former chairmen.
- Amelie van den Boom: The Hitchhike weekend was more expensive this year as well, and we got lucky with the bus.
- Liz Masselink: It depends on how far you want to go of course.
- Amelie van den Boom: The Chronicles has had to ask for the Flexpot numerous times.
- Naomi van den Berg: You should give the congress more money. It is also good for the image.
- Damian Waij: Again, the budget for the congress is too little. The same for the Liftcie. About the idea of the Flexpot: We are a pretty settled association and we have quite a lot of experience. Shouldn't we be able to divide this properly over all of our committees?
- Liz Masselink: Fair comments.
- Demi Acquoj: I would like to make an after movie to reach more people. This way we can probably reach more people.
- Alessia van Overbeeke: Maybe give some more money for the congress. With the faculty money we might be all right.
- Mike Bisschop: If you are going to reconsider the congress, Chronicles and Liftcie, it is a very good plan.
- Liz Masselink reads Board expenses
- Lara Bodewitz: You have an extra GM, but not extra budget.
- Liz Masselink: We know.
- Lara Bodewitz: If you take the 600 euros, than you still have not added enough to the fixed costs as we had to pay. Right now you are missing about 150 euros.
- Liz Masselink: I see it, we will discuss it.
- Amelie van den Boom: I think it is kind that you think of all the members, but also think of your chairmen in the GBM.
- Liz Masselink: The money goes to snacks and drinks. We want to do this in a cheaper way.
- Mike Bisschop: One of the refrigerators broke down, but it is really useful for the Barcie. Make sure you replace it. I would also be careful with the GBM.
- Liz Masselink: Speaking of the refrigerator, now it takes up a lot of space. We are looking for a new one.
- Naomi van den Berg: I believe you have 7 GBM's, with 30 euros per GBM. A tray of beer is 15 euros. Think about it.
- Ellen Klerkx: Why did the Board gifts go down? That is pretty difficult.
- Liz Masselink: That is right. We think the priorities lie with the members and not with us. The rest of it we will pay ourselves.
- Ellen Klerkx: I would not do that. It is about good contact with other associations.
- Eline van Kreuning: It is valuable for the association, so it is valuable to put in more money.
- Julia de Ruig: I agree. It is not less important than other things. It is not the case that because they are not your members, that you do not have to invest money in it.
- Famke Swinkels: I agree with less money. The value of a gift is not equal to the value of your relationship with the association.
- Liz Masselink reads Investments

- Damian Waij: You put 350 euros at VSPVU room. Keep in mind that the unforeseen expenses also change. Did you keep in mind that GenkGo advertises with prices excluding VAT?
- Liz Masselink: Yes, we held that in account.
- Mike Bisschop: How expensive would it be to change the app later?
- Liz Masselink: We would have to look that up.
- Mike Bisschop: If you have any money left I would put that in Promotion.
- Lara Bodewitz: Will you still pay in September?
- Liz Masselink: Yes.
- Liz Masselink reads Active member rewards
- Julia de Ruig: I think it is very askew that you cut on gifts for other Boards, because you want to invest in all the members, but you also cut in active members for all the members.
- Liz Masselink: We think it is very important to invest in all the members.
- Lara Bodewitz: My calculations showed that you have less active members.
- Liz Masselink: We did not include ourselves.
- Damian Waij: Please do.
- Casper van Tongeren: I think the committee ten is very important. It is only 2 euros, but I do think they are very important. I wanted to share that.
- Naomi van den Berg: I think it is nice that you want to invest in all of the members, but your active members are more valuable, because they make your association. You are now cutting on every active member thing. I think that you have to give them a token of appreciation.
- Liz Masselink: We definitely want to look at all the feedback. Possibly yes or no.
- Amelie van den Boom: The way it is here, the committee clothing will become pretty expensive.
- Damian Waij: The amount is not that different from ours.
- Liz Masselink: Het is nog niet vast gepint qua hoeveel geld het gaat kosten
- Amelie van den Boom: Be careful that it will not become too expensive.
- Noa van der Plas: I agree with Naomi.
- Ellen Klerkx: I agree with all that has been said before and I have the feeling that everything that has been cut has been put into the Flexpot.
- Liz Masselink: Everything that has been put into the Flexpot comes from the committees. It does not come from other posts.
- Ellen Klerkx: Then you have upped the fixed costs and the rest suffers from it.
- Liz Masselink: There are multiple things that we need to take into account. It is difficult that Sponsoring and Book sales went down.
- Liz Masselink reads Totals
- Damian Waij: The changes you want to apply, do them in excel with all the calculations.
- Amelie van den Boom: One of the things in the long term is image, so the way you present yourself is very important. I have heard of a bad joke that was received very poorly.
- Dascha Verhagen: This is something from a long time ago. We have apologized for this extensively. We thought that the person concerning this could take it and there was a lot of miscommunication from both parties. We will never do such a thing again.
- Changes in the policy plan and budget are being talked about

11. council of advice 2018-2019

- Lisa Dennert
- Famke Swinkels
- Mike Bisschop

- Naomi van den Berg

12. transaction check committee 2018-2019

- Mike Bisschop
- Lara Bodewitz

13. voting

In total 45 votes have been cast.

- Chairwoman – Dascha Verhagen
 - In favour 37
 - Against 7
 - Neutral 1
- Secretary – Sjoerd van den Assem
 - In favour 39
 - Against 5
 - Neutral 1
- Treasurer – Liz Masselink Masselink
 - In favour 39
 - Against 5
 - Neutral 1
- Commissioner Communication and Media – Thierry Witschge
 - In favour 45
 - Against 0
 - Neutral 0
- Commissioner External Relations – Eleanor Koomen
 - In favour 41
 - Against 3
 - Neutral 1
- Commissioner Education – Eline Garssen
 - In favour 40
 - Against 3
 - Neutral 2
- Council of Advice - Lisa Dennert
 - In favour 39
 - Against 5
 - Neutral 1
- Council of Advice - Famke Swinkels
 - In favour 44
 - Against 1
 - Neutral 0
- Council of Advice - Mike Bisschop
 - In favour 44
 - Against 0
 - Neutral 1
- Council of Advice - Naomi van den Berg
 - In favour: 45
 - Against: 0
 - Neutral 0
- Transaction check committee - Mike Bisschop

- In favour 35
 - Against 5
 - Neutral 5
- Transaction check committee - Lara Bodewitz
 - In favour 44
 - Against 0
 - Neutral 1
- Policy Plan
 - In favour 26
 - Against 18
 - Neutral 1
- Estimated Budget
 - In favour 33
 - Against 7
 - Neutral 5
- Liftcie pilot voted in with a majority

14. A.O.B.

15. Questions

16. Closing

Final time 03:25