

1 **Minutes Annual Secretarial Report & Proposed Policy General Members' Assembly 19-09-**
 2 **2023**

3 **XVIth Candidate Board**

4
 5 *Present: Eva Luna van den Hoogen, Esmée Jansen, Dennis van de Laar, Anouk Toma, Raisa*
 6 *Rambaran, Kristina Losensky, Marin Kellaert, Seray van Montfort, Anne van Poppel, Tim*
 7 *Bakker, Tjerk Adema, Jana Schneider, Jaldert-Jetse Deelstra, Judith Oomen, Laura Naemi*
 8 *Alders, Liese van Eldik, Floor Roerdink, Maud Ververs, Mart Schuttinga, Aenea van der Kruk,*
 9 *Rob Oltvoort, Julia Dicks, Siri Joustra (the others are not mentioned).*

10 Total:

11
 12 Abbreviations and terminology:

- 13 - **GMA** = General Members Assembly
- 14 - **XVth Board** = the current board
- 15 - **XVIth Candidate Board** = the persons currently presenting themselves candidate for the
- 16 next association board
- 17 - **Technical chair** = current chair of GMA

Agenda point 1. Opening

18 *The GMA was opened by technical chair Seray van Montfort at 18:08.*

Agenda point 2. Minutes of last meeting

19 *Minutes of last meeting have been approved without remarks.*

Agenda point 3. Important remarks/received mail

20 **XVth Board:** Three authorizations have been made. Dirk Couwenberg authorizes Esmée Jansen,
 21 Gwen Hermans authorizes Anouk Toma and Charlotte Bazelier authorizes Tim Bakker

22 **XVth Board:** Then I like to move on to the important remarks of the GMA. We have a important
 23 remark about the drinks and snacks. Because of extra GMA's we had at the start of the year and
 24 increased attendance, we sadly are already over budget as we speak now. This and next GMA
 25 will only increase this. We are now almost already the 400,- euros that we can spend without the
 26 permission of the GMA. Sadly we found this out today, during the bookkeeping checks, which is
 27 why it is not on the agenda. We would like to propose two options. The first option is that we
 28 would like the GMA to vote, without the vote being on the agenda. This vote will be about the
 29 increase of the budget with 200,- euros. Which means we can give you the coins now. The
 30 second option is that the vote will not take place, what will sadly mean that we cannot spent
 31 money on the GMA's, which means you will not get any free snacks or drinks.

32 **GMA:** The next GMA will budgeted by the XVIth board.

33 **XVth Board:** We thought it was the opposite. But regardless of what we do, we will not have
34 enough money to cover the costs of this GMA.

35 **GMA:** The duration of the GMA is 6 hours right? I just want to state that because otherwise the
36 GMA will take too long if we discuss this for longer.

37 **Technical chair:** Raise your hand if you want to vote that you want to spend the money and
38 exceed the budget.

39 **GMA:** Does have SPiN some money left?

40 **XVth Board:** There are a lot of financial uncertainties, so we cannot be sure. We do have enough
41 to cover a bit of today, but not enough. If we would continue now without a vote, five to ten
42 people will not have a drink. Option two, no vote will take place. No money will be spend on the
43 GMA's.

44 **Technical chair:** Raise your hand if you want to vote.

45 *Vote on voting to exceed the budget for drinks and snacks at the GMA.*

46 - *In favour: 7 votes*

47 - *Against: 9 votes*

48 - *Blank: 0 votes*

49 - *Abstain: 16 votes*

50 *Not adding budget*

[Agenda point 4. Establish agenda](#)

51 *Agenda has been approved without questions or remarks.*

[Agenda point 5. Update about Studystore](#)

52 **XVth Board:** We want to give an update on the situation with Studystore. As you probably know,
53 we had to stop the booksale with Studystore and we found a new book supplier. There are a lot of
54 uncertainties about the financial situation. First of all the provision, we are still waiting for our
55 provision. We still need to receive around 7700,- euros. We are having contact with Studystore
56 and trying to get the money. They always told us that we do not really need to worry about it and
57 that they will pay all the associations back. We also talked to other associations who work with
58 Studystore. They did not seem really worried. Studystore is now saying that they will not pay
59 anyone back anymore, at least not fully. They want to give 50% of the money that they still owed
60 us. From that moment on we tried to get legal help from KVK but also the university. The legal
61 advisors advised us to reply to Studystore that we need more time to make a decision and to ask

62 for more information, for example why they think they cannot pay us back fully and why 50
 63 percent. That is what we did and Studystore replied that they are collecting all the information
 64 that is important to our association and that they want to be as complete as possible and that takes
 65 more time than they thought. They told us that they would come back no later than the second
 66 half of September. We are still waiting for a response, that is why there are still a lot of
 67 uncertainties. We advised the XVIth to expend their insurance so that legal help is also covered by
 68 the insurance.

69 **GMA:** When will you have more information?

70 **XVth Board:** Hopefully we will know before the next GMA

71 **GMA:** What will the other associations do?

72 **XVth Board:** We talked to other study associations, for example synergy. Some organisations do
 73 not receive a lot of money so they do not have a big problem. Synergy neglected the offer of 50
 74 percent, they want the full amount. They are also still waiting for an answer.

75 **GMA:** Did you think about how to perceive if you do not know more information next GMA? Is
 76 it possible to vote the new board in without this information?

77 **XVth Board:** We looked at the legal steps. That is our plan when our contact with Studystore
 78 ends. We are preparing, that is why we advised the XVIth board to expend the insurance.

79 **Technical chair:** This will not have a repercussion on if the XVIth board will be voted in or not.
 80 You can write a new piece about the information you will have for the next GMA.

81 **GMA:** I think it is smart to put it on paper but I think a new report for the next GMA is not
 82 necessary, It is also in the financial annual right?

83 **Technical chair:** That makes sense, so no action point. Can I go to the next point of the agenda?

84 **GMA:** I have a remark about the point about the coins for the GMA. I checked the contract of the
 85 Waagh and it is mandatory to buy coins for everyone at the GMA, so you need the extra money.

86 **XVth Board:** If you guys do not want us to go over budget then we can get coins for the money
 87 that is still left, so until the 400,- euros. Then not everyone will get coins.

88 **GMA:** Maybe we can give coins to the people that are here the longest.

89 **Technical chair:** Maybe we can let everyone raise their hand if they do not mind not getting a
 90 coin.

91 *Enough people raise their hands.*

92 **Technical chair:** Then we will do that.

93

Agenda point 6. Deviation from the Bylaws

94 **XVth Board:** In last GMA we presented the lovely advisory council of the XVIth board. Sadly
 95 something went wrong on our terms. We did not ask permission to deviate from the bylaws. This
 96 left out one member of the advisory council. Meme Satter who was supposed to leave the
 97 Advisory Council and make place for Jekke Metzlar, had to stay in the Advisory Council. So this
 98 GMA we ask for a deviation from the bylaws. We are asking for a deviation from bylaws from
 99 article 31 which states: 'Section 5. The entire Advisory Council and its members shall be
 100 appointed for a period of 11 one (1) year by the General Assembly. 12 Section 6. Regardless of
 101 the provisions in Section 5 of this article, the Advisory Council 13 shall select two members from
 102 its ranks to retain their membership in the Advisory 14 Council for the following association
 103 year.' We will deviate from the bylaws because only one member will remain in the advisory
 104 council. We will now first vote on the deviation of the bylaws and then vote on Jekke Metzlar.

105 **Technical chair:** I suggest we will do this on acclimation, which means unless the GMA has any
 106 objections to it we just all agree and then continue further with little time spend. So are there any
 107 objections?

108 *There are no objections.*

109 **Technical chair:** Then we hereby condemn it from the bylaws.

Agenda point 7. Candidacy Advisory Council 2023-2024

110 **Technical chair:** For voting in Jekke Metzler we will use Mentimeter.

- 111 - *In favour: 25 votes*
- 112 - *Against: 0 votes*
- 113 - *Blank: 0 votes*
- 114 - *Abstain: 7 votes*

115 *Jekke is part of the advisory council*

Agenda point 8. Third Lustrum Evaluation

116 **GMA:** I appreciate the elaborate honest evaluation. It probably was not wat we were hoping to
 117 be. I hope the next lustrum will be a success.

118 **GMA:** Please make an action point that in the lustrum script should be that the treasurer should
 119 be in the lustrum committee.

3

120 **GMA:** I would like to see an summery, a summary, of the many points that have been made in
 121 this. Will you add that in here? So the next committee has a good overview. You can add it to this
 122 piece and put it in de script.

123 **Technical Chair:** with that, I would like to conclude the lustrum evaluation.

Agenda point 9. Secretarial Annual Report the XVth Board

124 **1. Preface**

125 **2. Secretariat**

126 2.1 Membership base

127 2.1.1 Number of members

128 **XVth Board:** I was really happy at first because of 2300 members. But unfortunately this is not
 129 the case. There are few hundred bot accounts, after deleted them all and calling Best4You, we
 130 now have 1804 members. Which is a lot lower than what the text says. It is higher than the
 131 amount of 1717, the boards still thinks the explanation is valid as there are more members than
 132 before. We have 563 new members over the summer holiday.

133 **Technical chair:** The graph and the numbers will be changed for the revised piece.

134 2.1.2 Honorary members and alumni

135 *No comments.*

136 2.1.3 Active members

137 **GMA:** They became member in September why did they not became member in October?

138 **XVth Board:** We use this number in the biannual, in march 2023. So it is that people can leave
 139 and join later. That is why I use September 2023.

140 **GMA:** Which committees and add this in the text? Just add it to the text.

141 **XVth Board:** We will add this.

142 2.2 Correspondence

143 2.2.1 Newsletter

144 *No comments.*

145 2.2.2 Christmas Greetings

146 *No comments.*

147 2.3 Media

148 *No comments.*

149 2.3.1 Website

150 *No comments.*

151 2.3.2 Instagram

152 *No comments.*

153 2.3.3 Facebook

154 **GMA:** You say you did not use the Facebook account to its full extend. I do not see stated why
155 and I would like an explanation.

156 **XVth Board:** : Mostly because we forgot sometimes. We forgot to add flashback Fridays. We
157 only promoted activities, in the pasts boards also other posts. Most of us did not have a Facebook
158 account at the beginning of the year. We thought as no one is using Facebook anymore anyways,
159 we did not invite people via Facebook. Until much later when we made a separate Facebook
160 account for this reason.

161 **GMA:** How do you reflect on making a separate account for this?

162 **XVth Board:** : I personally like this, I did not want to use my own account to invite people. With
163 the account I could invite people as SPiN and not do it personally.

164 **GMA:** Did you put effort an effort in adding friends to Facebook. I never got an invitation.

165 **XVth Board:** We started quite late with this which is why we did not have a lot of time to invite a
166 lot of people. Some people are still missing in the list. We invite a lot of people, but we were
167 busy with other tasks. But we did do it.

168 **GMA:** I think it is important to state which steps you took. There is not a real advice in here
169 about Facebook. Do you have an advice for the next board?

170 **XVth Board:** We will put in the general advice piece that they should continue with Facebook
171 and continue with the SPiNternal account.

172 **GMA:** Facebook offers a virtue. The main one is the photo dumps. Has this feature been used?

173 **XVth Board:** No, privacy wise we do not put photo's on Facebook. Members can log in on the
174 site to see the pictures. We did post the Flashback Friday post as an exception, but other than that
175 no.

176 **GMA:** Did you check the effect of Facebook?

177 **XVth Board:** At the biannual in March, we had a piece which stated our reach with Facebook.
178 Our reach was a little below the XIVth board. For the annual now it is a lot lower than the XIVth
179 board, so I cannot say that our reach expended because of the SPiNternal account.

180 **GMA:** I meant the direct messages? Did you see any increase?

181 **XVth Board:** Hard for me to say.

182 **Technical chair:** You could check whether people say they are going to an activity or not on
183 Facebook. Maybe something to look up in the break.

184 **GMA:** I was just wondering.

185 **3. Compliance Policy**

186 3.1 Lustrum

187 *No comments.*

188 3.2 Hospitality

189 *No comments.*

190 3.2.1 Culture committee

191 *No comments.*

192 3.2.2 Website Taskforce

193 *No comments.*

194 3.3 Personal Development

195 *No comments.*

196 3.3.1 Networking Committee

197 **GMA:** In line 206 and 207, she still does not get how the event went well, at the second activity.
198 What did you do differently in the first compared to the second activity.

199 **XVth Board:** The second activity did not happen yet. It was mainly that I spoke to the members
200 and heard that they enjoyed the activity.

201 **GMA:** What will you do different during the next activity?

202 **XVth Board:** We will have a designated walk in time. At the last activity it was the problem that
203 people walked in very late. The original plan was different rounds. But because there were little
204 people in the beginning this was not possible. We will try to do this the next time.

205 3.3.2 Skills4Skills

206 **GMA:** You state that the exams were approaching, I understand that people do not go to lectures
207 then, but you can do still promotion via Brightspace.

208 **XVth Board:** good point. We will advise the XVIth board.

209 **GMA:** What do you consider sufficient and why?

210 **XVth Board:** There were more signups.

211 **GMA:** Do you have a minimum amount of participants you wanted?

212 **XVth Board:** No, we did not have a minimum amount of participants. There were somewhere
213 around 15 to 20 signups.

214 3.4 Involvement

215 3.4.1 Breakfast Club

216 **GMA:** I did not see any promotion. Was the attendance sufficient?

217 **Technical chair:** It is an activity that was not organized by a committee but the board.

218 **XVth Board:** We promoted it on the Facebook, Instagram, I am not sure about WhatsApp. The
219 goal was to keep it lowkey. Not like a team day were there are a lot of people and going in and
220 out. It was supposed to have a lower attendance where and members could chill at the SPiN
221 room. That is why we did not promote it that extensively.

222 **GMA:** Where there a lot of people that stayed?

223 **XVth Board:** Yes they would stay an hour or longer. Also some people who normally would not
224 come to the SPiN room.

225 **Technical chair:** We can congratulate you on this activity.

226 3.4.2 Flashback Friday

227 **GMA:** Was it done every Friday? Was it according to plan?

228 **XVth Board:** Every other week, it went well. But only not for one week, because we did not
229 think it was appropriate due circumstances.

230 3.4.3 Birthday Presents

231 **GMA:** When are you planning to give out the goodbye gifts and did you start organizing it? If
232 you did not do anything for it, I advise not do not do it.

233 **XVth Board:** We are planning on doing it in the last week. We did already start, the candy and
234 carts are ordered.

235 **GMA:** What do you advice the XVIth board about the birthday presents?

236 **XVth Board:** We do advice not to do birthday gifts because it is a lot of work at the beginning of
237 the year. If there is enough money we recommend to do a goodbye gift.

238 **GMA:** Do we have to pick up the goodbye gifts at the SPiN room? How will you plan to do
239 this?

240 **XVth Board:** We will post a story about the goodbye gifts. Then members can come by the SPiN
241 room to pick them up.

242 **GMA:** Do you think the birthday presents will come back?

243 **XVth Board:** We as a board do not advice it because of the workload.

244 **XVth Board:** : We do not advice it, because it is a lot of workload in the beginning of the year.

245 **GMA:** Do you think it will be feasible for a next board to already start earlier with the
246 introduction gifts?

247 **XVth Board:** It is a nice idea, but it is a lot of pressure and workload and there is also an
248 introduction week. It is a bit much for both boards. We think it is better to do a goodbye gift that
249 is not rushed.

250 3.5 Internal Policy

251 3.5.1 Workload

252 **GMA:** You mention there were some troubles with Rabobank. What would you advice the next
253 board so they do not have the same problems?

254 **XVth Board:** We had a lot of unforeseen problems with Rabobank. This was because I did not
255 have a Dutch residence, which resulted in not having access to the bank for three to four months,
256 therefore they were higher than expected. We wanted to change banks, but since we have a Dutch
257 treasurer next year we do not know if it will change anything. We gave feedback to the
258 Rabobank, so we hope they take our feedback into account.

259 **Technical Chair:** The next board will have the knowledge about the Rabobank.

260 **GMA:** In our year we used a Dutch board member's name for it. Did you try this?

261 **XVth Board:** Yes we tried this. It took six weeks for a card to arrive that did not work. We also
262 did not receive a code for the card. So, conclusion it did not work. The rest of the board was not
263 written in the KVK. Only the stationary boardmembers were in the KVK, the rest came after.
264 Tjerk could not get the signature of Judith because she was not around. We had a lot of trouble
265 with the KVK. We would advise the XVIth to do it with the paper forms, because it works better.

266 3.5.2 The SPiN common room

267 **GMA:** will you also advice the 16th board the same opening times you have now? You found the
268 opening times more suitable but what did members think? Why did you shortened opening hours
269 instead of asking for help form old board members.

270 **XVth Board:** Yes we advise them to make it the same as hours because it is more around the
271 break and we experienced that we did not have that much time to study. It was better for us to
272 keep to room from 12 until 2 open. The second question, I do not really know. Our thought was
273 that we were open around the break. I hope members liked it. But we noticed that members where
274 only after 12 in the SPiN room during exams. Members where indifferent about the changing of
275 the times. The third question, we decided in the week itself. But we should have done that.

276 3.5.3 Personal Development of Board Members

277 **GMA:** I think it is nice that you put this in the piece.

278 **GMA:** Why did you not do the pop talks next to the personal development talks, but they have a
279 different purpose. Why did you do this?

280 **XVth Board:** I was not feeling in my best form to do the pop talks and on top of that we thought it
281 was in everyone's best interest and more efficiently with all the stuff that was going on to do it
282 together. We came up with interventions that we were working on ourselves. This also included
283 having one on one conversations with each other.

284 **GMA:** Did you experience a lot of friction?

285 **XVth Board:** Yes, we did experience some friction between us. Partly because of external
286 circumstances, which increased the workload which made us tired and not able to do what we
287 wanted and we got irritated quickly because of this. If you are not functioning at your best, you
288 will have more friction. We think we had an extremely unlucky year with all the circumstances.
289 We talked a lot and we learned a lot from our mistakes.

290 **GMA:** Good that you are honest about this. Plenary feedback was preferred, do you think by the
291 end of the there was less friction. Did you see improvement?

292 **XVth Board:** yes, I do think we made a lot of improvement.

293 **GMA:** You did a really great job, you worked really hard.

294 3.5.4 Administration

295 3.5.4.1 Privacy

296 *No comments.*

297 3.5.4.2 Event Promotion

298 **GMA:** Sometimes there were some activities where the dates were changed on Instagram, do you
299 have an explanation for this?

300 **XVth Board:** It was a stressful period then for me. I forgot about the changed dates.

301 **GMA:** There were one or two events that were promoted really late. The activity was promoted 1,5
302 week ago. It was one or two hours before the ticket sale.

303 **XVth Board:** Yes that is true, usually we have promotion and then a day later the ticket sale will
304 be available. However due to unforeseen circumstances the promotion was already late and to
305 have the ticket sale still open two weeks before the activity, so that is why the ticket sale was one
306 the same day.

307 **GMA:** I do think this was not handled appropriately, we advised the board to not start the ticket
308 sale that day. They still went on sale. I would advise the 16th board that even if the promotion is

309 too late do not, but if the activity is really popular the ticket sale should be a day later. We were
310 frustrated in the committee.

311 **GMA:** Please state this in the piece that there was sometimes frustration and the promotion was
312 sometimes late.

313 **XVth Board:** Sorry I was stressed, I was making the poster myself, I guess I think I missed your
314 message.

315 **GMA:** Yes it was more for the 16th board. But there was no hurry, but there was no need for a
316 hurry.

317 3.5.4.3 Lay-Out change official documents

318 *No comments.*

319 3.6 Committees

320 3.6.1 Roles within committees

321 *No comments..*

322 3.6.2 Changes

323 *No comments..*

324 3.6.2.1 Cancelled committees/activities

325 *No comments..*

326 3.6.2.2 Added committees

327 **XVth Board:** Do you have a plan on handing out the Almanac.

328 **GMA:** Yes, there was a miscommunication that we would get a proefdruk, we wanted a physical
329 proefdruk but this was not possible. We also do not want to pay for faster delivery. So it will be
330 later. The almanac will be published when the 16th board is board.

331 3.6.2.3 Changed committees/activities

332 *No comments.*

333 - Break from 19:21 until 19:35 -

334 **4. External Policy**

335 4.1.1 Fixed contracts

336 **GMA:** When were these invoices sent and did you do something else to get the money from the
337 Molenstraat?

338 **XVth Board:** Yes the invoices were send throughout the year and we are having conversations
339 with the Molenstraat right now. We have to wait for a meeting and we will then know more about
340 the procedure.

341 4.1.2 General Sponsoring

342 **XVth Board:** We made a calculation mistake. We did meet the general sponsoring in July. One
 343 invoice has not been paid yet. But I sent a reminder.

344 **GMA:** Which one has not been paid yet?

345 **XVth Board:** From a hotel, it is general promotion.

346 4.1 SPiN discount

347 **GMA:** What is your advice on continuing or discontinuing the spin discount?

348 **XVth Board:** Our advice was to continue the SPiN discount, we heard from our members that
 349 they actually did like it throughout the year. So, people do actually use them. Members used the
 350 discount at the Hemel and Laserquest. I hope next year the board had more time for the SPiN
 351 discount.

352 **GMA:** Are the discounts still up to date? Did you have contact with the parties?

353 **XVth Board:** Yes everything is extended. For not all of them we have a new contract. I have been
 354 working on contacting all of them to make sure the discounts are renewed.

355 4.2 Athena

356 **GMA:** I am missing some information regarding the sponsorship, maybe elaborate a bit more.
 357 What did you order and receive this year?

358 **XVth Board:** We got a few thousand from Athena. At first we thought this was for our first
 359 semester, but this was not, it was from previous years. We are in contact with them about why the
 360 invoices have not been paid. They have changed staff again so this was hard. We will add it in the
 361 revised piece and in the financial.

362 4.3 Book contracts

363 **GMA:** The book sale has been reinstated in the fourth period. The discount for members and
 364 sales were renewed. For SPiN these remain the same. How do you know it remains the same?

365 **XVth Board:** Yes the discount stays the same

366 **GMA:** But it also says the sales remain the same, how do you know?

367 **XVth Board:** We will state it differently.

368 4.4 Alumni

369 **GMA:** How is it going with the contribution? Is it finished?

370 **XVth Board:** We started the contribution and we were able to collect it almost to the amount
 371 we budgeted for the first round. The second round was scheduled for eight weeks after. Rabobank

372 then completely blocked the card. Which deleted the batch, the order, for the second round. The
373 second round is now on its way. Because I got control over the card now.

374 **GMA:** If you would have started sooner would there be a difference? Do you advise the next
375 board to start sooner?

376 **XVth Board:** We started in May and I would advise the next board to start in February.

377 **GMA:** This is a recurrent thing, please make it earlier.

378 **XVth Board:** We had a problem with the members base, so we should take that into account. But
379 I think it is important to give yourself a deadline.

380 **GMA:** Do you mean prepare the batch in February or start with the contribution collection?

381 **XVth Board:** At the end of February I would set a deadline to send a mail to the members about
382 the contribution. Then you can conduct it in March. Then you have still some time to prepare the
383 membership base.

384 **GMA:** I agree with that then you do not have to do the second collection in summer break. Then
385 you can start the second collection in May.

386 **5. Epilogue**

387 *No comments.*

388 **6. Yearplanning**

389 **XVth Board:** The last excursion has been cancelled because of a miscommunication with
390 Karakter to get an excursion in Nijmegen. They thought it was in Ede. Because it was last minute
391 we could not reschedule it.

392 **GMA:** About the social cultural activities, it says at the second activity 35 people attended
393 excluding board and committee. But there were no 35 people. There were max 5 people.

394 **Technical Chair:** The piece states including board and committee.

395 **GMA:** My point still stands because there were no 35 people there.

396 **XVth Board:** We did not count as we should have, we do not have the exact number. It was an
397 estimation. We will change it. I do think there were more people than you say.

398 **GMA:** There were more people at our first activity then the second. It is good to know for the
399 next committee that the Beer Olympics was a big success and the drink not. In our view.

400 **Technical Chair:** I advise that you state behind an estimation, that it is an estimation.

401 **GMA:** I think we should state we were there except from the board and the committee.

402 **Technical Chair:** So you would advise the next board to only count the members?

403 **GMA:** Maybe both. Don not count members with the committee and board.

404 **Technical Chair:** So, you would like to see an extra cell in the table.

405 **GMA:** It is also important to put in the minutes that the party was the day after Herfstdrift and
406 was not a success. So the next board will not do this.

407 **XVth Board:** We have taken a look at this for the next planning.

408 **GMA:** I thought it was very nice that this board put the dates of activities on the wall in the SPiN
409 room. So you can keep track of the activities.

410 **Technical Chair:** Compliment for the current board. With that we can conclude the annual report
411 and we can switch boards and go on to the policy.

Agenda point 10. Proposed Policy of the XVIth Candidate Board 2023-2024

412 **1. Preface**

413 *No comments.*

414 **2. Attendance**

415 *No comments.*

416 2.1 Movie Midday

417 **GMA:** How possible do you think people will go alone, because people are also not going to the
418 cinema alone.

419 **XVIth Candidate Board:** When you go to the cinema you have to take a lot of effort to get there.
420 Furthermore, it will be free. And snacks will be free.

421 **GMA:** Do you know when in the year, which days and which movies you want to see.

422 **XVIth Candidate Board:** The dates have been sent; however, we want to have a look at the
423 schedules of the bachelor years. We are flexible with that and want to look if that is feasible.

424 **XVIth Candidate Board:** For the movies, we want to plan poles which movie we want to see on
425 Instagram. Either randomly pick one in the theme or put it on the poll.

426 **GMA:** You want to snack in the spin room. Do you have an alternative idea, if you can't book
427 MM?

428 **XVIth Candidate Board:** If not possible we want to bring a banner and come up to them and
429 have a chat.

- 430 **GMA:** Did you already think about what movies you will show, for example from Netflix and
431 Prime video?
- 432 **XVIth Candidate Board:** Depending on the polls they will choose.
- 433 **GMA:** Did you check licensing on video showing, because you can't show movies in a public
434 place?
- 435 **XVIth Candidate Board:** We feel it is a closed group and we are not asking any money, so we
436 think that will suffice.
- 437 **GMA:** Make sure you are on the legal safe side.
- 438 **RVA:** Discussed, as long as you don't receive money it is fine.
- 439 **GMA:** Is there going to be a budget for a Netflix account?
- 440 **XVIth Candidate Board:** We didn't budget for it because we already have these accounts
441 ourselves. So that's fine.
- 442 **GMA:** Did you already think about certain rules that you have for movie midday. Loud chewing
443 talking etc.
- 444 **XVIth Candidate Board:** Regarding the entrance, the tickets will be for free, however. We want
445 to use it to check for food and drinks. Any other rules have not been discussed but we will take it
446 into consideration.
- 447 **GMA:** Are non-members also welcome?
- 448 **XVIth Candidate Board:** Yes, they are welcome.
- 449 **GMA:** If they are welcome, and you don't want profit, how do you make them pay?
- 450 **XVIth Candidate Board:** We will not necessarily promote it to non-members. We don't think
451 that it is necessary.
- 452 **GMA:** I understand, that is also meant as a place for members to get into first. Maybe they want
453 to get involved further.
- 454 **XVIth Candidate Board:** Within psychology it is indeed good as a low threshold.
- 455 2.2 Collaborations
- 456 **GMA:** You say the supervisor will be involved don't underestimate this?
- 457 **XVIth Candidate Board:** We will take into consideration the workload.
- 458 **G** Did you already think about other associations?

459 **XVIth Candidate Board:** We had contact with other associations, like Toep Synergy and
460 Postelein.

461 **GMA:** For the gala which association?

462 **XVIth Candidate Board:** Postelein.

463 **GMA:** How much will the supervisor of the committee be involved?

464 **XVIth Candidate Board:** The supervisor will not have too much input in the committee. It is still
465 up to them. Theme wise and location wise. They will only check in and see if everything collab
466 wise is going well.

467 **GMA:** Why a collaboration for the Gala because it already has a high attendance?

468 **XVIth Candidate Board:** We believe that the gala can be added by doing a collaboration for a
469 nicer location, and different budget.

470 **GMA:** Do you really think you have a bigger budget. Because you will not really have a bigger
471 budget.

472 **XVIth Candidate Board:** We talked to Postelein about it. And bigger locations. When you have
473 a larger group of people it is generally lower with costs. If you combine that for the location. You
474 can afford.

475 **GMA:** There is not more budget for the location.

476 **GMA:** Costs for the location for DJ's and location will be half, so that would be less.

477 **GMA:** The SPiN gala is already a big activity before, so the only reason you up it.

478 **GMA:** Dividing the DJ will not mean less costs.

479 **Technical Chair:** What would you like to see for the uncertainty?

480 **GMA:** Maybe a concrete example, how things would change so people have more of an insight.
481 So, people have more of an insight to how much it will cost.

482 **XVIth Candidate Board:** We are already in contact with multiple locations, about what the costs
483 will be.

484 **Technical Chair:** Do you think you can make pros and cons for the gala in the break.

485 **XVIth Candidate Board:** We think the time is too short.

486 **GMA:** Are there no downsides, there is only more Synergy or Postelein.

487 **XVIth Candidate Board:** Do you want a budget part for the gala. So should we proposed our
488 budget for the gala on that.

- 489 **GMA:** Now we are speaking on finances. In the budget you can always look at that.
- 490 **GMA:** Have you though that Postelein is a Dutch association which can decrease the attendance
491 of internationals?
- 492 **XVIth Candidate Board:** Within our collaboration they have been very open to speaking English
493 and promotion. They didn't have problems with it, and they will work with internationals for it. It
494 will probably also not be a deep conversation during the gala.
- 495 **GMA:** They are also majority females.
- 496 **XVIth Candidate Board:** SPiN members will survive it, we have Synergy to compensate it.
- 497 **GMA:** The tickets we normally sell for a gala will be the same amount. Can at least the same
498 amount of people attend?
- 499 **XVIth Candidate Board:** Yes this is discussed.
- 500 **GMA:** Normally we also got sponsorship for the Waagh.
- 501 **GMA:** That is normally why a work in progress of the budget will be handy.
- 502 **GMA:** I get what you are thinking, but during our year. The actual sponsor money is not really
503 worth it to sacrifice like 50 euros for this. Then you can better move the GMA to Molenstraat.
- 504 **GMA:** In terms of the venue, can you tell us if it is like similar to the lustrum gala in size?
- 505 **XVIth Candidate Board:** Regarding the location we are looking for places of 500 people. We
506 hope to fill these with the actual capacity. So probably a lot smaller than the Vereeniging.
- 507 **GMA:** Did you think about that there is an open bar for the gala?
- 508 **XVIth Candidate Board:** We are looking into that.
- 509 2.3 Promotion
- 510 2.3.1 Merchandise committee
- 511 **GMA:** Keep in mind that the end of December that is hard. To pick up. Aim for the January and
512 February.
- 513 **GMA:** I agree that December is a bit early. So early March, May and September.
- 514 **GMA:** I would not do it in September, then before the summer. People have no time to pick it up.
515 So, it might be the case that other boards have to do that.
- 516 **GMA:** I think it depends on what the committee is launching. So, if it is a smaller thing it is
517 feasible for the committee.

- 518 **XVIth Candidate Board:** We have looked into this, and the end of December is actually feasible.
 519 We cannot move up the first launch period. They had a look at this, we put it all in mind.
- 520 **GMA:** Will be the merchandise only be on preorder what if it sells well?
- 521 **XVIth Candidate Board:** We now have preorder and that is for now. If something is available, it
 522 might be available longer.
- 523 **GMA:** Have you considered refreshing the logo?
- 524 **XVIth Candidate Board:** For the merch we do not think the SPiN merch is not really fun.
- 525 **GMA:** If you ever feel like giving SPiN a new look don't hesitate.
- 526 [2.3.2 TikTok](#)
- 527 **GMA:** Why not just make use on Instagram?
- 528 **XVIth Candidate Board:** We believe Instagram has a more professional look. We see TikTok as
 529 a less social media app. Where we will publish different kind of videos than Instagram.
- 530 **GMA:** It is still important that people view SPiN as professional. How do you make sure that it
 531 will give a professional outlook?
- 532 **XVIth Candidate Board:** We will make sure that we have seen all TikToks. To make sure that
 533 there is no weird feedback on that.
- 534 **GMA:** Will you still make some specific reels for the Instagram?
- 535 **XVIth Candidate Board:** It will depend on the TikTok content. But maybe yes like Flashback
 536 Friday.
- 537 **XVIth Candidate Board:** Adding to that for promotion for events for committees it will be most
 538 likely be added to Instagram later.
- 539 **GMA:** How will you make sure people will see your things through the algorithm?
- 540 **XVIth Candidate Board:** We don't think it is a problem if people don't see our TikTok. We will
 541 make sure that TikTok that people will know of TikTok.
- 542 **GMA:** How do you justify the privacy problems?
- 543 **XVIth Candidate Board:** Regarding the responsibility of the members, SPiN is not accountable
 544 for the account that they have.
- 545 **GMA:** You said that TikTok, will you ask all members of SPiN to ask at parties.
- 546 **XVIth Candidate Board:** When members buy their tickets they agree with terms, and we will
 547 include this.

548 **GMA:** A lot of festivals are also allowed to use any ticket. Also, for creative promotion and stuff.

549 **GMA:** I would add that to the privacy policy.

550 **GMA:** It is general that the privacy policy. It already says in general that his can be used.

551 *What does the rest think?*

552 **GMA:** In response to the privacy laws, you also have to mention them separately. We had the
553 same discussion when we added Instagram.

554 **GMA:** Tik Tok is maybe a problematic issue regarding privacy, so maybe it is good to do
555 specifically mention it.

556 **ACTION POINT: Change the privacy regulations to specifically mention TikTok (and**
557 **other social media)**

558 **GMA:** A big piece of you paragraph is committees promoting it, but I am afraid this will divert
559 them from doing face to face promotion, so take this into consideration.

560 **GMA:** I disagree that the lecture talks are that good for promotion. People were always not
561 interested when I did these talks. They still should be included in the promotion, but I also think
562 that as we are more shifting in the digital area.

563 **GMA:** I completely disagree, with that so you should focus on your physical promotion, because
564 it is one of the most effective ways of promotion.

565 *More people seem to agree.*

566 **XVIth Candidate Board:** TikTok is a real option. There is more interaction with the promotional
567 videos, they will give more indirectly promotion.

568 **GMA:** I didn't mean that the face to fact is not important.

569 **GMA:** At the theme days you already reach the same amount of people that are already reach the
570 same people.

571 **GMA:** Lecturers also had included the poster in the slides, so that is nice.

572 **GMA:** Do you already have one board member responsible that will post the TikToks or not?

573 **XVIth Candidate Board:** We have made a supervisor of the TikTok account: Julia.

574 **GMA:** Do more with sponsors on Instagram.

575 **GMA:** Use groups or something.

576 **GMA:** Always add the Facebook Instagram and Website to the posters.

577 *Some questions were asked about other pieces in the policy:*

578 *Merchandise Committee*

579 **GMA:** What are the guidelines how much things will cost and how big the launches will be?

580 **XVIth Candidate Board:** We looked at the lustrum sweaters and we estimated also 80 lustrum
581 sweaters. So, we think sweaters will be the same price. 5 to 10 euros for other accessories.

582 **XVIth Candidate Board:** We want to start of with one item, depending on how many sales are
583 made.

584 *TikTok*

585 **GMA:** Have clear planning, and indication on what kind of content we would be posting. We
586 will make sure that there is also made a TikTok. And that TikToks are available. If there are
587 some ideas, we will. We want some ideas on what type of content we want and board videos to
588 make videos. They have some ideas.

589 **XVIth Candidate Board:** To see some goals and guidelines to be evaluated. They will be
590 evaluated by us. Goals will be posted once a week and to see if it successful. It will also include
591 promotional videos and Flashback Fridays.

592 **GMA:** As you are planning to make board videos, is it recommended to do them later. Did you
593 also think about cutting the pieces that that is a lot of work.

594 **GMA:** Make a TikTok video if there is a funny nice idea, don't put pressure on yourselves to do
595 a weekly TikTok video.

596 **XVIth Candidate Board:** We have taken this into account, but we will continue with once a
597 week for now. If we notice that this is too much of a workload, we will change it later.

598 **XVIth Candidate Board:** We don't want to lack and want some guidelines for ourselves for this.
599 This is not set in stone, so it is flexible to not make it work so badly that there will be higher
600 pressure.

601 **GMA:** Quality is not always better than quantity. If you got good ones that is more important.

602 **GMA:** Agree, strive for a video every week not put it in stone. Maybe you can let committees
603 make vlogs during activities.

604 **XVIth Candidate Board:** Thank you.

605 **GMA:** You don't have to force it but is important to have some guidelines because you can be
606 surprised by the workload.

607 **GMA:** Will you edit the video yourself or the committee?

608 **XVIth Candidate Board:** We will make the videos ourselves. But committees will edit the
609 TikTok videos on their own account before sending it.

610 **Technical Chair:** That concludes the GMA's point.

611 - 21.00 to 21.15 break. -

612 **3. Internal Policy**

613 3.1 Workload

614 **GMA:** Add TikTok to the lines as well.

615 **GMA:** Following that trend. Add TikTok to secretarial biannual report **ACTION POINT**

616 3.2 The SPiN Common Room

617 **XVIth Candidate Board:** It now states the room duties are from 10.15 to 13.30.

618 3.3 Personal Development of board members

619 **GMA:** Do you all have a coach?

620 **XVIth Candidate Board:** Yes

621 **GMA:** Did you already meet up with your coach?

622 **XVIth Candidate Board:** Yes some already did others still will.

623 3.4 Administration

624 3.4.1 Privacy

625 **GMA:** Make it so that on the new website, that you approve members before they can sign up,
626 make sure that you do that yourself.

627 **GMA:** I would recommend looking into it first. Around busy sign-up times exactly.

628 **GMA:** Will all new members have to sign-up?

629 **GMA:** What is the extra workload with that?

630 **GMA:** If you manually approve you have less workload in contribution collection. So, you can
631 divide it over board members.

632 **GMA:** This is a secretary thing, but you have to delete less people in the end. It can outweigh the
633 workload argument.

634 **GMA:** Don't agree with that, it will make that much of a difference. Conscribo also has a way of
635 putting people in there, so bots cannot sign up anymore. They incorporate a checking system. To
636 check all the contribution collection is wrong.

637 **XVIth Candidate Board:** Regarding Privacy, more the feasibility of it. I think there is a good
638 way. There is an option through Conscrito for members.

639 **GMA:** For the next GMA look into what is possible.

640 **ACTION POINT:** Discuss manually checking member sign-ups at the biannual and make a
641 decision on it.

642 [3.4.2 Event promotion](#)

643 **GMA:** What time will the ticket sale start?

644 **XVIth Candidate Board:** We will add it to the text.

645 **GMA:** What is your plan for the Facebook?

646 **XVIth Candidate Board:** We already divided up the Facebook and one person will focus on the
647 Facebook right now.

648 **XVIth Candidate Board:** We will add at least the all the active members.

649 **GMA:** Suggestion to add this to the agenda of the next board meetings.

650 **GMA:** 24 hours a day you will do the promotion do you think that is feasible at 13.00?

651 **XVIth Candidate Board:** Yes, we want this in the break.

652 **GMA:** Is molly an extra feature they need to pay and service fee?

653 **XVIth Candidate Board:** Currently you pay 65 cents, and on Molly that will be 29 cents. When
654 the website is implemented, you can add it to the tickets. After a year we will see if it is an option
655 to incorporate the fees in the ticket prices.

656 **GMA:** Are there more payment options than iDEAL?

657 **XVIth Candidate Board:** Yes through Mollie you pay by even service than Eventix. Klara
658 afterpay.

659 **GMA:** How realistic do you think launch in February is?

660 **XVIth Candidate Board:** We think it is realistic, the aim was to implement it in the beginning of
661 the year.

662 [3.4.3 Website](#)

663 *No comments.*

664 [3.4.4 Article of Association](#)

665 **XVIth Candidate Board:** We found out we made the wrong reference, which should be
666 implemented in the articles of association.

667 **GMA:** What things need to be made for these articles, this was introduced in 2021 and needs to
668 be released right now?

669 **XVIth Candidate Board:** De bestuurswet and some articles are quite outdated.

670 **GMA:** Who told you exactly that need to be updated?

671 **XVIth Candidate Board:** the XVth advised us this could be the case.

672 **GMA:** Back in the days you could request 500 euros in subsidy for changes, tip.

673 **GMA:** Apparently, honorary members are not normal members and cannot vote. Would you
674 update that?

675 **GMA:** Did you already invite former board members?

676 **XVIth Candidate Board:** We already looked into it, secretary of the XIIth and the external of the
677 XVth and Julia.

678 **GMA:** You want to propose the changes at the policy GMA, do you think it is possible
679 timewise?

680 **XVIth Candidate Board:** Yes, we have till the candidacy GMA to add things, and stuff, we don't
681 expect much new things will be added there.

682 **4. Committees**

683 4.1 Roles within Committees

684 **GMA:** In line 217: You want to evaluate the activities, but I thought there was already a form for
685 that?

686 **GMA:** There is an evaluation form for each activity in the active members manual.

687 **GMA:** Line 215: You want to add more stuff to the promotion officer training. What does this
688 entail?

689 **XVIth Candidate Board:** It is intergraded with new ideas.

690 **XVIth Candidate Board:** We thought about concrete ideas, concrete preparation on the
691 evaluation of activities. We thought about forms of committees without activities. Also, about
692 reaching certain deadlines etc.

693 **GMA:** The promotion officer training. There are quite some strategies already in that training.
694 For creative promotion committees are generally not really enthusiastic about it. Are you
695 expecting them to suddenly do some creative promotion?

696 **XVIth Candidate Board:** I as a promotion officer missed these examples. I lacked some ideas,
697 but showing what last years have done with TikTok would make the gap a bit smaller.

698 **GMA:** What new things are you going to add that really changes. You already state things that
699 are already there?

700 **XVIth Candidate Board:** I was a bit lost at first, on when to start training etc.

701 **XVIth Candidate Board:** We believe that even though TikTok is not under the creative
702 promotion thing, so people are even more inclined to use TikTok for promotion.

703 **GMA:** I don't see it having that much different effect. Also look into how you can use creative
704 promotion in the training. That it is not just the training. You cannot just suggest that Tik Tok
705 would be less effective than promotion.

706 4.2 Changes

707 4.2.1 Cancelled committees

708 **GMA:** The XVth board mentioned that the networking event has some protentional.

709 **XVIth Candidate Board:** The networking committee is more workload to us, with already
710 adding the merch committee it will be too much. So, we want to use coach café as a way of
711 reaching the same goals but investing the same goals.

712 **GMA:** Line 256 the main goal of the networking can be achieved by alternative ways, what do
713 you mean by that?

714 - Break 22.05 Break ends 22.14 -

715 4.2.2 Added committees

716 No comments or remarks

717 4.2.3 Changed committees/activities

718 **GMA:** Will the drinks actually be drinks again, where you start earlier sit down and start sooner?

719 **XVIth Candidate Board:** We think it is more up to the committee itself.

720 **GMA:** The problem where the drinks and parties were last years, we were in a location that were
721 not good. The Fuik put on some louder music. You can look into it maybe with the committee
722 together to improve this.

723 **GMA:** You want drinks rather than parties for the drink?

724 **GMA:** Yes, because otherwise it quickly like party like.

725 **XVIth Candidate Board:** We give them the opportunity to give them board games and stuff.

726 **XVIth Candidate Board:** Some members say the drinks can spice them up. Because you can
727 drink for cheaper elsewhere.

728 *Does the GMA agree with this?*

- 729 **GMA:** I would include it in the biannual / annual and compare it and reflect on it.
- 730 **GMA:** Very important, when you are talking to a chair and vice chair, tell them what is meant to
731 be a drink and what is meant to be a party.
- 732 **GMA:** You prefer removing the culture element (for the Socialactivities committee), SPiN seems
733 quite detached from cultural youth in Nijmegen. This does not change that.
- 734 **XVIth Candidate Board:** Yes in our policy we made a difference, between the culture part of the
735 culture committee. The student cultural part is what the committee is meant for.
- 736 **XVIth Candidate Board:** We think the Integration committee also supports the student cultural
737 part.
- 738 **GMA:** Something I noticed I missed engaging activities, like visiting like Popronde, that maybe
739 that is shown before Nest for example. Maybe SPiN can encourage members to connect to that?
- 740 **GMA:** You guys say integration kind have the culture part, but they are more formal.
- 741 **GMA:** We gave you guys the advice; we got really positive feedback for that. It was always part
742 of socialcultural. I don't think it has lost its original purpose; how do you reason it lost its
743 original purpose.
- 744 **XVIth Candidate Board:** The social activities, will not do student cultural activities. Its original
745 purpose was student live. We wanted this committee to have more freedom in that regard. Psypop
746 was also not sold out.
- 747 **GMA:** It was also about getting positive feedback, I don't get what you reason what is the
748 original person.
- 749 **Technical Chair:** The GMA still wants the student cultural part in this committee.
- 750 **XVIth Candidate Board:** Do you want us to change the name for that aswell?
- 751 **GMA:** I don't know what the problem is. Or that you want them to organize a social cultural
752 activity. How do you define student cultural. The committee will be the same, but we still want to
753 change the name.
- 754 **GMA:** If you are unsure about the culture part, we also have the socialcie.
- 755 **GMA:** I don't care is how you name it. I kind of miss the culture around it.
- 756 **XVIth Candidate Board:** The comments from this GMA will be taken into account in the first
757 committee meeting.
- 758 **GMA:** I feel they don't know how it will work.
- 759 **GMA:** I think many years back, they organized Psypop. To be different.

760 **GMA:** We have discussed for three years now that Psypop is not working.

761 **XVIth Candidate Board:** The socialcultural was an activities committee, the integration
762 committee also has this purpose already. We think it is double. We want to have a committee
763 again with freedom to organize activities as they see fit.

764 **GMA:** The integration is more about integration.

765 **Technical Chair:** This point is overdue.

766 4.3 Overview of committees:

767 4.3.1 Study related committees

768 **GMA:** If you have lectures, look at good general topics and see if you can relate psychology to
769 that.

770 **GMA:** Why didn't you bring the number of lectures back to 5?

771 **XVIth Candidate Board:** Since we aim to organize topic related and good lectures, we think 4
772 lectures gives the committee more time to look for relevant and special topics.

773 **GMA:** It has been organized the last year to organize a master's day.

774 **XVIth Candidate Board:** Yes, we have discussed, and we have an alternative location for
775 example the HAN is willing to help us. Also, a possibility to do it at the Radboud USC
776 experience center.

777 **GMA:** Are you already in contact with SPS-NIP?

778 **XVIth Candidate Board:** Yes.

779 **GMA:** Make sure that the university is not happy with their organization of the master's event.
780 What the still current board did was nice, but make sure it not a problem.

781 4.3.2 Non-study related committees

782 *No comments.*

783 4.3.3 Trip committees

784 **GMA:** Add that the study trip will be inside of Europe.

785 4.3.4 Media committees

786 **GMA:** How will you make sure that four editions are going to be published. Because it is always
787 a hassle?

788 **XVIth Candidate Board:** It didn't appear to be an issue last year so we believe it should be
789 possible.

790 **GMA:** For the media and yearbook committee, make them sign a contract. And where they can
791 save the pictures.

792

793 4.3.5 Supporting committees

794 **GMA:** Illustration committee: Is it necessary that they make the design for the sweaters of the
795 potential ski trip?

796 **GMA:** For our trips committee did really enjoy this.

797 **XVIth Candidate Board:** Right now we think it is not necessary, but we can always say it.

798 4.3.6 association institutions

799 *No comments.*

800 **5. External Policy**

801 5.1 Sponsorship

802 5.1.1 Fixed contracts

803 **GMA:** Is there no contract, or are they not done yet?

804 **GMA:** They are not signed we have a few concept contracts; we want to for the Molenstraat what
805 is going on there.

806 **GMA:** Can we make it an action point for the budget?

807 **GMA:** This can have some pressure; I don't know if this is feasible.

808 **GMA:** How can we vote on a budget if we don't have the sponsorships?

809 **GMA:** I don't know if we have everything signed but the goals are there.

810 **GMA:** I don't see Tappers and Ruig in the fixed contracts?

811 **XVIth Candidate Board:** Yes, we do have contract we will add it to the piece.

812 **GMA:** I checked it, and it is 7300 euros, and we can't vote on the budget if we are not sure about
813 this amount.

814 **GMA:** I agree, because we don't know how much money we will get.

815 **GMA:** Action Point: Is try your best.

816 **ACTION POINT report on how it went at the start of the GMA.**

817 5.1.2 General Sponsoring

818 *No comments.*

819 5.2 SPiN discount

820 *No comments.*

821 5.3 Athena

822 **GMA:** Stop making taskforces, just take action as a board regarding this topic. You can use the
823 academic as the main contact person.

824 **GMA:** Make it a discussion for later in the year.

825 **XVIth Candidate Board:** As stated in the piece we will first look at it with the board, how we
826 will further approach this.

827 5.4 Book contracts

828 *No comments.*

829 5.5 Alumni

830 *No comments.*

831 **6. Epilogue**

832 *No comments.*

833 **7. Attachment 1 Year planning**

834 **GMA:** The first party is three days after Herfstdrift was not announced.

835 **XVIth Candidate Board:** Yes, we recognized that, and it really sucked.

836 **GMA:** It sucked so don't do that.

837 *Does the board want to change date?*

838 **GMA:** Change maybe to a smaller location, maybe on a Thursday.

839 **GMA:** Why don't you have anything planned in October?

840 **GMA:** Move it, and don't keep it there.

841 *Change it if you can.*

842 **XVIth Candidate Board:** The city trip will be moved from the 15th of February, till the 18th.

843 **XVIth Candidate Board:** The study trip will be also moved, because it was too few days. On the
844 first planning.

845 **XVIth Candidate Board:** A movie midday has been moved a bit later.

846 **XVIth Candidate Board:** The gala can be moved from April 9th to January 13th.

847 **XVIth Candidate Board:** Insomnia will take place at the original date of the gala.

- 848 **GMA:** Your budget day is not scheduled well; you have to update your numbers on the day
849 itself. A suggestion to move it a few days further.
- 850 **GMA:** The 24th of April is a GMA, which is also an SSPN event so keep this in mind. It was not
851 clear from the beginning that it will be there.
- 852 **GMA:** If you go to Groningen, you have no time.
- 853 **GMA:** If you move Insomnia, they have two activities after each other which is quick.
- 854 **XVIth Candidate Board:** First it was planned before Carnaval, so this was better.
- 855 **GMA:** It is a bit of shame to have the first socialcie activity that late. I think it helps with getting
856 the committee to started to have it sooner in the year.
- 857 **XVIth Candidate Board:** At the beginning of the year, it was uncomfortable to go to a party with
858 them, so we think it is good to have more comfort between themselves. This year the activities
859 were not visited so well.
- 860 **XVIth Candidate Board:** I also wanted to add. We would like to start early with the committee-
861 committee and committee-board dates.
- 862 **GMA:** Originally it was meant to meet all active members, so that is why it was a pub crawl. I
863 don't think it matters that much.
- 864 **GMA:** You put the Gala on a Tuesday, is it also possible to do it on a Wednesday?
- 865 **XVIth Candidate Board:** Take it into account, for that.
- 866 **GMA:** Keep in mind that for the city trip, you cannot leave in the morning.
- 867 **XVIth Candidate Board:** We will keep it in mind.
- 868 **GMA:** The movie midday, and the last week of December is very quiet a lot of people are going
869 home.
- 870 **GMA:** We disagree with that.
- 871 - Break from 23.00 till Break 23.08. -
- 872 ***An amendment was brought forward to create a new promotional video:***
- 873 *There was general promotional video what SPiN entails and stuff.*
- 874 *What does the board think?*
- 875 **XVIth Candidate Board:** We like it; we can use the previous video as a guideline.
- 876 **GMA:** It would be nice to show all sides of SPiN.

877

Agenda point 11. Voting on the Secretarial Annual Report

878 **Technical Chair:** We will first vote for the annual report of the XVth board.

879 - *In favour: 22*

880 - *Against: 0*

881 - *Blanc: 0*

882 - *Abstain: 7*

883 - *Total: 29*

Agenda point 12. Voting on the Proposed Policy of the XVIth Candidate Board

884 **Technical Chair:** Now we will vote for the policy of the XVIth Board.

885 - *In favour: 21*

886 - *Against: 1*

887 - *Blanc: 0*

888 - *Abstain: 7*

889 - *Total: 29*

890 **Technical Chair:** With the blow of my hammer the policy of XVIth Candidate Board will be
891 approved.

Agenda point 13. Any Other Business

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

Agenda point 14. Determination of the date of the next GMA

893 *No comments.*

Agenda point 15. Concluding Poll

894 *No comments.*

895 *-GMA closed at 23:38-*

Agenda point 16. Adjournment