

## GMA 13/10/2022

### 1. Opening

Technical chair Gwendolyn Hermans opens the assembly at 18.36.

### 2. Minutes of last meeting

No questions or remarks

### 3. Important remarks/received mail

Authorizations:

Eva Medendorp authorizes Esmée Janssen

Veronika Hagl authorizes Kristina Losensky

Daniel Eggers authorizes Raisa Rambaran

Maud Ververs authorizes Jaldert-Jetse Deelstra

Janne Bos authorizes Tjerk Adema

Dennis van de Laar authorizes Mémé Satter

Dirk Couwenberg authorizes Iza van Blokland

Lisa de Bruin authorizes Noa Stam

Kjeld Bloemendal authorizes Tim Bakker

Roos van den Broek authorizes Anne van Poppel

Jekke Metzlar authorizes Teun van der Wolf

Femke Janssen authorizes Laura Naemi Alders

Mart Schuttinga authorizes Liese van Eldik

GMA: Can we make an agenda point to discuss the authorizations, because so many people have authorizations of people they don't know etc.

It was decided to discuss this later

Board: Our formal internal affairs officer won't be present. She is still recovering from her concussion.

Board Our first action point is that psypop is removed, The activity will have the freedom to organize what they like. We are in contact with Postelein about it.

GMA: There is also social sounds thing, maybe you can collaborate with them?

B: Take into account

B: Why did similar interventions like the culture committee fail in the past. In the past the focus was really on Dutch and German cultures. Not all activities from the integration and the Socialcie were focused on Dutch culture per se. It was often a small side branch of these committees. Larger cultural committees were not focuses on national cultures, but more on like music culture.

GMA: The Xth board had a committee especially for culture, but that was more for integrating internationals with the Dutch culture.

The XVth candidate board switches with the XIVth board

B: We also had some action points, the first one was to look into the privacy thing of the OneDrive. We advice the next board to do one step.

GMA: The action point had two parts, also to remove private information did that happen?

B: Yes we removed this

B: The bars are going to pay us back this was another action point.

GMA: The agenda on the website still has the agenda points from May.

B: We will update it.

#### 4. Establish Agenda

No remarks

#### 5. Financial Annual Report 2021-2022

B: We wanted to explain why the GMA was moved, the first round of contribution was delayed. There was not enough time to prepare for the second round of contribution, so that's why it was delayed.

GMA: When was the revised document uploaded?

B: At 16.00 today

GMA: Can you point out the differences and go slowly

GMA: Another thing in the text it says that you still need to receive money needs to be removed.

GMA: There were quite a lot of language mistakes in the piece.

GMA: Sometimes you said higher or lower in the text, but it was not clear.

B: Some of these things have been changed in the revised piece.

#### 1. Preface

No questions or remarks

#### 2. Committees

##### 2.1 General promotion budget

GMA: Six committees is not that much, and why did you still go over budget?

GMA: Did you advice the next board to increase this budget?

B: Not that many made use of it, we decided to go over budget because we really wanted members to go to the activity.

B: We agree that it would be nice for the next board to increase the budget.

GMA: Maybe set a limit, to prevent going way over budget.

GMA: I wouldn't set a limit, because it would be nice to see if it is worth it or not, and constrain yourselves.

B: We can also discuss this with their part.

## 2.2 Study related committees

### 2.2.1 Workfield & Future committee

GMA: The excursion was cancelled because of the location and the masterevening was cancelled, but you don't explain.

GMA: Did the other excursions cost 200 euros?

B: The excursion was cancelled, because they couldn't find a location. All the master association were too busy, and when it was moved they said they didn't want to do it anymore.

B: We only paid 75 euros to the other excursion.

GMA: So the excursion outside of Nijmegen was very expensive?

B: Yes

### 2.2.2 Lecture committee

GMA: How are the benefits 40 euros less, then the first report I read?

GMA: Did you ask the RAG multiple times with the invoice

B: You can only add up two budget items with each other, the text needs to be changed.

B: Today the RAG answered and they will talk to their former board.

GMA: Can we see both versions, so the older one aswell? Because now we don't know what has been changed.

B: We will open the older one and give more time to read.

Break till 17.38

### 2.2.3 Orientation committee

GMA: In the text it still says the invoice still needs to be paid.

B: We will revise the text so it will be more clear

GMA: There is an increase of 500 euros in costs, is that from travel costs and snacks?

B: It is snack for two days

GMA: I can't imagine it's so much. Can you give an overview of the total costs where it went too.

B: There is a mistake in the table it should be way less.

#### 2.2.4 Debate committee

No questions or remarks

### 2.3 Trips

#### 2.3.1 Study trip committee

No questions or remarks

#### 2.3.2 City trip committee

GMA: What happened exactly, because there were additional signups. So how much did we actually pay to SPiN for these signups?

B: Can we look up the numbers later?

GMA: It was approved that we would pay more than was originally the case. It was supposed to be 900 euros more, but now it's almost 2000 euros more.

GMA: Look it up in the break

B: We will do that

#### 2.3.3 Ski trip committee

No questions or remarks

#### 2.3.4 Day trip committee

No questions or remarks

#### 2.3.5 May days committee

No questions or remarks

### 2.4 Non-study related committees

#### 2.4.1 Party & Drinks committee

GMA: The location was 1400 euros?

B: MFVN arranged it behind our back. They hired someone to do the music bingo.

GMA: Did the committee have contact with MFVN or the board?

B: Both

GMA: Why did you continue with this?

B: We only found out the day after the activity

GMA: You could have made MFVN pay, because you didn't know

GMA: How much of the 1900 euros was spend on decorations? That should be the only costs right?

B: The silent disco headphones also cost money.

B: We had to pay the money back, because the party was cancelled. So that's why the costs are so high. It's the 1500 euros. You should retract this, because this was the money we paid back to the participants.

GMA: So you paid 200 euros for the location?

B: Yes, we did a ticketsale together with MFVN.

#### 2.4.2 Festivities committee

B: There are some costs and benefits changed for this part

#### 2.4.3 Gala committee

GMA: You didn't budget for some things, so the costs were higher. Did you change the entrance fee?

B: We found out too late.

#### 2.4.4 Sociocultural committee

B: We still expect money from Van Buren.

GMA: Why were the costs for the cantus higher than expected?

B: We spend more than expected.

#### 2.4.5 Sports committee

GMA: Why were there no costs for JumpSquare

B: They are a sponsor for the shirts

#### 2.4.6 SocialCie

GMA: It says the costs for the other activities are lower than expected, why is it still so high.

B: The first activities took place during covid lockdown, so less people were there and less costs were made.

#### 2.4.7 Integration committee

#### 2.4.8 Initiative committee

#### 2.4.9 Freshmen committee

- 2.4.10 Collaboration committee
    - 2.4.11 Sophomore committee
  - 2.5 Media committees
    - 2.5.1 Media & Yearbook committee
    - 2.5.2 Magazine committee
  - 2.6 Other activities
    - 2.6.1 S-Cape
    - 2.6.2 Alumni
    - 2.6.3 Former board member day
    - 2.6.4 Birthday gift
- 3. General
  - 3.1 Board costs
    - 3.1.1 Travel expenses
    - 3.1.2 Board clothing
    - 3.1.3 Constitution drink
    - 3.1.4 Language course
    - 3.1.5 Board immunity
  - 3.2 Administrative
    - 3.2.1 Printer
    - 3.2.2 Countertop device
    - 3.2.3 Rabobank
    - 3.2.4 Interest savings account
    - 3.2.5 Business insurance
    - 3.2.6 Office supplies
    - 3.2.7 Paper
    - 3.2.8 Accountancy program
  - 3.3 Representation
    - 3.3.1 Business gifts
    - 3.3.2 Merchandise
    - 3.3.3 Promotion material
    - 3.3.4 Orientation week
    - 3.3.5 Age indication
    - 3.3.6 Membership stickers
  - 3.4 External
    - 3.4.1 Contribution SOFv
    - 3.4.2 Contribution SSPN
    - 3.4.3 Contribution SPiN
    - 3.4.4 Contribution N.K.S.W Kompanio
  - 3.5 GMA
    - 3.5.1 GMA
  - 3.6 Room costs
    - 3.6.1 Coffee, tea & extra
    - 3.6.2 Other room costs
- 4. Other main budget items
  - 4.1 Unforeseen costs
    - 4.1.1 Unforeseen costs and benefits of previous financial year
    - 4.1.2 Unforeseen costs and benefits of the current financial year
  - 4.2 Depreciations

### 4.3 Active members

- 4.3.1 Active members' mugs
- 4.3.2 Active members' gatherings
- 4.3.3 Committee immunity
- 4.3.4 Active members clothing

### 4.4 Multimedia

- 4.4.1 Website
- 4.4.2 Hardware
- 4.4.3 Software
- 4.4.4 SPiN application
- 4.4.5 Discord Server
- 4.4.6 Camera

### 4.5 Contribution

## GMA 25/10/2022

The GMA was continued on the 25th of October 2022 at 18.38

### 5. Revised Financial Annual Report 2021-2022

#### 1. PREFACE

No questions or remarks

#### 2. COMMITTEES

##### 2.1 General promotion budget

No questions or remarks

##### 2.2 Study-related committees

No questions or remarks

###### 2.2.1 Workfield & Future committee

No questions or remarks

###### 2.2.2 Workshop & Conference committee

**GMA:** You state that you did not ask for subsidy. Why?

**GMA:** Will you still ask/recommend for subsidy

**XIVth Board:** I suspect that we still get 300 euros

###### 2.2.3 Lecture committee

**GMA:** Did you give the reminder for the “onkostenvergoeding”

**XIVth Board:** We told them they could ask their money back, but they told us they did not need it or ask their work to get it back.

###### 2.2.4 Orientation committee

No questions or remarks

###### 2.2.5 Debate committee

No questions or remarks

##### 2.3 Trips

No questions or remarks



### 2.3.1 Study trip committee

**GMA:** You state that 1270 was asked for the sweater, was it optional and

**XIVth Board:** The sweater was a separate tikkie send and optional

**GMA:** IF that is the case add that the benefits include the money you asked for the sweaters

**GMA:** It might be nice to name the entrance fee in the text and this might be good for the coming years

### 2.3.2 City trip committee

No questions or remarks

### 2.3.3 Ski trip committee

No questions or remarks

### 2.3.4 Day trip committee

No questions or remarks

### 2.3.5 May days committee

No questions or remarks

## 2.4 Non-study related committees

No questions or remarks

### 2.4.1 Party & Drinks committee

**GMA:** Was there an MFVN drink and MFVN party?

**XIVth Board:** The party got cancelled.

**GMA:** So, it's like the eventix you payed back for the party and then you rescheduled

**XIVth Board:** We changed the party to a drink and then we did the refund for the party

**GMA:** Okay so the price you paid for was actually for the location and originally for the party

**XIVth Board:** No that was for the drink, like we changed it one day beforehand. We scheduled a party and we knew we had to cancel it beforehand so we switched it to drink. We switched the tuition and the party got cancelled.

**GMA:** More a question to the **GMA:** The board decided to ask a refund be the administration costs. So that is really necessary and I don't see it done. I'm just wondering how you feel about 15 persons in a similar situation.

**GMA:** Do you mean that SPIN paid for the administration costs.

**GMA:** It has 2 sides, people did not pay that money for it to be refunded, but on the other hand it's a service that has been revised, because they cancelled the party

**GMA:** I think that normally you would not do it I think it's nice you did but for next years look into other companies.

**GMA:** I am also not sure if it's possible to decide how much you are going to give back.

**XIVth Board:** You can choose if you pay it back with administration cost or without.

**GMA:** The scenario does not matter, but I do think this is something that we should do ...

**GMA:** I also think this does not happen a lot. I think this all is due to covid.

**XIVth Board:** Eventix now also has an option to pay back a full refund, but it will cost more.

**GMA:** I would say if SPIN cancels pay for it and if someone else cancels something they can pay in the future

#### 2.4.2 Festivities committee

No questions or remarks

#### 2.4.3 Gala committee

No questions or remarks

#### 2.4.4 Sociocultural committee

**GMA:** why did you ask a lower entrance fee?

**XIVth Board:** Because we found out that the band and instruments had a lower price. So we could ask for less money. We also choose for that so more people would join.

#### 2.4.5 Sports committee

No questions or remarks

#### 2.4.7 Integration committee

No questions or remarks

#### 2.4.9 Freshmen committee

No questions or remarks

#### 2.4.10 Collaboration committee

No questions or remarks

#### 2.4.11 Sophomore committee

No questions or remarks

### 2.5 Media committees

#### 2.5.1 Media & Yearbook committee

No questions or remarks

#### 2.5.2 Magazine committee

No questions or remarks

## 2.6 Other activities

### 2.6.1 S-Cape

No questions or remarks

### 2.6.2 Alumni

No questions or remarks

### 2.6.3 Former board member day

No questions or remarks

### 2.6.4 Birthday gift

No questions or remarks

## 3. GENERAL

### 3.1 Board costs

No questions or remarks

#### 3.1.1 Travel expenses

No questions or remarks

#### 3.1.2 Board clothing

No questions or remarks

#### 3.1.3 Constitution drink

No questions or remarks

#### 3.1.4 Language course

No questions or remarks

#### 3.1.5 Board immunity

No questions or remarks

### 3.2 Administrative

No questions or remarks

#### 3.2.1 Printer

No questions or remarks

### 3.2.2 Countertop device

No questions or remarks

### 3.2.3 Rabobank

No questions or remarks

### 3.2.4 Interest savings account

No questions or remarks

### 3.2.5 Business insurance

No questions or remarks

### 3.2.6 Office supplies

No questions or remarks

### 3.2.7 Paper

No questions or remarks

### 3.2.8 Accountancy program

No questions or remarks

## 3.3 Representation

No questions or remarks

### 3.3.1 Business gifts

No questions or remarks

### 3.3.2 Merchandise

No questions or remarks

### 3.3.3 Promotion material

No questions or remarks

### 3.3.4 Orientation week

No questions or remarks

### 3.3.5 Age indication

No questions or remarks

### 3.3.6 Membership stickers

No questions or remarks

## 3.4 External

No questions or remarks

### 3.4.1 Contribution SOFv

No questions or remarks

### 3.4.2 Contribution SSPN

No questions or remarks

### 3.4.3 SSPN meeting SPiN

No questions or remarks

### 3.4.4 Contribution N.K.S.W Kompanio

No questions or remarks

## 3.5 GMA

No questions or remarks

### 3.5.1 GMA

No questions or remarks

## 3.6 Room costs

No questions or remarks

### 3.6.1 Coffee, tea & extra

No questions or remarks

### 3.6.2 Other room costs

No questions or remarks

## 4. OTHER MAIN BUDGET ITEMS

### 4.1 Unforeseen costs

No questions or remarks

#### 4.1.1 Unforeseen costs and benefits of previous financial year

**GMA:** First you put Marialand under room costs did you know detract those from the room costs and put it all under unforeseen costs? Or did you...

**XIVth Board:** Somethings we bought for marialand are under room costs, because we did not get the money back or return them. Those games are under room costs. But the things that we returned is paid back by the university

**GMA:** Maybe also elaborate why Marialand is under here, because now it says the benefits and then no explanation of what it actually was and what is was supposed to be and why it was cancelled.

**XIVth Board:** so the things we bought

**GMA:** Not the things you bought, but more like that Marialand was supposed to be organized for future course and the university wanted a party for the opening of MM, but that was cancelled due to weather so the costs were under unforeseen.

#### 4.1.2 Unforeseen costs and benefits of the current financial year

No questions or remarks

#### 4.2 Depreciations

No questions or remarks

#### 4.3 Active members

No questions or remarks

##### 4.3.1 Active members' mugs

No questions or remarks

##### 4.3.2 Active members' gatherings

No questions or remarks

##### 4.3.3 Committee immunity

No questions or remarks

##### 4.3.4 Active members clothing

No questions or remarks

#### 4.4 Multimedia

No questions or remarks

##### 4.4.1 Website

No questions or remarks

#### 4.4.2 Hardware

No questions or remarks

#### 4.4.3 Software

No questions or remarks

#### 4.4.4 SPiN application

No questions or remarks

#### 4.4.5. Discord Server

No questions or remarks

#### 4.4.6 Camera

No questions or remarks

#### 4.5 Contribution

No questions or remarks

#### 4.6 Sponsorship

No questions or remarks

##### 4.6.1 Main sponsorship

No questions or remarks

##### 4.6.2 General sponsorship

No questions or remarks

##### 4.6.3 Sponsorship Drie Gezusters

No questions or remarks

##### 4.6.4 Sponsorship Tappers

No questions or remarks

##### 4.6.5 AthenaStudies

No questions or remarks

##### 4.6.6 AthenaSummary

No questions or remarks

#### 4.7 Study Material

No questions or remarks

##### 4.7.1 Bonus Study books

No questions or remarks

##### 4.7.2 Summaries

No questions or remarks

### 5. RESERVATIONS

#### 5.1 Reservation Almanac

No questions or remarks

#### 5.2 Reservation Lustrum

No questions or remarks

#### 5.3 Maria Montessori common room fund

No questions or remarks

#### 5.3 Maria Montessori common room fund

No questions or remarks

### 6. EXTRA FROM THE XIIIITH BOARD

No questions or remarks

### 7. TOTALS

#### 7.1 Total Committees

No questions or remarks

#### 7.2 Total General

No questions or remarks



### 7.3 Total Other expenses

No questions or remarks

### 7.4 Grand total

No questions or remarks

## 8. EPILOGUE

### APPENDIX I BALANCE

**GMA:** The balance now is from the second of October 2013 to the ...

Or book years are random dates, even though a bookyear first October until October so how . I think it would be best for future years if we streamline this.

Gwen: In the articles of association is actually stated what our bookyear is. So I think the fifteenth board can do it differently.

### Vote

Gwen: How does the GMA feel about voting now or voting later in the GMA about the 14<sup>th</sup> board=

**GMA:** Let's do it the way it has been done last years

Actionpoint: Think about when voting should happen at GMA

### Voting

**19.07 Noa Peters enters**

### Authorization

**GMA:** How can I be authorized if nobody asked me. Does that count? I don't feel comfortable voting for someone that did not ask me.

**GMA:** Authorization used to be on paper with a signature from both parties.

Gwen: Your authorization is cancelled, We will be voting by hand. We will do this by rows.

Everyone in favour of the financial annual: 29

Against: 0

Abstain: 9

Blanc: 0

The financial annual rapport 2021 – 2022 is voted in!!

10 minute break

**GMA:** Two candidates: Kirsten de Wit and Anne van Poppel.

**GMA:** How do you think you would manage it without a treasure?

- discussed with the board.

**XVth Current Executive Board:** yes.

**GMA:** voting anonymous, via internet

**GMA:** four options for voting: in favor, against, abstain, blanc (count as a vote against).

First voting for Kirsten de Wit:

- In favor = 26
- Against = 0
- Abstain = 12
- Blanc = 0

Voting for Anne van Poppel:

- In favor = 26
- Against = 0
- Abstain = 12
- Blanc = 0

**GMA:** move on to next agenda point (authorization in GMA's)

**GMA:** explain what the GMA includes. E.g. authorizing people, like an unwritten rule.

**GMA:**

- don't know how to change that people will read it, how do we change it?
- agree. few options. 1) the board does not ask active member to authorize that certain members vote, abstain from it. Maybe by email: "is state that I read the document"/explanation → prevent for a too easy way.
- what is the problem with collection authorization?

**GMA:** Answer: the board could gather votes from people and thus the rest of the GMA does not matter.

- Chair of committees miss, mandatory to be present for chairs. The way the chair votes, this means what budget the committee will get. This opinion counts the most.

**GMA:** different opinion on the topic that it is worth it that people have to say via email that someone has written the documents. (authorization process)

**GMA:** currently: board ask friends to authorize them. But they cannot vote themselves in instead they have an authorized vote.

**GMA:** At least one question about the GMA to control if they looked at it.

- Do something about the proposition of the people attending the GMA.
- Wondering how you will know that the person read it. Maybe not able to check.
- 3 suggested: 1 extend the rule, 2. change bylaws and only to the attentive members. 3. checkmark that you have actually read the piece.
- You cannot really check if someone has written it.
- First nice to know if we want to change the bylaws are the way we treat the GMA.
- Making a percentage of all the people that are authorized is weird.

- Everyone who is a member of SPIN, read the proposal for two hours of your time and then go.
  - A lot of people don't know what a GMA is about and they don't have an opinion about most topics. They thus don't read the papers.
  - Kind of mandatory already. One person per committee who is present at the GMA, so that he/she is prepared. If someone wasn't there, you (as a board) have to go there and tell them that it is not okay that someone isn't there.
  - Asking people is not going to improve that more committee people come.
  - Explain to the committees why the GMA is important, how you can prepare yourself, what it is about.
  - Ideas to make it more interesting for people to come to the GMA's (e.g., having food for everyone, going out after every GMA as a tradition, more promotion on social media not only via email).
  - Specific proposals
1. Each vice chair visits each GMA so that one member of the GMA is at least there. Closer connection to the board, and meet other vice chairs. There is some responsibility within this position.
  2. Authorize one member of the committee that someone goes to the GMA.

**XVth Current Executive Board:** couple of announcements:

1. two people of the board mis at the GMA
2. wrong file uploaded on the site

2. lustrum

2.1

**GMA:**

- elaborate the informal activities and the budget is.
- removal of the 2nd sentence.

**XVth Current Executive Board:** budget informal activities: last year's board presented a lot already, several invoices.

**GMA:** Do the sub budgets. spend 30k without any explanation.

**GMA:** what is the entrance fee for the gala?

**GMA:** way too little information about the activities, and what it is based on.

**XVth Current Executive Board:** agree on too little information.

**GMA:** make an overview of the budgets to show so that the GMA can discuss this.

**GMA:** we'll get back to the trips after the lustrum and after the break.

----- back after break 1 -----

**XVth Current Executive Board:** new table with background information. Table is viewed

**GMA:** how much will the gala cost and how many people?

**XVth Current Executive Board:** 400 people and 28 euros pp (nothing said about unlimited drinks).

**GMA:** do the active members get a pre-order opportunity?

**XVth Current Executive Board:** No, 400 tickets is enough.

**GMA:** Are many people going to attend the lecture?

**XVth Current Executive Board:** 300 people.

**GMA:** The promotion is not really an activity. why in the table.

**GMA:** promotion stuff for the activity thus must be in the table

**GMA:** We wouldn't spend so much money on the lecture. Make more income on what people pay to be at the lecture (increase ticket price)

#### *lecture costs*

**GMA:** Why don't spend the money of the studytrip spending on the lustrum?

**GMA:** More money into merchandising.

**GMA:** all the lustrum activities are within 3 weeks. Thus, it does not mean that many more people will come, because it is in within 3 weeks.

**GMA:** We don't know if it is realistic that some many people will join all these lustrum activities within this short period (300 people for the lecture, 400 people for the gala etc.)

**GMA:** Spreading the lustrum activities over a longer period will result in that the people do not have the feeling that is the lustrum.

**GMA:**the lustrum committee is looking into options for combining some activities with other committees.

**GMA:** agreed on that there are coming so many people to the lustrum activities.

**GMA:** increase entrance fee and put this money to informal activity 3.

**GMA:** How many people will go to all these informal activities?

**XVth Current Executive Board:** informal 1: 300 people, informal 2 people: 100, informal 3: 250 people.

**GMA:** proposal on extra money for the merchandise.

**GMA:** other points on the agenda than 'spending' the saved money.

**GMA:** the board has the opportunity to spend more money on the merchandise.

## 2.2

**GMA:**

Q1 Why 150 sweaters?

Q2 Do you work with pre-orders?

Q3 What kind of merchandise?

Q4 How do you break even?

A1: not everyone wants a sweater.

A2: Yes, pre-order. Then we can also change the amount.

A3: The numbers are indeed based on merchandise. We have concrete ideas.

A4: We try to earn some money to break even.

**GMA:** Study trip needs to cut loose some money, too much at this point.

2.3

**GMA:** should remove the payment, it has gone to the balance. (655 euros). The number in the table is wrong. It should be added to 'extra lustrum costs'

**XVth Current Executive Board:** Indeed, leave it in the balance. They already checked it already. It is in proscritto and in the annual report.

2.4

**GMA:** almanac and almanac reservations can be one point because you spend it on the same point.

**XVth Current Executive Board:** we'll combine it.

2.5

No questions or remarks

2.6

**GMA:** why is this an extra point? It makes the overview less clear.

**XVth Current Executive Board:** in the last GMA there was said that it is also the lustrum of the board.

**GMA:** why not add it to lustrum committees? It is not excluded in my opinion.

**XVth Current Executive Board:** We don't know if this is going to be an activity yet. Maybe it will be merchandise. Don't know it till so far.

3.1

No questions or remarks

3.2

No questions or remarks

3.2.1.

**GMA:** where did you base the excursion on?

**XVth Current Executive Board:** expected 20 people to go and it will cost 3 euros pp

**GMA:** Fine, cut 'and outside' Change text.

**XVth Current Executive Board:** agreed on

3.2.2.

No questions or remarks

### 3.2.3

No questions or remarks

### 3.2.4

**GMA:** What do you base the cost on? How does that work?

**XVth Current Executive Board:** We based the costs out of the lectures. But still making the contract.

### 3.2.5.

**GMA:** How did you come to the 60 euro travel cost? Okay, snacks and drinks are included.

**GMA:** Fine to keep it like this.

**GMA:** the lectures probably doesn't want to pay the travel costs.

**GMA:** How much travel cost did you calculate per person?

**XVth Current Executive Board:** 25 euros for travel costs.

### 3.3.

**GMA:** Did you take into account the current inflation?

**XVth Current Executive Board:** Yes, we did research on what costs do cost nowadays and thus not based on numbers of previous boards.

**GMA:** I'm afraid that inflation will go up even more, so that we do not have any surprises at the end of the year.

**XVth Current Executive Board:** It could be an idea. Raise an extra 'unexpected cost'.

**GMA:** You, make a budget based on something right now. You have to look in further GMA's if things like inflation will change. You cannot predict this.

**XVth Current Executive Board:** We will explain for every point where it is based on.

**GMA:** Only 1.5 hour left, thus move on to the next point (agreed on)

### 3.3.1

**GMA:** Is this amount still the thing you wish to do?

**XVth Current Executive Board:** Yes, agree on changing it. We made two scenarios. (lower cost and lower entrance fee, or increase entrance fee and thus keep the costs higher).

**GMA:**

1. 15k? → NO
2. Entrance fee → Yes, discuss
3. Stay within Europe → yes

**G&XVth Current Executive Board:** Not per se 'in' or 'outside' of Europe, but how far something is.

**GMA:** entrance fee to agree on and substitute to agree on.

**GMA:** reasonable costs so that everybody can join the trip. It has to be possible to save enough money. Take into account that students are poor and the costs are raising.

**GMA:** city trip is the cheap option, thus the study trip can be more expensive.

**GMA:** 800 euro should be max.

**GMA:** There are extra costs a top of the entrance fee (food/drinks etc.) Look for sponsors!

**GMA:** What is a good substitute amount?

- lower than 800 euro. Around max 600/650.
- 600 too low for a trip of 10 days (700-800)
- Final: 750 max.

**XVth Current Executive Board:** With a max entrance fee, 750 is reasonable. You can still do a lot of things.

**GMA:** Substitute?

**GMA:** The amount for the entrance fee is good, but it is weird that 15k goes to 30 people of the committee, because there are a lot of members.

**GMA:** Be around 750 euros, but you have some room to wiggle, but GMA wants 750.

**GMA:** Why is the number of people 30.

- controllability. How to manage this amount of people around the city.
- cozy group that everyone gets to know each other.
- Change the amount of people.

**XVth Current Executive Board:** SPIN will lose more money, if more people join the trip.

**GMA:** back to substudee.

- 2.000/max 2.500 euros
- study association, thus study trip is an extra offer that makes it nice.
- Board will discuss the amount in the break.

----- Break 1 -----

**XVth Current Executive Board:** two scenario's

1. entrance fee 750, lowered the activities (150 pp), lowered accommodations, lowered flights as range. subsidy 4.000
2. entrance 750, subsidy: 2900

**GMA:** both not good, new proposal

**XVth Current Executive Board:** scenario 3: subsidy: 1400, entrance fee 750.

**GMA:** Vote on one scenario

- scenario 1 = 1 vote
- scenario 2 = 14 votes
- scenario 3 = 5 votes

**GMA:** why not increase the budget?

**XVth Current Executive Board:** last minute promotion, we think we are fine with the 300.

**GMA:** we should increase with 100 euro to 400 euro

**XVth Current Executive Board:** agreed on.

**GMA:** What do you mean by increasing the hospitality?

**XVth Current Executive Board:** not our policy but the promotion of the committees is our responsibility.

**GMA:** how is the number based on? Why is this number based on that? Change the text "creative promotion" add 100 euros.

### 3.3.2

**GMA:** Why do you expect the costs to be so low? Compared to last year?

**XVth Current Executive Board:** Closer look to the Netherlands, thus not so far as last year.

**GMA:** Why did you raise the amount of subsidy? (1800 to 2800)

**XVth Current Executive Board:** same story as for the study trip. entrance fee 175 euros.

**GMA:** idea to lower the subsidy to 2000 euros? Raise the fee to 200 euros. This makes it even.

**GMA:** Be patient that this trip won't increase in price every year, because this should be the 'cheap trip'.

**GMA:** Everything gets more expensive thus also trips like these, lower the subsidy to 1000 euro or so.

**XVth Current Executive Board:** We'll take it into account. We'll discuss it in the break. We think we can raise the entrance fee a bit.

**GMA:** We should come to an agreement on what the subsidy will be?

**GMA:** counteroffer: entrance fee around 220, subsidy will be around 30 euros pp.

### 3.3.3.

**GMA:** We want 250 more for subsidy? Because, we haven't had a subsidy since a lot time. It is not in relation with the city trip for example. We too little time to prepare. Possibility that there is little or no snow so we should cover this.

**GMA:** no objections.

**XVth Current Executive Board:** agree. nice addition because there will be little or no snow.

## 3.4

### 3.4.1.

**GMA:** Why is the budget smaller this year? Keeping inflation in mind it could be higher. Besides, this committee has important values. Also, more money could increase attendance, since it has been lowered the last few years.

**XVth Current Executive Board:** The budget is lower, because there is one party less compared to other years, and the budget per party is less this year (from 75 to 50 euros) because the money was not needed



in previous years.

**GMA:** Agreement: come with a specific proposal for more money when you need it.

**GMA:** there are 5 parties, 3 drinks planned, while usually it is the other way around. Besides, actually one party less will be planned.

**XVth Current Executive Board:** This difference is due to sponsor contracts. The board has to change the number of parties in biannual and check the contracts as to whether this is actually possible.

3.4.2.

No questions or remarks

3.4.3

No questions or remarks

3.4.4

No questions or remarks

3.4.5.

**GMA:** Explain differences in budget from budget this year and last year (-860)

**XVth Current Executive Board:** Increased patrol costs

**GMA:** Why so much subsidy for the Batavieren race?

**XVth Current Executive Board:** NSSR no longer gives subsidies for this race. Extra money for batavierenrace is a compensation for decreases in other subsidies and to compensate for NSSR subsidies.

**GMA:** Maybe let participants may more because they get both a ticket and food and travel.

**XVth Current Executive Board:** Will be discussed in the break.

3.4.6.

**GMA:** Why is the Socialcie weekend so much more expensive than freshman weekend?

**XVth Current Executive Board:** Location is more expensive.

**GMA:** What are the ticket prices for the weekend? Should this be increased?

**XVth Current Executive Board:** 30 euros per person (estimated for 70 persons).

**GMA:** Can be increased to 35 euros.

3.4.7.

3.4.8.

**GMA:** Why are costs of this year based on the actual costs of last year, when there were 6 less activities?

**XVth Current Executive Board:** The difference is just 80 euros because the missed activities (exam deals) were very cheap (20 euros).

3.4.9.

No questions or remarks

3.4.10.

No questions or remarks

3.4.11

No questions or remarks

3.5.

No questions or remarks

3.5.1

No questions or remarks

3.5.2

No questions or remarks

3.6.

3.6.1.

**GMA:** remove s-cape

3.6.2.

No questions or remarks

3.6.3

**GMA:** Budget an extra 100/150 euro

**XVth Current Executive Board:** There are already nice activities possible, also if it will be more, a small fee will be asked.

3.6.4

No questions or remarks

3.6.5.

**GMA:** Add more money (90 euros)

**XVth Current Executive Board:** Okay

4.1

No questions or remarks

4.1.1.

No questions or remarks

4.1.2

No questions or remarks

4.1.3

No questions or remarks

4.1.4

**GMA:** Is a refund of 80% included in the budget? Since a budget should be about what is expected

**XVth Current Executive Board:** No, as an insurance. besides, they have to look at another course.

**GMA:** accord

4.1.5.

**GMA:** why budget increase?

**XVth Current Executive Board:** because more board members and immunity of the candidate board

**GMA:** look at prices (there is a price with 4 euros which is not possible)

4.2

4.2.1.

**GMA:** big difference between actual costs and estimated costs, also do you expect an increase?

**XVth Current Executive Board:** there will be more printing than that year due to covid; plans for more posters; printing costs increase

4.2.2.

**GMA:** switch to another Rabobank account, since you pay for services you do not need → look into options for Rabobank before next GMA

4.2.3.

No questions or remarks

4.2.4

No questions or remarks

4.2.5

**GMA:** Is insurance based on actual number of members

**XVth Current Executive Board:** Will be checked

4.2.6

**GMA:** Why base it on the actuals of a half year (corona)?

**XVth Current Executive Board:** It seems enough, but will double check it

4.2.7.

No questions or remarks

4.3

4.3.1

No questions or remarks

4.3.2

No questions or remarks

4.3.3.

No questions or remarks

4.3.4

No questions or remarks

4.3.5

No questions or remarks

4.3.6

No questions or remarks

4.4 External

4.4.1

No questions or remarks

4.4.2

**GMA:** Why do you expect the meeting to be in Nijmegen  
**XVth Current Executive Board:** \* satisfying answer \*

4.4.3

No questions or remarks

4.4.4.

No questions or remarks

4.5.1

No questions or remarks

4.6

**GMA:** There are two posts for breakfast club. Put it under other room costs

4.6.1

No questions or remarks

4.6.2

No questions or remarks

4.6.3

No questions or remarks

5.1

5.1.1

No questions or remarks

5.1.2.

**GMA:** First question missed - something with increasing money

**GMA:** Why expect less benefits/ costs, when you state that more costs can be expected due to the Lustrum? Edit to -200.

5.2.1

No questions or remarks

5.2.2

No questions or remarks

5.3.1

No questions or remarks

5.3.2

No questions or remarks

5.3.3

**GMA:** How is committee immunity higher?

**XVth Current Executive Board:** Last year not everybody requested is; but budgeted based on who has right on it now

5.3.4

**GMA:** advice: pay shirt in advance

5.4

No questions or remarks

5.4.1

No questions or remarks

5.4.2

No questions or remarks

5.4.3

No questions or remarks

5.4.4

**XVth Current Executive Board:** not enough expertise

5.5

**GMA:** change table to actual active member numbers

5.5.1

No questions or remarks

5.5.2

No questions or remarks

5.6

No questions or remarks

5.7

**GMA:** Change to 9500 / 925

6.

6.4

**GMA:** look into changes, but budget for changes next year

7.3

**GMA:** Total for active members table is not correct

7.4

No questions or remarks

Grand total: -4600

**GMA:** Are the changes to the contribution taken into account?

**XVth Current Executive Board:** Yes, we did

Amendment:

Spend less money on three budget items so we are going to get more benefits from the active members weekend, through increased entrance fee. This will be 40 euros per person. This will give us 350 euros extra. The merch subsidy for the lustrum will be decreased by 500 euros. And decrease the subsidy for the study trip by 750 euros. We think the total is now still way too big, because you have 35.000 euros on your bank account and the lustrum savings are also included in that. So 15.000 euros will go out of your bank account. This will mean that we save 1500 euros, so the deficit will decrease to 3100 euros.

**GMA:** For the studytrip we recommend making up the distance by actively searching for sponsorships.

**XVth Current Executive Board:** What will be the subsidy for the studytrip now?

**GMA:** 2150 euros, we advise to search for the other amount via bars etc.

Vote on the budget of the XVth current executive board:

In favor: 26

Against: 0

Blanco: 0

Abstain: 5

The Budget of the XVth Board has been accepted!

The GMA ends at 00.26 a.m.