

TRANSCRIPT GM #3

DINNER 17:00 – START 18:00

06-03-2019
MF-A307

1. Opening
 - 18:00
2. Announcements
 - Famke Swinkels is the GM chairwoman
 - Boaz Emanuels will arrive later
 - Saara Taavila will arrive later
3. Approval of transcript
4. Approval of agenda
 - Agenda point 'Ideas' changed from 12 to 11
 - Agenda point 'Important dates' changed from 11 to 12
 - 'New budget' and 'Voting new budget' have been removed
5. Update on Policy
 - Dascha Verhagen:
 - *Committee development*
 - Internationalization
 - The names have been pilot for quite a while now and as stated in GM #1 we would like to evaluate them in the GM of June to discuss and maybe decide whether or not they should be made into the official names. We already asked the Chairmen for feedback in the last GBM, but would like to ask again what your opinions on the names are. Is there anyone that wants to comment on the pilot names?
 - Naomi van den Berg: Why did we make the Study trip TripCo? Maybe it is a little bit weird.
 - Dascha Verhagen: Because we couldn't think of a better abbreviation, neither the GBM or GM itself.
 - Edmond Agabekian: TravelCo?
 - Dascha Verhagen: Would you then also see the full name changed?
 - Lisa Dennert: Yes, I would change it. Since the last years it has not been study related, so I would change it. Why no Co behind Yearbook?
 - Dascha Verhagen: That is the way it was abbreviated now.
 - Then next up: Translating the documents of committees and the Board to English. A lot of committees are English so for them the translation of documents is not an issue. The BarCo, ChildCo, LEX, PartyCo and Yearbook Committee consist of only Dutch members but most of their general documents and budgets are also already English so that's positive, furthermore for their transcripts we hope that that will turn out fine and otherwise the Board and the International Office are there to help with the translations.
 - Dascha Verhagen:
 - Optimizing committees
 - Up until now we contacted all of the chairmen before every General Board Meeting to discuss what they wanted to talk about in the GBM and not only we think it's really useful, last week most of the Chairmen also said that they thought it was nice cause they didn't experience it as a lot of extra effort but it

did help them to get everything in order. So we will just continue to contact them before every GBM.

- The second training for both external/sponsor coordinators and promotion coordinators has been given, because we made an addition to the options committees have in sponsoring and promotion is always a changing field we think it was really useful for the committees that were able to make it.
 - Since last GM no committee has made committee clothing so there's not much to discuss on that.
 - For every first three days of the book- and summary sales of every period one of us was there during the break. It's a thing we had really good experiences with in the first semester cause it was nice to be there to be able to help the Bookselling Committee members out if something went wrong. Besides that it was really useful in making sure the membership continuation went right and was even useful in some member recruitment. For the second semester we think the value of this is a little less because Bookselling Committee members can handle everything themselves and there is not that much going on for membership continuation and member recruitment. We are of course still going to continue going to the VSPVU balie every break of the first three days of book- and summary sales.
 - Lara Bodewitz: How many committees were there at the training?
 - Dascha Verhagen: For the sponsor training we missed 3 committees, for the promotion training we missed 1 in the end.
 - Pieter Braak: Is the Wintersport committee still doing sweaters? Are they printed well? Because you said there were no additional clothes.
 - Dascha Verhagen: It is not committee clothing, but for the entire trip, but it is in corporate identity.
 - Dascha Verhagen:
 - Committee budgets
 - The flexible committee budget has been requested four times and was granted three times so judging on this it looks as if it's going according to plan and we are glad the money can be invested in such nice activities. Some money was granted to the Sports Committee for the Curling activity, the Activity Committee for the Apenkooien activity and to the Study Trip Committee for a still secret activity.
- Accessibility
- Room
 - We still have the idea box that (if it's not here on a GM) is standing in the room and every once in a while someone puts an idea in there. Some of them of which we are already trying to make them happen, others of which we advised the members that submitted them to request the Initiative Member Budget for. We will discuss the ideas that have been submitted since the last GM at the point Ideas.
 - We did nine Mini-events already of which four where a "Movie Morning" the day after a Borrel. Some of the mini-events where bigger than others of course but all of them have been a success. Besides the Mini-Events we already did we got at least four more Mini-Events coming up so this is going really well.

- Casper van Tongeren: The 4 mini events still coming up, is that including movie morning?
- Dascha Verhagen: Yes, at least 2 movie morning and 2 other ones.
- Dascha Verhagen:
- Professionalization
- The promotion posters for the activities are always in the same place in the room which makes it easy for the members to look for events and it keeps the room organized in a way.
- We shared the monthly compilation in the room every first week of the month, but up until now it was not a great success. With the feedback we got last week in de GBM we are now thinking about maybe doing another lay-out for the monthly compilation of March (that we will show in the first week of April) or maybe a different way to show it on the TV and not only do it during the break but the whole day. So if you have any great suggestions in how to make this into a bigger success you would really help us out.
- Involvement
- General meetings
- We scheduled four GMs for this year, last GM Lisa was the GM chairwoman and as you've all seen this time it's Famke.
- We got the Idea box standing right here so if you still have great ideas don't hesitate to put them in the idea box or to tell them during the point Ideas.
- Transition to yearly contribution
- As also told in the last GM we submitted the renewed member file to the VU but sadly don't have a response yet. Therefore we have no "approved" amount of current members to share with you just yet. We will start the promotion for member continuation for the Academic Year 2019-2020 in June again to give the Candidacy Board a head start for the recount.
- To make the transition to yearly contribution as easy as possible we are still keeping as much money as possible on the post Involvement to make it as easy as possible for the 75th Board.

- Casper van Tongeren: 75th Board?
- Dascha Verhagen: Yes.
- Dascha Verhagen:
- Image
- Media

- We are posting at least three stories a week and are encouraging committees to also supply Instagram stories to promote their activities and reach more members than with Facebook. We are also looking to create the app after all.
- Lisa Dennert: Have you been thinking of other ways to promote it since Facebook is losing its reach. Do you think the app will take up all the missing views?
- Dascha Verhagen: No it will not take up all the missing views, but we are also actively promoting on Instagram. Besides that we are also trying to get a Canvas page to have people see us who are not following us on Facebook. Still hoping the School grants us one.
- Dascha Verhagen:

- Safety
- Alcohol and Drug policy
- Gladly we still never really used the policy and hope we never have to.
- First aid
- We had the First aid course and sold 49 tickets. The group of people that joined the First aid course were active members, members and non-members, so not per se the group we wanted to reach to make activities more safe. We are however really happy that so many people learned some new skills and would also advise upcoming Boards to organize a First aid course as well. Last minute I personally wasn't able to make it to the First aid course due to my community service work and am really sorry that I was not able to be there.
- Policy continuation
- We're still present at consultations such as SSPN, LOOP, UVO and G5.
- We are still sending every active member a birthday card and most of them are even on time due to Eline's great organizational skills.
- We did the Welcome to Amsterdam activity and it was a great success as mentioned last GM, we also did the three "First year breaks" and really enjoyed them and found them useful but maybe three times was a bit much.
- All of the Chairmen presented their Committee Plans in the GBM, except for the Bookselling Committee which has a good reason not to make a Committee Plan.
- Every month Thierry makes a monthly compilation.
- On the 19th of March the Career day organized by SPS-NIP, the School and us will take place. All of the first, second and most of the third year students are free of classes on that day so we hope to see you all there.
- We did lecture talks again and still experience most of the lecture talks as really useful, however some minors might not be as useful since a lot of non-Psychology or Child Studies students are present in those lectures.
- Due to some inconveniences that we will come to in the Financial Statement we have not yet been able to really focus on merchandise. But will be looking into it again, so if you guys have any opinions or ideas on what kind of merchandise you would want to buy please let us know.
- We've got a new friend of the VSPVU, we are however still struggling a bit in ways to promote the option to become a Friend of the VSPVU because the target group for that is non-students but we have some opportunities coming up to try and spread the word.
- This week we send the pauzefilm of March to the professors of the subjects that are being taught this period so we hope that you will all see that during every lecture break.
- At this point in time we have 413 new Bachelor members 405 geen data , this is 59,6% of all the new Bachelor students of Psychology and Child Studies and still only got 13 new Master members, so we are still trying to get two more new Master members.
- Casper van Tongeren: I have not seen a break movie the whole year yet.
- Dascha Verhagen: Before last GM we had forgotten it, then we wanted to do it in February, but then it was not very useful. So we decided to start with March,

so Thierry send them all. Also we couldn't personally reach the teachers until Monday, then Gonneke told us yes to do it.

- Dascha Verhagen:
- Outside of policy
- Of course the things in our Policy Plan are not the only big things we are doing. Besides everything I just mentioned because the recounting of the current members we "gained" a lot of alumni and are therefore trying to make an alumni event happen. Also, we are regaining the good contact with the educational directors of Bachelor and Master of Psychology and Child Studies so that we are able to help each other more with making great activities happen.
- After a lot of requests last year and this year we finally managed to implement a pubcrawl that wasn't only for first year students but for all members that wanted to join.
- We are trying to better the communication with the School and are now slowly allowed to contact the teachers again and besides that we are reorganising the way the School handles the budget they give to the V.I.B. and us and to which activities.
- We found a new main bar, namely the Heeren van Aemstel, because with the growth of our association and also the internationalization of the association we think it is a good thing to go to a different bar then the Woody's.

- Naomi van den Berg: Very nice to hear about the bar. Did you have feedback from people of the Heeren, how they liked it?
- Yamal Brammerloo: I liked it.
- Dascha Verhagen: So far, we only got positive feedback from members and the staff of the Heeren. We are known to spend a lot of money on borrels, that is good for a bar and it was busy enough.
- Pieter Braak: What was the consideration to not take a bar that serves Bavaria?
- Dascha Verhagen: There is no bar that has what we want and serves Bavaria. Then it would either be a club or a small bar in the Pijp and that is also not what we prefer, but Bavaria is not mad about it.
- Lara Bodewitz: Did something change in the sponsor contract?
- Dascha Verhagen: Woody's gives us no money, which is sad, but not a major impact on our money.
- Lara Bodewitz: In the new contract, how many people do we need to get there and how much money do we get?
- Dascha Verhagen: None on both, but they would like us to get as many people as possible. The borrel is closed until 12, then others can come in. Students, no tourists.
- Naomi van den Berg: How are you going to make up for the loss?
- Dascha Verhagen: Since the contribution is higher and next year there are more first years it won't be a problem. Also now we have a very good sponsor who is interested in a multiyear plan, so it won't be a problem. It is ZorgStudent who gives us 1500 euros.
- Pieter Braak: Speaking of which, is there other news of psychology in the future?
- Dascha Verhagen: At this point in time, 100 more people than at this point last year have signed up to study psychology. The VU is not implementing selection, not this year or probably even the year after.

- Lisa Dennert: Is there no selection for the internationals either?
 - Dascha Verhagen: No, except your correct diplomas. No numerus fixus.
6. Update Financial Statement
- Liz Masselink presents the Financial Statement
 - Income
 - Lisa Dennert: How do you plan on getting more money for friends of the VSPVU?
 - Liz Masselink: Last year there was a parent's day so that was easier to get then. We are talking about the alumni event as well, we would like to do something with that. Maybe something with LinkedIn as well.
 - Lisa Dennert: Lower the amount maybe?
 - Liz Masselink: We would still like to try it. For example my dad would also like to donate.
 - Board Activities
 - Yamal Brammerloo: The a sterisk, does that mean it is closed off?
 - Liz Masselink: Yes, that means the post is frozen and closed off.
 - Committees
 - Naomi van den Berg: For the Career Committee, how is it possible to do two events for such little money?
 - Liz Masselink: For their first activity they made a small profit, because more tickets sold for Arkin than budgeted. Their last activity also had really good sales and they are just really good with money.
 - Naomi van den Berg: Next time make them invest more. I don't feel good if they only spend so little.
 - Liz Masselink: A lot of people don't show up, so then you have to spend less on groceries, but I do recommend them to spend money.
 - Casper van Tongeren: There is an asterisk at PartyCo, can you elaborate?
 - Liz Masselink: They had their gala, which didn't turn out the way we wanted. That is because they had a big financial setback, which means they end up with over 800 euros spend over their budget, which means they cannot invest more in other parties. That is why it is now frozen, because there is no more budget to invest. Also looking at the option for other parties, there is always a big risk, like the bar guarantee. If we take another risk, it can only go down more. We already have to cover the expenses with our own budget, so that is why there is a star right now.
 - Lara Bodewitz: What will happen to the Psy kick off?
 - Liz Masselink: We still want to give the PartyCo the opportunity to still do it. We want to do it in the same way as the cooking committee. They will go inside the budget of the IntroCo. They can still do the party, but now working together with the IntroCo.
 - Pieter Braak: There is still a gap of an amount of money, so the star shouldn't have been there.
 - Liz Masselink: That was just me on auto pilot, you are right.
 - Edmond Agabekian: Is there a possibility to ask for the Flexible Committee Budget without using your own budget?
 - Liz Masselink: For example with your committee, the profit goes back into the Flexible Committee Budget. So everything goes back to their own post first, it

will first go up to the committee itself, Then you will invest in a party that has already been.

- Dascha Verhagen: If they ask or it, they still need to first fill in the gap of their own budget. With a personal bank account in the minus, you should also first go back to 0 before you can spend anything again.
- Investments
- Casper van Tongeren: So miscellaneous should be -120 euros, so does that mean that total and subtotal also need to change?
- Liz Masselink: Yes, you are right.
- Active Member Rewards
- Pieter Braak: Will you do anything with the money left of Committee Ten Budget?
- Liz Masselink: We will use it as a buffer for the PartyCo loss. The rest to fill it up is more from Athena Summary, already over the 500 euros from this half. Also more contribution. We also have some unforeseen expenses.
- Pieter Braak: Is there a reason only half of the committees have spent it?
- Liz Masselink: I don't know why. I asked everyone to do it the entire time, but not everyone did it. Also the Bookselling Committee, which is already 200 euros, didn't do it. I told the chairs in the GBM too.
- Casper van Tongeren: Within the statement there are certain headers to determine which money goes to which group of members. So having over 400 euros for all active members taken away and to go to one committee, I feel like that is a little bit unfair. I would rather see it all go back to all the active members.
- Liz Masselink: What Pieter said, they had up until the Christmas break at first, then in the GBM I told them to do it after, I changed the deadline a lot. I do get your point it has to go back to the active members. We can look into it, but we have to fill up 800 euros, which is a lot. Otherwise we would have to freeze other posts, which would also have impact on the active members, because it is a lot of money. But I do get your point.
- Naomi van den Berg: I do not agree that you should give the money back. You have a chance to get it, or not. There is also 150 euros reserved for the CareerCo, which is also not spend. Then you can do the same with every post, with the same reasoning. I don't feel like you have to give it back.
- Totals
- Lisa Dennert: I always get this wrong. Estimated is planned, current is right now, virtual how you think it will end, right? How come you're planning on 300+ on the virtual?
- Liz Masselink: Because we upped Athena, and we also got more contribution.
- Lisa Dennert: Shouldn't you compensate that too? Shouldn't you change that in the virtual results too?
- Liz Masselink: We discussed it today, but we decided not to do it. We still need a buffer for the Party Committee, so we haven't divided it yet.
- Lisa Dennert: What if you don't have any unforeseen expenses on Active Member Weekend?
- Liz Masselink: When we see there is a lot of money left, we can do it through the GBM. If we still have a lot of money left we can vote on it through the GBM. Did

not feel the necessity to do it now, maybe later in a GBM we will have a vote on it.

- Casper van Tongeren: Should it happen that even after compensating PartyCo you have some money left, please decide what to do with it as soon as possible, maybe also let them host a third party, now there is a large gap for them.
- Liz Masselink: The next meeting we will address the issue and discuss it. We haven't had the opportunity to do so yet, we just found this out today. We don't want to make rushed decisions.
- Lisa Dennert: Have you changed any since the gala? Any other posts?
- Liz Masselink: No, because last GBM we did the option not to put it on unforeseen. We got feedback to put it on unforeseen, plus the committee ten budget buffer. We thought it was the best idea to put it this way, so other posts won't go under, after the feedback from last week.

7. Proposal changes in Internal Regulations (Huishoudelijk Reglement)

- Dascha Verhagen: The article we would like to implement is in the darker shaded one. For Casper, that is the one in your right hand. The article we would like to implement is article 7, the mourning protocol. We want to stress that nobody is dying or sick, just as guidelines in case we do end up in a stressful situation where somebody has passed away.
- Dascha Verhagen reads article 7
- Dascha Verhagen:
- So all together this might sound as a lot of actions happening all at once, but of course first there will be send a message of condolence to the family of the deceased member, judging on every specific situation and in consultation with the family some, all or maybe even no further actions will take place. This will of course differ due to how close someone was to the association but always mostly in line with the wishes of the deceased and the family of the deceased.
- The postponing of activities is one of the biggest effects stated in this Mourning Protocol and will not always be executed and like the rest it will always be in consultation with the relatives of the member that has passed away. As an example this will easier lead to postponing a BarCo in times of mourning, because it's an event mostly focused on members and in such times of mourning a borrel is not an appropriate thing to do.
- Joy Caupain: Wow.
- Dascha Verhagen: But will much less likely lead to postponing something like the Convention because of the different target group and the huge investments that are made for such an event. The decision on this will always be in consultation with the relatives and by judging the specific situation.
- Then the part about a Board member passing away. The reason this point is in there is because we feel that if a Board member passes away, he or she will most likely be really close to and a well-known face in the association. We want to provide the people that were close to the Board member that passed away a place to come together, to mourn, or to talk about the memories someone has with the person. We think that the VSPVU room should therefore be open to create a place to come together. We do however think that it's not an option to force a Board to keep the room open during times in which they are to in grieve. The members of the Council of Advice and the Chairmen of the committees

would therefore be allowed to keep the VSPVU room open without any present Board members if they are not able to do so during times of mourning.

- So this was quite a read, are there any questions or is there any feedback?
- Eline van Kreuningen: I think it is really cute, but isn't it common decency to do this, instead of writing it down? Maybe put more details in 7.1.8, now it says that they will be cancelled.
- Dascha Verhagen: It is on purpose that it is not detailed, to leave an option open.
- Eline van Kreuningen: Now it says all the activities will be postponed. Maybe like 'activities could be postponed'. Also, what if Delano dies in 36 years, and nobody knows him, why is it in there? Nobody will know him.
- Dascha Verhagen: We think you don't become an honorary member for nothing, so it is special. Doesn't mean that in every situation all of these things will happen. It says that everything is in consultation, which doesn't mean that we give the next of kin options, but there will be a conversation about it, so the board also has their say in it.
- Yamal Brammerloo: About 7.1.8, I was wondering about the timespan. You say leading up to the funeral?
- Dascha Verhagen: It is usually 5 working days at the longest.
- Edmond Agabekian: I think it is a great idea to put something in. Feedback for 7.1.8, maybe you can change it to 'with the exception of trips and convention'. You can't cancel that, since you already put a lot of money in it. Instead of trips, say if it is possible to postpone it.
- Dascha Verhagen: The 'could be' option Eline mentioned will be taken into account. The small sentence of 'exception of trips' means they never have to be cancelled. Would the 'will be' change cover what you want to say?
- Edmond Agabekian: Yes.
- Casper van Tongeren: In most of the sentences it ends with 'in consultation', maybe put in the beginning of the article that everything will be discussed, then you can remove it from every sentence. Also please don't die people.
- Pieter Braak: Why is members so broad in 7.1? We have so many members.
- Dascha Verhagen: I get the point, but we talked about active members, but then you might skip people who are close to the association, but not active at that moment. But of course, this is going to sound disrespectful, if you just became a member and once bought books, but did nothing with the VSPVU, then after the consultation and message, you will not postpone any activities.
- Pieter Braak: Sounds like you thought about it well.
- Naomi van den Berg: Firstly, I agree with what Casper said, because at 7.1.7 there is no 'in consultation'. I can imagine that not everybody wants a minute of silence. If I die I don't want a minute of silence. I still believe that you can make this for everything that would happen. I feel like there is no need for this to be put into the Internal Regulations. There are a lot of things that are going on right now that are more important. Just want to make my point that you expand it too much. Just call the family what you want bye.
- Dascha Verhagen: Of course thanks for the feedback. I think we do however disagree, which is fine. We think this is really good to do right now. In times of stress situations like this, decision making is not as easy as it might be right now.

I want to stress that we are also working on other things that are relevant right now.

- Casper van Tongeren: What Pieter said, I think that if you exclude any other members, that you really confirm the idea of a cult. As for my opinion on this being relevant to the Internal Regulations, it should be a document somewhere. If that place is here, don't know. But if it is somewhere else it might not be clear to find for everyone, so it is fine in the Internal Regulations.
- Edmond Agabekian: Question for Naomi. Is there any disadvantage if you put this in?
- Naomi van den Berg: Then you have to put in more.
- Yamal Brammerloo: But this is exclusively about death.
- Naomi van den Berg: For me it doesn't need to be in it.
- Dascha Verhagen: Next, alterations in article 6.
- Dascha Verhagen reads article 6
- Dascha Verhagen: Okay so first I'll explain how the process goes now: in the GM of June the current Board presents a Candidacy Board and in that GM the members have the chance to ask the Candidacy Board personal questions and questions about their abilities and motivation. Then during the GM of September the Candidacy Board presents their Policy Plan and Budget and the voting will be about the Candidacy Board members personally, the Policy Plan and the Budget. After that voting the switch of Boards will take place.
- In the alterations we propose that in the GM of June the current Board presents a Candidacy Board and in that GM the members have the chance to ask the Candidacy Board personal questions and questions about their abilities and motivation and right after that you vote for the Candidacy Board members personally. After that they do not become Board but are still Candidacy Board. Then in the GM of September the Candidacy Board presents their Policy Plan and Budget and there will be a voting on the Policy Plan and the Budget.
- This means that the Candidacy Board voting is only about the people and their personal abilities and they can start to do things such as looking for sponsors and being fully trained to start in September. It's good for the association because the Candidacy Board can make a head start during the summer and can make sure that they are fully ready in September.
- Eline van Kreuning: Why do you think this is better?
- Dascha Verhagen: Now you ask questions in June about abilities, in September you don't ask them, but that is when the voting is. The voting is now not based on skills and motivations. It is also a head start on finding sponsors and the policy plan you are writing is sure to be for you, but a person can still be voted out.
- Eline van Kreuning: My opinion, there have been times that I heard a person tell their motivation and thought they were capable and after they made their policy plan, they weren't anymore. Added to that I think that if you are not voted in, you can still do your tasks in the summer break.
- Casper van Tongeren: Two logistic things. It says academic year, but that starts later right?
- Dascha Verhagen: The last GM is most likely in June, the academic year ends on august 31st, so it has to be before that, which is most likely in June.

- Casper van Tongeren: Don't you feel like there is still much that could happen? For example the introduction period, which is still in that period.
- Dascha Verhagen: As a member you can always ask for a voting.
- Casper van Tongeren: I don't think that their incompetency should have you call for a vote. I think that you shouldn't have to ask for it as a member.
- Dascha Verhagen: If you do the voting all at once in September, you can be influenced by the policy plan, about whether you vote persons in. You have to vote for persons and the policy plan, that is why you take them apart.
- Casper van Tongeren: I agree that it should be separate in the voting, but also feel the Candidacy Board is the group that presents it, so as a voting you do that, or the whole package. If you would completely separate it you split the package which wouldn't do it justice.
- Edmond Agabekian: Can the Candidacy Board do all their tasks without being voted in?
- Dascha Verhagen: Not all. There are things in contacting externals they can't do. For example that if Eleanor had contact with sponsors in the summer, then she got voted out, that would be weird for the companies. That is what we are trying to say.
- Edmond Agabekian: That means she could do all her tasks, but a chance she isn't voted in and that someone else can take her tasks. If not, I would suggest doing the same thing. Do two votings, one to vote in the Candidacy Board and another after the break to make them Board.
- Lara Bodewitz: I do know that other associations have the same process that Edmond described. I do get your point, in September there are few questions. I would suggest following Edmond's idea.
- Lisa Dennert: I changed my mind on the thing. I do think it is a valid point you get influenced by the policy plan to vote on the individuals, but the plan is made by the people so it is a good indicator. One GM is not good enough, because you can then give socially acceptable answers. I would say keep it the way it is now.
- Dascha Verhagen: Response on not letting your vote influenced by the policy plan. As a treasurer you might get negative feedback for points in the budget, but it might not be your idea. Who will you hold accountable?
- Lisa Dennert: That is just my opinion. You also vote for the Candidacy Board as a whole for a small part of your vote, than that plan is a good indicator, so it should be part of it a little bit.
- Eline van Kreuningen: I agree with Edmond.
- Yamal Brammerloo: Just to be sure, in the last GM we hear the policy of the Candidacy Board. How do we see the process? How do we get to see that?
- Dascha Verhagen: You see them during introduction week and how they act then. Also as a member you wouldn't see that much of it, as long as it isn't something major.
- Edmond Agabekian: Lisa said that you can better keep it like it is, I don't know if it happened, but let's say there is a Candidacy Board and we all know that we are not going to vote them in. Why not vote them out before the break so they can look for someone else? After the break it will be too late.
- Lisa Dennert: I get it. But have you had a problem like this?
- Edmond Agabekian: No, but it could be.

- Lisa Dennert: Anyway, there will always be a problem. I think that whatever solution we come to, it might still be an inconvenience for someone.
- Lara Bodewitz: You can also see a little bit how well the Candidacy Board works, by the way they respond to questions and be a judge how they work together.
- Yamal Brammerloo: You can add subclauses. If there is a Candidacy Board and the majority will not be voted in you can call it and have a pre meeting. In addition to Edmond with the 'if you know it already right now'.
- Boaz Emanuels has arrived
- Saara Taavila has arrived
- Board discusses the feedback for a moment
- Dascha Verhagen: We discussed you feedback. For the mourning protocol we will change the phrasing of some points. Furthermore, we are not going to change the formulation with 'in consultation', it just reads bad right now. We are not sending a message of condolence in consultation.
- Eline van Kreuningen: Are you putting it after 7.1.7? There is no 'in consultation' there.
- Dascha Verhagen: Yes.
- Eline van Kreuningen: Good.
- Dascha Verhagen: So when you will be voting for article 7, keep in mind that 7.1.7 will be with 'in consultation' after it. 7.1.8 will be phrased differently. That is it for mourning protocol.
- Dascha Verhagen: For the new article 6.2 and 6.3, we don't want to change our proposal, I might have forgotten to mention before. Giving the option to vote in June gives you the opportunity to have a say in a Candidacy Board. So if someone is not capable, but is still presented and is voted out, then another person can be looked for in the whole summer, then you don't start a year with a person less.
- Martijn van der Zee: Just for verification, did you give an argument that you withheld and therefore still presenting it?
- Dascha Verhagen: We are still behind it, it is just that I have been talking for more than 2 hours, therefore some arguments we had may have slipped my mind.
- Martijn van der Zee: But you still use the thing you did not say as a factor, but we did not know it.
- Dascha Verhagen: I just meant to still mention it, because I forgot it.
- Famke Swinkels: They got your feedback and now they want to vote for it. If it doesn't get voted in, we will see that.

8. Voting

- IR article 6
 - o In Favour – 15
 - o Against – 11
 - o Neutral – 6
- IR article 7
 - o In Favour – 28
 - o Against - 2
 - o Neutral - 2

9. Ideas

- Dascha Verhagen: We have the idea box right here. I will read the ideas that have been put in. If you have some extra right now, we will discuss them afterwards.
- Lisa Dennert: Have you looked at them before?
- Dascha Verhagen: Yes, but we haven't discussed them.
- Dascha Verhagen: First idea is to go to the Tiki bar, but there was already an activity like that one year ago, so it might not be new enough. But it is possible to request a member initiative for it.
- Dascha Verhagen: Going on a boat trip, which is a good idea. Maybe something for the Activity Committee or member initiative.
- Dascha Verhagen: Make a template for a script, there already is one.
- Dascha Verhagen: If there is a possibility to download pictures from the website. You can always email the board or stalk Thierry.
- Lisa Dennert: I like all the ideas, some are functional too, which is cool.
- Dascha Verhagen: If you come up with another idea, just put them in the box, or email us.

10. Important Dates

- a. 19th of March - Career Day
- b. 23rd of March - Deadline Candidacy Board applications
- c. 5th till 7th of April - Active Member Weekend
- d. 27nd of May - Borrel #5
- Dascha Verhagen: The day after is ascension day, so there are no more exams afterwards.
- e. 12th of June - GM #4
- Pieter Braak: I was checking the year schedule and I noticed there are no activities after the summer included. Can that be done? Or is there a reason for it?
- Dascha Verhagen: Yes it can be done, we are on it. Good that you mention it.

11. A.O.B.

12. Questions and comments

- Joy Caupain: I love you guys
- Martijn van der Zee: Champions league?
- Lisa Dennert: You said something about borrel 5 being on another day?
- Dascha Verhagen: Everyone is free the day after, so that is why it is on a Wednesday once.
- Dascha Verhagen: I love you guys.

13. Closing

- 20:35