

# General Member Meeting 44

16 March 2022, 19:30

Minutes by Ellis Dijkstra

Editor's note: A digital presence list and a recap of all action points given during this GMM can be found at the end of this document.

## Opening

1. The 44th General Member Meeting of S.A. Proto is opened at 19:37 on 16 March 2022.

## Announcements

2. Waiting music is supplied by Renske and Hannah, while Louis picks someone up without building authorization.
3. A version of the Policy Plan including line numbering will be shown during the GMM instead of the document uploaded on the wiki.

## Quorum

4. At the start of the GMM, a total of 26 votes were counted.
  - a. Jesse Visser is authorized by Imke Verschuren.
  - b. Hannah Ottenschot is authorized by Maxim de Leeuw.

## Fixing the Agenda

5. None

## Previous minutes

### GMM 42: Change of Boards from 10.0 to 11.0 (for Approval)

6. General
  - a. Hannah suggests rewriting sentences containing "we" towards "the Candidate Board."
    - i. Hannah also suggests adding context to specific parts of the minutes.
    - ii. Lastly, she suggests giving action points instead of stating that specific parts will be changed.
      1. All these changes have been made.
    - iii. Peter suggests looking into everything that states "we will look into it" and make it an action point so the GMM can be updated about this.
    - iv. He adds that the context would be a nice addition.
7. Page 6
  - a. Hannah asks why action points from Jonathan are moved to Board 10.0.
    - i. Ellis answers that since Jonathan stopped at the end of the board year, he is not responsible any longer for the action points regarding the financial policy plan. It was not clear yet who were going to execute these action points, so they were appointed to Board 10.0 in general.

Timo enters, the quorum goes to 27.

- 35 8. Page 11
- a. Hannah wonders how the recommendations of Board 10.0 were used and how the board wants to make sure that the Candidate Board receives the suggestions on time.
    - 40 i. Laura answers that the board will send their policy plan to the Candidate Board, so they can adjust their policy plan according to the board's suggestions, if they desire to do so. Additionally, everything from 10.0's documents that the board wants to implement, has been implemented by now.
    - 45 ii. Hannah asks if the board has made a list with recommendations for the Candidate Board.
    - iii. Laura confirms this and remarks that it is rather long.
9. Page 12
- a. Hannah asks if the board is going to evaluate how board responsables are doing in their committees.
    - 50 i. Laura answers that the board has evaluated with their committees and within those committees the board evaluated about their role. The board has not evaluated each other, as the board does not think that is necessary.
10. Page 14
- a. Hannah asks what the plans are for the students from Y0.
    - 55 i. Laura says that there are no plans yet, as the board would like to discuss this with their Candidate Board.
    - ii. Hannah suggests starting as early as possible.
  - b. Hannah asks what the board's plans are for the case project which Board 10.0 came up with for module 3.
    - 60 i. Laura says that the board does not intend to pick this up.
    - ii. Hannah wonders if the board is going to recommend it to Board 12.0.
    - iii. Laura says that the next Candidate Board can look into it, if they find it interesting, but the board is not going to hand this to them actively.
11. Page 17
- a. Hannah wonders what the plans for the workshops are and if the Tamaguino workshop will be held again.
    - 65 i. Laura answers that she is not entirely sure what Sebastiaan' plans were for the workshops, but another workshop with Q42 is on the way.
12. Page 20
- a. Hannah wonders what is going to happen to the Podcast.
    - 70 i. Laura answers that it is already disbanded.
13. Page 23
- a. Hannah wonders how Mick will introduce the concept of drafting.
    - 75 i. Laura says this might be the wrong name.
    - ii. **AP Ellis:** Figure out who wants to introduce drafting.
14. Page 24
- a. Hannah asks to which line this statement points, as the document on the wiki does not have line numbering.
    - i. **AP Laura:** Update the Wiki Documents to the ones with line numbering.
- 80 15. Page 26
- a. Peter mentions that in point 3.2, about the Audit Committee, the statement "that the Audit Committee is not a committee, but comes from the board" is factually incorrect, as the Audit Committee is a committee from the General Member Meeting.

- 85
- i. **AP Ellis:** Change Peter's statement from Minutes 42 3.2, so it is factually correct.
  - b. Hannah wonders if the vice-treasurer has actually learned how to be treasurer in case something goes wrong, and the function needs to be handed to the vice-treasurer.
    - i. Louis answers that he knows the absolute basics, which is enough to keep the association running, as it was timewise not feasible to learn more. However, Martijn is working at a step-by-step document, so it is easier to perform certain tasks.
- 90

- c. Hannah asks if it was necessary for the "old" ProtOpeners to follow the ProtOpen tour.

- i. Martijn says that some ProtOpeners have gotten the tour again.
  - ii. **AP Ellis:** Add that some "old" ProtOpeners followed the provided ProtOpen-tour to the Half-Yearly report.
- 95

16. Page 27

- a. Hannah asks if the motion about board members being allowed to buy alcohol before 15:30 was accepted.
    - i. Laura answers it was not.
    - ii. **AP Ellis:** Update the Motion-request on Page 27 with the conclusion.
- 100

Maartje enters, the quorum goes to 28.

105

17. Page 30

- a. Hannah wonders how the division of Promotion slots is going.
    - i. Laura answers that there is an excel sheet in which Promotion officers can pick one of two timeslots for each day. For Instagram, Laura is approached to place posts.
- 110

18. Page 32

- a. Hannah wonders if there was indeed an information overload in the first weekly newsletter.
    - i. Ellis answers that she put this information in, but it took up a big part of the weekly newsletter, so after two weeks, she took it out.
- 115

19. Page 43

- a. Hannah requests an Action Point to organise the Electroshock party.
    - i. Louis says this is already happening.
  - b. Hannah wonders why the ENTROPcY took up the organization of activities which were not offered to other committees first, as the ENTROPcY is mostly used for activities which need help or are a tradition, but no committees want to organise it.
    - i. Laura responds that Culture Committee did not want to organise the Valentine's Day, so the ENTROPcY did it.
- 120

20. Page 45

- a. Hannah wonders what is happening to the drafters' vests.
    - i. Louis answers that he looked into it extensively, but it was not possible within the budget. Instead, the budget will go to themed drinks. This is stated in the Half-Yearly Financial Report.
- 125

21. Page 47

- a. Peter says that the compliment he gave Martijn is written down wrongly, as there were four feedback moments for the Audit Committee, not four meetings.
    - i. **AP Ellis:** Correct Peter's compliment in the budget plan on page 3.
- 130

22. Page 50

- 135 a. Peter requests to remove the words “he did not appreciate,” as he did not want the current (and following) board(s) to feel obligated to buy expensive suits, but that is the board’s choice.
- i. **AP Ellis:** Remove the words “he did not appreciate” from Peter’s statement from Minutes 42 Page 50.
- 140 b. Hannah asks if it was promoted that helpers can get food.
- i. Louis says he did this by sending texts in his helper committees, with the comment that it is obligatory to mention this.
- ii. **AP Louis:** Add that it was promoted that helpers get free food to the Half-Yearly report.
- 145 c. Hannah wonders if the board still wants to look into the printing of the member passes.
- i. Laura answers that the board does not have the time to look into this.
- ii. Martijn adds that he offered to draw the faces of members that wanted a member pass.
- 150 iii. Jesse says that the HYTTIOAOAc is looking into this and that it will probably be fixed soon, as there is a problem with the PDF generator, not with the machine.
- d. Hannah wonders what the statement from Philippe is about.
- i. Laura explains that some committees were classified as being important enough to need committee clothing (so not optional). These committees will have some extra budget available for team building.

#### 23. Page 51

- a. Hannah asks what happened with the money for an extra ERO training and where the extra money went to.
- i. Louis says members have until next Monday to hand in their motivation letter for the free training. The extra money went to supplies for the ERO boxes.

#### 24. The minutes of GMM 42: Change of Boards from 10.0 to 11.0 are approved by the GMM at 20:09 with the aforementioned changes.

### GMM 43: Annual Financial Report 2021/2022 (for Approval)

#### 25. General

- 165 a. Peter says there are still a few comments that are written down as “will be looked into” on which he would like to have an update now.
- i. He would like to know what happened about keeping the Protopolis open around the exam weeks.
- 170 1. Laura says that the last exam week an open study night has been organised, but it was during the lockdown. Ellis adds only four people showed up.
2. Maartje wonders if this is going to be done during the next exam weeks.
- 175 3. Louis answers that there are activities on every Wednesday, including one open study night.
4. Peter asks if this was a measure for during COVID-19 times or for the rest of the year.
5. Laura answers that the board still wants to look at the relevance of keeping Proto open if there is no activity organised, as it is still good to evaluate this.
- 180 ii. Peter asks how organizing an activity with Saab goes.
1. Laura responds she still needs to look into this.

2. **AP Laura:** Look into organizing an activity with Saab.
- 185 b. Hannah wonders what is going to happen with the opening times.
- i. Laura says the board will go by the suggestions given during the GMMs, because the board would like to see how big the turn up is at open study nights without COVID-19 measures.
- c. Hannah asks Philippe if the swearing needs to be taken out.
- 190 i. **AP Ellis:** Take Philippe's swearing out of the minutes.
- d. Hannah wonders what the conclusion is on the new ties.
- i. Laura answers that the board has decided not to pursue the new ties.
- e. Hannah remarks that Philippe suggested to go to Michel to talk about selling alcohol in the association room before 15:30 and Hannah wonders if this has happened.
- 195 i. Ellis answers that selling beer after 15:30 has not been approved by the GMM already, so there was no real point of going to Michel to ask his opinion.
26. Point 51
- a. Sander explains that this is about Board 6.0 being concerned about unhealthy alcohol usage. This policy was instated to not be responsible for early drinkers. Board 7.0 kept the same policy in place.
- 200 b. **AP Ellis:** Remove 51 b and c from the minutes from GMM 43.
27. The minutes of GMM 43: Annual Financial Report 2021/2022 are approved by the GMM at 20:18 with the aforementioned changes.

## Previous Action Points

28. AP 37.01: Make sure Proto's Homey is used → Cancelled
- 205 a. Jesse says that it is possible to create a Wi-Fi network solely for S.A. Proto, so if 12.0 wants to, they could still do this.
29. AP 41.02: Look into the subsidy from the UT for the DIYCie activity from October 2020 → In Progress
- a. Peter wonders how far this is actually along.
- 210 i. Martijn says it is literally one email away.
30. AP 41.14: Ask the staff if there is a specific budget related to COVID-19 → Done
- a. Hannah wonders what the outcome is.
- i. Louis answers that there are multiple budgets allocated to COVID-19 and most of the money is distributed to the NPO- and WSV-gelden.
- 215 31. AP 42.16: Make a back-up from the committee drives for which you are the board responsible → In Progress
- a. Philippe asks if the board has done this at the beginning of the year.
- i. Laura answers that most of the board has done this.

## Documents received

### Findings financial year 2021 – 2022 of S.A. Proto

- 220 32. Peter walks forward after whacking Sebastiaan over the head.
- a. \*Bonk\*
33. Peter disclaims that he has done none of the Audit Committee-related things due to his internship but will read the letter anyways.
- 225 a. The summary is that financial health of S.A. Proto is in good order and no big irregularities were found. The irregularities have been put in good order, from which there was one mistake from previous years. This caused most reservations to not have been processed yet, which might make it harder to compare the results of last

year with this year. The current report gives a correct and complete view of the financial health of S.A. Proto.

### Letter from Board 11.0

34. Martijn reads the letter from Board 11.0

- a. The letter said that the board consensually decided to alleviate all responsibilities of Sarah as a board member. In the period that followed, all tasks have been divided and reassigned. The reconstitution should benefit the well-being of us as a board and that of the association, and it will make it clear whom should be approached for questions. This will allow Sarah to find her way back on her own terms.

## Agenda

### Reconstitution of Board 11.0 to 11.1 (for Approval)

35. Sarah thanks the board and the members for stepping up for her

36. Voting: Discharge Sarah Jansen as Chair of the board of S.A. Proto and charge Laura Schep as Chair and Sarah Jansen as General Member of the board of S.A. Proto.

- a. Laura: Who is not in favour of charging the board of S.A. Proto with the aforementioned members?
- b. No one raises their hand.
- c. The board of S.A. Proto is reconstituted by the GMM at 20:32.

### Break (20:33 – 20:51)

### Half-Yearly Report 2021 – 2022 (for Approval)

37. General

- a. Jesse reiterates that there are quite a lot of sentences which use “we/us/our,” where it is not clear who is meant.
  - i. **AP Board 11.1:** Rewrite the use of "we/us/our" in the Half-Yearly Report so it is clear who is meant.

38. Page 6

- a. Jesse wonders how being chair influences being Officer of External Affairs.
  - i. Laura answers that she is already incredibly close to her goal, and she has an active Acquisition Committee,
- b. Jesse asks if it is allowed to be vice chair and vice treasurer at the same time.
  - i. Louis answers that in the case that somebody else drops out, everything has to be reorganised again anyways, and this way the board at least has someone who is responsible.

39. Page 7

- a. Jesse wonders if there is a priority in which committees are delegated.
  - i. Laura answers this is on a case-to-case basis for each board responsible.

40. Page 8

- a. “Imke” asks if there is still progress with the ProTube and Jesse answers that this is the case.
- b. 2.1.1, ProtOpeners
  - i. Hannah suggests adding that the Jukebox is used as a replacement for the Jukebox.

1. **AP Board 11.1:** Add that the Jukebox is used as a replacement for the ProTube in the Half-Yearly report.
- c. 2.1.2, Cleaning the Protopolis
  - i. Philippe says to pay more intention to the clutter underneath the coat rack.
    1. Laura says that this is used to put down empty bottles. Martijn says that filled crates with empty bottles are taken back by Makro.
    2. Philippe says that deposit (“statiegeld”) bottles are not taken by Makro, so they should be stored somewhere else.
- d. 2.1.3, Mugs
  - i. Jesse asks which period is desirable for cleaning out the mugs in the Protopolis.
    1. Laura answers that this typically is done in one or two weeks, but it took the board longer due to the sudden lockdown.

## 41. Page 9

- a. 2.2.1, Committee Function Introductions
  - i. Jesse asks why the board calls it the committee function introductions instead of the committee function trainings.
    1. Someone answers that this has always been the case.
  - ii. Imke and Jesse add that the logistics training is a nice addition.
    1. Renske wonders for whom the logistics training is relevant.
    2. Laura answers that the training is mostly aimed at the KICC, CampCo and trips in general, but that she is still working on the training, so she is not entirely sure.
  - iii. Hannah wonders which questions are asked during the promotion training.
    1. Ellis answers that this is mostly about ways to creatively promote activities.
    2. **AP Ellis:** Add the subject of the questions to the piece about the promotion training in the half-yearly report.
- b. 2.2.2, Committee Size
  - i. Renske wonders if there was a system for rejecting possible committee-members or if this was done randomly.
    1. Ellis answers that this is discussed during 3.1, Forming Committees.
- c. 2.2.3, Committee Communication
  - i. Hannah asks if the responses on the google forms for the evaluation of the helper committees can be found somewhere or if they are only available to the committee.
    1. Ellis answers that she sent out forms to four committees, but the highest response-rate was two. The given feedback has been looked at and will be discussed during the next board meeting.
    2. Hannah wonders how they were promoted, as she missed them.
    3. Ellis answers that she texted them in all the committees, but only once.
    4. Hannah suggests promoting them more often if this is done another time.

## 42. Page 10, Activity Overview

- a. A lot of people ask what the category “Brainy” entails. Jesse wonders why the category exists if there are no activities in it.
  - i. Ellis answers that this overview has been made based on the activities in the year from Board 10.0, in which there was a puzzle hunt which inspired the category.
- b. Renske wonders about a few activities why they were labelled that way.

- c. Hannah would like to see the category “Career” added. A category “Workshop” might be nice as well.
- 325 i. Timo adds that the last year there were too little career activities, so this could be used to look into this.
- ii. **AP Ellis:** Add the category "Career" to the activity overview.
- d. Maartje wonders what the board wants to do with this table.
- 330 i. Laura answers that it is mostly to keep the distribution between activities even. The board can now also see which activities are visited most or least.
- ii. Maartje asks if the board plans to do something about the rather uneven distribution that is shown now and if there are guidelines to how many activities of a certain label the board would like to see.
- iii. Laura answers says the board will have to look a little bit further in what the board wants to do with this overview.
- 335 e. Famke wonders if there is anything done with the difference between sign-ups and participants.
- i. Ellis answers that this is tracked, since she learned during an older GMM before she was a board member, that the difference between these numbers can become really high. Now the board can also see if there are specific activities in which signed-up members do not participate.
- 340 ii. Famke asks if there is anything done with the considerable number of no-shows for the study nights.
- iii. Ellis answers that this is most likely due to people signing up just in case and then finding out that they do not need the study night anymore. Laura adds that it is hard for the board to make sure that everyone who signs up, actually shows up as well.
- 345 f. Philippe suggests adding a column with the number of no-shows to the activity overview.
- i. **AP Ellis:** Add a column to the activity overview to track the no-shows.
- 350 g. Renske suggests adding the category “Drinks” as well.
- i. Laura answers that there were so many participants during drinks that the board did not know it was a problem that members showed up less to drinks during the year of Board 9.0.
- 355 ii. Renske clarifies that she meant that the label “Drinks” could help with the distribution of the activities.
- iii. Ellis says that this is only relevant for MoADs and FriADs, which occur a set number of times per year.
- iv. Renske inquires about the After Module Drinks.
- v. Ellis answers that these are not organised by Proto, but by the faculty.

360 43. Page 11

a. 2.2.7, Promotion

- i. Hannah wonders how the use of the WhatsApp group and the use of the spreadsheet have been evaluated.
- 365 1. Ellis answers that this has been evaluated in the semi-annual form by asking if the amount of promotion was good and since no members complained that there were too little slots to promote their activities, the board can conclude that this works well.
2. **AP Ellis:** Add to the 2.2.7 of the half-yearly report how the use of the spreadsheet and the WhatsApp group has been evaluated.
- 370 ii. Philippe wonders if the committees know that the request limit is two weeks and how it is possible that posters are still requested (too) late.



1. Louis answers that sometimes things were moved to the next meeting when they should not have been. If posters are requested too late, the GraphiCie is asked if they still can design the poster, otherwise a committee member does this.
2. Philippe explains that the design can already be requested, and that the final information can be updated later on when it is known.

b. 2.2.8, Social Media

- i. Renske likes how the Instagram looks.
  1. Hannah wonders if the highlights are still actively used.
  2. Laura answers that there are a few highlights including activities, but most things are posted, as they will stay a bit longer.
  3. Philippe suggests adding the board's reasoning about why the board does not want to promote activities on the Instagram.
  4. Laura says this is mentioned in the current Policy Plan.
- ii. Jesse states that the LinkedIn page can be used for other things than just activities, such as company promotion.
  1. Laura answers that the LinkedIn page is used as a repertoire of activities organised with companies, rather than as promotion tool for companies.

44. Page 12

a. 2.3.1, Member Acquisition

- i. Jesse asks if there are plans about including the students from year zero.
  1. Laura says there are no concrete plans yet, but the board does intend to do this.
- ii. Jesse mentions he is happy Proto has 922 members.
  1. Renske asks if the board is going to do something fun if Proto hits 1000 members.
  2. Laura answers that this is on the board's long-term idea list if this is the case in the current year.

b. 2.3.2, Board Accessibility

- i. Hannah asks what the board did with all the ideas from the Good Idea Drink.
  1. Laura answers that the Good Ideas were discussed during an Open Board Meeting and everything that is going to be pursued is already being pursued.
  2. Hannah asks how online good ideas are discussed.
  3. Laura explains that the board's conclusion is given during the Open Board Meetings.
  4. Jesse wonders how many people attending an Open Board Meeting is too little.
  5. Laura answers that this is mostly about the fact that the members in Proto are not dragged towards the meeting anymore, as they are not currently held in the Protopolis.
- ii. Philippe wonders if there are going to be OBM's more often than every two months.
  1. Laura answers that the board is too busy to do this.

45. Page 13

a. 2.3.4, Active Members.

- i. Jesse is proud of Proto's percentage of active members.
  1. Imke wonders if a document can be written about how the board got this many active members.

2. Ellis answers that the board is too busy. The board does not mind passing this on, but the board will not be writing a document about it.
3. Laura adds that Proto probably has a lot of active members because they want to start organising things again after COVID-19.

425 b. 2.3.5, International Students

- i. Jesse wonders if there is a specific way in which the board motivated international students to apply to committees.
  1. Laura says that the board did not do anything extraordinary, except for being approachable.

430 c. 2.3.7, Alumni

- i. Hannah wonders what the difference is between the Alumni Drink and the Alumni Day.
  1. Laura answers that Alumni Drink is aimed at recently graduated alumni, the Alumni Day is a bigger activity which invites all years of alumni and more will be organised than just a drink.
- ii. Philippe wonders who is going to be held accountable for organising this day.
  1. Laura answers that there are two other members in the committee who wrote down the explanations of the days and the board (responsible) is responsible for making sure these events happen.

435 440 445 46. Page 14

a. 2.3.7, Alumni (continued)

- i. Philippe asks what the board's plans are for the WhatsApp group and LinkedIn page for alumni, as there is a maximum number of members which can join.
  1. Laura says that this is not looked into, as she only recently found out that there was a LinkedIn page group for CreaTe Alumni.
  2. **AP Laura:** Come up with a long-term solution for the maximum number of participants for WhatsApp and LinkedIn page groups.

450 b. 2.3.8, Acquisition of the new Candidate Board

- i. Renske wonders if an email was sent to all members to give the option to apply for the position of Candidate Board member.
  1. Laura answers that the board did not know about this, and the Board of Advisors only pointed this out yesterday.
  2. Renske suggests adding this in the files for the next board.
  3. Louis answers this has already been done.
- ii. Philippe suggests keeping in the look-along moments (meekijkmomenten) in for the next years to show what each function does.

460 465 470 47. Page 15

a. 2.4.1, about informing the students

- i. Hannah wonders why there was no follow-up about students who switched to CreaTe later in the year.
  1. The recording was unclear about Louis' answer.

465 b. 2.4.2.1, Educational Mail

- i. Jesse asks if there are specific reasons why the educational mail was not sent.
  1. Louis answers that to keep the educational mails relevant, only mails were sent that contained relevant information for that year.
  2. Jesse wonders how the feedback that Louis sent in the mails was received.
  3. Ellis says members appreciated this.
    - a. Louis did not know this but likes hearing this.

- 475
- ii. Hannah asks if Louis promoted the educational mail more.
    1. Louis told a lot of Y2-students that they should read the mail.
    2. **AP Louis:** Add that the educational mails were promoted mouth-to-mouth to 2.4.2.1 from the Half-Yearly report.
    3. Hannah suggests promoting the mails via social media, narrowcasting and the EducaCie posters.
  - 480 iii. Maartje appreciates the feedback point but wonders why there is rarely feedback coming from I-Tech.
    1. Louis says that the students keep problems to themselves or fix what needs to be fixed. If there were any feedback, it would have been added.
    - 485 2. Maartje suggests differentiating between CreaTe and I-Tech.
    3. Action point below.
  - c. 2.4.2.2, Canvas
    - i. Philippe wonders if posters for study nights will still be a thing.
      1. Louis confirms this.
  - 490 d. 2.4.3, Practice Material Database
    - i. Hannah suggests giving something to members who hand in their summaries for the database.
      - 495 1. Louis says that summaries are mostly sent within friend groups, so the current EducaCie keeps track of these summaries and asks permission to post them on the Wiki. If summaries are sent in the year-chats, they are added on the Wiki as well.
    - ii. Maartje wonders what happened with summaries for I-Tech.
      - 500 1. Louis answers that the response for this is also low for I-Tech.
      2. **AP Louis:** Differentiate between the feedback given in educational mails and the practice material database, so the difference is clear between CreaTe and I-Tech in point 2.4.2.1 and 2.4.3 from the Half-Yearly Report.

## 48. Page 16

- a. 2.4.4.2, Drawing Sets
  - 505 i. Jesse asked who is financially responsible for the drawing sets, as this is quite a large amount to be responsible for.
    - 510 1. Martijn answers that Proto is in such a financial state that she can handle the financial responsibility, even when the sets were paid later than anticipated, but this is still something to look into for the next year.
    2. **AP Martijn:** Discuss with the study program who is responsible for the sketching sets next year, as the study program requests us to arrange the sets.
  - ii. Philippe wonders why the sketching sets were not handed out during the lectures.
    - 515 1. Laura answers that handing out the sets takes quite a long time, so then the lecture will be finished before all sets are handed out.
    2. Philippe suggests adding a deadline before which the students had to pick up their sketching sets.
    - 520 3. Laura says this was the board's approach, but there were quite a few students who were too late, so an extra pick-up moment was added.

## 49. Page 17

- a. 2.4.6, Education Committee
  - i. Matei wonders when the EducaCie will be promoted during the lectures.

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1. Louis says this will be discussed with Alma next Wednesday, so he will have an update by then.
2. **AP Louis:** Promote the EducaCie during the lectures of Y3/I-Tech.

## b. Missing

530

- i. Hannah asks how the UTEA is going.
  1. Louis responds that people can vote now on their favourite teachers till Friday. He still needs to discuss with the EducaCie how the winner is announced.
- ii. Hannah asked what happened to the minor selection tool.
  1. Louis answers that the motivation is really low, so it might be best to stop this project. The university does not appreciate the project that much and now a go/no-go is set, based on the response rate of the pilot.
  2. **AP Louis:** Add an update about the minor selection tool to the half-yearly report.

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## 50. Page 18

540

## a. 2.5.1.1, Financial Sponsorship

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- i. Jeroen remarks that €6765,- is stupidly high.
  1. \*Everyone cheers\*
  2. Martijn: "Happy treasurer noises"
  3. Jeroen wonders what Laura's personal goal is.
  4. Laura says it is €8500,-. And she believes that the €8000,- should be fine, as she has a list of companies which she wants to contact once she has adjusted to her new chair-role a little bit more.
- ii. Jeroen inquiries about the four unsettled invoices which were found in the year 2019-2020.
  1. Laura answers that there are four companies who have not paid their invoices yet, and one of them still needs to pay.
  2. Jeroen asks for an estimate of the amount of money these invoices are about.
  3. Laura answers this is around €1.8k, which is included in Laura's target.

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## 51. Page 19

## a. 2.5.4, Customer Relationship Management (CRM)

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- i. Jesse asks if there is any plan about integrating the CRM into the workflow of the external.
  1. Laura says that this is mostly forgotten due to the added responsibility of the chair-function, but there will be a standard moment during working moments with the Acquisition committee during which the CRM is filled in.

## 52. Page 20

565

## a. 2.6.1, Usage of Surplus Sponsorship

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- i. Imke says to keep the liquidity plan in mind.
  1. Martijn answers that the liquidity plan refers to a certain percentage of the surplus sponsorship which can go to the liquidity.
  2. Peter suggests talking about this during the Financial Half-Yearly Report.
- ii. Peter asks if the board will look into an Active Member Weekend, since the board will be putting extra money towards the Active Member Activity.
  1. Ellis answers that this is not feasible, due to the added workload of having a board member less. The board is looking into organizing a

575 CoCoBo, if the board feels like it, which is discussed during the Active  
Member Appreciation.

53. Page 21

a. 2.7.1, Improving the function-specific guides

- 580 i. Imke wonders if there will be a guide on how to handle the sketching sets.
1. Louis says he will include this during the training of the new Officer of Educational Affairs, but a guide is not necessary, as the contact person is very helpful as well.
- 585 ii. Peter wonders if the function specific guides need to be included, as this is only relevant for the Candidate Board, and not for the entire association.
1. Laura disagrees, as it is mentioned in the Policy Plan as one of the board's goals. Ellis adds that it is relevant that the Candidate Board is explained properly how they should execute their functions the following year.

b. 2.7.2, COVID-19 Policy Plan

- 590 i. Renske wonders why there were so little activities during December which were qualitative.
1. Sarah responds that this is around the same time that the board had to take over her responsibilities, which left little time to organise activities. Additionally, the lockdown was announced rather suddenly.
- 595 2. Ellis adds that these circumstances made the board decide to wait until the next press conference, which luckily announced that the measures would be lifted.

54. Page 22

a. 2.7.4, Committee File Owner

- 600 i. Hannah wants to note that this might be a nice addition to the guide for new board members.
1. **AP Board 11.1:** Add the Google Workspace to the general introduction file for the Candidate Board.

55. Page 23

a. 3.1, Forming Committees

- 605 i. Hannah wonders in which way members had to fit in the committee to be accepted.
1. Laura answers that a few committees had way too many applications, so the board decided to look towards members who match the vibe of the committee, to make sure that members do not fall outside of the boat. Originally, the board decided to look towards the number of committees which people applied for, but due to the large amount of interest, this was not feasible.
  2. Hannah wonders if there was any bias.
  3. Laura answers that the board tried not to have any bias, but that the board cannot promise no bias was involved.
- 610 ii. Jesse wonders how it would have been differently now.
1. Ellis answers that this is a difficult case due to the insanely high interest, which caused a lot of trouble filling the committees as quickly as possible. The board realises that the chosen approach may have led to a lower number of active members that if the ideal way was followed, but due to the added stress of trying to organise activities themselves, the board tried to fill the committees as quickly as possible.
- 615
- 620

- 625 iii. Jesse asks if there are any members who are now not active, while they could have been.
1. Ellis points out that there is one member who did not decide to write a motivation letter and then got rejected for the other committee he was interested in, who gave low scores throughout his whole form, and now does not feel accepted anymore.
- 630 iv. Ysbrand wonders if it is fair that the motivation letter is the only thing on which members are chosen for ERO trainings, and who makes this decision.
1. Louis answers that this will be discussed with the whole board, and that a motivation letter should be sufficient. For the EmergenCie, Louis has decided to talk with every interested member as well, as a lot of money is involved.
- 635 v. Matei asks what the desired number of committee members is.
1. Ellis answers that the current Policy Plan states that the board aims at seven committee members, and that the KICC has found the desired number of members by now.
- 640 2. Martijn answers that enough people responded to the DIYCie at the committee market to have to make use of a motivation letter, but no members handed in a motivation letter.
- 645 vi. Jesse asks for the reason why there was not enough promotion for the second committee market.
1. Ellis answers that she decided to go snowboarding, which did not go too well and led to a concussion. Monday to Wednesday she took over Sarah's task of fixing everything related to FOBOS, as she understood that was the best way to spend her time. After those three days she was mentally exhausted and only achieved the bare minimum, such as checking mail, and forgot she had to do an extra round of promotion.
- 650 2. Jesse says this is understandable but suggests handing out the promotion of the committee market to one of the other board members.
- 655 3. Ellis explains that one of the side effects of her concussion was that she forgot nearly everything if she did not write it down, which she had not figured out by then yet.
- 660 4. Philippe remarks that even if Ellis had other duties, she should have already promoted the event earlier, as the committee market is important.
5. Ellis responds that she did promote the committee market, but not as extensively as expected.
- 665 vii. Bas wonders if there will be an evaluation of why so many people dropped out of committees.
1. Ellis answers that most people were not interested anymore as they deemed themselves too busy to still be active in a committee.
- b. 3.3, Activity Committee Extraordinaire
- 670 i. Famke asks if it is desired to organise a whole festival with members who are not as experienced as they usually are.
1. Ellis answers that Sarah was the only committee member left at the end of the year, and there were few new students with experience due to the COVID-year and old members were not interested. Therefore, the people who were asked to join were friends or strongly motivated

- 675 people. They are so motivated that the preparations have already started.
2. Martijn adds that where they lack in experience, they make up for that with motivation.
- 680 ii. Timo asks if it might be useful to add a training document for the committee.
1. Laura answers that there are often people who have been in the ACE for a while to pass on experience, which is not the case right now.
2. Sarah adds that motivation letters are normally used to make sure that the members were motivated enough, but for some reason they were forgotten this year.
- 685 3. Ellis remarks that being an experienced committee member is not based on being able to read a document with tips, but rather on having hands-on experience with organising activities. Additionally, old members are always available for questions and the board responsible guides the committee as well. The current situation is so rare, that writing the document takes more time than it takes the board responsible to pay some extra attention.
- 690 iii. Imke wonders what the FACEtival will be, as there is more money allocated to the festival.
1. Martijn answers that the details are being worked out now, but the general idea is a food truck festival, with a probable theme of “Green,” for which other green associations are invited.
- 695 2. **AP Martijn:** Add to the piece about the ACE what the plans are for the FACEtival (3.3 in the Half-Yearly Report).
- 700 iv. Jesse suggests taking out the last sentence for the ACE, as it is unnecessary and feels like hyping up a very specific committee.
1. **AP Martijn:** Take out the last sentence of the piece about the ACE (3.3 in the Half-Yearly Report).

## 56. Page 24

## a. 3.5, Camp Committee

- 705 i. Famke says that it is not true that the heaters had to be turned off, but members turned off the heaters themselves.
1. Ysbrand wonders why he slept in the cold.
2. **AP Martijn:** Correct that the heaters were allowed to be on during the night in the piece of the CampCo (3.5 in the Half-Yearly Report).
- 710 ii. Sander wonders if the location has already been arranged for the next year.
1. Laura confirms this.

## 57. Page 25

## a. 3.8, DisCo

- 715 i. Famke wonders what the DisCo is working on, as they also do not get new requests.
1. Martijn says that there was a down time between the two events
2. Laura says that the main use of the DisCo is to organise two or three parties a year.
3. Ellis adds that they could also organise more activities themselves.
- 720 4. Sarah explains that they did expect to get more requests from other committees, but this can be re-evaluated by the next board.

## b. 3.9.1, DIYCie 1.0

- 725 i. Peter mentioned he did not know he had been a member before, as the text states an old DIYCie member picked up the activity. The date of the workshop should be changed to 23 March.

1. **AP Martijn:** Change the date of the workshop in the piece of the DIYCie 1.0 to 23 March (3.9.1 in the Half-Yearly Report).

c. 3.9.2, DIYCie 2.0

- i. Peter says the board, or the next board, should not look into disbanding the DIYCie, but to actively pursuing new members.
  1. Martijn says that the way of working should be changed to make this a successful committee.
  2. Peter suggests making smaller projects.
  3. Martijn suggests trying to keep an activity within one academic year, as the committee.

58. Page 26

a. 3.11, EEMCS-Trip

- i. Jesse asks why Atlantis is not joining.
  1. Ellis answers that they did not want to.
- ii. Jelle says that right now it does not look like any deadlines will be met, and committee members do not have the required experience and the board members do not put in that much effort. As Proto's board responsible stopped meeting to alleviate her workload, this trip is spiralling downward.
  1. Ellis explains that a few board members are already not sure if they still want to organise the EEMCS Trip. Laura adds that this problem is recognized and that, hopefully, the board members will motivate their committee members more; otherwise, it might have to be cancelled.
  2. Hannah asks if this problem is related to motivation, as the location is the same as two years ago.
  3. Ellis answers that the committee wanted to organise a new trip, but the board members have already reached an agreement that the old trip might have to be copy-pasted. A big problem is that the meetings keep being postponed, as very few committee members give priority to the meetings.
  4. Hannah is worried that if the trip is cancelled, there will not be another EEMCS Trip next year either.

59. Page 27

a. 3.15, FishCie

- i. Jesse wonders in which sense the FishCie has become more active.
  1. Louis answers that the aquarium is cleaned more often, but the HABHAKs are less often organised. There were some difficulties, which they have by now overcome.
  2. **AP Louis:** Clarify that the FishCie has become more active with cleaning the aquarium (3.15 from the Half-Yearly Report).
- ii. Hannah noticed that the prices were rather low and expects this is the case due to FishCie-members being afraid that fish otherwise would not be bought. She wonders if it is a problem that the prices from the HABHAK will be a little higher, as the FishCie is now not making any profit.
  1. Sebastiaan explains that the low prices are because the prices were wrongly calculated.
  2. **AP Louis:** Clarify that the low prices were because the prices were wrongly calculated previously for the HABHAK (3.15 from the Half-Yearly Report).
- iii. Peter asks if it is true if members can buy live fishes for €500,-.
  1. Laura denies this.

b. 3.16, Gala Committee



- 780
- 785
- 790
- i. Peter asks why Proto broke up with Atlantis and Astatine.
    1. Ellis answers that the attendance of the other associations was rather low, so the board decided to go with bigger associations, to have a bigger variety of other people.
    2. Laura adds that the board is closer with the EEMCS associations.
    3. Peter asks if the larger number of members from other associations will have an impact on Proto's maximum number of tickets.
    4. Ellis denies this and explains that the current minimum of people who should be allowed in the rooms is based on the previous ticket sale for Gala with added spots to take the growing association into account.
    5. Philippe asks if the increased number of active members is considered.
    6. Ellis repeats that the committee has already taken the increased number of members into account.
    7. Philippe also wants to stress that the location should be able to handle the number of participants nicely.
    8. Ellis says this has been considered.

795 Sterre walks in, the quorum goes to 29.

60. Page 28

- a. 3.20, Have You Tried Turning It Off And On Again Committee
  - i. Jesse wants to thank the new members for their hard work.

800 61. Page 29

- a. 3.22, Kick-In Committee CreaTe
  - i. Max wonders if five people is enough, as none of the members have experienced a normal Kick-In.
    1. Ellis answers that she is still looking into new people to help out and she has already found another member who will join the committee.

805 62. Page 30

- a. 3.23, OmNomCom
    - i. Jesse wonders if the OmNomCom will actively organise Hambo-afternoons.
      1. Martijn says that they are trying to organise a HamBo afternoon this Friday, but no members are available to do groceries. The problem is the availability
      2. **AP Martijn:** Clarify that Hambo afternoons will be organised if members are available to do the groceries (3.23 of the Half-Yearly Report).
  - b. 3.24, pLAN
    - i. Jeroen suggests rephrasing the sentence "The committee is now working on a "redacted in IRL," which we do not want to spoil yet." to "we're planning something big and secret."
    - ii. **AP Martijn:** Rephrase the sentence "The committee is now working on a "redacted in IRL," which we do not want to spoil yet." to "we're planning something big and secret" (3.24 of the Half-Yearly Report).
  - c. 3.25, Protography
    - i. Jesse wonders if the board is happy with the amount of Protographers who are helping at activities.
      1. Laura admits that she was not highly active in the beginning with finding Protographers, but she is now using a form and texts people personally, which works better.
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- 815
- 820
- 825

## 63. Page 31

## a. 3.27, ProtoTrip

- 830 i. Imke suggests adding that not all committee members still joined the trip and  
wonders if there was a problem due to this.
1. Louis answers that one member had already made clear she was not  
835 joining and that another member was unable to go at the last moment.  
He adds that with the help of the ENTROPcY, eventually everything  
went well.
  2. **AP Louis:** Add that not all committee members joined the ProtoTrip  
(3.27 of the Half-Yearly Report).

## b. 3.28.1, SkiCie 2022

- 840 i. Jesse asks if there was interference between the SkiTrip and the ProtoTrip.
1. Ellis confirms this, but unfortunately, this was the only week possible  
for SkiTrip and ProtoTrip could not be moved anymore.
  2. Louis adds that both trips were completely filled, so it was fine.

## c. 3.28.2, SkiCie 2023

- 845 i. Matei asks if the number of associations joining is not too large at the  
moment.
1. Ellis answers that this was a personal concern, but all the other board  
850 responsible seem to have faith that this will work out. The committee  
is almost complete (it only misses one member), and the committee  
are aware that they will be transporting an exceptionally large number  
of members.
- ii. Sander wonders how will be decided if a travel agent is thrown into gear.
1. Ellis answers the committee prefers not to use a travel agent to make  
855 the trip cheaper; however, if the board realises that this is not feasible,  
the switch to a travel agent will be made to make sure that the SkiTrip  
can still continue.
  2. Hannah asks if it is a good idea to switch to a travel agent if it is more  
expensive.
  3. Ellis responds that a travel agent was used this year, and the trip was  
860 still popular.

## 64. Page 32

## a. 3.29, SportCie

- 865 i. Renske wonders how the organisation of the Batavierenrace and StAF-  
tournament is going.
1. Louis says that the member responsible for communication is  
particularly good at what he is doing, and the run is already filled, as  
participation is free.

## b. 3.30, Symposium Committee

- 870 i. Hannah is excited for the Symposium. She wonders if the theme has been  
announced.
1. Laura explains that the theme has been announced on the Instagram  
and the rest of the promotion will happen after the Go/No-Go moment.

## c. 3.31, TIPcie

- 875 i. Peter acknowledges the name change. Peter wonders if the drafters should  
be informed of the new system with skill levels.
1. Louis explains that the system is used by the TIPcie to choose who  
draft together, so inexperienced people are not drafting together.
  2. Hannah wonders if this has been implemented already.
  3. Louis says that it is being implemented at this moment,

4. Hannah asks how often the experience level is updated.
5. Louis answers that the experience should not drop if you draft regularly, and the lists are used to see how much experience drafters have.

## 65. Page 34

## a. 4, Societies

- i. Jesse asks about the mail sent to all societies that they have to organise at least one activity to form an official society, even though this is not included in the file on the wiki.
  1. Ellis responds that she sent that mail and doubted herself immediately afterwards if she was correct to request an activity and found out she was in the wrong. She looked at the societies and found out that the only society who does not have plans currently to organise an activity is the TaartCie. As that specific society has been inactive for so long and never really contributed anything, even though it was the first society, they have now been asked to organise an activity to prove that they are actually motivated enough to be a society.
  2. Jesse asks if Ellis thinks it should be an official policy that societies have to organise an activity to prove that they are enthusiastic enough.
  3. Ellis says this needs to be looked at on a case-to-case basis, as it is an effective way to make sure there is enough motivation, but on the other hand, S.A. Broto is so active, it would not be a problem if they did not want to organise an activity, as they have already contributed quite a lot.
- ii. Philippe wonders if societies themselves are being promoted, so members know that forming a society is an option.
  1. **AP Board 11.1:** Discuss if and how the board wants to actively promote societies.

## 66. Appendix A

## a. A.2, Education

- i. Maartje remarks that some people did not know there were educational mails and wonders if the board will do something to promote this.
  1. Louis says there is a limit to which he can do.
  2. Jelle adds that this might be because of the switch from Gmail to Outlook.
  3. Maartje suggests promoting the mail through Canvas.
  4. **AP Louis:** Add a promotion of the educational mail to the next canvas announcement.
- ii. Jesse wonders if the Officer of Educational Affairs can trek more bakken.

## b. A.2.1, CreaTe or I-Tech students

- i. Maartje suggests looking into the difference between CreaTe and I-Tech students.
  1. **AP Board 11.1:** Differentiate between the feedback from CreaTe and I-Tech students during the annual survey.

## c. A.4, The board

- i. Sander remarks that sentences such as “if you wanted to see something differently, you should have done a board year” are unacceptable.
  1. Laura responds that the board did not expect to see this comment either, as the board has mentioned this jokingly, but never meant this seriously.

930 2. Sander suggests next time to leave out the open questions from the  
report and instead add a summary. Jesse adds that if the board wants  
to keep the survey transparent, the board can send the summary and  
results to the Board of Advisors, to check if all important comments  
were included.

935 3. Peter suggests removing the comments and to replace the original  
document.

d. A.8, Committees – member

940 i. Maartje remarks that the number of members who do not know where to go if  
something is wrong is rather high. Maartje suggests mentioning to  
committees where they should go if there are problems. Philippe suggests  
splitting this question in two sub questions, one when there are problems in  
the committee and one if there are problems with the board responsible.

67. Appendix B

a. B.4, The board

945 i. Maartje and Hannah remark that the Officer of Internal Affairs should not be  
the least known function and wonder if anything will be done to change this.  
1. Ellis answers that she believes their board is so approachable, that  
there is not a need for one specific contact person whenever there are  
problems. Members told the board that the board is so approachable,  
950 the board pulls members towards the Protopolis because of that.

b. B9, Activities

i. Maartje notices that there is a lack of creative activities, drinks and laidback  
activities and wonders if the board is going to change something about this.  
1. Laura answers that “drinks” is most likely sarcastic, creative activities  
955 are in the works now and the lower number of laidback activities goes  
with the current quality over quantity policy, so the board will keep it  
this way.

c. B.10, Promotion

960 i. Maartje wonders if the board is going to change something about the way the  
board promotes activities.  
1. Laura answers that the board realised this is a problem, and the board  
will make sure that posters are requested timely, as that seems to be  
the board’s biggest struggle.  
2. Maartje remarks that the WhatsApp promotion is often late as well, or  
965 at least at the beginning at the year. It is fine now.  
3. Laura answers that the promotion at the beginning of the year was  
late, due to the stress of organising a lot of activities in a brief time  
frame.  
4. Renske suggests looking into creative ways of promotion, such as  
after-movies etcetera.  
970 5. Ellis explains that a lot of ways to promote creatively are discussed  
during the promotion training.

68. The Half-Yearly Report 2021 – 2022 is approved by the GMM at 23:08 with the  
aforementioned changes.

## Break (23:08 – 23:26)

### Half-Yearly Financial Report 2021 – 2022 (for Approval)

#### 69. Page 3

- 975
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- 1000
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- 1015
- 1020
- a. 1100, General register
    - i. Peter remarks this is not used anymore and wonders why the board does not move this somewhere else.
      1. Martijn answers he does not know where this money is.
      2. Peter answers that this should be in the archive in the storage closet.
      3. **AP Martijn:** Look for the money from 1100 (General Register) in the archive in the storage closet.
  - b. 1662, Reservation Statutes
    - i. Peter wonders why the money by the SU is still not paid.
      1. **AP Martijn:** Retrieve the money from the reservation from the Statutes back from the SU.
  - c. 1400, TIPcie account
    - i. Peter wonders why there is so much money for the TIPcie, as this is the amount of money Board 8.0 had left at the end of the year. He wonders what the plans are with all this money.
      1. Louis answers that there will be a lot of themed drinks, as the attendance is really high.
      2. Sebastiaan answers that this has gotten so high because of the drinks organised by the University. The TIPcie now has around €400,- left.
      3. Peter stresses to give out all the money the TIPcie has.
      4. Louis states he does not only try to make beer free, but to organise drinks which attract more people.
      5. Timo states that the increase in money cannot come from the University, as they have not paid yet.
      6. Martijn says that he still needs to look into this with Dani.
  - d. 1780, Reservation TIPcie and SBZ
    - i. Timo requests to recapitalize the name of the TipCie.
      1. Timo wonders what is going to happen with the €1000,-, as the SU compensated this money, so Proto does not need to pay anymore. Peter adds that this has been discussed during the previous GMM as well.
      2. Martijn responds that this has been resolved by now.
      3. Timo asks if this money will go towards the TIPcie.
      4. Martijn answers that the TIPcie has enough money already and that this will most likely go to the “current account/revenue stream.”
  - e. Left over budget
    - i. Peter wonders what would happen with the left-over money, as this will go to the liquidity now, in which case Proto will already have reached the maximum set in the liquidity plan. Peter suggests redistributing it to committees which are organising large activities.
    - ii. Sebastiaan adds that this money partially comes from the fees from Proto members of this year, and that the board should try to spend it this year, as it is meant for these members.
    - iii. Martijn jokes about buying the Westzaal.

#### 70. Page 4

- a. 2.1, Assets

- 1025
- i. Maartje suggests adding dates to this table, as it is now not clear how long these accounts have been open.
    - 1. Martijn will make sure to do this next time.
  - ii. Maartje wonders why the money from Module 3 is refused.
    - 1. Martijn explains that the University would like invoices within the year.
    - 2. Peter says that you have five till seven years to send invoices.
    - 1030 3. Martijn says he is going to the University and is going to bring Maxim along.

## 71. Page 7

- a. 1601, Reservation Miscellaneous
  - i. Maartje would like to see a year added to Photography Music Licence.
    - 1. **AP Martijn:** Add a year to Photography Music Licence (1601 from the Half-Yearly Financial Report).

## 72. Page 9

- a. 3, Expenses & Income as of 31-01-2022
  - i. Liquidity increase
    - 1. Peter wonders how this amount has been calculated.
    - 2. Martijn responds that this was stated in the budget plan.
    - 3. Peter asks if this money is calculated to line up perfectly with the liquidity plan.
    - 1040 4. **AP Martijn:** Check if the liquidity increase is in line with the liquidity plan.

## 73. Page 10

- a. Reservations
  - i. **AP Martijn:** Recalculate the totals in the Reservations table of the Half-Yearly Financial Report.

## 74. Page 12

- a. 3072, Birthday Cakes
  - i. Maxim or Hannah remarks that Birthday Cakes is a part of representation, but it is displayed rather oddly.
  - 1050 ii. Martijn explains that the NFC card for Birthday Cakes is linked to this account, so there has to be a separate account for this, even though it uses the same budget.

## 75. Page 14

- a. 3160, Committee Members Budget
  - i. Maartje asks why committees are not using their budgets for clothing or team buildings.
    - 1. Martijn answers that for his committees a few of them had to move their teambuilding due to the lockdown and they are still looking into new dates. He adds that by now the usage of the budget has been tripled.
    - 1060 2. Ellis adds that some committees still have to use their budget as they are only now starting up.

## 76. Page 16

- a. 4242, Have You Tried Turning It Off and On Again Committee
  - i. Jesse wonders if the server upgrade has been included into the budget.
    - 1. Martijn confirms this, as it is shown in the forecast.
- 1070 b. Bas asks why only the forecasts of the Have You Tried and FishCie have been explained, while there are three other committees who are most likely going to use more budget than planned.

- 1075 i. Martijn answers that the ACE is explained in the Half-Yearly Report, as they get extra money allocated because of the external surplus. The Dies gets extra money because they organise pretty big activities and the DIYCie as Martijn expected to have two DIYCies, so this amount has decreased drastically.
- 1080 ii. **AP Martijn:** Add an explanation to the forecasts of the Dies and DIYCie of the Expenses of Committees (Half-Yearly Financial Report).
- c. Matei asks why some committees are not on this list, such as the GraphiCie.
- i. Martijn responds that the GraphiCie has never used budget before, so they do not appear in the books.
- 1085 d. 4320, FishCie
- i. Timo wonders how much loss there will be with the lost invoices of the last HABHAK.
1. Martijn responds that he has not calculated this yet, as some people bought a bigger portion.
2. **AP Martijn:** Calculate how much money the FishCie lost because of the lost invoices.

1090

## 77. Missing

- a. Maartje asks where the compensation for the board responsible on ProtoTrip is mentioned.
- 1095 i. Martijn answers that this is mentioned in the unexpected costs, 11 pages earlier. It might be allocated differently, though.
- ii. Peter wonders what the board's reasoning is behind this.
- iii. Louis answers that due to the unexpected fall out of a board member, he had to take over this committee, even though he was not financially prepared for this.
- 1100 iv. **AP Martijn:** Elaborate the explanation for the unexpected costs made for ProtoTrip (Half-Yearly Financial Report).
- v. Philippe asks how the €150,- is decided.
- vi. Martijn responds this is based on the participant fee.

- 1105 78. The Half-Yearly Financial Report 2021 – 2022 is approved by the GMM at 00:00 with the aforementioned changes.

## Any other business

79. None.

## Survey

- 1110 80. Peter asks when the bhorrel is starting.
- a. Louis answers that Timo and he are going to draft in the MBasement immediately after the GMM.
81. Sander remarks that it has been a whole minute of St. Patricks day.
82. Sander asks why the FriAD of this week is not yet an event.
- a. Oops.
- 1115 83. Sander also wonders when it is.
- a. Louis responds that he will text Sander this week to ask him to DJ for the Electroshock drink.
84. Philippe requests to reconsider if it can be allowed to start drinking beer during the next GMM again.

## Closing

85. The 44th General Member Meeting of S.A. Proto is closed at 00:03 on 17 March 2022.

## Presence list

86. The following people were present at the General Member Meeting:

Who?	Time present:	Time absent:
Sarah Jansen	19:37	00:03
Ellis Dijkstra	19:37	00:03
Martijn van Ooijen	19:37	00:03
Laura Schep	19:37	00:03
Louis van Maurik	19:37	00:03
Philippe Tuinman	19:37	00:03
Peter van der Burgt	19:37	00:03
Sander Koomen	19:37	00:03
Luuk van den Top	19:37	00:03
Jesse Visser	19:37	00:03
Jeroen Ritmeester	19:37	00:03
Esmée Aalders	19:37	00:03
Jorick Schöndorff	19:37	00:03
Ysbrand Burgstede	19:37	00:03
Ruben Koole	19:37	00:03
Famke van den Boom	19:37	00:03
Tristan van Marle	19:37	00:03
Sebastiaan van Loon	19:37	00:03
Jelle Gerritsen	19:37	00:03
Renske Mulder	19:37	23:15
Hannah Ottenschot	19:37	23:15
Bas van der Steenhoven	19:37	00:03
Matei Obrocea	19:37	00:03
Timo van Beelen	19:47	00:03
Maartje Huveneers	19:55	00:03
Sterre Kuijper	22:29	00:03
Max Liebe	19:37	00:03

## Recap Action Points

### Recap previous action points

AP	Who?	What?
41.02	Martijn van Ooijen	Look into the subsidy from the UT for the DIYCie activity from October 2020
41.04	Board 10.0	Add a line to the top of the Balance table on page 4 of the Semi-annual Financial Report 2020-2021
41.05	Board 10.0	Change the lay-out of the multi-line points in the financial tables to make sure the line starts after the number of said points
41.06	Board 10.0	Look at the usage of dots and commas currency formats
41.07	Board 10.0	Move the €60,50 in the Reservation Board Insurance to the board insurance expenses of Board 10.0



41.09	Board 10.0	Check the semi-annual financial report with the annual financial report of last year to check if any explanations need to be added regarding rectifications.
41.10	Board 10.0	Get the money for the lost blue key back
41.11	Board 10.0	Think about whether people should be mentioned with their full name in official GMM documents regarding owed money
41.12	Board 10.0	Add some explanation about the fact that 'ERO subsidy Renske' is to be paid by the Student Union, not by Renske
41.13	Board 10.0	Look into adding a column to the 'to be received' table which shows since when a payment was still to be received
41.14	Board 10.0	Sit with Sanne Bouman to make the settlement for the board weekend of 2020
41.15	Board 10.0	Ask Mick whether he still has his blue key he found and then add a section about this blue key to the report
41.16	Board 10.0	Add an explanation to the Owners' Equity and Result account on why these two points have been split
41.17	Board 10.0	Make sure all amounts in the table on page 7 have € in front of them
41.18	Board 10.0	Add a column to the Reservations miscellaneous table on page 8 with the exact date of when a reservation was added
41.19	Board 10.0	Add an explanation on the expiration term of Reservations miscellaneous.
41.20	Board 10.0	Change 'OmNomCom Random' to 'OmNomCom Miscellaneous' and 'HYTTIOAOAc Other Upkeep' to 'HYTTIOAOAC Miscellaneous' in the Reservations hardware table
41.21	Board 10.0	Look into why Expenses Miscellaneous on page 10 and at the end have different forecasts
41.22	Board 10.0	Add a bit of explanation about fixing the bookkeeping to the paragraph regarding Expenses Miscellaneous.
41.24	Board 10.0	Add more explanation to the Sponsoring paragraph on why no invoices have been sent out yet
41.25	Board 10.0	Align the '-%' on the right side of the % column in the Income table on page 11
41.26	Board 10.0	Add more explanation on why some money is left in certain accounts despite it being forecast that Proto will not be back to normal before the end of the yea
41.27	Board 10.0	Add an explanation on which costs have already been made in the Representation account
41.28	Board 10.0	Make clear how the money of the constitution drink has been redistributed.
41.30	Board 10.0	Add an explanation on why no reservation will be made for a new printer.
41.31	Board 10.0	Look at possibilities to give the pLAN more budget
41.32	Board 10.0	Fix the committee table with the fully updated version.
41.33	Board 10.0	Fix the aligning of the -%'s in the Expenses Committee table.
41.36	Board 10.0	Fix the alignment of header 4330, SportCie
41.37	Board 10.0	Add a text piece for the Protography.

<b>41.38</b>	Board 10.0	Look into making sure the order of the committees in the table and the textual explanations is the same
<b>41.44</b>	Board 10.0	Mention somewhere in the report that the Lustrum committee will receive €500 extra budget along with €300 to fix supplier issues for the Build Your Own Robot activity
<b>41.45</b>	Board 10.0	Look into fixing the suspense account as much as possible
<b>41.46</b>	Board 10.0	Revise the Semi-annual Financial Report 2020-2021 and upload it to the DokuWiki (APs 41.02, 41.04 – 41.07, 41.09, 41.11 - 41.22, 41.24 – 41.33, 41.36 – 41.38, 41.44, 41.45)
<b>42.06</b>	Imke Verschuren	Look into appendix B to check if every question has been answered in the accompanying text.
<b>42.10</b>	Louis van Maurik	Improve the educational flowchart (discuss this with Jesse and Thea).
<b>42.13</b>	Laura Schep	Check with companies if their member discount is still available for Proto members.
<b>42.16</b>	Board 11.0	Make a back-up from the committee drives for which you are the board responsible.
<b>42.22</b>	Martijn van Ooijen	Check why there was 60 euros needed in the year of Board 9.0 for the FishCie to check if this current budget is feasible.
<b>43.01</b>	Board 11.0	Look into the missing money from page 5
<b>43.02</b>	Board 11.0	Figure out a way to hold hybrid meetings properly.

### Recap current action points

AP	Who?	What?
<b>44.01</b>	Ellis Dijkstra	Add context to the Minutes of GMM 42 and 43.
<b>44.02</b>	Ellis Dijkstra	Figure out who wants to introduce drafting (page 20).
<b>44.03</b>	Laura Schep	Update the Wiki Documents to the ones with line numbering and add the letter from the Audit Committee.
<b>44.04</b>	Ellis Dijkstra	Change Peter's statement from Minutes 42 3.2, so it is factually correct.
<b>44.05</b>	Ellis Dijkstra	Add that some "old" ProtOpeners followed the provided ProtOpen-tour to the Half-Yearly report.
<b>44.06</b>	Ellis Dijkstra	Update the Motion-request on Page 27 with the conclusion.
<b>44.07</b>	Ellis Dijkstra	Correct Peter's compliment about the budget plan on page 3.
<b>44.08</b>	Ellis Dijkstra	Remove the words "he did not appreciate" from Peter's statement from Minutes 42 Page 50.
<b>44.09</b>	Louis van Maurik	Add that it was promoted that helpers get free food to the Half-Yearly report.
<b>44.10</b>	Laura Schep	Look into organizing an activity with Saab.
<b>44.11</b>	Ellis Dijkstra	Take Philippe's swearing out of the minutes.
<b>44.12</b>	Ellis Dijkstra	Remove 51 b and c from the minutes from GMM 43.
<b>44.13</b>	Board 11.1	Rewrite the use of "we/us/our" in the Half-Yearly Report so it is clear who is meant.
<b>44.14</b>	Board 11.1	Add that the Jukebox is used as a replacement for the ProTube in the Half-Yearly report.
<b>44.15</b>	Ellis Dijkstra	Add the subject of the questions to the piece about the promotion training in the half-yearly report.

44.16	Ellis Dijkstra	Add the category "Career" to the activity overview.
44.17	Ellis Dijkstra	Add a column to the activity overview to track the no-shows.
44.18	Ellis Dijkstra	Add to the 2.2.7 of the half-yearly report how the use of the spreadsheet and the WhatsApp group has been evaluated.
44.19	Laura Schep	Come up with a long-term solution for the maximum number of participants for WhatsApp and LinkedIn page groups.
44.20	Louis van Maurik	Add that the educational mails were promoted mouth-to-mouth to 2.4.2.1 from the Half-Yearly report.
44.21	Louis van Maurik	Differentiate between the feedback given in educational mails and the practice material database, so the difference is clear between CreaTe and I-Tech in point 2.4.2.1 and 2.4.3 from the Half-Yearly Report.
44.22	Martijn van Ooijen	Discuss with the study program who is responsible for the sketching sets next year, as the study program requests us to arrange the sets.
44.23	Louis van Maurik	Add an update about the minor selection tool to the half-yearly report.
44.24	Louis van Maurik	Promote the EducaCie during the lectures of Y3/I-Tech.
44.25	Board 11.1	Add the Google Workspace to the general introduction file for the Candidate Board.
44.26	Martijn van Ooijen	Add to the piece about the ACE what the plans are for the FACEtival (3.3 in the Half-Yearly Report).
44.27	Martijn van Ooijen	Take out the last sentence of the piece about the ACE (3.3 in the Half-Yearly Report).
44.28	Martijn van Ooijen	Correct that the heaters were allowed to be on during the night in the piece of the CampCo (3.5 in the Half-Yearly Report).
44.29	Martijn van Ooijen	Change the date of the workshop in the piece of the DIYCie 1.0 to 23 March (3.9.1 in the Half-Yearly Report).
44.30	Louis van Maurik	Clarify that the FishCie has become more active with cleaning the aquarium (3.15 from the Half-Yearly Report)
44.31	Louis van Maurik	Clarify that the low prices were because the prices were wrongly calculated previously for the HABHAK (3.15 from the Half-Yearly Report).
44.32	Martijn van Ooijen	Clarify that Hambo afternoons will be organised if members are available to do the groceries (3.23 of the Half-Yearly Report).
44.33	Martijn van Ooijen	Rephrase the sentence "The committee is now working on a "redacted in IRL," which we do not want to spoil yet." to "we're planning something big and secret" (3.24 of the Half-Yearly Report).
44.34	Louis van Maurik	Add that not all committee members joined the ProtoTrip (3.27 of the Half-Yearly Report).
44.35	Board 11.1	Discuss if and how the board wants to actively promote societies.
44.36	Board 11.1	Differentiate between the feedback from CreaTe and I-Tech students during the annual survey.
44.37	Louis van Maurik	Add a promotion of the educational mail to the next canvas announcement.
44.38	Martijn van Ooijen	Look for the money from 1100 (General Register) in the archive in the storage closet.
44.39	Martijn van Ooijen	Retrieve the money from the reservation from the Statutes back from the SU.
44.40	Martijn van Ooijen	Add a year to Photography Music Licence (1601 from the Half-Yearly Financial Report).

<b>44.41</b>	Martijn van Ooijen	Check if the liquidity increase is in line with the liquidity plan.
<b>44.42</b>	Martijn van Ooijen	Recalculate the totals in the Reservations table of the Half-Yearly Financial Report.
<b>44.43</b>	Martijn van Ooijen	Add an explanation to the forecasts of the Dies and DIYCie of the Expenses of Committees (Half-Yearly Financial Report).
<b>44.44</b>	Martijn van Ooijen	Calculate how much money the FishCie lost because of the lost invoices.
<b>44.45</b>	Martijn van Ooijen	Elaborate the explanation for the unexpected costs made for ProtoTrip (Half-Yearly Financial Report).
<b>44.46</b>	Ellis Dijkstra	Update the Minutes of GMM 42 and 43 (44.01, 44.02, 44.04 - 44.08, 44.11, 44.12)
<b>44.47</b>	Board 11.1	Update the Half-Yearly Report (44.13 - 44.15, 44.18, 44.21, 44.22, 44.24, 44.27 - 44.35)
<b>44.48</b>	Martijn van Ooijen	Update the Half-Yearly Financial Report (44.41, 44.43, 44.44, 44.46)