

AGENDA EMERGENCY GM #3

09-02-2022

18:00

ZOOM

1. Opening

Selin Elcheik opens the meeting at 18:00.

2. Announcements

- Lotta Heijnen will be late and authorizes Demi Acquoy to vote.
- Maarten Gupffert will be late and authorizes Jet de Wit to vote.
- Quinten Mac Donald has to leave at 18:45 and authorizes Jet de Wit to vote.
- Michiel Smit authorizes Andrew de Ruiten to vote.
- Amelia Beloeuvre authorizes Kerem Özel to vote.
- Stefan Canic authorizes Revathi Renil to vote.
- Annalena Schersel ,authorizes Amelia Beloeuvre to vote.
- Isis de Jong authorizes Ramona Plato to vote.
- Quinty Frankvoort authorizes Shannon Fredison to vote.

3. Approval of Transcript

4. Approval of Agenda

5. New budget proposal 2021-2022

- Selin Elcheik: As you know, the meeting for today is for the budget proposal, there were some mistakes.

- Revathi Renil: There was a mistake. We thought we would get the money from Athena + money we would get from summary sales. I will explain the columns again. The estimated income is how much money I guess we can get on sponsorship and/or ticket sales.

Budgeted result is how much money you will get from the VSPVU. If you are looking for how much money your committee will get, this is the column you should be looking at.

➔ Income

- Revathi Renil: I lowered the income for the VU Bookstore since 74 also got less money than they expected to get. Athena is set on 4000 now instead, since we don't expect to make more than 4000 euros in summary sales. We expect to sell more kegs during the lustrum week. We are working very hard on externals. And still have to withdraw the 5 euros from members renewing their membership.

➔ Questions and Comments

No questions or comments.

➔ Board activities

- Revathi Renil: Active member day is a closed post because I figured out what went wrong with the Conscribo problems from before. I see now that there is a mistake, this is not a closed post. I will upload the correct one to the website.

We have spoken to both Barcie/Feestcie and Lucie and they will be giving money to

the gala. The Wintersportcie budget will also be adjusted. The committee was going to do a weekend away but will not do so anymore.

→ **Questions and Comments**

- Demi Acquoy: This is not the budget I meant, I'm checking the financial statement of GM #2 so it is easier to see if these are reasonable documents. Income you have 6000 for membership and will make it to?
- Revathi Renil: 9480; this is how much we will make if we have 20 new bachelor members.
- Demi Acquoy: Does this include yearly contribution?
- Revathi Renil: Yes.
- Demi Acquoy: Has it been paid yet?
- Revathi Renil: No.
- Demi Acquoy: With what amount did you calculate?
- Revathi Renil: 327 are renewing their membership x5 is 1000 something from yearly contribution.
- Demi Acquoy: Do keep in mind that not everyone will pay and will drop out.
- Revathi Renil: But they have already given their authorization.
- Demi Acquoy: Yes, but not everyone will pay, keep that mind. When did you plan to get the yearly contribution?
- Revathi Renil: In the coming weeks.
- Demi Acquoy: That is a bit late, now they are a member without paying the yearly contribution, but discuss this in your BM. Why do you keep mini events on; you are already on 500. Why decrease board drinks?
- Revathi Renil: We decreased mini events with 300 euros. We find it to be more of an investment than board drinks. Given how things have been going with board drinks and corona, we have left it like that.
- Demi Acquoy: The first borrel is tomorrow and you have 4 more to organize. Will you make it?
- Revathi Renil: Yes.
- Demi Acquoy: So, 25 per borrel?
- Revathi Renil: Yes.
- Demi Acquoy: What will you spend it on?
- Revathi Renil: Welcome drinks for example, and because there were some problems with covid and using our own drinks, we decreased it.
- Demi Acquoy: So no money on all the borrels?
- Revathi Renil: No.
- Demi Acquoy: Why?
- Revathi Renil: Because of the reasons and we heard late from Marnick, last minute.
- Demi Acquoy: Since Lucie is going to pay for the gala, shouldn't it be Barcie -200 on VSPVU since 100 euros will be paid by Lucie. Put like this, we can spend 1300 on everything.
- Revathi Renil: The 1300 is still for Barcie/Feestcie budget and there is additional money from lustrum. The 1300 is still VSPVU budget from Barcie/Feestcie. Originally, you would get 1500, now 1300 and you will get 300 from lustrum.

- Demi Acquoy: Okay then I had a question about Wintersportcie since their budget should be ready, did they calc with the 750 instead of 1000?
- Revathi Renil: No because the rest of the money was supposed to be for hitchhike and they are spending only 600 approximately on the ski trip.
- Iris Doodeman: I was wondering if there is a reason why yearly contribution is only taken in March or the coming months.
- Revathi Renil: I started with it now but haven't been able to get iBanc on the computer and am still working on that. I will start on my own laptop and figure out with the VU as time progresses.
- Iris Doodeman: I have a question about Wintersportcie; you said they only use 600 but still have 750, why?
- Revathi Renil: When I made the budget they had yet to discuss if they would still do the hitchhike weekend and now decided that they won't. At the time of the budget made, they did not know.

→ **Board expenses**

- Revathi Renil: GM we reduced quite a bit because we had online without a dinner and have 2 left in our schedule. I think we will be fine with the money for GBM. External relations we still can't reduce because the VSPVU acts as a chair for SSPN so it would not be nice to not give money for the event. As of now, they want to do a physical event but in case they switch to online, the money will be readjusted. Board gifts; CoBos are coming up. I would love to have a lot of nice things for home and office, but we don't have a lot of money. Fixed costs don't change.

→ **Questions and Comments**

There are no questions or comments.

→ **Investments**

- Revathi Renil: With transaction costs it will be fixed, but will be fine. I have not changed promotion a lot and realised that we saved some money on promotion with people forgetting to reimburse and for the VSPVU room I changed quite a bit. We redistributed the money for the website, no significant changes will be made. Merchandise has been reduced but is still on the higher end since it is lustrum year. Miscellaneous investments has also been reduced a bit upon suggestion by the feedback during the last GM. Member initiative budget has also been reduced since we did not have a lot of interaction with that.

→ **Questions and Comments**

- Andrew de Ruiter: What are the current ideas for the room?
- Revathi Renil: It has not changed since the last GM, we will check which ones we get the best price for.

→ **Active Member Rewards**

- Revathi Renil: I did not feel like there was a lot of room for adjustment here, just for the committee 10 I don't think our numbers will be changing anytime soon and we did have 1 member leave us which is why it has been reduced.

→ **Questions and Comments**

- Iris Doodeman: Active member clothing you expect to spend a 1000, have 1000 and spend 600?

- Revathi Renil: We invest 600 from VSPVU budget, good eye though so I will check it.
- Demi Acquoy: You listened well and did cuts on the right posts. You suffered a lot as the board for cutting on committees.

6. Voting

In favour: 23

Neutral: 2

Against: 2

7. Corona Update

-Selin Elcheik: Social events are allowed on campus again, again maximum 75 people in classrooms, there are a lot of grey areas though. Maximum 75 per classroom or study association room, but if the distance cannot be kept, a mask should be kept on. Drinking on campus is allowed again, but we should still adhere to rules and masks. It is still a grey area, also for events that allow drinking. The one other thing is that QR codes are not required for events on campus, you can recommend and ask but cannot mandate it. You will be kept updated about major changes since some things are not super clear always.

8. Idea box

- Selin Elcheik: There are no ideas in the idea box.

9. Important dates

- Iris Doodeman: During the last GM, we asked you guys to include candidate board dates.

- Selin Elcheik: There will be a post including all of this information this week in regards to the CB calendar and we will be doing about that. On the 21st of February, we will have a CB info meeting. This one will most likely have to be online. Now we are organizing another date in March and thinking of combining it with a borrel type thing, where people can enjoy and get more information. The one for March is to be set and will be revealed soon. As of now, these are our info dates. We will be doing take overs on social media but I don't want to spoil it.

10. A.O.B.

11. Questions

12. Closing

- Selin Elcheik closes the meeting at 19:26.