### Minutes General Members' Assembly 12-06-2022

<u>Present</u>: Tim Bakker, Tjerk Adema, Jana Schneider, Jaldert-Jetse Deelstra, Judith Oomen, Laura Naemi Alders, Liese van Eldik, Floor Roerdink, Maud Ververs, Mart Schuttinga, Aenea van der Kruk, Rob Oltvoort, Siri Joustra, Seray van Montfort, Jekke Metzlar, Tinco Roebroek, Anouk Toma, Kristina Losensky, Eva Luna van den Hoogen, Dennis van de Laar, Huub Becks,

1. <u>Opening (by technical chair Seray van Montfort)</u> The GMA is opened at 19:18h.

## 2. Minutes of last meeting

The minutes of the GMA of the 16<sup>th</sup> of March and 11<sup>th</sup> of April. No remarks were made.

## 3. Important remarks/received mail

**XV**<sup>th</sup> **board:** There are three important remarks. First, the piece "deviation budget Lustrum committee" has been changed a lot. It has not been changed on the website. The board has calculated all the costs, and as of now it seems that the board stays within the budget, so there is no need to ask the GMA for any extra money.

Second, a problem has formed for agenda point eight "Candidacy Advisory council 2023-2024" since only one person of the current advisory council is staying, which is a deviation from the by-laws. Nevertheless, it failed to be added to the agenda as a separate agenda point. Therefore, it is not possible to vote on the deviation from the by-laws so it cannot be voted on the deviation during this GMA unless another solution is found. An update on this will follow later.

The third announcement is that there has been another tragic passing. Another fish, namely Serhai, has passed away. The same procedure as with Asnouk will be followed and Serhai will be buried next to her.

No questions or remarks from the GMA on these announcements.

**XV**<sup>th</sup> **board:** Three authorizations have been made.

First name Last name authorizes Huub Becks Tessa Loo authorizes Dennis van de Laar. Marius Wolsink authorizes Eva Luna van den Hoogen.

**GMA:** If everything went well, Gwendolyn Hermans also authorized Anouk Toma.

**XV**<sup>th</sup> **board**: We have to check that and will announce it when it is time to vote whether the authorization has been received in time.

**XV<sup>th</sup> board:** There is a new member who does not study psychology. She is the sister of a SPiN member and wanted to become a member herself as she attends quite some activities. If anyone has any objections, they should let the board know.

#### No objections from the GMA.

**XV**<sup>th</sup> **board**: There are two action points from the last GMA. The first action point was to not only look into the Facebook invitation list but to actually do it. The board created a SPiNternal Facebook account and since this account is a personal account, the account is

allowed to invite friends to activities. The board is making use of the account since the Lustrum

**XV**<sup>th</sup> **board**: The second action point is stated at the top of the biannual survey. The piece has been revised by the secretary and it is stated that the biannual survey is a rough comparison with the survey of the XIV<sup>th</sup> board.

There are no other announcements from the board. The GMA is recorded for the sake of making the minutes

## 4. Established agenda

The board still wants to talk about point five "Deviation budget Lustrum committee." *No changes to the agenda are made.* 

### 5. Deviation budget Lustrum committee

XV<sup>th</sup> board: The past few weeks, the board has been keeping track of the lustrum budget. It has shown that not as many people showed up to the activities, as it was hoped. This obviously causes alterations to the budget when it comes to the incomes and the spendings. When the piece was written, it was unsure whether SPiN would still receive the subsidiary for the lecture as not enough people showed up to the lecture. SPiN will still get the money for having a collaboration with another association for an activity. The amount of the subsidiary was around €1.750 and therefore it was assumed that SPiN would go at least €2.000 over budget without the subsidiary, purely for the lustrum activities. Luckily, SPiN received the subsidy and the amount of the lustrum budget will still be more than budgeted for but it will be about €200 and therefore no vote is necessary. The board understands it, if the GMA has remaining questions about it, these can be asked now.

**GMA:** This question is asked on behalf of another member. The member would like to have an extensive planning evaluation of the lustrum month in general including promotion, planning and finances. The member wants this to be presented at the policy GMA.

XV<sup>th</sup> board: We can do that.

#### The request is made an action point.

**GMA:** I was wondering about the lustrum sweaters and how the board takes this point. The sweaters were received super late as the sweaters were ordered for the lustrum month. It is possible to also wear the sweater after the lustrum but that is probably not the purpose. And once the sweaters were in the SPiN room, there was only one Instagram story created. People spend money on something they buy from SPiN and I think if you are selling a product communication is important which was not there. Therefore, I was wondering whether there is an explanation.

**XV**<sup>th</sup> **board**: We apologize and agree that that is messy and the contact with the members should have been better when the sweaters were there. What happened is that there were some troubles. First with the logo as it needed to be revised but was not in the right format. When the sweaters got ordered the sizes ordered were not the sizes the members ordered but instead an equal amount of all sizes were ordered and the size XL was not ordered at all. It is unsure how that happened. The board was hesitant to send out a message that the sweaters arrived as some people would not be able to get their sweaters due to the mistake with the sizes. Therefore, the board was discussing what to do and the message got out late

as well. We apologize for that. The board has information about the correct sizes and will order the sweaters of the missing sizes earliest tomorrow.

**GMA**: Did you ever think about sending an email when the sweaters arrived or was that never even planned?

**XV**<sup>th</sup> **board**: We were going to inform the members about the sweaters when they arrived but because of the problem with the sizes, it was shortened. The story was posted before an email was sent. We should have sent an email before that. Generally, we think that we should have send an email to the people who bought a sweater at an earlier point but that was not something we thought of at the moment. That is something we definitely evaluated and will do for the second order of the sweaters to give the members an estimation about when the sweaters will arrive. We hope that that will be as soon as possible since DressMe has all the right logos now.

### 6. Deviation budget Sports committee

**XV**<sup>th</sup> **board**: Unfortunately, damage happened to the van rented during the Batavierenrace. For that SPiN got a claim of  $\notin 2.000$  in total. This includes the deposit of  $\notin 1.000$  which SPiN did not get back and the costs of the damage due to hitting a pole which led to a scratch. The question resulting out of this is whether the costs should be put under the costs of the sports committee for which the permission of the GMA would be necessary since it exceeds the budgeted costs or whether the costs should be declared under unforeseen costs.

**GMA:** Was the scratch at one of the doors because we did a video of the van and noticed that one at the start, so we can declare that claim.

**XV**<sup>th</sup> **board:** We already have been in contact with the rental company about that and compared the pictures we already had and it indeed looked like that there was another scratch, so that it was not there before.

**GMA**: Is the budget of the sports committee sufficient to cover the €2.000 that need to be paid now? Or if we only take the sports committees budget how much is there still left to be paid?

Technical Chair: So how much is the unforeseen costs of the sports committee?

**XV**<sup>th</sup> **board**: The sports committee is already spending more than expected. Therefore, the money that needs to be paid to the rental company would exceed the budget of the sports committee.

**GMA:** You are asking us whether we want to put it under the budget of the sports committee when we either way to pay the money to the rental committee?

**Technical Chair:** The question here is where the money should be put in the budget, the sports committee itself or the unforeseen costs. The money must be paid anyway but the board is already in contact with the legal advice center ('rechtswinkel') to make sure that the right amount of money is paid and that SPiN is not getting scammed. Within the whole budget of SPiN there is a post of unforeseen costs. The unforeseen costs entail any costs that happen and you could not know before of them and thus are not able to budget for it. Crashing with the van could be seen as part of it.

**GMA:** Maybe it is an idea to see how many unforeseen costs there are? And how many unforeseen costs would still be left, if the costs of the sports committee would be added to that post?

**XV<sup>th</sup> board:** I am not sure whether we can put it under unforeseen costs since the costs made have been made for the sports committee. And the XIV<sup>th</sup> board also had the same that for the party and drinks committee, the costs were moved to unforeseen costs and then they had to rewrite the piece and add it under the party and drinks committee.

**GMA:** The whole point of the unforeseen costs is that it is used for things like this. The XIV<sup>th</sup> board also had it for certain activities that we had unforeseen costs and put these costs under unforeseen costs and not under the committee. So, I think that you can actually put it there since it is unforeseen.

**XV**<sup>th</sup> **board**: For the unforeseen costs, €500 benefits and €2.500 costs have been budgeted for.

GMA: Have you already make use of the unforeseen costs this year?

 $XV^{th}$  board: Maybe there have been a few instances were we already used it but it should not be too much. Probably, the unforeseen costs will be totally used then if the €2.000 of the sports committee will be added there but we have to check that first.

**Technical Chair**: If you exceed the unforeseen costs budget, then you have to ask permission to exceed the unforeseen costs budget because that is a whole other post. It can be still exceeded by the same rules as any other post

**GMA:** We drove the bus ourselves, right? Is there the possibility of someone fixing the issue through their insurance?

**XV**<sup>th</sup> **board**: We looked into that and looked into the insurance we, as board members, have. Unfortunately, there is some own risk mentioned, in the terms of conditions, that we would have to take up, which is up to  $\leq 1.000$  per damage, which would include that. And insurances usually do not cover own risks.

*The XV<sup>th</sup> board will check the exact numbers in the break and the GMA will be continued at the next point. The update of the unforeseen costs budget fill follow after the break.* 

**XV**<sup>th</sup> **board:** The unforeseen costs made so far round up to approximately €225,00. If the €2.000 will be added to the unforeseen costs, there will be approximately €275,00 still left from this year, which could be doable. Then it would not be necessary to vote on it.

No comments from the GMA, the van costs will be put under unforeseen costs.

**GMA:** Just a quick question for my understanding. Was the €2.000 from the Batavierenrace? Why did you decide to put it under unforeseen costs?

**XV**<sup>th</sup> **board**: There was a discussion before about where the costs should be put (sports committee vs. unforeseen costs). If the money would be added to the costs of the sports committee, a vote of the GMA would be necessary since the €2.000 exceed the budgeted costs of the sports committee by far due to the fact that the complete budget of the sports committee has been used and because it falls under costs that was not planned in any way.

# 7. Advice website task force

**XV**<sup>th</sup> **board**: During this year, a website task force was formed which looked into the possibilities of a new website and website providers. The website taskforce presents their advice in the piece and at the end the board would like to request money to build a new website. The money requested is not for the balance of our board but it is still necessary to vote on it since the money will be divided over the budget of the upcoming five boards. This is also because the costs deviate from the budget.

XV<sup>th</sup> board: To make it clearer, we received an offer from the website providers. Originally, €3.000 have been reserved to set up new website. This money does not suffice to create a new website. The website task force has meet up with different website providers to see what it would costs to get a new website. A new website would cost between €6.000 and €8.000. Regarding the current budget situation these costs would be too high to be covered by the budget of the XV<sup>th</sup> board. Therefore, we suggest putting the costs under depreciation, so the remaining €5.000 would be split over the next five years. We think that it is a good idea as there are currently no depreciations and the website will be used for more than five years. Therefore, it can be justified to split the costs over five years.

**GMA:** Will you still use the money you reserved for this purpose? The €3.000 in its entirety or a part of it?

**XV<sup>th</sup> board:** We still plan to use the whole €3.000 reserved for this purpose.

**GMA:** Do you know when you will get a more concrete proposal of what the money exactly entails? Are there like optional posts that cost extra money?

**XV**<sup>th</sup> **board**: I have the offer of Tromik in front of me, the website supplier we would like to choose. There are like different options from which we can chose. Some of these options will be needed, such as an activities module or a news module. When it comes to other modules, we do not know yet whether SPiN will need them or not. These can be implemented later. If we go with the most basic version, the costs will be €6.000, if all these features are added, the costs are €8.000. It is impossible to decide whether certain features need to be added or not as it will involve the proposed XVI<sup>th</sup> candidate board because it is uncertain whether some specific features are necessary and will be used or not. Therefore, it cannot be said yet, how much money SPiN will be spent on the website in its totality. It is possible that the amount is lower. If anyone wants to know about more about how and what specific things can change, they can ask Tjerk.

GMA: So, will the costs be paid of each year or monthly? How will it work?

XV<sup>th</sup> board: The maximum amount of costs will be €8.000, which will be used in the budget. The money that has been reserved is €3.000. The remaining costs will be a maximum of €5.000, resulting in every board paying a maximum of €1.000 each year. This amount can be found in the section depreciation. It is a reversed reservation, meaning that we or the XVI<sup>th</sup> candidate board will spend it and the following boards will add it to their budget.

GMA: Okay, so we pay of yearly?

Technical chair: It is an investment. The money is not paid yearly but paid instantly.

**XV**<sup>th</sup> **board**: everything will be paid upfront and the upholding boards will reserve the money, so they will not spend the money but reserve it so the whole bank account can "rest".

GMA: When will the website be ready?

**XV<sup>th</sup> board:** The estimate is February. It might be possible to do it quicker, but because of the switch of the boards and as it is unsure how much workload it will be estimated that the website will be ready around that time. We will already start in our year but involve the XVI<sup>th</sup> candidate board. If everything is going well, the website can be ready in November/December but to be safe, also for the next board, probably February so there is enough time for everyone.

**GMA:** Since the workload for you as a board has been pretty high this year, will there be a committee for the website that looks into it? That is not half the board for it, next year.

**XV<sup>th</sup> board**: We will advise the next board to keep the website task force and that some of them join to monitor the process. But we can only advise them since that is also up to the next board what their ideas are and how they want to tackle it. Currently, there are four people in the website task force that will not be a board member, when the XVth candidate board is official board that can give advice. These have all experience with the website since they will be former board members. It can be nice to involve regular members but it might be hard with concerns related privacy, etc. I do not say that it is not possible but that is up to them.

**GMA:** Will the current website be up until the new website is there? Do we have the money for it? Did we think about whether we have enough money in the savings account, taking into account that it costs €8.000 and SPiN also has other expenses?

**XV<sup>th</sup> board:** They can switch the website in one second. So, the old website will be kept until the new website is up. SPiN has two saving accounts and some cards. With contribution working, it looks like SPiN is able to pay the money up front without the XVI<sup>th</sup> candidate board having not enough money anymore.

GMA: You mentioned cards. What cards do you mean?

**XV**<sup>th</sup> **board:** last GMA it was discussed whether SPiN has still cards with money on them. We could not find anything on that but with the savings account it will be enough money. Do we need to vote on it?

**Technical chair**: We are not necessarily spending more as we use depreciations as we make an investment for the future and therefore, we do not deviate from the budget and also do not have to vote on it. But we could vote on the advice to go with Tromik.

Vote on website provider.

The authorization of Gwendolyn Hermans is not valid because it was not sent in via the form but via in email that was send in time. Therefore, there are three authorizations in total.

In favour: 18 votes Against: 0 votes Blank: 0 votes Abstain: 8 votes

SPiN has a new website.

Break from 19:57h - 20:08h

### 8. Candidacy Advisory council 2023-2024

**XV<sup>th</sup> board:** As stated before, only one person of the current advisory council will stay in it, which is a deviation from the bylaws. As this deviation was not made an agenda point, it means that it is not possible to vote on it. The matter has been discussed. Originally, if Mémé Satter, member of the current advisory council, would have stayed in the advisory council, together with Dirk Couwenberg, there would not be a problem with the advisory council tonight. The plan for now is that Mémé Satter stays in the advisory council, to work according to the bylaws. This allows it to vote on the members of the next advisory council. Since there are technically four new candidates for the advisory council, one of the new candidates will not be voted in today. Therefore, we ask for an agreement that the fourth member can be voted in during the next GMA as Mémé staying in the advisory council is only a formality. That way, it is according to the bylaws. You still have the opportunity to read the introduction of all candidates. Jekke Metzlar will not be voted in today but during the GMA of the 19th of September.

GMA: It might be smart but if we agree on this, Mémé should be informed as well.

XV<sup>th</sup> board: We will inform her!

GMA: But it is not against the bylaws itself how it is done now?

**XV**<sup>th</sup> **board:** It is not the usual situation but it is according to the bylaws.

Normally all candidates would attend the GMA but only Eva van den Hoogen is there, so the XVth board introduces the other candidates.

**XV<sup>th</sup> board:** We will start with Anne van Poppel, academic affairs officer of the XIV<sup>th</sup> board of SPiN, who is currently in the Cash Audit Committee of SPiN and the political chair of the XXXII<sup>th</sup> board of SOFv.

#### Voting for the advisory council

The authorization of Gwendolyn Hermans is seen as valid because it was sent in time. Therefore, there are four authorizations in total, from this point of the GMA on.

Anne van Poppel In favor: 19 votes Against:0 votes Blank:0 votes Abstain:7 votes

Anne van Poppel is voted in as member of the advisory council.

**XV**<sup>th</sup> **board**: The next person on the list is Eva Luna van den Hoogen, who can introduce herself.

**Eva**: I prefer Eva, I am 23 years old and study psychology for the last four years and I am really motivated to get into the advisory council. I would have liked on the board this year but could not make it since I am going to be a fifth-year student next year. But I am

interested in the inside of SPiN. Most of the time I have opinion on things and consider my opinion as valid, so that is why I would like to be part of it and to get special insight by being in the advisory council.

**GMA:** What makes you think that you are good at giving at advice? Like what experiences do you bring with you and how do you want to build that decision?

Eva: I have been vice chair of the student council of my high school, which also works as a board like SPIN. I did it for two years so I was able to obtain a lot of experience when it comes to that and I have been in leading positions throughout the work I do, several HoReCa places. I got a lot of insight in leading and how facilities work and how you work together with people. I think that that is helpful.

GMA: You have a friend of yours in the board, how do you think that you will deal with that?

**Eva:** I think that I am a person who can kind of like separate these things. Of course, she is a friend of mine and I want to do best to her but on the other hand, I will really focus on the interests of SPiN. So, I think, that us being friends can be helpful, as we take each other seriously and give each other the advice that we need. At every point, I would take my position in the advisory council serious and want to be good in fulfilling the role, first. And second, she is my friend, so I would leave that out of it, when it is needed. That is how I would like to do that. Also being a leading person at work, you still have friends but separate work and friends at some point.

**Floor:** I wanted to say that Eva and I know each other from the party and drinks committee and there we also had situations where we were disagreeing with each other. I know Eva as a person who speaks her mind, no matter of whether I disagree, so we have a professional and a friend relationship.

**GMA**: That is not necessarily what I am afraid of. What I am afraid of is that within a board you have different opinions when it comes to solve a problem. What I see here as a problem is that you share your opinion with Eva as a friend and therefore, it might influence Eva's opinion if you ask the advisory council for advice.

**Eva**: We are already dealing with that now, since I am the vice chair of the committee, whereas Floor is the promotion officer of the committee. We are already having this sort of disagreements but the other way around and we tend to deal with these things by speaking during the meeting first, with the whole committee and afterwards, we share our personal opinions but try to keep it as professional as possible and to not influence each other's opinions. That is how we did it this year and I think that if it is the other way around, like Floor is the chair and I am part of the advisory council that we will do it in the same way.

**Floor**: I think that we should not talk about matters, that we both have opinions on before it is discussed, when it comes to voting on something. And I think we can still manage that.

**Eva**: And I think that my integrity is as solid that I will keep the integrity. I am well aware of the responsibility that comes with the role.

Eva Luna van den Hoogen In favor: 12 votes Against:4 votes Blank:0 votes Abstain:10 votes Eva Luna van den Hoogen is voted in as member of the advisory council.

**XV<sup>th</sup> board:** The next and last candidate for this GMA is Laura Stellinga, the academic affairs officer of the XXVIII<sup>th</sup> board of study association Postelein. As she cannot be here tonight, I will read her introduction. Laura

Laura Stellinga In favor: 15 votes Against:0 votes Blank:3 votes Abstain:8 votes

Laura Stellinga is voted in as member of the advisory council.

### 9. Introducing proposed Candidate Board

There are no questions about the process of the candidacy.

*Floor Roerdink:* **GMA:** How will you make sure that Rob will behave well this year?

**Floor:** Well, I first have to get to know him a bit but since you ask this question, I will keep my eye on him. I do not know. I will talk to him if I do not agree with his methods and hopefully, I am a good chair and he will listen to me and if I have any problems, I will let him know.

Rob: What if I disagree?

**Floor:** Then we need to have a good long talk.

GMA: Do you physically punish or just mental?

Floor: As a psychology student, I stick to the mental punishment.

**GMA:** How are you planning on punishing your fellow board members if they drink too much?

**Floor:** I plan on sending them home, which is the biggest punishment as they cannot hang out with the amazing board and maybe other punishment, but I think that is secret.

**GMA:** are you planning on acting on certain board members like having certain relations with like fellow board members?

GMA: SPiNcest?

Floor: Within the board?

GMA: Or like with other boards?

**Floor:** That I do not mind so much as long as they keep their relationships professional and the trainings efficient. Apart from that, I stick to talking generally and I hope we all know that it is not allowed. And as far as I know some of us are in a relationship and I hope that are faithful relationships and yeah points will be taken of and yeah, I hope they stick to that.

**GMA:** So, the fact that you will be board and the possibility that there will be a cantus, could you show me a nice silencium.

Floor: Sure. SILENCIUM.

GMA: thinking of board points, what is your estimate?

**Floor:** Well, I am in a relationship, but I heard about some things that you can do but my boyfriend is not the most extroverted person. I need to execute some mental punishments on him, I think.

Maud Ververs:

**GMA:** As a secretary you will be mainly responsible for writing down and organizing the policy. How will you make sure that you will not write a "Wantbeleid"?

**Maud:** I think we have to make sure that we all agree on what we write down and make sure that if something that is written down and that if it is not okay that we will get feedback on it to make sure that nothing weird is put down in the policy. So, nothing is in the policy that should not be in the policy.

GMA: As you have been my intro child, do you still remember the introduction theme?

Maud: Mermaid.

GMA: How much do you still like fishes?

**Maud:** We had this discussion already and I heard that some people wanted to flush all the fishes, but there are also some people who really like the fishes. Unfortunately, two fishes have already died. I heard of this tradition to buy new fishes in honor of the former board. On my part, we already have the fish but if all the fishes die, I do not see the point in getting the new fish. But if there are still fishes left after the summer, we can have a talk about new fishes but that is not my decision only.

GMA: If not fish what other animal would you go for?

**Maud:** If anyone brings a spider in the room, I am not sure what I will do but I really do not like spiders. Maybe not any insects but rodents. Maybe not rodents as that is not animal friendly but maybe a rabbit to cope with all the stress at university.

**GMA:** I am not asking you to snitch but I would like it. So how said something about flushing the fishes. And also, as you stated that you are not a big fan of the fishes yourself who do you think would be a good commissioner for the fishes?

Maud: I think that Mart will be a good fish keeper.

**Tjerk**: I am kind of a disgrace among secretaries because of my low amounts of board points. Do you think you can restore that reputation?

**Maud**: I really think I can do that. I also do not think that it is really that hard. I will make sure that I am a good secretary.

**GMA:** You will oversee the minutes and that everyone will read them how will you make sure that they are read?

**Maud**: Well, i think the secretary put a word in the minutes and then the others have to send a word to me. If they do not do that -I really like the cake systems because I do like cake and sweets so it would be a good punishment, but I need to think about a good punishment.

**GMA:** If you were to write a "Wantbeleid" as secretary you kind of have the last say as you read the policy what would it be? What is the worst you can think of for the policy of SPiN.

**Maud:** I do not know... maybe SPonlyfans then... I have not given thought to that...if I have to give a serious answer maybe discrimination or really weird things, things that are just not done.

#### Mart Schuttinga

**GMA:** Since you are already pronouncing your last name in German, which I really like and since there have been four German treasurers before you, how will you be aiming to also involve the German students in the association since the treasurer is not German anymore?

**Mart:** I already have Duolingo installed on my phone, maybe I will do some German learning, more than in high school. Because I also think that a German Lustrum Treasurer is also fun. So, then it is five German speaking Treasurers if that is fine.

**GMA:** Knowing you and more importantly knowing your predecessor, how will you make sure to keep the trainings and the other meetings professional?

**Mart:** We have had a conversation in which we both said that we are very professional, and I fully trust that we are very professional so therefore we might work with a break system.

**GMA:** Is that so because I heard of some classroom meetings which is not so professional anymore.

Mart: I believe I pass on the exam.

**GMA:** Because you will be with Siri in a board and the last time you were working together a van was crashed, how will you keep SPiN from crushing this year?

**Mart:** We reflected on what happened in the car and I think that we are way more on a guard now and will be able to fix stuff.

**GMA:** So now I hear some stuff about it and the classroom session caught my curiosity, you have to be really responsible as a board and also have a function as a role model so I would like to elaborate a bit on the situation and how will you behave the next time?

**Mart**: During classroom sessions, nothing that is not according to the guidelines of the university happens, so there is studying being done. I think we have been acting quite well and I take my role in that very seriously.

**GMA:** Since the board point system works with both people and experiences and getting points for it, there is also a rule that states that everything or everyone you have done something with, does not count during your own board year. So, I am curios whether you

already had sex in the SPiN room? How will you going to make sure that you still get some points?

**Mart:** Well, a lot of points for persons, I will not get them, and predecessors are minus points. I still heard of possibilities that are possible in relationships to get points. I know something about clothing, locations, I also do not get minus twenty points for getting in the relationship.

GMA: if you would take one activity, location what would it be?

Mart: Roof of the Erasmus Building would be nice.

**GMA:** I know that you are kind of a fit boy, who likes to go to the gym. But during the board year there are a lot of Cobo's and alcohol. And alcohol is not good for the muscle growth, so how will you keep growing next year?

Mart: I will not.

Aenea van der Kruk

**GMA:** I know the discussion about board points has come up quite a lot and I know that you like to be quite wild sometimes, how are you going to make sure that by the time you are officially board, there are enough board members left to get points with?

**Aenea:** Currently, I am very busy with exams, so I am not paying attention to anything else right now. I just have to be patient with them and not give in to soon and play to soon.

GMA: can you elaborate on that when you drink alcohol?

Aenea: I think it is important to retain professional relationships with other board members.

**GMA:** Also, at a party?

**Aenea:** Yeah, you can have fun but also must keep in mind that maybe you have some business with each other. I have to admit, that maybe with alcohol my standards will get lower but therefore I have you, my fellow candidate board members to help me.

**GMA:** Last year, I was standing in your shoes, and I got three questions, which I will ask to you. First, why did your parents choose such a hard name to write and pronounce, for you? Who will score the most board points and why is it going to be you? Do you think the board system should be changed so the others still have a chance?

**Aenea:** About my name – my parents really like culture and they like the country Greece, where my name originates from and really found it beautiful. And they thought why make it simple if you can make it hard. Of course, it is going to be, because I am really social and a little bit adventurous. I really like to be in the moment. I am also going to be professional, but it is all about keeping the balance. Well, no, they should not make it too hard for themselves because there are also opportunities within relationships.

**GMA:** Do you think your parents predicted your board points by naming you after the Greek god of the sun?

Aenea: Of course, they already knew it the first second I was born.

GMA: Are you planning on bring SPiN condoms back? And are you still leaving some for us?

Aenea: Yes, that is a good idea. Of course, of course.

**GMA:** As an internal, you have to take up a lot of committees. Last year you were on the ski trip, do you think you want the ski trip committee?

Aenea: I was thinking about it, I am not sure yet.

GMA: Would you like to join the ski trip?

Aenea: Yes, yes.

Rob Oltvoort

**GMA:** You just said that you did not have that much time for the acquisition committee? How are you going to make time to be a board member?

**Rob:** Well, I have not much on my side, beside my DJ Job, so the board will be my main priority. If I have time I will work in my job and if I feel like I have space, I might take extra courses.

**GMA:** We started studying in the same year and same track but I never saw you. How will you make sure that we will see you?

Rob: In the first year, I did not have a room in Nijmegen and did not spend that much time in Nijmegen so we might not have courses together. Maybe it might not be me but you. But now, I have a room in Nijmegen, so I will be in Nijmegen most of the time. Sometimes, I go back to my parents during the weekend but that is getting less and less.

**GMA:** What would be a good name for a fish, if we would get a new fish? It has to be in honour of the former board.

Rob: Maybe guess 19, ... no... it has to be in honour of the former board?

**GMA**: No, it does not need to be necessarily but we had and have some.

**Rob**: Maybe Vistim. The chair of the XV<sup>th</sup> board and thus in honour of that board.

**GMA:** So, I am sure you heard about the bowling committee. Would you comment on the idea of a bowling committee?

**Rob:** I do not know whether I would call it a bowling committee then. You proposed it but I am not informed about anything so I cannot really comment on these plans. I better not say anything about it because I do not have the authorization. But we could maybe propose a tournament of every block do a little tournament with the people involved and, in the end, the winner gets a price.

GMA: If there would be like one committee, you could add what would it be?

**Rob:** That would probably be... bowling is not of the list because I like bowling but if there are better alternatives then I would definitely consider those. But it would be a committee that is

not party related but something more like casual. Because I feel like there are already a lot of parties or festivities. But maybe a movie night or something.

GMA: Since you were pressing so much about board points in your board year, who of your candidates are you trying to get board points first. If you are a candidate, it does not count yet. Who of the other associations have your first look? How are you going to obtain your board points? How will you do the honour to your pre-pre-predecessor?

Rob: I think that is illegal, so I will not. Then I still will not. I do not think I have a preference. I do not think I have a lot of experience with that since I have not been active within SPiN for long and do not have enough knowledge on them. Maybe I won't – because I press it on another person, it does not mean that I am getting the most board points. It is also not my aspiration to get the most board points. I think we should sit together and discuss your working method and maybe I will copy some of it to get your legacy going and maybe explicitly mention where I got it from.

#### Julia Dicks

**XV**<sup>th</sup> **board**: Julia is not here since she is abroad but she wrote a little message so you can get to know her a bit. Urgent questions can be sent to Tjerk and they will be forwarded to her.

#### Siri Joustra

GMA: If you could create a new SpiNshot, what would it be?

**Siri:** I want to put blue curacao and something else. I am not so sure about Jägermeister but maybe Apekoppen.

GMA: How are you facing situations when people are not good at communication?

**Siri:** I am very good at communicating. So, if another person is not good at communicating, I will lead the conversation but still leave room for that other person to comment and to add their ideas to take part in the communication.

**GMA:** Would other person say you are good at communication? Could you refer to someone?

Siri: I think so. Eh, my exes.

**GMA**: After a night going out in the city, most of us end up very hungry. If you would look at the menu, what will you order and with which snack would you identify yourself with?

**Siri:** I would probably order a 'Kaassoufflé'. It has been a recent obsession of mine and I really enjoy it when I am drunk or hungover. But I would mostly see myself as a 'Frikandel Special'. I do not have an explanation for that but I have eating them since going out.

**GMA:** What will you do if your phone is triggered by your name during a meeting? What song will be in the codex for the former board cantus?

**Siri:** I do not think that I will run into that problem since for that exact reason I have Siri turned off on my phone as it is very annoying. I have this one song it is a guilty pleasure of mine. Never mind, you know what dancing queen as it is one of my favourite songs.

**GMA:** How will you make sure that cultural heritage will show in board year? Why did you not associate yourself with a burger? Are you a real Cali(fornian) girl?

**Siri:** I do not really know what I see as American heritage. I really associate myself more with the Netherlands now, especially because of the politics. I have never really eaten that many hamburgers or hot dogs – my dad is vegan, so I grew up eating vegan hamburgers and hot dogs. I do not know just a preference. And no, I am not a real Cali girl.

GMA: Was it your or Marts fault that the van crashed?

Siri: like they said, it was a participant. And furthermore, I plead the fifth.

ABC – Timing 3:21 minutes.

## 10. Any other Business

No other business

# 11. Determination of the date of the next GMA

The next GMA will be held on the 19<sup>th</sup> of September.

# 12. Concluding poll

*Everyone wishes their congratulations to the candidate board and new advisory council's members.* 

## 13. Adjournment

## Action point(s)

• The board should make an extensive planning evaluation of the lustrum month in general including promotion, planning and finances.

The GMA is closed at 21:52h.