

Minutes Budget General Members' Assembly 03-10-2023

XVIth Current Executive Board

Present: Eva Luna van den Hoogen, Esmée Jansen, Dennis van de Laar, Cis van den Bergh, Anouk Toma, Raisa Rambaran, Kristina Losensky, Huub Becks, Jennate Idrissi Dafali, Marin Kellaert, Brechtje Deelstra, Kirsten de Wit, Nina Jager, Anne Götz, Seray van Montfort, Lotte Siemerink, Jort Timmermans, Anne van Poppel, Niki Zijlstra, Rachella Brand, 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, Julia Dicks, Siri Joustra.

Total: 34

Abbreviations and terminology:

- **GMA** = General Members Assembly
- **XVth Board** = the current board
- **(XVIth) Current Executive Board (CEB)** = the persons currently presenting themselves candidate for the next association board
- **Technical chair** = current chair of GMA

Agenda point 1. Opening

The GMA was opened by technical chair Seray van Montfort at 18:12.

Agenda point 2. Minutes of last meeting

Minutes of last meeting have been approved without questions or remarks.

Agenda point 3. Important remarks/received mail

XVth Board: The Financial Annual Report has been revised and uploaded yesterday, changes are marked and we will show them on the screen and tell them beforehand. The annual report of the Financial Audit Committee has also been uploaded yesterday, since they could only write it once the Financial Annual Report was finalised.

Action points from last GMA:

XVth Board: We added that the treasurer has to be in the lustrum committee instead of an advice, it is changed in the piece and the revised piece will be uploaded to the website.

Agenda point 4. Establish agenda

Agenda has been approved without remarks.

Agenda point 5. Financial Annual Report 2022-2023

29 **1. Preface**

30 *No comments.*

31 **2. Lustrum**

32 2.1 Lustrum activities

33 *No comments.*

34 2.2 Lustrum merchandise

35 **GMA:** How much of the merchandise is sold and what is your advice about the remainder of the
36 lustrum merchandise?

37 **XVth Board:** 20% is sold, 336 beers are left. Advice is for the XVIth current executive board to
38 use it during activities. This way more people can enjoy it and we can use it before expiration
39 date. We are not going to put lustrum beer in the inventory because it's going to expire and it will
40 be a loss for SPiN, so that's why it's under here, but we strongly advice the XVIth current
41 executive board to use it during their year. With the advice of the Financial Audit Committee and
42 previous boards, we decided not to put the beers under inventory.

43 2.3 Lustrum reservation

44 *No comments.*

45 2.4 Almanac

46 *No comments.*

47 2.5 Extra lustrum costs

48 *No comments.*

49 **3. Committees**

50 3.1 General promotion budget

51 *No comments.*

52 3.2 Study related committees

53 3.2.1 Work field & Future committee

54 *No comments.*

55 3.2.2 Workshop & Conference committee

56 **GMA:** Is the subsidy not to be received and should it be added to the table?

57 **XVth Board:** It was not sure whether we would still receive it, if we will still receive it, it will be
58 in hindsight.

59 **GMA:** Last year we also got it in hindsight.

60 **XVth Board:** Yes we're in contact about it but they are not happy we requested it in hindsight.

61 **GMA:** Why are you not sure you will still get it.

62 **XVth Board:** We budgeted it but then forgot about it so we requested it recently. Because it's in
63 hindsight and it was also like this last year they want to know why it was late 2 years in a row,
64 but we do still expect them to pay it.

65 3.2.3 Lecture committee

66 *No comments.*

67 3.2.4 Orientation committee

68 *No comments.*

69 3.2.5 Networking committee

70 *No comments.*

71 3.3 Trip committees

72 3.3.1 Ski Trip committee

73 *No comments.*

74 3.3.2 Study Trip committee

75 **GMA:** It is weird to have a positive result for the trip, how come none of the unexpected costs
76 are used?

77 **XVth Board:** 10% for the budget was for unexpected costs, they were not allowed to use it also
78 not for the flights that got more expensive

79 *A break is announced by the technical chair because the Advisory Council wants to discuss
80 something at the GMA*

81 **Statement of the RVA:**

82 Dear members of the GMA,

83 We would like to do an announcement tonight as the Advisory Council of the XVth board. The
84 Advisory council contains a diverse group of members, who give solicited and unsolicited advice
85 to the current board. This means almost all documents of the GMA have already been read by
86 and has had feedback of the Advisory council. Last weekend we read the financial annual of the
87 current board. In our opinion there were quite some numbers missing, not correct or not in line
88 with the numbers of the candidate board. We thought there would be so many points, it would be
89 better to get more time to correct the whole piece. Besides that, the guidelines of the study
90 association states that you should publish your documents of the GMA at the website one week
91 before the GMA is held. Because the financial year ends at October 1st, we all know that it is not
92 doable to have a fully correct piece one week before. Still the changes made in the last week
93 should be minimal. The board needs to mention the changes to you in the GMA, and otherwise
94 you as a member and the former board members, don't have an overview over the changes

95 anymore and you cannot ask your questions or give your feedback correctly. With all the reasons
 96 above, we advised the current board to postpone the financial GMA last weekend. The board
 97 decided not to follow this advice. We do want to give credits to the board and think it is very
 98 nice, that they did think about our advice and took our feedback very seriously and made some
 99 changes. Despite that and the new document, in our opinion there are still so many changes made
 100 that the overview could be lost. The guidelines give you as a member a fair chance to ask your
 101 questions and give your feedback, which is not there anymore. In this way we still do not agree
 102 the GMA is held tonight. We mention this via this way, because we thought it would be
 103 important and fair to let the GMA know about this, but unfortunately we cannot be at the GMA
 104 tonight because we have other duties or appointments. We want to wish the current board and the
 105 GMA a lot of knowledge, joy and good luck for tonight.

106
 107 With kind regards,
 108 The Advisory council 2022-2023

109
 110 **Technical chair:** The Advisory Council gave advice about postponing the GMA and the XVth
 111 board decided not to follow the advice, but the Advisory Council can let it be known what they
 112 advised and that this advice was not followed.

113 **Statement of the XVth Board:**

114 **XVth Board:** Financial annual report has been revised and reuploaded, we acknowledge that
 115 members did not have enough time to prepare but we believe it's sufficient like this.

116 **GMA:** Why is the Advisory Council not present to present this piece themselves? Why are they
 117 not here to elaborate on this?

118 **XVth Board:** It is stated in the piece that they had other responsibilities and were not able to be
 119 present.

120 **GMA:** I just want it explicitly stated in the minutes that they really should have been here
 121 themselves to present this. They should feel responsible to present it themselves and it also feels
 122 like a low blow towards the board.

123 **Technical chair:** The Advisory Council is giving us this topic for us to respond to. They are not
 124 saying that the board or GMA should do something, but they are stating something that happened
 125 and they felt like they had to share this with the GMA.

126 **GMA:** The XVIth current executive board has a question about the piece of the Advisory Council.
 127 It mentioned that the candidate board also uploaded their piece too late, but I believe this is
 128 mostly regarding lay-out, which was not updated yet because we had to adjust the numbers of
 129 Conscribo. Then I have a question about the piece of the board, they are going to look into
 130 options to make sure it will not happen again, will you advice this to us or will you look into it
 131 yourself?

132 **XVth Board:** This is always a problem, because the bookkeeping year ends on the 1st of October
 133 and the GMA is 2 days after that. So it is always a problem, so make an action point to look into
 134 what to do with the budget GMA, maybe plan it later so you have more time. The board will
 135 write an official advice about this and give it to their successors.

136 **GMA:** Upset that this point needs to be made. SPiN has different instances in place to make sure
 137 the association runs well and if something goes wrong, there are still back up plans. The current
 138 events that happened made it so that those bodies could not do their job. The first body, the
 139 Advisory Council was informed very late and their advice was not heard. Also the second body,
 140 the Financial Audit Committee had to work very last minute till very late in the night to write
 141 their report because the piece of the board was online way too late. It is not right that this
 142 committee needs to work till very late, very last minute to make sure things are going right, that's
 143 just wrong. The third body is the GMA. In the statuten it states that the piece should be online a
 144 week before the GMA starts, this is so that everyone has the right amount of time to read the
 145 pieces and prepare for the GMA. It happens sometimes that you need to update, but these updates
 146 are so grand that when someone prepared this a week ago, you cannot give feedback anymore
 147 because this is a completely different piece. Nearly all the tables are changed and this makes it
 148 unclear to the GMA and makes the GMA unable to do their work. So all these three bodies were
 149 not able to do their work and had to do their work very late and therefore I'm in favour of
 150 postponing this GMA.

151 **XVth Board:** Financial Audit committee part is not entirely true, the last check with the
 152 committee was on time but they themselves chose to not have the piece ready on time even
 153 though they had the time. One member of the Financial Audit committee had a habit of
 154 cancelling the checks, this happened several times, this is not fair to the board. Once more I
 155 would like to express that a lot of us are having mental problems, some of us are even diagnosed
 156 with a burn-out and we are still here. So we really need to quit, it's not anymore that we want to
 157 but that we need to. Some of us need to quit today because we physically can't keep going
 158 anymore. And this is a psychology association, so we want to say, also to the Advisory Council,
 159 that this is really a stab in the back, to have us sitting here discussing this.

160 **GMA:** I understand what you are saying and if things were different I would agree. I agree, this
 161 is not how it should have gone, I feel sympathy for the board and what was stated, the personal
 162 difficulties are weighing on their shoulders. Out of sympathy I'm in favour to still move on and
 163 have this GMA and see how the piece turns out and what we want to vote.

164 **GMA:** Even though the piece is significantly different, if people are against it, people are free to
 165 use their vote to vote no.

166 **GMA:** The XVIth current executive board really wants to start. And the most efficient way is to
 167 think about this, to improve next year instead of standing still and thinking about how it went.
 168 The XVIth current executive board wants to make a statement. They understand both the board

169 and the Advisory Council and they understand the situation. They agree that it should have gone
 170 different but that is now in hindsight and they feel that is better to continue the GMA now, taking
 171 everything that is said with them. There is not much they can do now, since they are not board
 172 yet and the current board is not voted out yet so it's a vague stage and they really want this GMA
 173 to continue.

174 **GMA:** As part of the XIVth board, we understand the situation that you guys are in and we
 175 understand that you can't keep going much longer. I also understand that the XVIth current
 176 executive board wants to start. But the way how this went with the pieces and the fact that even
 177 the Advisory Council has to make a notice to the GMA about it, it was all handled pretty messy.
 178 I'm very interested in the pieces and I'm sure you are well prepared but I feel you should still
 179 postpone it. I'm not speaking for my fellow board members with this decision, but we as the
 180 XIVth board know the situation well. But I want to add that the XVIth current executive board can
 181 already take over most things and if you still need help, we are all here for you.

182 **XVth Board:** It sounds like we did it wrong or not give enough input and that it's our fault that
 183 the different instances of SPiN could not work well, which is in fact not true. We gave all the
 184 instances everything we could at the given time and yes there were difficulties and things that
 185 could have been better. When the Advisory Council came with the proposal first, we had proper
 186 communication about our arguments why we still wanted to have the GMA. They seemed
 187 understanding, which was the same with the Financial Audit committee, where we only had one
 188 active member which is not enough. We can give advice to the XVIth current executive board on
 189 how it can go better but we are past our limits. You take this matter of a principle out on us.

190 **GMA:** This is not personal, we do not take it out on you. The pieces are too late and it just can't
 191 happen like this.

192 **GMA:** I agree but also if the Advisory Council was really serious about this, they would be here
 193 in person no matter what and back-up their story. I can't express my anger enough about the lack
 194 of respect they are giving now. In all my years in SPiN, I have never experienced something like
 195 this, and that's a long time.

196 **GMA:** I totally agree, also as the Advisory Council they know how much the board is struggling,
 197 they know what they are going through and that they reached their limits. They know the impact
 198 of their piece and are sending it way too late, while giving criticism that the board was too late
 199 with the piece, but okay fine by me. And then them not even being there to see the effect, even I
 200 am effected, it's just not fair.

201 **GMA:** I agree with the Advisory Council. But the piece is finished now and the board is well
 202 prepared, so I think those two extra weeks will not matter much.

203 **GMA:** I'm conflicted, apparently it's illegal to have this GMA. You need to follow the statute, it
 204 states here that the pieces need to be uploaded a week beforehand and it was done less than 24
 205 hours in advance, so what we are doing now is not legal and the board is liable.

206 **GMA:** I understand that it's difficult for the board and I don't want to add to their mental load
 207 but on the other hand this is not professional.

208 **GMA:** It's important to note, especially within the GMA, that we should not make decisions
 209 based on emotions such as anger or sadness. It's just about the fact that it's against the statute, it
 210 already happened many times before and shouldn't have happened again, not directly against the
 211 board, but just in general.

212 **XVth Board:** I get that. And I get that it is against the law but it's also against the law to force us
 213 to continue longer when you know we actually have a medical diagnosis, which forces them to
 214 actually stop. I want you to actually think about that means. We actually got a diagnosis from the
 215 doctor, this is not about feelings, we are physically not able to keep going anymore. Personally, I
 216 got this diagnosis four weeks ago and I'm still here and I feel disrespected that this is even a
 217 discussion. It's not up to you to decide if I'm done or not, after today I'm done no matter what
 218 you guys are going to vote. It's taking a toll on our mental health and it's just too much.

219 **Technical chair:** I'm going to end this discussion here and suggest that we continue and vote at
 220 the end. If someone has a strong disagreement, you can state it now.

221 **GMA:** It's admirable that you're still continuing and that you are still here. And you already said
 222 that you are well prepared for the pieces so even if it will get postponed, you don't need to do any
 223 more work. The XVIth current executive board can do everything and you will be done anyways.
 224 This is just about the past week but in no way about you as a board and how you performed the
 225 past year.

226 3.3.3 Citytrip committee

227 *No comments.*

228 3.4 Non-study related committees

229 3.4.1 Party and Drinks committee

230 **GMA:** Remark that the lower benefits are not because of the problems of the Molenstraat, that
 231 belongs to sponsorship.

232 **XVth Board:** We did not receive the money of the entrance fees yet since we used pin machines
 233 of the Molenstraat for this.

234 **GMA:** Is the 314,25 added to the table?

235 **XVth Board:** Yes

236 3.4.2 Festivities committee

237 *No comments.*

238 3.4.3 Gala committee

239 *No comments.*

240 3.4.4 Sociocultural committee

241 **GMA:** The to be received should be added to the table.242 **XVth Board:** We will add it.

243 3.4.5 Sports committee

244 *No comments.*

245 3.4.6 SocialCie

246 *No comments.*

247 3.4.7 Integration committee

248 **GMA:** The costs and benefits are like expected but there is a difference with the budget. Can you
249 explain this?250 **XVth Board:** At the moment of writing the piece, the freshmen weekend did not happen yet, it
251 turned out to be cheaper than expected, we will change it in the piece.

252 3.4.8 Initiative committee

253 *No comments.*

254 3.4.9 Freshmen committee

255 *No comments.*

256 3.4.10 Sophomore committee

257 *No comments.*

258 3.4.11 Culture committee

259 *No comments.*

260 3.5 Media committees

261 3.5.1 Media committee

262 *No comments.*

263 3.5.2 Magazine committee

264 *No comments.*

265 3.6 Other

266 3.6.1 Alumni

267 *No comments.*

268 3.6.2 Former board member day

269 *No comments.*

270 3.6.3 Birthday present

271 *No comments.*

272 **4. General**

273 4.1 Board costs

274 4.1.1 Travel expenses

275 *No comments.*

276 4.1.2 Board clothing

277 *No comments.*

278 4.1.3 Constitution drink

279 **GMA:** Usually you pay for you own constitution drink, it's not clear if this was about your own
280 year or not, what happened to the coins?

281 **XVth Board:** We also were confused about this, it was done the same way the past years that the
282 coins were under to be paid of the XIVth board so that's why we proceeded to do it like before.

283 **GMA:** I would like to have this changed, because you don't have an entire overview now.
284 Advice for the XVIth current executive board to budget for your own constitution drink. It's very
285 confusing like this. You want as little as possible in to be received and to be paid so don't put it
286 under there

287 4.1.4 Language course

288 *No comments.*

289 4.1.5 Board immunity

290 *No comments.*

291 4.2 Administrative

292 4.2.1 Printer

293 *No comments.*

294 4.2.2 Countertop device

295 **GMA:** Does this means that everything is paid till September?

296 **XVth Board:** Yes the XVIth current executive board does not need to pay for this.

297 4.2.3 Rabobank

298 *No comments.*

- 299 4.2.4 Interest savings account
 300 **GMA:** Is it not the case that we have interest again?
 301 **XVth Board:** No we did not get it.
- 302 4.2.5 Business insurance
 303 *No comments.*
- 304 4.2.6 Office supplies
 305 *No comments.*
- 306 4.2.7 Accountancy program
 307 *No comments.*
- 308 4.3 Representation
- 309 4.3.1 Business gifts
 310 *No comments.*
- 311 4.3.2 Merchandise
 312 *No comments.*
- 313 4.3.3 Promotion material
 314 *No comments.*
- 315 4.3.4 Orientation week
 316 *No comments.*
- 317 4.3.5 Age indication
 318 *No comments.*
- 319 4.3.6 Membership stickers
 320 *No comments.*
- 321 4.4 External
- 322 4.4.1 Contribution SOFv
 323 *No comments.*
- 324 4.4.2 Contribution to activities SSPN
 325 *No comments.*
- 326 4.4.3 SSPN meeting SPiN
 327 *No comments.*
- 328 4.4.4 Contribution N.K.S.W. Kompanio
 329 *No comments.*

330 4.5 GMA

331 4.5.1 GMA

332 **GMA:** Why does it say de Waagh in the table? It's weird, it's not like the other tables.

333 **XVth Board:** We just copied it, we can change it. Most of it is paid to de Waagh, so I think that's
334 why we did it, but we can change it.

335 4.6 Room costs

336 4.6.1 Coffee, tea & extra

337 *No comments.*

338 4.6.2 Other room costs

339 *No comments.*

340 4.6.3 Breakfast club

341 **GMA:** Does the milk frother needs to be added to inventory?

342 **XVth Board:** It was bought for the breakfast club but we can add it to the inventory.

343 **GMA:** You use it constantly so I don't think its inventory, those are expensive things you only
344 use once in a while and you write them off.

345 **5. Other main budget items**

346 5.1 Unforeseen costs

347 **XVth Board:** Remark, the number is different. It's due to bookkeeping procedures, things had to
348 be switched around in Conscribo.

349 5.1.1 Unforeseen costs and benefits of last financial year

350 *No comments.*

351 5.1.2 Unforeseen costs and benefits of current financial year

352 **GMA:** PayPal payments cancel each other out, so it's only in the table.

353 5.2 Depreciation

354 5.2.1 Depreciations computers 2018-2019

355 *No comments.*

356 5.2.2 Depreciation photo camera 2019-2020

357 *No comments.*

358 5.3 Active members

359 5.3.1 Active member mugs

360 *No comments.*

361 5.3.2 Members gathering

362 *No comments.*

363 5.3.3 Committee immunity

364 *No comments.*

365 5.3.4 Active member clothing

366 **GMA:** If the printing costs were higher, why didn't you raise the money for the shirts?367 **XVth Board:** In the budget it was stated that we only ask 4 euros and this was voted in so we did
368 not raise the price.

369 5.4 Multimedia

370 5.4.1 Website

371 *No comments.*

372 5.4.2 Hardware

373 *No comments.*

374 5.4.3 Software

375 *No comments.*

376 5.4.4 Camera

377 5.5 Contribution

378 **XVth Board:** There is a benefit under uncollectable contribution, but this is again due to technical
379 difficulties.

380 5.5.1 Contribution members

381 *No comments.*

382 5.5.2 Uncollectable contribution

383 5.6 Sponsorship

384 **GMA:** What do you advice the XVIth current executive board regarding to parties because of the
385 difficulties with the Molenstraat?386 **XVth Board:** We consider waiting to sign the contract till we have more information and the
387 XVIth current executive board wants to have your opinion about it in their piece388 **GMA:** think you should reconsider, not only because of financial troubles but also because of
389 attendance problems, you are not able to fill the 3G anymore, it looks more full in a smaller
390 place, so reconsider the 3G and have your parties elsewhere391 **XVth Board:** Not only for 3G but for the whole Molenstraat so we can also use the smaller
392 locations of the Molenstraat

393 5.6.1 Main sponsorship

394 **GMA:** Does this mean you received all of it now since the older piece states that nothing has
395 been received?

396 **XVth Board:** Only the money from Molenstraat is missing due to financial problems, 150 euros
397 from general sponsoring. Athena switched staff again so that money also still needs to be
398 received.

399 5.6.2 General sponsorship

400 *No comments.*

401 5.6.3 Sponsorship Drie Gezusters

402 *No comments.*

403 5.6.4 Sponsorship Tappers

404 *No comments.*

405 5.6.5 AthenaStudies

406 *No comments.*

407 5.6.6 AthenaSummary

408 5.7 Study material

409 5.7.1 Bonus study books

410 **XVth Board:** Update, we should have heard from them in September but we did not hear
411 anything. We have been in contact with people and reached out for legal help but they can't help
412 us because Studystore does not exist anymore so they advise us to hire a lawyer. We advise the
413 XVIth current executive board to look into this and have a free consultation and look into if it's
414 beneficial to sue.

415 **GMA:** Did the XVIth current executive board say if they are going to do it or not?

416 **XVth Board:** We did advise us but not sure if they discussed it already, we try to reach
417 Studystore again but it's very difficult, we are also still in contact with the association in
418 Groningen because they have the same issues.

419 *- 19:39 ten minute break. Seray van Montfort leaves the GMA, Anouk Toma will take over as the
420 technical chair -*

421 **6. Reservation**

422 6.1 Reservation website

423 *No comments.*

424 6.2 Reservation Almanac

425 *No comments.*

426 6.3 Reservation lustrum

427 *No comments.*

428 6.4 Reservation changing the Articles of Association

429 *No comments.*

430 **7. Totals**

431 7.1 Total committees

432 *No comments.*

433 7.2 Total general

434 *No comments.*

435 7.3 Total other

436 *No comments.*

437 7.4 Grand total

438 **GMA:** Has a question about the studytrip because they were not there during that piece of the
 439 GMA. There is a huge difference between the actual loss from this year compared to years
 440 before. Now it's 212 and usually it's around 2000 euros. It is now not fair that participants have
 441 to pay the full amount when they could have paid less. Suggestion: transfer some money back to
 442 the participants to equal it out

443 **GMA:** This can be seen as confusing because then the limits are not very clear so where is the
 444 limit for other activities etc. Participants knew how much the trip was and paid it.

445 **GMA:** The ticket price of a trip is an estimation of the costs and this is a big difference compared
 446 to weekends where it might differ just a little (2 or 3 euros pp) but now it's more like 40 euros pp.

447 **XVth Board:** This was discussed during another GMA before, so there is no reason to discuss
 448 this now again since it was already decided back then.

449 **GMA:** It is understandable that you ask more money for unforeseen costs but since there's so
 450 much money left why shouldn't you give that money back since now it seems like you're
 451 profiting on the students.

452 **GMA:** They are not profiting from participants they are just shifting the "potjes" around.

453 **XVth Board:** We are not going to give the participants money back, because the bookkeeping
 454 year is closed and that would be extra work for the XVIth current executive board.

455 **8. Epilogue**

456 *No comments.*

457 **9. Appendix balance**458 *No comments.***Agenda point 6. Annual report Financial Audit committee**

459 **Financial Audit committee:** Piece was uploaded pretty late, apologies. Everything in general
 460 looks fine. Important remarks regarding inventory because a lot of vests are missing that were
 461 from already the XIIth board. A lot of open to be received and to be paid so they advise the XVIth
 462 current executive board to avoid this and also to start the collection of contribution earlier (in
 463 February).

464 **XVth Board:** The money of the party of Synergy will not be received because that was held in the
 465 Molenstraat.

Agenda point 7. Candidacies Financial Audit Committee

466 **GMA:** Anouk and Kristina will introduce themselves.

467

468 **GMA:** how are you going to work together?

469 **GMA:** we will work well together, we have worked together in the past.

470

471 *Voting for Anouk Toma:*

472 - *In favor: 31 votes*

473 - *Against: 0 votes*

474 - *Abstain: 7 votes*

475 - *Blank: 0 votes*

476 *Anouk Toma is part of the Financial Audit Committee*

477

478 *Voting for Kristina Losensky:*

479 - *In favor: 32 votes*

480 - *Against: 0 votes*

481 - *Abstain: 7 votes*

482 - *Blank: 0 votes*

483 *Kristina Losensky is part of the Financial Audit Committee*

Agenda point 8. Budget Proposal of the XVIth Current Executive Board

484 **CEB:** Action points of last GMA:

485 - Change the privacy regulations to specifically mention TikTok

486 This is done.

487 - Add TikTok to secretarial biannual report

488 This is an action point for the secretarial biannual report, we will then look into this.

- 489 - Discuss membership approval at the biannual and make a decision on it.
 490 This is an action point for the secretarial biannual report, we will then look into this.
 491 - Try to fix the contracts for the Budget GMA
 492 We are still working on the contracts.

493 **10. Preface**

494 *No comments.*

495 **11. Lustrum**

496 *No comments.*

497 **12. Committees**

498 3.1 General promotion budget

499 **GMA:** It still says 40 euro in the table, can you change this?

500 **CEB:** We will change this

501

502 3.2 Study related committees

503 3.2.1 Workfield & Future committee

504 **GMA:** Why did you budget more than the XVth board?

505 **CEB:** This year this committee will host the masterevening. We kept in mind that they need
 506 money for a room. We budgeted for the cheapest room at Radboud: Radboud university
 507 experience center. We are also in contact with the HAN to host the masterevening there.
 508

509 3.2.2 Workshop & Conference committee

510 **GMA:** Do you have an agreement on receiving money from university?

511 **CEB:** We have no contact with the university, we will do this as soon as possible

512

513 3.2.3 Lecture committee

514 *No comments.*

515

516 3.2.4 Orientation committee

517 *No comments.*

518

519 3.2.5 Networking committee

520 *No comments.*

521

522 3.3 Trip committees

523 3.3.1 Ski Trip committee

524 *No comments*

525

526 3.3.2 Study Trip committee

527 *No comments*

528

529 3.3.3 City Trip committee

530 **GMA:** What destinations have you looked into while making the budget?531 **CEB:** We looked into Milan, Porto, and Stockholm.532 **GMA:** Did you already have contact with Student Life & International Mobility (SLIM) for
533 subsidy and how much?534 **CEB:** We have had contact with SUB and the international office. SUB subsidy will be 1100
535 euros. International office will give us 50 euro per person.

536

537 3.4 Non-study related committees

538 3.4.1 Party and Drinks committee

539 **GMA:** How did you calculate the benefit of parties? What will be the entrance fee and what
540 attendance?541 **CEB:** We calculated 150 people, with a ticket price of 5 euros.542 **GMA:** Most parties are free for members, and drinks are also free sometimes.543 **CEB:** We calculated for 50 non-members with a ticket price of 3 euros.

544

545 3.4.2 Festivities committee

546 **GMA:** How much is the price per ticket for Insomnia?547 **CEB:** 6 euro for members, 7,50 for non-members.548 **GMA:** What locations did you look into?549 **CEB:** We looked at Waalhalla and something else, cannot remember.

550

551 3.4.3 Gala committee

552 **CEB:** Originally, we wanted to collab with Postelein. However, the collab will be hard. We have
553 now changed the budget, accounted for just SPiN.

554

555 3.4.5 Sports committee

556 **GMA:** What is meant with research on actual costs?557 **CEB:** It is based on what was spent last year and what we expect to spend this year with
558 inflation. Prices for Batavierenrace will most likely be higher this year.559 **GMA:** It was hard past year and more expensive, start early. Insurance is important, it is around
560 50 euro.561 **GMA:** Book the location for the weekend yourself, don't let the committee book it.562 **CEB:** We will take it into account.

563

564 3.4.6 SocialCie

565 *No comments.*

566

567 3.4.7 Integration committee

568 *No comments.*

569

570 3.4.8 Initiative committee

571 *No comments.*

572

573 3.4.9 Freshmen committee

574 *No comments.*

575

576 3.4.10 Culture committee

577 **GMA:** Advice, make sure you have a good explanation for the budget because the committee will ask.578 **GMA:** Share explanation with board and committee, so you don't need to discuss it every time someone asks.

581

582 3.5 Media committees

583 3.5.1 Media and yearbook committee

584 *No comments.*

585

586 3.5.2 Magazine committee

587 *No comments.*

588

589 3.5.3 Merchandise committee

590 **GMA:** Is the software included in the budget?591 **CEB:** It is not budgeted under merch but under software.592 **CEB:** Software doesn't matter as long as there is an option to export.593 **GMA:** Change 5 euros per launch in text.

594

595 3.6 Other

596 3.6.1 Alumni

597 *No comments.*

598

599 3.6.2 Former board member day

600 **GMA:** What is the plan?601 **CEB:** We want to keep that a secret for now.

602

603 3.6.3 Birthday present.

604 **GMA:** Do you keep it as a birthday present?605 **CEB:** It is discontinued.

606

607 **13. General**

608 4.1 Board costs

609 4.1.1 Travel expense

610 **GMA:** Which cities is the travel expense based on?611 **CEB:** Train to Amsterdam for 2 people.

612

613 4.1.2 Board clothing

614 **GMA:** Why did you increase the budget this year?615 **CEB:** The costs of DressMe have increase with 11%, that is why there is an increase of 109 euros per person.617 **GMA:** Some other associations get money to compensate, so these costs are still quite low.618 **GMA:** I also think it is a fair price.619 **GMA:** SPiN shouldn't make it a habit to increase prices every year.620 **GMA:** Agrees.621 **CEB:** We increased it because of inflation.

622

623 4.1.3 constitution drink

624 **GMA:** 100 euro more, based on what?625 **CEB:** Increased costs, because of inflation.626 **GMA:** Inflation is not good excuse, because contract at Waagh is a set price.627 **GMA:** Cobo should be paid by yourself.628 **CEB:** XVth board recommended to invest in invitations.629 **GMA:** Budget only for invitations and XVIIth board pays for own cobo.630 **GMA:** XVIth or XVIIth board year?631 **GMA:** XVth board year is to be paid, think about advice XVIIth board year.632 **GMA:** XVIth pay for cobo, except cards and guestbook, XVIIth also pay own cobo.

633

634 4.1.4 Language course

635 *No comments.*

636

637 4.1.5 Board immunity

638 **GMA:** Why budget 15 euros per person extra?639 **CEB:** That budget is for merch, we are the faces of SPiN, this way we create more promo.640 **CEB:** We are still students, we cannot pay for our own.

641

642 4.2 Administrative

643 4.2.1 Printer

644 **GMA:** We had 'external paper' which meant we stole paper from the university. Will there also be 'external coffee cups', meaning you will steal mugs from university.)645 **CEB:** We will take that into account.

646

647

648 4.2.2 Countertop device

649 *No comments.*

650

651 4.2.3 Rabobank

652 *No comments.*

653

654 4.2.4 Interest savings account

655 **GMA:** Why did it get higher to 900?656 **CEB:** It is currently based on XVth board. We want to increase attendance and therefore there
657 will be more transactions and thus more costs.658 **GMA:** XVth board costs are higher because of international transactions of study trip.659 **GMA:** 95 euro mostly due to Morocco, also more tickets doesn't increase price.660 **CEB:** This is a bit unclear. But attendance based on countertop device.661 **GMA:** Look into it and after break let us know.

662

663 4.2.5 Business insurance

664 **CEB:** 2000 euro for juridical insurance, however we were advised against it. We still need to
665 discuss, maybe we will use the money for a lawyer.666 **GMA:** You were not advised against, but benefits will likely be small.667 **GMA:** Put this money under reservations, now you are expected to use it.668 **CEB:** Could be put at either, could be under reservations.669 **GMA:** You should not put it under reservations, this is fine, no need to use it.670 **GMA:** Agree, do not put it under reservations, it is responsible to think about this.671 **GMA:** Disagree, reservations makes sense. Last year we were advised the same for website.672 **GMA:** Doesn't matter that much, do whatever you think is best.

673

674 **GMA:** Do you already know what you want to do regarding a lawyer etc.?675 **CEB:** We will discuss this in the break.

676

677 4.2.6 Office supplies

678 *No comments.*

679

680 4.2.7 Accountancy program

681 *No comments.*

682

683 4.3 Representation

684 4.3.1 Business gifts

685 *No comments.*

686

687 4.3.2 Promotion material

688 *No comments.*

689

690 4.3.3 Orientation week

691 **GMA:** XIVth board didn't pay for the orientation week.692 **GMA:** Different in XVth board. This money is for Friday activity, money comes from party.693 **GMA:** Do we need to pay for spic-nic?694 **CEB:** Yes, SPiN helped with paying for the spic-nic.

695

696 4.3.4 Age indication

697 **GMA:** XVth board didn't use this money, couldn't get bands printed within budget.698 **GMA:** Difference in table and text, 100 euros in text and 60 euros in table. Which is correct?699 **CEB:** We will change this, 100 euros is the right amount.700 **GMA:** See beforehand if you need your own band or bar band.701 **CEB:** This budget is based on plain color bands.

702

703 4.3.5 Membership stickers

704 *No comments*

705

706 4.4 external

707 4.4.1 Contribution SOFv

708 *No comments.*

709

710 4.4.2 Contribution to activities SSPN

711 *No comments*

712

713 4.4.3 SSPN meeting SPiN

714 *No comments.*

715

716 4.4.4 Contribution N.K.S.W Kompanio

717 *No comments.*

718

719 4.5 GMA

720 *No comments*

721 4.6 Room costs

722 4.6.1 Coffee, tea & extra

723 *No comments.*

724

725 4.6.2 Other rooms costs

726 **GMA:** You have budget office supplies twice, there is a separate tab for these.727 **CEB:** We noticed, but there is a difference.

728

729 4.6.3 Breakfast Club

730 *No comments.*

731

732 4.6.4 Movie midday

733 *No comments*

734

735 *-Break-*

736

737 *General remarks of CEB about points that were discussed during the break.*738 **CEB:** About the Rabobank costs: we were not aware that the increase was due to Morocco. We
739 will change the budget to 800.740 **CEB:** Juridical money will be put under reservations.

741

742 **14. Other main budget items**

743 5.1 Unforeseen costs

744 5.1.1 Unforeseen costs and benefits of last financial year

745 *No comments.*

746

747 5.1.2 Unforeseen costs and benefits of current financial year

748 *No comments.*

749

750 5.2 Depreciation

751 5.2.1 Depreciation photo camera 2019-2020

752 *No comments.*

753

754 5.2.2 Depreciation website development 2022-2023

755 **GMA:** Depreciation should have same name as XVth board.

756

757 5.3 Active members

758 5.3.1 Active members mugs

759 *No comments.*

760

761 5.3.2 Members gathering

762 *No comments.*

763

764 5.3.3 Committee immunity

765 *No comments.*

766

767 5.3.4 Active member clothing

768 **GMA:** Members can join later and maybe still want a shirt. It is more expensive to order a small
769 amount of shirts. The XVth board had 2 rounds of ordering.

770 **CEB:** We did not take these into account, we will look into that but are planning on doing 2
771 rounds if necessary as well in the beginning and later in the year.

772 **GMA:** Why not let members pay 5 euros?

773 **CEB:** We want to keep 4 euros per person. The board spends more money for clothes as well, so
774 it's fair that if we receive more money for our clothes, active members don't have to pay more for
775 theirs. We also expect more discount on shirts at DressMe.

776 **GMA:** Maybe only let members sign up for a shirt twice?

777 **GMA:** How many sign-ups are there now for active members?

778 **CEB:** 132.

779 **GMA:** Only print the amount of t-shirts you need.

780

781 5.4 Multimedia

782 5.4.1 Website

783 *No comments.*

784

785 5.4.2 Hardware

786 *No comments.*

787

788 5.4.3 Software

789 *No comments.*

790

791 5.5 Contribution

792 *No comments.*

793

794 5.6 Sponsorship

795 **GMA:** How many contracts are signed?

796 **CEB:** None, some are ready to be signed. But we wanted to wait for the GMA.

797 **GMA:** Why were they not signed during summer?

798 **CEB:** I did and internship the first half of the summer, then we had introduction, and then we all
799 went on vacation. We haven't had much time to discuss.

800 **GMA:** So, not all the money is definite?

801 **CEB:** Yes, but most have been set. We just have to sign the contracts.

802 **GMA:** Have you thought of sponsorships not meeting expectations?

803 **CEB:** Yes, we have had meetings with alternatives.

804 **GMA:** So, nothing is definite?

805 **CEB:** We have a meeting next week and we are waiting for that meeting. We would rather sign
806 this company.

807 **GMA:** Which company?

808 **CEB:** Tempelier.

809

810 5.6.1 Main sponsorship

811 *No comments.*

812

813 5.6.2 General sponsorship

814 *No comments.*

815

816 5.6.3 Sponsorship Drie Gezusters

817 **GMA:** It is a sponsorship of the entire Molenstraat, not just 3G. So change this name.818 **CEB:** We have used this as a general name.819 **GMA:** Can you change the name to Molenstraat?820 **CEB:** We will look into this.

821

822 5.6.4 Sponsorship Tappers

823 *No comments.*

824

825 5.6.5 AthenaStudies

826 *No comments.*

827

828 5.6.6 AthenaSummary

829 **GMA:** You are still going to work with AthenaSummary?830 **CEB:** Yes, we will work with AthenaSummary, not AthenaStudies.

831

832 5.7 Study material

833 *No comments.*

834

835 **15. Reservation**

836 6.1 Reservation website

837 *No comments.*

838

839 6.2 Reservation Almanac

840 *No comments.*

841

842 6.3 Reservation lustrum

843 *No comments.*

844

845 6.4 Reservation changing the articles of association

846 **GMA:** 450 euros in table, but in text it is different.847 **CEB:** 450 is correct, we will change that.

848

849 **16. Totals**

850 7.1 Total committees

851 **GMA:** A question about the study related committees. For the Workshop and Conference
852 committee, will you have a 1 euro ticket price, so people actually show up?

853 **CEB:** Yes, 2 euro per ticket.

854

855 7.2 Total general

856 *No comments.*

857

858 7.3 Total other

859 *No comments.*

860

861 7.4 Grand total

862 *No comments.*

863

864 **17. Epilogue**

865 *No comments.*

866

867 **18. Appendix balance**

868 *No comments.*

869

870 *General remarks*

871 **GMA:** About merchandise: you get 5 euro per board member, what if one launch doesn't
872 happen?

873 **CEB:** 5 euros per launch, but up to the board member how to spend this money.

874 **GMA:** Strange to spend however they want. 5 euros per launch and then one launch is
875 discontinued, maybe make it 10 euros than?

876 **CEB:** We expect to pay for items when we order.

877 **GMA:** Change in text to 5 euros per launch

878

879 **GMA:** 15 GMA members, without board need to be present, otherwise we cannot vote. Take
880 action to get one more person here.

881 **GMA:** This is not true, board members are regular members.

882 **GMA:** We need more GMA members than board members.

883

884 *-Break-*

Agenda point 9. Voting on the Financial Annual Report 2022-2023

885

886 *Vote on financial annual XVth board.*

887 - *In favor: 33*

888 - *Against: 0*

889 - *Abstain: 7*

890 - *Blank: 2*

891 *XVth board is voted out.*

892

893 **GMA:** You are not allowed to authorize to board members.

894

Agenda point 10. Voting on the proposed budget of the XVIth Current Executive Board

895

896 **GMA:** Amendment! The XVIth board needs at least 1200 euros sponsorship from bars, they have until 4 weeks after GMA to get it set.

897 **CEB:** We accept this.

898

899 *Vote on financial annual plan XVIth board*

900 - *In favor: 34*

901 - *Against: 0*

902 - *Abstain: 7*

903 - *Blank: 1*

904 *XVIth board is voted in.*

905

906

Agenda point 11. Any Other Business

907 *No comments.*

908

Agenda point 12. Determination of the date of the next GMA

909 *Next GMA is scheduled on the 13th of March 2024.*

910

Agenda point 13. Concluding poll

911 *No comments.*

912

Agenda point 14. Adjournment

913 *No comments.*

914

915 *-GMA closed at 22:37.-*

916

917 *Action points next GMA:*

918 *- Add TikTok to secretarial biannual report*

919 *- Discuss membership approval at the biannual and make a decision on it.*

920 *- Make sure contracts are signed of sponsorships and bars*

