

Present: Tim Bakker, Tjerk Adema, Jana Schneider, Jaldert-Jetse Deelstra, Laura Naemi Alders, Liese van Eldik, Esmée Jansen, Gwendolyn Hermans, Marin Kellaert, Maite Lopez Vazquez, Mees Goosen, Fedonas Demetrio, Anouk Toma, Kristina Losensky, Sofie Bernart, Sacha ten Broeke, Marjolein Smetsers, Lidewij Prins, Marijn Luijks, Renee Hennissen, Evi Jacobs, Noor Cuperus, Julia Dicks, Julia Kuhn, Veronika Hagl, Merel van den Hoven, Noa Stam, Denise Zdauc, Kate Wolongiewicz, Juul Neve, Marije Ekelenkamp, Julia Klein, Huub Becks, Issam Chaouki, Nadine den Hartog, Raisa Rambaran, Tommy Limpens, Anne-Wil te Winkel, Yilin Muller, Madelief Steinhorst, Femke Elferank, Isabelle van Nunen, Kata Rona, Sam Weijers, Elin Bosma, Inge Vroemen en Jet Lambers.

1. Opening (by technical chair Gwendolyn Hermans)

The GMA was opened at 19:12. The GMA will be held in English.

2. Minutes of last meeting

Minutes previous GMA were not uploaded. So the board will upload them and we will discuss those at the next GMA.

3. Important remarks/received mail

The GMA is being recorded for the sake of making the minutes.

Two incoming emails:

- T. Russel want to become member of SPiN.
- Sing for the birthday of someone present at the GMA. We will sing for that person at any other business.

Other important remarks:

- Judith Oomen, Formal Internal Affairs Officer is unfortunately not present at this GMA, she is still recovering from her concussion.

Action points from last GMA:

- Remove the names at the Heidag minutes: the EB did that and uploaded it to the website.
- Update on Rabobank countertop device: the EB send the countertop device back to the Rabobank and it still waiting for reply of the Rabobank.

The GMA will be recorded for the sake of the minutes. In the break you can get a coin for a free drink at the technical chair.

4. Establish agenda

5. Revision of Authorization

During this point, the revision of the process of authorization will be discussed and explained.

GMA: line 7-10, you got meaning of regular members wrong, board members are regular members and can be giving an authorisations regarding the by-laws

XVth Board: We checked the by-laws and indeed regular members are also board members. We see now that we got it wrong.

GMA: Will anything change now?

XVth Board: We will revise the piece and change this part about board members not being able to authorise. We are going to look into it again to find another solution.

GMA: Thank you and we are curious about what the revision will be.

6. Update on the execution of the policy

During this point, an update on the execution of the policy will be discussed and explained

1. LUSTRUM

GMA: when will the activities be promoted and lustrum schedule be shared?

XVth Board: we are starting with the first activities revealing in December

3.1 SPiN Website

GMA: Who of the former EB members and current are in the website taskforce?

XVth Board: names were mentioned.

4. PERSONAL DEVELOPMENT

GMA: promotion video is already promoted. How do you think its going, did a lot of people apply?

GMA: have people already met up and matched?

XVth Board: Few papers up before promo video was posted. A few more were added after. It just started so want to give it some time. We haven't check if people actually met up, so we don't know yet. We don't match the people, they first get the chance to do it themselves before we interfere and do that

5. INVOLVEMENT

GMA: why not keep track of how many people attended. Big policy point to check if it's a good intervention

XVth Board: We agree with the statement. Our fault we forgot to keep track, only did it afterwards. Now use clicker/count *thingie*, so from now on we will use the clicker again and keep track. We have not been able to find the clicker, so that is why we didn't use it in the beginning.

GMA: Has there been an initial response by the members about the Flashback Friday?

GMA: is it not uploaded to Facebook?

XVth Board: We have not had a respond yet. Is to give the insta a bit more **flare?** But we haven't heard anything from members. So that is why we only posted it on the Instagram and not facebook

GMA: I like it.

GMA: Why not also Facebook as it will not interfere with the Instagram

XVth Board: we didn't really discuss that, we only thought about it as a reel on the Instagram. But it is true, so we will look into that as well. Insta more about activities, Facebook more about structural view about when the events are. Don't want the activities to interfere with events/

GMA: What are the vouchers for the birthday present?

XVth Board: contact with newest main sponsor. Probably free cocktail and first beer orders will be cheaper.

6. INTERNAL POLICY

GMA: Why let chair take over most of the task? How lang of a period was this? Do you think this was the right way to handle it or how would you have done it differently?

Do you as a EB have a plan how to handle it? Advice: strongly recommend to divide it over everyone and not only on the chair.

XVth Board: Last week redivided all committees of Judith. Workload of chair is less now. Judith's health is going up and down so its hard to know when she can come back again. Now we decided to definitely divide the committees again over everyone and not only Tim. We are now working and functioning as a 6 people board. Also looked at the XIVth board how they did it.

We thought it was going to take less long. Plan on getting her back in the run again, but then heard that it would take longer than expected.

Now we want to divide the workload more even, because we didn't know that it would take this long with Judith.

GMA: If Judith comes back, how will you do it then? Give her all her original tasks back?

XVth Board: slowly give one or two committees. First only general EB stuff, room duties etc before she is doing more. When she comes back, give her small tasks step by step and see how much she can take.

GMA: Remark: a lot of our and we in the text. Just look at it.

GMA: Why do you want to change opening times of the room? Why also shorten time

XVth Board: Last exam period we made the mistake to do different times (12-14) not accordingly to the policy. We also have to study and have exams so that is why we want to change the times. It's easier to catch up on board tasks in combination with the exams.

GMA: You should ask in the biannual questionnaire what members think of it.

GMA: Do you know when the feedback rounds and development talks will take place?

GMA: Why haven't they taken place yet?

XVth Board: Mainly because a lot has been going on, extra division and workloads because Judith not being there. We will start planning it tomorrow.

XVth Board: Remark about Privacy part: today we heard that we should switch to Edugroepen/Microsoft. In biannual we will give a more clear statement about this.

GMA: Do you mean the committee didn't know or the board didn't know?

GMA: Line 80-81, I was in the room a few days ago and then I also heard that someone was also just not doing it at 13:00, is that also for the same reason or do you not think it is important to be consistent with the timing of posting?

GMA: Line 82, which ways of promotion have not been used?

XVth Board: We didn't make it clear who was responsible for promoting, so it was a bit of chaos. Now we divided it, so should go better from now on. It is not that we don't think we should be consistent, but there was chaos with starting up from committees and everything, like requests were not always in time. We are trying to be consistent and post it at 13:00. Regarding the ways of promotion used, we haven't used the 'SPiNnouncement' WhatsApp group a lot, but we want to use that more now as well.

7. COMMITTEES

GMA: A lot of activities were a great success according to the piece, where do you base this on?

XVth Board: We based this on the ticket sale, general feedback from members and committees during activities and afterwards.

GMA: When will the location of the city trip be announced?

XVth Board: We had a location, but that changed a couple of days ago. We want to announce the destination the week before the Christmas holiday.

GMA: When will the location of the study trip be announced?

XVth Board: If everything goes well, also before Christmas holiday

GMA: When will the first issue of the HersenSPiNsels be published?

XVth Board: They are very motivated, probably after holiday.

GMA: why has camera training not happened yet?

XVth Board: Multiple people told us that it will not be very useful. Camera training is nice and could help, but to take pictures at activities they don't do a training.

GMA: So there is no camera training?

XVth Board: No

GMA: Revise it in the piece

8. EXTERNAL POLICY

GMA: No actual information is giving in this part. What is meant with active pursuing goals?

GMA: Why will the total expected money be 500 euros higher?

XVth Board: 500 euros higher, because we now have another main sponsor instead of Groots. They will give 500 euros. We will add that to the piece. External is actively looking for sponsors and emailing and contacting a lot of people to get the general sponsoring.

GMA: In the piece you state that you are satisfied with collaboration with Athena. Did you already receive sponsorship money from previous years?

GMA: How are conversations with university about Athena?

XVth Board: We couldn't see the bank account yet first. This week we found out that we still didn't get the money. We will remain actively pursuing to get the money.

XVth Board: We had a faculty lunch and talked about Athena. It is still the same as previous year. They still have the same view on Athena and we still have the same view, so nothing is really changed there .

GMA: Has there already been contact with Study Store about the current contract? And possible new contracts for next years or have you looked into other options?

XVth Board: There has not been a meeting about new contract yet, but that will be planned in January. We haven't actively looked into different options, but we have the advice of the book task force of last year and we will use that in the meetings.

GMA: On which date is the alumni activity/coach café?

XVth Board: It is in March.

Piece totality

GMA: Not really a great piece. We know you can do better, take a second look at grammar the mistakes, writing consistently, line mistakes

XVth Board: We apologise for the mistakes in the document. And we will make sure the biannual will have a better piece.

7. Determination of the date of the next GMA

Next GMA will be on the 3rd of March. Biannual secretarial report and biannual financial report will be discussed.

GMA: Do you mean the 2nd of March? Because the 3rd is on a Friday of the Active Members' Weekend.

XVth Board: It is indeed on Thursday the 2nd of March. We will revise it in the agenda. Thank you for pointing it out.

8. Any other Business

Sang the birthday song.

9. Concluding poll

10. Adjournment

GMA is closed at 20:04.

Action points:

- Implement a question in the biannual survey about the different times (deviating from policy) of the opening times of the SPiN room during the exam period.