

General Member Meeting 42



1.

7 September 2021, 19:30

@Spiegel 3

Minutes by Ellis Dijkstra, Hannah Ottenschot

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.*

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Opening

1. The 42nd General Member Meeting of S.A. Proto is opened at 19:35 on 7 September 2021.

Announcements

1. Everybody present speaks Dutch.
2. Daniela asks where the music is coming from.
 - a. Imke turns off the music quickly.
3. The final budget plan is not finished yet.
 - a. These will be presented on 17 November 2021.
4. The static policy plan and the covid policy plan are not handed in.
 - a. These will be presented on 17 November 2021.
5. Peter asks if we should walk forward with a facemask.
 - a. Imke says yes.
6. The ties, that should be presented during the GMM, are not done yet due to COVID outbreaks.
 - a. Philippe asks if the design will be presented.
 - b. Imke says it will be shown at the AOB.

Quorum

1. At the start of the GMM, a total of 29 votes are counted.
 - a. Jesse, Sanne and Philippe are present online.
 - b. Philippe Tuinman has been authorised by Maxim de Leeuw.

Fixing the agenda

1. The ties will be discussed during the Any Other Business.
2. Peter asks if we are going to talk about the missing yearly budget plan before the charging of the new Board.
 - a. Imke answers it can be discussed slightly before the charging.

- 30 b. Peter says that not everyone should be discharged completely, so Board 10.0 stays responsible for the yearly budget plan.
- i. Imke asks who he thinks should stay responsible for the treasurer's duties
 - ii. Peter says Sebastiaan is the most obvious choice, but does not have a lot of experience and is not officially the treasurer, so it should be discussed within Board 10.0
 - iii. Imke says the break will happen before the charging and we will talk about it later
- 35

Previous minutes

GMM 40: Semi-annual GMM Board 10.0 (for approval)

1. General remarks

- 40 a. Peter asks if the APs will be discussed after discussing the minutes of the 41st GMM.
- i. Imke agrees.

2. Page 4

a. Rule 112

- i. Peter reminds Jesse that he had a deadline set for counting the primary members and wonders how this is going.
 - ii. Jesse replies that everything is broken, and he is still looking into it with Jonathan.
 - iii. Daniela proposes to look into this with the whole of EWI to get the miscalculations done by the other EWI associations out of the way and get our fair share of subsidy.
 - iv. **AP Board 11.0:** Look into the primary member count with the whole of EWI to get the miscalculations done by the other EWI associations out of the way and get our fair share of subsidy.
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3. Page 23

a. Rule 793

- i. Peter asks if the "slaghout" is returned to where it should be.
 - ii. Imke confirms this.
 - 1. Although they appear to not have fulfilled the "brasopdracht".
 - a. It was not even a difficult "brasopdracht".
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4. The minutes of ALV 40 are accepted at 19:53

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GMM 41: Semi-annual financial GMM Board 10.0 (for approval)

1. Page 25

a. Rule 867

- i. Peter wants to thank Imke for reminding Maxim to ask Peter certain questions.
2. The minutes of ALV 41 are accepted at 20:13

Previous action points

AP	Who?	What?	Status
37.04	Jonathan Matarazzi	Arrange a sticker to put on Proto's cash register to show the amount of cash money inside has not changed between Audit Committee meetings.	Cancelled
37.14	Board 10.0	Make sure Proto's Homey is used.	Moved to Board 11.0
37.19	Board 10.0	Make sure to mention that helpers at activities can make use of the food for helpers' budget more leniently.	Done
38.02	Sanne Bouman	Add the reservation sheet to the audit folder.	Done
38.07	Jonathan Matarazzi	Look into the possibility of creating more transparency in the financial documents of Proto.	Cancelled
38.08	Jonathan Matarazzi	Check if any of the Reservations Miscellaneous have expired and can be removed from future financial reports.	Done
38.10	Sanne Bouman	Correct Yearly Financial Report 2019-2020 and upload it to the DokuWiki. (APs 38.11 – 38.15 & 38.18)	Done
40.01	Jesse Visser	Fix the line numbering in the minutes of GMM 39.	Done
40.02	Jesse Visser	Improve the wording regarding the budget of the cancelled ACE activity during the integration week in the minutes of GMM 39.	Done
40.03	Jesse Visser	Improve the wording of the comment of Peter van der Burgt regarding the expected expenses of the Kick-In committee in the minutes of GMM 39	Done

40.04	FishCie	Create a budget plan for the improvements of the fish tank.	Cancelled
40.05	Jesse Visser	Fix the spelling of Philippe Tuinman's name in the presence list of the minutes of GMM 39.	Done
40.06	Jesse Visser	Revise the minutes of GMM 39 and upload it to the DokuWiki (APs 40.01 - 40.03 & 40.05)	Done
40.07	Board 10.0	Look into separating the survey appendix in future report to a separate document.	Done
40.08	Board 10.0	Add to paragraph 4.1.1 of the semi-annual report that if needed a reservation will be made for a new couch in the Protopolis.	Done
40.09	Board 10.0	Change the opening hours on the website to contact hours.	Done
40.10	Board 10.0	Add to the semi-annual report that the phone in the Protopolis has been forwarded.	Done
40.11	Board 10.0	Make clear that the COVID-19 page was added to the website.	Done
40.12	Board 10.0	Add to the annual report what needs to happen with committees that do not have enough members because of the lack of new committee members this year	Done
40.13	Board 10.0	Rewrite the text regarding the 'personal round' in committee meetings	Done
40.14	Board 10.0	Add to the semi-annual report that the fully online member sign-up is now the standard way to sign-up as a member	Done
40.15	Board 10.0	Include mental health tips in the general Board function script	Done
40.16	Board 10.0	Look into opening a 'stand up meeting' for members.	Done
40.17	Board 10.0	Clarify the paragraph regarding master specific activities in the semi-annual report	Done

40.18	Board 10.0	Contact Sanne Gritter for promotion of master specific activities	Done
40.19	Board 10.0	Include the project case for CreaTe module 3 in the annual report.	Done
40.20	Board 10.0	Add a paragraph about the (bi-)weekly surveys from the EducaCie to the semi-annual report	Done
40.21	Board 10.0	Keep in mind the sustainability of buying and printing committee clothing.	Done
40.22	Board 10.0	Promote the FishCam on social media.	Done
40.23	Board 10.0	Add to the paragraph about the FishCie in the semi-annual report that they will make a budget plan for the remodelling of the fish tank	Done
40.24	Jesse Visser	Organise a meeting with the GraphiCie to discuss the lack of feedback given on designs.	Done
40.25	Board 10.0	Add an explanation to the semi-annual report on why the Protube is not yet fixed.	Done
40.26	Board 10.0	Discuss on how to better promote the annual survey.	Done
40.27	Board 10.0	Clarify the purpose of the erratum of the appendix of the semi-annual report.	Done
40.28	Board 10.0	Evaluate the semi-annual survey and write down which questions should be improved for the annual survey	Done
40.29	Board 10.0	Fix the cut off texts in the graphs of the semi-annual survey in the semi-annual report.	Done
40.30	Jesse Visser	Promote the existence of the educational emails on social media.	Cancelled
40.31	Jesse Visser	Look into the possibility of adding a mailing list preference notice to the mail templates.	Not done, moved to Board 11.0
40.32	Board 10.0	Consider keeping track of the number of attendants at activities.	Done

40.33	Board 10.0	Add a note to moved or cancelled activities to the table in appendix B.	Done
40.34	Board 10.0	Revise the Semi-annual Report 2020-2021 and upload it to the DokuWiki. (APs 40.08, 40.10 - 40.14, 40.17, 40.19, 40.20, 40.23, 40.25, 40.29, 40.33)	Done
41.01	Board 10.0	Contact the Student Union regarding the money to be received from the statutory changes made in 2018	Moved to Board 11.0
41.02	Jonathan Matarazzi	Look into the subsidy from the UT for the DIYCie activity from October 2020	Not done
41.03	Board 10.0	Look into what will be done with the remaining money from the TIPCie and SBZ reservation	Done
41.04	Jonathan Matarazzi	Add a line to the top of the Balance table on page 4 of the Semi-annual Financial Report 2020-2021	Moved to Board 10.0
41.05	Jonathan Matarazzi	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	Moved to Board 10.0
41.06	Jonathan Matarazzi	Look at the usage of dots and commas currency formats	Moved to Board 10.0
41.07	Jonathan Matarazzi	Move the €60,50 in the Reservation Board Insurance to the board insurance expenses of Board 10.0	Moved to Board 10.0
41.08	Board 10.0	Look at selling merchandise packages that members can pick-up	Cancelled
41.09	Jonathan Matarazzi	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.	Moved to Board 10.0
41.10	Jonathan Matarazzi	Get the money for the lost blue key back	Moved to Board 10.0

41.11	Jonathan Matarazzi	Think about whether people should be mentioned with their full name in official GMM documents regarding owed money	Moved to Board 10.0
41.12	Jonathan Matarazzi	Add some explanation about the fact that 'ERO subsidy Renske' is to be paid by the Student Union, not by Renske	Moved to Board 10.0
41.13	Jonathan Matarazzi	Look into adding a column to the 'to be received' table which shows since when a payment was still to be received	Moved to Board 10.0
41.14	Jonathan Matarazzi	Sit with Sanne Bouman to make the settlement for the board weekend of 2020	Moved to Board 10.0
41.15	Jonathan Matarazzi	Ask Mick whether he still has his blue key he found and then add a section about this blue key to the report	Moved to Board 10.0
41.16	Jonathan Matarazzi	Add an explanation to the Owners' Equity and Result account on why these two points have been split	Moved to Board 10.0
41.17	Jonathan Matarazzi	Make sure all amounts in the table on page 7 have € in front of them	Moved to Board 10.0
41.18	Jonathan Matarazzi	Add a column to the Reservations miscellaneous table on page 8 with the exact date of when a reservation was added	Moved to Board 10.0
41.19	Jonathan Matarazzi	Add an explanation on the expiration term of Reservations miscellaneous.	Moved to Board 10.0
41.20	Jonathan Matarazzi	Change 'OmNomCom Random' to 'OmNomCom Miscellaneous' and 'HYTTIOAOAc Other Upkeep' to 'HYTTIOAOAC Miscellaneous' in the Reservations hardware table	Moved to Board 10.0
41.21	Jonathan Matarazzi	Look into why Expenses Miscellaneous on page 10 and at the end have different forecasts	Moved to Board 10.0
41.22	Jonathan Matarazzi	Add a bit of explanation about fixing the bookkeeping to the paragraph regarding Expenses Miscellaneous.	Moved to Board 10.0

41.23	Sebastiaan van Loon	Send invoices to sponsors.	Done
41.24	Jonathan Matarazzi	Add more explanation to the Sponsoring paragraph on why no invoices have been sent out yet	Moved to Board 10.0
41.25	Jonathan Matarazzi	Align the '-%' on the right side of the % column in the Income table on page 11	Moved to Board 10.0
41.26	Jonathan Matarazzi	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 year	Moved to Board 10.0
41.27	Jonathan Matarazzi	Add an explanation on which costs have already been made in the Representation account	Moved to Board 10.0
41.28	Jonathan Matarazzi	Make clear how the money of the constitution drink has been redistributed.	Moved to Board 10.0
41.29	Jonathan Matarazzi	Think about how to add an informational graphic and accompanying text with where money was removed and where money was added throughout the book year to the annual report together with the Audit committee.	Moved to Board 10.0
41.30	Jonathan Matarazzi	Add an explanation on why no reservation will be made for a new printer.	Moved to Board 10.0
41.31	Jonathan Matarazzi	Look at possibilities to give the pLAN more budget	Moved to Board 10.0
41.32	Jonathan Matarazzi	Fix the committee table with the fully updated version.	Moved to Board 10.0
41.33	Jonathan Matarazzi	Fix the aligning of the -%'s in the Expenses Committee table.	Moved to Board 10.0
41.34	Sebastiaan van Loon	Contact the EEMCS Kick-In responsables to see if they are interested in contacting Benno Pals to see if more money can be made available for the camps of 2021/2022 than is usually the case.	Done

41.35	Imke Verschuren	Write an explanation piece for the EmergenCie	Done
41.36	Jonathan Matarazzi	Fix the alignment of header 4330, SportCie	Moved to Board 10.0
41.37	Jonathan Matarazzi	Add a text piece for the Protography.	Moved to Board 10.0
41.38	Jonathan Matarazzi	Look into making sure the order of the committees in the table and the textual explanations is the same	Moved to Board 10.0
41.39	Imke Verschuren	Kick the Handyman Committee for the glow sign packages.	Done
41.40	Jesse Visser	Take a more active approach in finding new members for the InteracCie	Done
41.41	Jonathan Matarazzi	Ask committees about their plans with the extra budget they will receive	Moved to Board 10.0
41.42	Board 10.0	Make a communication plan for having committee treasurers and Jonathan communicate clearly with each other on the plans that are in place for using budget.	Not done
41.43	Board 10.0	Look at the possibilities to let committees go over budget if they have a nice idea	Cancelled
41.44	Jonathan Matarazzi	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	Moved to Board 10.0
41.45	Jonathan Matarazzi	Look into fixing the suspense account as much as possible	Moved to Board 10.0
41.46	Jonathan Matarazzi	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)	Moved to Board 10.0

Documents received

Jur enters the room, the quorum goes to 30.

Findings financial year 2020-2021 of S.A. Proto

1. This document has been mailed an hour before the start of the GMM.
2. Jur reads the letter.
 - a. The summary is that the bookkeeping done so far is checked and only some minor and easily fixable flaws are left. The bookkeeping is not complete, because of which there is no financial report yet. The bookkeeping needs to be finished before the financial report can be written, but from what the Audit Committee has seen, the financial health of Proto is in check.

Liquidity plan 2021-2026

1. Sander asks why the Camp and Kick-In are not included, but the EEMCS subsidy is included, since we will most likely get both or neither.
 - i. Jur answers that there is a chance that there will be no Kick-In and we will not have any costs and we will not get the EEMCS subsidy. For the Kick-In, the subsidy might be delayed, while for Camp, the subsidy is given (partially) beforehand – so, for the Kick-In, there needs to be budget available.

Agenda

Annual report 2020-2021 (for Approval)

1. The document can be found [here](#).
2. General remarks
 - a. Philippe is glad about all the links, although he cannot click them on paper.
 - b. Peter is proud of how Board 10.0 handled the COVID-19-situation.
3. Page 3
 - a. Rule 99
 - i. Philippe asks why it is concerning that not every function is linked correctly to each Board member.
 1. Imke says that they thought that it was clear for all members, but that appeared not to be the case.
 - b. Rule 103
 - i. Philippe asks how the percentages in both the surveys are related to the demographic of the respondents.

- 100 1. Imke responds that this is not of interest for this survey as it is used as evaluation for the previous survey.
4. Page 4
- a. Rule 120
- 105 i. Philippe mentions that he never knew that Imke took on the role of Officer of Internal Affairs. He wonders why this wasn't mentioned.
1. Imke says that it was never official, so it was mostly about the standard tasks from the Officer of Internal Affairs. Every Board member can answer the standard questions.
5. Page 5
- 110 a. Rule 139
- i. Peter notices that Board 10.0 says they didn't adhere to the rules from university and wonders if it is smart to put this in a public document.
1. Imke says that it does not stand here that explicit, and they wanted to mention that they did not feel comfortable with this.
- 115 2. Harald asks Peter what he thinks this sentence will make happen.
3. Daniela thinks it is smart to put it here, as an explanation as to why Proto was closed in the second half of the year.
4. Maartje says it might be explained better by saying that members also entered while the room was at its maximum capacity without checking if the room was already full or not.
- 120 a. **This will be changed.**
- b. Rule 145
- i. Philippe would like to see the addition that this was also during the summer vacation, as there is barely anyone present then.
- 125 1. **This will be changed.**
6. Page 6
- a. Rule 152
- i. Peter mentions that there is a lot recommended to the Candidate Board and wonders if they have seen these recommendations.
- 130 1. Laura says that the first document was faulty and after the second there was too little time to look at the document before the policy plan was written.
2. Mick wonders if, although the Candidate Board members have not looked at the document before writing the policy plan, the recommendations have been discussed within the Candidate Board.
- 135 3. Laura answers that this is not the case.

b. Rule 169

- i. Peter wonders when people have ever hated free coffee and tea brought towards the members and says the “usually” should be removed.

1. **This will be changed.**

7. Page 7

a. Rule 209

- i. Mick wonders why the Discord was not perfect.

1. Imke says that sometimes the audio was faulty, and people were kicked out of the meeting due to connection issues.
2. Mick concludes that the problem is with online meetings in general and not Discord.

8. Page 8

a. Rule 223

- i. Philippe wonders how the presence of Board Responsibles in committees can be evaluated.

1. Imke says this can be done by joining meetings of other Board Responsibles.
2. Philippe asks if they recognize themselves in these comments.
3. Sebastiaan says it is hard to look motivated when you are low on energy.
4. Imke says it varies per committee.

b. Rule 229

- i. Thomas says that the sentence is incorrect.

1. **This will be changed.**

c. Rule 243

- i. Philippe wanted to join an online get together after his meeting, but the board 10.0 was already gone.

1. Imke says that the board also had committee meetings, which left one Board member alone, who became demotivated to stay in the Discord when it took too long for people to show up but agrees that it would have been better to stay during the whole timeframe.

d. Rule 245

- i. Peter wonders if it is true that the board stopped organizing Open Board Meetings.

1. Imke confirms this.
2. Peter notices attendance was low, and wonders if the people who did come enjoyed themselves.
3. Sebastiaan answers that they do not think so.

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- 4. Peter asks if the low attendance can be explained to different responsibilities and wonders if it might have been better to organize another Open Board Meeting to check if it was indeed disinterest.
 - 5. Imke says they could have done this but did not do so.
 - 6. Philippe thinks that it would still be nice to hold the meetings, since everyone who is present, goes out of his/her way to be there and you should be happy with the people present.
 - 7. Imke states that there were eventually no people at the Open Board Meetings.
- e. Rule 247
- i. Mick mentions that the Active Member Activity is described here as “quite well”, while further on in the document it is stated that not everyone was satisfied.
 - 1. **This will be changed**
- f. Rule 252
- i. Hannah questions why the promotion is lost due to the algorithms.
 - 1. Imke answers that Instagram uses algorithms tailored to the posts individuals watch often, which means that the social media promotion might get lost since it is of a whole different category than what most people watch.
 - a. **This will be elaborated.**
- g. 4.2.6
- i. Philippe mentions that requests are submitted too late or incomplete and wonders why this happened so often.
 - 1. Imke answers that this is due to a combi of factors, as some people had a dedicated promotion-person, but the board was not always as active with kicking their committees and checking if this was done.
9. Page 9
- a. Rule 257
- i. Philippe mentions that he printed all the social media posters, so they can be hung up on the wall.
 - 1. **AP Board 11.0:** Hang up the printed social media posters on the wall in the Protopolis.
- b. Rule 272
- i. Philippe says that “fully” should be added to this sentence.
 - 1. Imke says this is not entirely true since you still need to go to a board member physically.
- c. Rule 280

i. Philippe wonders what the 80 members refers to.

1. Imke says this is the total amount of members in the WhatsApp group and that this number became higher later on.

a. **This will be elaborated.**

2. Philippe asks why the picnic and pub quiz for the upcoming students are not promoted, since this shows a different side of Proto as well and recommends the Candidate Board to do this next year.

d. Rule 287 (two-eight-seven)

i. Philippe wonders what the case is about and if this case will be presented next year as well.

1. Imke says that the case aimed to make first year students more active, but that the COVID-related theme was not popular.

10. Page 10

a. 4.3.3

i. Philippe compliments the working group for OS and committees, especially the personal rounds and wonders if this helped the board itself as well.

1. Imke says that it was nice to have a place to talk about this and wanted to offer this to committee members as well.
2. Mick wonders why not all the committees had this personal round.
3. Imke answers that this depends on if the Board Responsible offered this and if the committee was interested in this.
4. Daniela wonders if this personal moment is recommended for all the committees.
5. Imke says that every committee can get the option to include this, but it is not necessary.

11. Page 11

a. Rule 363

i. Daniela asks what the status is of the active member packages.

1. Imke answers that everything has arrived, but a personal touch still needs to be added before they can be handed out.
2. Louis asks who are responsible for handing the packages out.
3. Imke answers Board 10.0 is responsible.
4. Maartje asks when they have time to do this.
5. Sebastiaan says they should be able to do this in two weeks.
6. Imke adds that it should be ready for distribution by then.

12. Page 12

a. Rule 407

- i. Maartje notices that there is no evaluation about promotion, timing and planning and wonders if this has been evaluated.

1. Imke answers that this has been done.
2. Jesse adds that it was rather hard to guess which activities should be organized more often.
3. Maartje states that there were activities planned during exam weeks and deadlines, which has not been considering during the evaluation.
4. Jesse says that the committee consists of two second years and admits that he did not consider that they did not know about the exams and deadlines for the first year.
5. Maartje remarks that the end of the module is always busy.

a. **This will be elaborated.**

6. Hannah says that there was a mention of a survey and wonders why this has not been added to the piece of text.

a. **This will be changed.**

13. Page 13

a. Rule 420

- i. Daniela wonders if the promotion of donorship has had any results.

1. Peter yells to send a tikkie.
2. Jesse says that next to Peter there were no reactions.
3. Daniela wonders if Jesse knows why there were so little responses.
4. Jesse responds that he does not know.
5. Daniela asks if this is still recommended to the next Board.
6. Jesse says it is a nice way.
7. Imke says “baadt het niet, dan schaadt het niet”.

b. Rule 432

- i. Hannah remarks that the (bi-)weekly surveys are a good initiative, but the wording suggests the surveys were sent to all years, while in practice, they were only sent to Y1 and Y2 of CreaTe.

1. **This will be changed.**

c. Rule 443

- i. Daniela wonders why there were problems with evaluations of courses and modules.

1. Jesse answers the problem was his motivation.
2. Daniela wants to check if the workload was do-able.
3. Jesse confirms this.

a. **This will be elaborated.**

14. Page 14

a. Rule 460

- i. Hannah notices that a part of the sketching sets is not handed out to this year's students and wonders how much effort was put in getting them to the students.
 - 1. Imke says that they were not delivered.
 - 2. Hannah wonders how they can be handed out if they are not delivered. Jesse says half of the sketching sets are delivered and does not want to hand out half of the pencils to the students.
 - 3. Hannah remarks that it is unfair to not hand out the products which students paid for and hand them out to another year for free.
 - 4. Jesse says that it is only 50 cents per student and the whole set is 67 euros.
 - 5. Hannah says he should have at least tried to get them to the rightful owner.
 - 6. Jesse says that the pencils came way after Module 2 ended, so it is weird to hand them out to only half of the students when they do not have any use for them anymore.
 - 7. Imke suggest selling the pencils for 50 cents to students.
 - 8. Hannah says that the students will then be paying double for the pencils, as they have already paid for this. For now, she agrees with the current methods, but this is close to being morally wrong.

15. Page 15

a. Rule 521

- i. Peter asks what the actual value is of the mentioned 4000 euros.
 - 1. Sebastiaan says the correct number is 3995 euros.

a. **This will be changed.**

b. 4.5.1.1

- i. Mick notes that acquiring his goal target was not Sebastiaan's main priority and asks if the contact with companies is still kept up to date.
 - 1. Sebastiaan answers that he tried to send mails but did not get a reaction from everyone.
- ii. Jeroen says that 4k is nicely done because it could have been way less. He asks how the general health of the acquisition has held up the past year.
 - 1. Sebastiaan says that it was not awesome, but it got better towards the end of the year. Laura joining also helped a lot with the motivation. The bottleneck was the lack of activities which the Acquisition Committee could organize.

2. Jeroen says he agrees with Mick that the relations with companies are more important than the money and wonders how often there was called instead of mailed.
3. Sebastiaan answers he tried calling a few times, but often got the request to put the information in an email.

Philippe joins physically after receiving a negative COVID-19-test result.

- Philippe also states the people joining online feel neglected, since they did not get the bingo card.
- Jonathan says he shared it online, so they should have it.

4. Jeroen recommends the Candidate Board to try to call as much as possible and motivate the Acquisition Committee to do so as well.

b. Rule 518

- i. Hannah asks if all contracts have been signed now.
- ii. Imke confirms this.

16. Page 16

a. Rule 529

- i. Jeroen compliments Sebastiaan on the Tamaguino workshop and wonders if there were more ideas which were not executed.
 1. Sebastiaan answers that there were two other ideas, which were too high end for CreaTe, but the Tamaguino workshop can also be given another time, since there were easily twenty people on the back-up list.
 2. Jeroen wonders what the balance is compared to new contacts and alternative activities.
 3. Sebastiaan responds that he tried his best.

b. Rule 541

- i. Laura disagrees with the notion that the Acquisition Committee is not in need of new members, since certain members are planning on leaving as soon as new members are found.

1. Sebastiaan agrees, saying that he forgot to adjust this.

a. **This will be changed.**

c. Rule 543

- i. Maartje wonders why there were free promotions over the mail (weekly newsletter).
 1. Imke responds that those were student initiatives connected to the university.

d. Rule 544

- i. Philippe states that the weekly newsletter should not be used to promote companies, as we have the external mailing list for that.

17. Page 17

a. Rule 558

- i. Hannah wonders what this sentence is about.

1. Imke answers that in the COVID-policy plan, the normal policy plan and the half yearly report it is said that we suspect Proto-members do not separate their waste, as not all the bins are standing inside Proto.
2. Hannah suggests adding “based on our previous plans” or a tab to separate the two topics.

a. **This will be changed.**

b. Rule 566

- i. Philippe would like to see added that the board originally did not want the social media helper-group, since they wanted to do this themselves, even though it is not their strongest point.

1. **This will be changed.**

c. Rule 578

- i. Philippe wonders if any of the documents are older than seven years and if these have been thrown away.

1. Imke states there has not been looked into this yet and this is a task for the Candidate Board.

2. The Candidate Board does not entirely agree.

a. **This will be looked into.**

d. Rule 584

- i. Peter states that since the ties still have to arrive, this will happen in the year of Board 11.0. He wonders if the Candidate Board plans on putting the ties in circulation.

1. The Candidate Board answers that we have not seen the design yet.

e. 4.7.1

- i. Philippe mentioned that he has not noticed anything about sustainability over the whole year.

1. Imke remarks that due to COVID-measures single use items to prevent the virus from spreading outweigh sustainability.

2. Philippe and Daniela suggest adding that the KICC bought wooden cutlery and biodegradable soap.

a. **This will be changed.**

a. Rule 612

i. Renske wonders what she should expect from the PetSie.

1. *Ruben is triggered and comes forward while straightening his bowtie*

2. Ruben explains that they want to organize activities related to animals...

3. Someone in the room yells "like the HABHAK?" (Have A Break, Have A Kibbeling).

4. Ruben continues summing up activities like the petting zoo or petting cows or lamas.

5. Imke adds that they have already sent a preposition for an activity to the Candidate Board.

ii. Renske asks if the trial for societies has been held.

1. Imke answers that this was not possible, since Proto was closed and the trial period was put off until physical activities were possible again. The trial period will then start for the PetSie, but they are already busy with organizing an activity.

iii. Renske wonders who to contact since the committee members on the site are pets.

1. Imke answers that the mails are sent to the owners, which can also be found in the description of the society.

2. Renske would like to see which people she is contacting and would like to see this added to the site.

a. **AP Imke:** Make it clear to which people the mails from the PetSie go, so members know who they are contacting.

iv. Renske also wonders how this works with the member totals.

1. Jesse explains that there is a special membership for pets, so they are not counted in the number of active members.

2. Hannah says that this should be put in a document, so people know this.

a. **AP Board 10.0:** Mention and explain somewhere that the pets registered as members are not part of the counting for the number of members.

v. Renske says that it is a nice initiative but fears that the society is not taken as seriously as it should be.

1. Sarah responds that the PetSie has to go through the ten-week trial.

vi. Peter wants to mention that the Sk8terbois has two activities at the ready, which can now be executed as the COVID-measures are (partially) lifted.

1. **This will be added.**

b. Rule 619

- 435 i. Hannah notices that the update of the by-laws (statuten) is moved to another board, but wonders which board will be responsible
1. Imke says this is still unclear, because we have used the subsidy for a change in the by-laws recently and we have to wait a few years.
 2. Peter clarifies that they have changed the by-laws, so in theory it would be Board 13.0.
 - 440 3. Hannah would like to see added whom they expect to be responsible for this.

a. **This will be added.**

19. Page 19

a. 4.7.8

- 445 i. Philippe wonders how we should know who is responsible for the podcast, as this is not mentioned on the site.
1. Imke answers that they are not a society or committee and the members preferred to stay anonymous, but she will ask if one person would like to be the contact person.
 - 450 a. **AP Imke:** Assign a contact person from the people working on the podcast.
 2. Hannah adds why they are then connected to Proto.
 - 455 a. (Yes Hannah, I know it's you)
 3. Imke says this is a good question and will propose this to the podcast committee with the note that there were questions from the GMM.
 - 455 ii. Hannah recommends making the podcast a society or stop letting it be a responsibility of the board.
 1. Louis encourages new societies but clarifies that the Candidate Board is not really interested in taking responsibility for the podcast.
 - 460 2. Daniela asks if the Candidate Board does not want to carry the responsibility of making sure the podcast becomes a society.
 3. Louis answers that if they become a society, they will have to show their dedication, but if they become a committee, we will be responsible for making sure anything gets organised and we will have to put in a lot of effort, since two out of the three members admitted they are not motivated anymore.
 - 465 4. Daniela asks where she can find the podcast.
 5. Imke answers on podbeam.nl.
 6. Daniela also thought there would be a second episode.

- 470
7. Imke says it is there.
 8. Daniela suggests adding a page to the website for the podcast.
 9. Imke does not think this is necessary since the podcast will most likely disband.

b. 4.7.10

- 475
- i. Hannah says she misses the reflection on the communication issues mentioned.
 1. Imke says they decided not to include this, as this could offend the respective persons.
 2. Hannah claims it is better to be honest than to leave this out.
 3. Sebastiaan mentions that he has not experienced this personally, so he was not sure what the exact problems were.
 4. Hannah says that Sebastiaan can still reflect on when he did work together with the Audit Committee.
 - a. **This will be changed.**

c. 5

- 485
- i. Philippe wonders if the evaluations are sent to the committees themselves as well.
 1. Maartje says this is not the case for the Almanac Committee.
 2. Ellis adds that this is not the case for any of her committees.
 - ii. Philippe also asks if there has been an evaluation with all the committees.
 1. Sebastiaan says this should have happened with all the committees that still had meetings at the end of the year, but then still, it has probably not happened with all the committees.
 2. Philippe responds that that is most likely the case and says that this should have happened, although it is of no use to evaluate now.

495 20. Page 20

a. Rule 680

- i. Hannah wants to know why there is an eight ACE-member.
 1. Sarah says she added one extra person to the committee, since no old members will stay, so one extra person could be useful for bigger activities.
- 500
- a. **This should be added to the policy plan of Candidate Board.**

b. 5.4

- i. Sanne wonders if there is a plan to hand out the almanacs that are still in Proto.
 1. Laura answers that the almanacs are in boxes in the Protopolis and can be picked up according to a list.
 2. Daniela wonders if the list is hidden, Ellis confirms this.
- 505

3. Maartje suggest putting a deadline on picking up the almanac and to otherwise hand them out to whomever wants them.
4. Philippe says the almanac sent a mail that it needed to be picked up before a specific date and that they would otherwise go to the storage room, which is now the case.
5. Jesse says we never told that we would give them away after a certain period of time.
6. Philippe says they have had enough time to pick them up.
7. Philippe would like to see some information about the slipcovers, due to their success.

a. **This will be added.**

c. 5.5

- i. Sander wants to know when the sign up for Camp opens and if this is announced beforehand.
 1. Martijn says that the event was a mock-up to hype the first-year students during their sign-up and the details will still be adjusted and that there will be two sign-up options to balance the first and second students.
- ii. Daniela asks what is meant with “a larger group” and if there is a location.
 1. Sarah answers the location will still be Roesenberg, but at the end of October. There is room for 150 students.
 2. Daniela asks if there are tents for the participants.
 3. Sarah confirms this.
 4. Daniela asks if people can join in the case of more interest.
 5. Sarah says this is the maximum.
- iii. Sander wants to know when the helpers will get more information.
 1. Sarah says ASAP, Laura confirms this will be after the next meeting.

21. Page 21

a. 5.8

- i. Peter says the decision has been made that one physical session is planned as a go/no-go moment, which will lead to the decision to continue or to pull the plug. This is mentioned in the policy of the Candidate Board but is also applicable to Board 10.0.
 1. **This will be added.**
 2. Martijn says that one person joined the DIYCie, which might lead to a spark in interest.
 3. Peter suggests not to add him to a group of people who have lost their motivation.

22. Page 22

a. 5.13

- i. Philippe asks why the Family Day is not mentioned.
 - 1. Imke says there were only two sign-ups, so the poster will be used next year.
 - 2. Philippe wants to know if the activity's organization was doable.
 - 3. Imke confirms this.
 - 4. Philippe wonders why the activity was unpopular.
 - 5. Imke explains that people were not interested in an online family day.

23. Page 23

a. Rule 792

- i. Mick will introduce drafting in the coming year.
 - 1. **This should be added to the policy plan from the Candidate Board.**
 - 2. Sebastiaan says this is fine but wanted to mention this and also feels like this is the only thing he could mention.
 - 3. Peter yells "MAND! I want a piece of text of one rule!".

b. Rule 796

- i. Mick wonders if this is applicable to the logistics, because then this is for the TIPCie.
 - 1. **This will be adjusted.**

c. 5.15

- i. Sander wonders what will happen if the gala dinner does not continue before the new year.
 - 1. Imke explains that the gala dinner will be cancelled, since the Candidate Board also wants to host a traditional gala.

24. Page 24

a. Rule 806

- i. Hannah asks why there is only appreciation for the Handyman committee.
 - 1. Imke says the Handyman needed a way of positive motivation.
 - 2. Hannah says it is not fair to only do this for the Handyman committee.
 - 3. Renske adds that Proto is already full.
 - 4. Imke says Ellis should look into this with the Handyman Committee.
 - a. **AP Ellis:** Figure out another way to positively motivate the Handyman Committee.
 - 5. Philippe suggests pinning a small picture or a polaroid with a hammer pin to the Good Idea Board.

b. Rule 809

- i. Philippe noticed that there are three new members and wonders if there were a lot of issues that had to be solved.

1. Jesse answers there were relatively little requests, probably since the systems were used less intensively. There has been done a lot of internal work.

25. Page 25

a. 5.23

- i. Mick would like to see the “Werewolves of Wakkerdam” added, since he put effort into this.

1. **This will be added.**

26. Page 26

a. Rule 899

- i. Maartje says that the “whole of Proto” might be a little enthusiastic.

1. **This will be changed.**

27. Page 27

a. Daniela thinks this piece is cute.

- i. Sander wants to point out that the logo, with the split up “H”, is a sonus medius, which is pronounced as an “Y”, which means that it is pronounced as Y-IONK.

- b. Sander also wants to point out that the empty space with rule numbers frustrates him, especially since the last rule is just a rule number with (basically) appendix A.

- i. **This will be changed.**

28. Appendix A

- a. Peter recalls that Board 10.0 wanted to keep track of the attendance at the activities and wonders if this has been done.

- i. Imke says this completely slipped their minds.

29. Appendix B

a. General.

- i. Sander says that there are comments aimed at specific board members, which could be deleted, since this will be found on internet for quite a while.

1. Maartje notes the survey has been filled in 14 activities and wonders why this was filled in so little.

2. Imke expects this to be due to the vacation but is not entirely sure.

3. Maartje wants to know if there has been tried to promote personally or during committee meetings.

4. Imke says there were no meetings anymore.

5. Sebastiaan feels like asking people personally will give a distorted image of the association.

6. Maartje notes this is always the case, especially if the form is filled in by 14 people.

ii. Maartje would also like to see a piece of text reflecting on the outcomes of the survey.

1. Imke says that there has been looked into this in general, but similar topics have been added together.

2. Maartje still feels like not every topic has been mentioned.

a. **AP Imke:** Look into appendix B to check if every question has been answered in the accompanying text.

b. Page 44

i. *Mick gets up and stands in silence at the microphone*

1. Imke remarks that someone seems to like weekend activities.

2. Mick responds that that was not his question. He wants to know if this is necessary.

3. Imke says that it might not be relevant, but it is funny.

30. Imke Verschuren: Is there anyone against approving this document with the aforementioned changes?

a. *No one raises their hand.*

b. **The document Annual report 2020-2021 is approved by the GMM at 21:53.**

Break

From 21:53 – 22:00

Imke's hammer has been secured, so Imke uses her heel as hammer.

- Mick gives the hammer back "in bruikleen".

Policy plan 2021-2022 (for Approval)

1. The document can be found [here](#).

2. General remarks

a. Daniela remarks that the Candidate Board is not yet changed, but the Candidate Board is already wearing their ties. She wonders if the Candidate Board is afraid or incapable to tie their ties.

i. The whole Candidate Board answers that this is not the case.

ii. Basically the whole room yells to take of their ties.

b. Mick says that there are a lot of references to the Static Policy Plan, although this plan is still being worked on.

- i. Laura explains that all our references are towards the old Static Policy Plan.
- c. Philippe thanks the Candidate Board for the links as well.

3. Page 8

a. 3.1

- i. Hannah notes that it might be wise to do more with the Vice Treasurer function, as it is rather important.

- 1. Sarah answers that we have added a moment for Martijn to share something about his function (M&M&M) and we are still looking in vice-function trainings.

- 2. Louis agrees that this is important.

- 3. **This will be added.**

b. 3.2

- i. Peter remarks that the Audit Committee is not a committee but comes from the board.

- 1. **This will be changed.**

- ii. Mick also remarks that the footnote is normally longer and wonders why it is shortened.

- 1. **This will be changed.**

4. Page 9

a. Rule 284

- i. Hannah wants to know how we are going to decide who should get the tour for ProtOpeners and if it is mandatory.

- 1. Sarah responds that we have not completely thought this out, but for now the idea is to offer the tour and let people decide for themselves if they need it.

b. Rule 287

- i. Imke remarks that this idea plays around for a while now but has not yet been executed. She asks why this has not happened yet and if this will succeed.

- 1. Sarah responds that the first question is not up to the Candidate Board, but if this succeeds depends on the Have You Tried Turning It Off And On Again committee.

- 2. Jesse agrees with Sarah and adds that all you can do is add an issue and mark it as important.

- a. **This will be added.**

- 3. Hannah wonders if there are any plans on how to execute this.

- 4. Sarah says this is up to the Have You Tried Turning It Off And On Again committee.

5. Page 10

a. Referring to the Annual Report from Board 10.0

i. Hannah says that there is money for a new couch and wonders if this will be arranged.

1. Sarah says we will look into it.

a. **AP Board 11.0:** Find and buy a new couch for the Protopolis.

a. **This will be added.**

ii. Peter wants to propose a motion.

1. (Old) Board members should be allowed to buy alcohol the number of minutes of their Board number before 15:30.

2. Page 11

a. Rule 318

i. Maartje would like to know why we decided to add a speed test during the secretary training.

1. Ellis answers that this could be used to determine if it might be useful to use keywords instead of typing out full sentences.

2. Maartje says that it is fun as something in between, but it promotes fast typing too much.

a. **This might be changed.**

3. Hannah thinks taking minutes from an audio fragment might be useful and wants to check if this will also be discussed afterwards.

a. **This will be changed.**

b. Rule 325

i. Imke says that there is a training for the promotion function and adds that the WhatsApp group is a good idea.

1. **This will be added.**

c. Rule 330

i. Hannah would like some clarification between the difference of a Promotion plan and a Promotion schedule.

1. **This will be clarified.**

d. Rule 332

i. Renske remarks that committees often promote more often than once, especially if they are bigger.

1. Ellis answers that this is the reason why it says "a lot of". She only knows of the Almanac Committee, who promoted more than once.

e. Rule 337

- 725 i. Imke suggests evaluating at the end of the year if this introduction training is necessary.
- f. Rule 346
- i. Renske remarks that the second-year students are still rather active.
- 730 1. Sarah says that it is a smaller group than normally.
2. Renske notes that for a COVID-year there are quite some active people.
3. Daniela wonders how many people are now active.
4. Sebastiaan turns to the second years.
5. Ben estimates it lies around 12 – 15 students.
- a. **This will be changed**
- 735 g. 4.2.1.1
- i. Sander wonders how much focus will be laid on mouth-to-mouth promotion.
1. Sarah answers that we were not able to give mouth-on-mouth promotion since we didn't see anyone.
2. Ellis emphasizes mouth-on-mouth.
- 740 3. Sander retorts that that is something for the Officer of Internal Affairs but thinks mouth-to-mouth should be added.
- a. **This will be added**
- h. 4.2.1.1 and 4.2.1.2
- i. Philippe asks who is going to give these trainings.
- 745 1. Ellis answers that she is responsible.
- i. 4.2.2
- i. Sander wonders if there are absolute numbers of the number of members in committees.
1. Ellis answers that we have a list for ourselves.
- 750 2. Martijn adds that this is also mentioned for each specific committee.
3. Page 12
- a. 4.2.3
- i. Imke remarks that there is a shortage for meeting rooms at the moment and wonders where we want these meetings to take place.
- 755 1. Sarah answers that this will only happen if it is possible.
- a. **This will be added.**
2. Philippe suggests going to Didi to solve the shortage regarding the meeting rooms
3. Hannah suggests making a schedule to divide the board room, as
- 760 happened last year.

4. Laura answers that there can now only be four people in the board room, so for now this does not apply.
5. Philippe would like to stress that it is important to communicate the expectations, both from the committee and the board.

a. **This will be added.**

- ii. Daniela asks how the Candidate Board will decide if you want to meet physically.
 1. Louis answers that this will be discussed with each committee individually.

b. 4.2.4

- i. Puck wonders which committees qualify for the extra budget.
 1. Sarah answers that this applies to the Symposium and the Dies.

a. **This will be clarified.**
 2. Peter thinks the ability to use the budget for committee clothing for a team building is nice.

c. 4.2.5

- i. Peter wants to stress that the actual amount of people that shows up should be counted.
 1. Sarah answers that that is the idea.
- ii. Renske wonders how quality over quantity relates to the different type of activities. Does the quality refer to big activities or activities of different types?
 1. Ellis answers that this is a combination of both.
 2. Renske wonders what happens if a committee, which organizes a lot of activities with the same label (such as the pLAN), has organized a lot of activities.
 3. Ellis answers that they will be motivated to start looking into organizing an activity which can be considered as “bigger”, so there needs to be put more time into organizing one event.
- iii. Imke wants to know how quality over quantity will be enforced.
 1. Laura says this will be kept track of within a committee and if the Candidate Board notices one specific type of activity is held, the committees which organize this type of activity will be stimulated to organize other types of activities.
 2. Imke wonders what will happen if this does not work as well as expected.
 3. Laura responds that this will be looked into as this happens.
- iv. Imke wonders how we are going to keep a balance in the number of activities if we do not know which activities we will organize in the end of the year.

1. Louis responds that, as a Board Responsible, you can notice it quickly if one type of activity is held more often.

v. Imke asks what happens if there is too much of one type of activity and a certain committee only organizes that type of activities.

1. Ellis answers that they can put their effort in a bigger activity.

2. Martijn adds that the activities do not have to be perfectly balanced, but we just want to keep them distributed well.

vi. Imke asks if we want to check which type of activities members would like to see.

1. Ellis says this can be done in the (half yearly) evaluations

d. 4.2.6

i. Imke asks if Thea has been contacted about the activities which can be used for Professional Development.

1. Ellis answers that a meeting is planned.

ii. Sander wants to know when an activity is good enough for us.

1. Sarah answers this can be figured out by talking to Thea and the mentors to see what they think about it.

a. **This will be added (how this will be evaluated).**

4. Page 13

a. Rule 392

i. Hannah wonders who is responsible about dividing promotion slots amongst the committees.

1. Laura answers that Ellis and herself are responsible since they are already working on it.

b. Rule 398

i. Renske suggests using highlighted stories on the Instagram as well, then you also build up a repertoire.

c. Rule 400

i. Imke stresses to actually make use of the LinkedIn page.

ii. Imke wonders what will happen with an activity which has its sign up opened and closed far before the actual activity.

1. Laura answers that these sign-up slots will be mentioned as well

iii. Imke remarks that the Facebook needs to be completely revived.

1. **This will be changed.**

d. Rule 409

i. Philippe wonders what will happen with events that are promoted more than once on the Instagram, since it is not guaranteed that the GraphiCie wants to make multiple posts.

1. Laura answers that in a worst-case scenario, the physical poster can also be used on the Instagram.

e. Rule 414

- i. Renske wonders how useful it is to put the same posts on Instagram and Facebook, especially since they are completely different platforms.

1. Laura answers that it would be nice to make a nice throwback every once in a while. The posts will be slightly bigger and less regular than on Instagram.
2. Renske suggests that a weekly overview could be nice.

f. 4.2.7

- i. Hannah wonders what will happen with the social media working group.

1. Laura says that the Candidate Board decided not to continue with this, which is why we have not mentioned this.

a. **This will be added.**

5. Page 14

a. Rule 427

- i. Hannah and Imke would like to see a link added to 4.3.6.

1. **This will be added.**

- ii. Hannah recalls that I-Tech drinks were organised by the study, which would be really nice.

1. Daniela says the drinks were organised by HMI (Dirk Heilen).

a. **AP Board 11.0:** Contact someone from HMI (for example Dirk Heilen) about organizing an I-Tech drink together.

b. Rule 429

- i. Maartje says that the Candidate Board was not present at the I-Tech lecture.

1. Louis responds that we will be there on Friday.

- ii. Ben has also missed us in Y2.

1. Louis answers that we will be there next week.

2. Martijn calls out "see you next week!".

c. Rule 434

- i. Hannah would like to know when the good idea drink is planned.

1. Laura this will be in October or September.

d. Rule 437

- i. Renske wonders why only the Instagram handle is promoted and not the LinkedIn or Facebook.

1. Ellis says these can be added as well.

a. **This will be changed.**

e. Rule 438

- i. Imke says to change “Proto 101” to “Committee 101”.

1. **This will be changed.**

- ii. Hannah fears the first weekly will now get an information overload and suggests spreading it over two weeks.

1. Sarah suggests putting them standard at the bottom.

f. Rule 442

- i. Imke would like to see the desired committee size mentioned as a number.

1. Sarah responds that we have mentioned the desired number of seven.

g. Rule 444

- i. Imke suggests putting down an overview or references to paragraphs instead of just mentioning that ideas are described throughout the document.

1. **This will be added.**

h. 4.3.1

- i. Philippe states that the sign up during the Kick-In was GOOOOOOOOD. He wonders how the Master Kick-In went.

1. Martijn answers that there were 16 people physically and 11 online, although half of the last group disappeared when the activity started.

2. Sarah adds that some people came to Proto in the afternoon to sign up.

- ii. Hannah wants to know what our plans are for the Y0 WhatsApp group

1. **This will be added.**

- iii. Hannah would like to know what our plans are for the M3 Proto-project.

1. Louis says this still needs to be discussed

a. **AP Board 11.0:** Discuss what we want to do with the Proto-project from M3.

6. Page 15

a. Rule 456

- i. Renske wants to know what our plans are to make sure people comment actively on other designs.

1. Philippe says this is mentioned in the Annual Report and that since WhatsApp is used, it is quite obvious if someone puts in very little to no work.

2. Renske responds that there might be cases of people designing a lot of posters, but not giving feedback, which would exclude them from the Active Member Activity.

3. Ellis says this can be altered on a case-to-case basis.

a. **This will be added.**

4. Hannah suggests changing the text to “at” least three designs.

a. This will be changed.

b. Rule 488

i. Hannah asks if there are any plans for the people who join later than the first module.

ii. Louis will plan a meeting with Thea within the week.

c. Rule 492

i. Daniela remarks that Y1/Y2/Y3 should be specified to CreaTe.

1. **This will be changed.**

2. Hannah asks why Daniela behaves this way

d. 4.3.5

i. Peter asks what the Candidate Board is going to do what will work.

1. Laura yells “helicopter”.

2. Sarah explains that an international person was sitting in the Protopolis, and we heard from Puck that we should yell “helicopter”.

3. Peter notes that there was one international person signed up and she was texted immediately if she was sure she wanted to come.

4. Laura answers that this was mostly because she was a first-year student.

5. Louis adds that the Candidate Board wanted to make sure that she knew what she was signing herself up for and not just coming because she got a mail with an invitation.

6. Peter asks if there any other ideas and wishes us luck with new ideas.

7. Daniela adds that there is a chance that internationals would like to be addressed in Dutch.

8. Ellis answers that the default would be English and when someone says that they do not mind the Dutch, we can switch to Dutch.

9. Louis says that it could be seen as offensive to assume that their Dutch is not good enough.

10. Sarah adds that it should be asked whenever someone enters the Protopolis.

11. Sander says that the only international people who are active within Proto are the internationals who are brave enough to tell people they should switch to English. Why do you not stimulate them to do this? Especially if you notice that people come over to Proto often.

12. Sarah responds that this would work well together with checking if people would like to speak in English.

945 *Julia leaves, the quorum reduces to 29*

- i. Philippe asks if ICOS is still a thing
 - 1. Sarah confirms this.
 - 2. Philippe says that they organized a cultural fair which was a big success.

950 2. 4.3.7

- i. Imke suggests moving the information about the alumni page directly after the mention of the alumni page.

- 1. **This will be adjusted.**

- ii. Imke wonders what our plans are for the Alumni committee.

- 1. Laura aims to acquire two new members at the committee market.

- a. **This (or a link) will be added.**

- iii. Philippe says that there is nothing mentioned about an activity and wonders how we are going to do this. He would like to see another activity in Utrecht again.

- 1. Laura responds that we organize other activities as well and for now the committee (consisting of one person) is too small, but if I acquire new members, I will look into this.

- 2. Philippe mentions that Alma will probably sponsor such an activity.

- 3. Daniela adds that Alma might even like to help out.

- 4. Maartje comments that it was organized by the study last time.

965 3. 4.4

- i. Daniela asks if there is a plan for the flowchart.

- 1. Louis says he forgot to add this.

- 2. Daniela mentions that Jesse has some comments and Thea has an opinion about it as well.

- a. **AP Louis:** Improve the educational flowchart (discuss this with Jesse and Thea).

Sander says that Jesse should now be enjoying the sunrise.

975 4. 4.4.2.1

- i. Hannah suggests promoting the educational mail via WhatsApp

- 1. Louis says that, next to all the spam, they should know that they can give feedback and find summaries.

- 2. Philippe says it might be possible to assign a member from the EducaCie to write this mail

1. 4.4.4.1 527 - 532

- i. Hannah notices that a schedule will be made in the beginning and wonders if this is internal.

1. Louis responds that this is mainly for the new Officer of Educational Affairs and internal.

a. **This will be added.**

2. 4.4.4.2

- i. Imke wonders how it is going with Bertus Workel.

1. Louis responds positively.

- ii. Hannah asks if Bertus Workel is more expensive.

1. Louis says that the difference is 10 euro per person, but the contact is way better.

3. 4.4.5

- i. Imke suggests having the Officer of Educational Affairs as a member of the CRITEEC to improve the evaluations.

1. Louis says this depends on if he is available, but he is going to discuss this with Kasia either way.

4. 4.4.6

- i. Philippe says that workgroups to organize the minor and master market, but it might be best to just organize this with the whole committee, especially since it is important.

1. Louis wants to be very clear about what he expects from the committee.

3. Page 18

1. 4.4.6

- i. Maartje states that the (bi-)weekly surveys sent out by the EducaCie were received rather well by the EducaCie and wonders if these will still be made.

1. Louis says this depends on the CRITEEC.

2. Maartje asks if the EducaCie will do this if the CRITEEC is not interested.

3. Louis wants to, at least, look into this.

4. Ellis remarks that this is a lot of work, this should be considered.

- ii. Hannah wonders if it might be useful to have the same person responsible for both the minor and the master market, especially since the responsible would preferably have some experience.

1. Louis explains that this person is responsible, but the committee organizes this together, so a lack of experience should not matter.

2. Hannah wonders if there will be a work group for the markets.

- a. **AP Louis:** Contact Hannah to discuss the usage of working groups for the minor and master market.
- 1020 iii. Imke says that there is no piece about teacher appreciation.
1. Laura answers that plans have been made, but they are not mentioned here.
- a. **This will be added**
2. 4.4.7
- 1025 i. Hannah suggests promoting that TAs are present during Study Nights.
- ii. Hannah adds that the UTEA is important for teachers as well, so this should be done honestly.
- iii. Imke wonders if Study Nights will be physically or hybrid.
1. Louis answers that physically is preferred since we expect the outcome to be higher.
- 1030 a. **AP Louis:** Contact the teachers to figure out if they prefer a hybrid or physical Study Night.
4. Page 19
1. 4.5.1.1
- 1035 i. Mick is proud of the goal Laura set for herself.
1. Peter says that 11k ('vo) should be possible as well, now that Proto has grown up. He suggests Nedap, ASML, Tales and Rijkswatersstraat. People are now looking to get associated with the study associations as well. Especially with the use of I-Tech it should be possible to find new companies and eventually the small amounts of money (500 euro and less) are just not worth it anymore.
- 1040 2. Laura says she agrees, but she does not intend to stop if she has managed to achieve her goal and that she had her reasons to choose this goal.
- 1045 3. Mick says that 500 euro is a perfectly fine amount of money, since you want to offer a variation of companies and not only a few big ones.
4. Peter agrees but explains that he meant that the amount of money asked should match how big the company is.
- a. Jeroen remarks that his first deal was 35 euros
- 1050 2. 4.5.1.2
- i. Mick would like to see creative sponsoring and wonders if there are any plans for this.
1. Laura answers that this depends on the company and this will be discussed on a case-to-case basis.

- 1055 a. Mick suggests to already come up with some ideas, because you
will otherwise just go back and forth.
3. 4.5.2
- i. Jeroen states that member discounts have never worked before and suggests
that you should go all in or pull the plug, to figure out for yourself where your
1060 goals lie and what kind of discounts you want to arrange.
1. Daniela suggests checking with companies if the discounts still work.
- a. **AP Laura:** Check with companies if their member discount is still
available for Proto members.
4. 4.5.3
- i. Jeroen wonders how the committee will be revived.
1. Laura says this has been discussed with the committee and they are now
motivated to find companies actively.
5. 4.5.4
- i. Jeroen wonders what will happen if Laura decides at the end of the year that the
1070 program is not what she expected.
1. Laura says that that will be a disappointment, but also that she
researched the application first. She has also gone to other study
associations and has taken a moment to sit down with Sirius and walk
through the program completely. The sheets from previous Officers of
1075 Externals do still exist, but there is no overview, there Excel sheets are
not merged and not all of them are up to date. On top of this, the
Acquisition can also access the Sponsit.
2. Hannah suggests adding that this has been looked into extensively.
- a. **This will be added**
- ii. Daniela wonders how ideas for companies, etcetera should be shared and if
1080 statuses can be shared.
1. Laura answers to tell her and she will see if the company fits. She also
stresses that any ideas are welcome, as she is excited to start working on
it.
- iii. Daniela also remarks that Inter-*Actief* was able to have 18 out of 20 beer
benches sponsored by companies and wonders if this is an option for Proto as
well. ASML, Nedap and Extendas have done this, so with the addition of a logo,
you can have a free beer bench.
6. Referring to the Annual Report from Board 10.0
- i. Hannah wonders if the company market will still occur.
- ii. Laura and Sebastiaan confirm this.
- 1090

- iii. Mick asks if this was planned for the end of quartile 2.
- iv. Laura confirms this, explaining that people will be able to search for companies for their Graduation Project.

1. **This will be added.**

5. Page 20

1. 4.5.5

- i. Imke wonders if there will be activities with other associations, such as Daedalus.

1. Laura answers that it is always possible to organize activities with other associations, but with these associations we want to organize at least four activities.

2. Imke suggests adding that other associations are possible as well.

3. **This will be added.**

- ii. Daniela wonders if this is done from the WSV-budget ("Wet StudieVoorschot" or Quality Agreement; the money that the university receives because students need to borrow money instead of receiving it).

1. Laura confirms this.

2. Daniela suggests adding the term.

a. **This will be added.**

3. Philippe suggests talking to the staff from CreaTe and I-Tech, since there might be a budget for COVID-19 as well, which can be used as well.

4. **AP Louis:** Ask the staff if there is a specific budget related to COVID-19.

- iii. Hannah wonders why it is so specifically four activities.

1. Laura answers that we would like 1 organize one activity per module, with one association responsible for each activity.

- iv. Mick recalls that there was previously always something written down here about our sister-associations and wonders if we have any plans with these associations.

1. **This will be looked into.**

6. Page 21

1. General

- i. Mick wanted to know how much will be saved for the coming lustrum, so he looked into the static policy plan, which referred to the financial year plan of that specific year, which he found rather inconvenient. He suggests to just add this here.

1. **This will be added.**

2. 4.6.3

- 1130 i. Maartje recalls that this budget was correct for the updated Static Policy Plan, while this GMM still uses the previous Static Policy Plan. She wonders if this is correct, as then a part of this budget would go towards the active members.
1. **This will be looked into.**
 2. Philippe questions if this should even be in the Static Policy Plan, as this changes with every Board.
 - a. **This will be looked into.**
- 1135

Philippe requests a substantial break at this moment, so he can go to the bathroom

- Imke says he needs to wait till the end of the next page

7. Page 22

- 1140 1. General
- i. Peter wonders where 4.Sander's 'vo (4.7) went.
 - ii. Peter also noticed that there is no substantial idea for the committee helper-budget, as in, who gets it and what do they need to do to get it.
 1. **This will be looked into.**
- 1145 2. Rule 644
- i. Hannah wonders how societies will be actively promoted again.
 1. Sarah answers that this will be done via the usual social media channels.
3. Rule 651
- i. Imke wonders what this initiative is and how this will be a contribution.
 - 1150 1. Laura says that this initiative is not entirely formed yet and we are still looking into this.
 2. **This will be added (has been set up → is being set up).**
4. 4.8.2
- i. Hannah wonders how quality over quantity will be kept if societies start organizing activities.
 - 1155 1. Sarah says the activities will (most likely) all be seen as low-key.
 2. Laura says a form of distinction between the activities of committees and societies should be kept.
 3. Hannah suggests that committees should be given priority over societies and that an eye should be kept on the size of the planned activities by societies.
 - 1160 ii. Hannah wonders what we are planning to do with the lustrum society, as it is not relevant anymore.
 1. **This will be looked into.**

1165

5. 4.8.3

- i. Sander recalls that this originally was about alcohol abuse and notices that it is now aimed at COVID-19 and loneliness. He wonders how we will be supporting people whom we barely know.

1170

1. Laura answers that we want to be there for our members, but we are not psychologists, so we can only do so much.
2. Philippe says that if we redirect them, we should redirect them to Thea or Amaal or Erik Bob (for I-Tech).
3. Sarah adds that there is also a “help your friends”-training from the Student Union, which we will be promoting and hopefully attending.
4. Laura explains that the places are limited.

1175

a. **This should be elaborated.**

5. Daniela suggests looking into a confidant.
6. Laura says that this is being looked into together with Inter-*Actief*.
7. Imke explains that there will be one person who gets a lot of stuff to deal with, and since she agrees that we are not psychologists, Board 10.0 decided not to do this.
8. Daniela elaborates that you will be going through a training to be able to handle this.
9. Hannah adds that Abacus has a confidant, but it is not used.

1180

- ii. Jonathan asks how we want to pay attention to our own mental health.

1185

1. Sarah answers that, in consultation with our Board of Advisors, we have a moment during our meetings during which we can share this.

6. 4.8.4

- i. Sanders notices that making backups does not work, since if the owner of the file deletes his/her account, you still lose the file. It is easier to copy all the files to put it underneath your own name.

1190

1. Martijn says he copied the folder of each committee he is responsible of.

- ii. Hannah wonders if there are back-ups from all the committee drives.

1195

1. Imke says she has done this.
2. **AP Board 10.0:** Make a back-up from the committee drives for which you are the Board Responsible.

7. General

- i. Daniela remarks that she has not seen anything about member appreciation throughout the document and wonders if we have thought about cards and/or a Co(committee)CoBo (a free drink for all active members).

1200

1. Peter suggests free pizza on the GMMs.

2. Daniela adds that a gadget is also fun, and Renske says a “you rock”-trophy or a thumbs up could be arranged.

8. Referring to the Annual Report from Board 10.0

1. Laura says she has read it already but will look into it again.
2. **AP Laura:** Look through the list from CreaTe and I-Tech with points of improvement regarding mental health.

1. 5

1. Sarah says that we received a list with ideas from the Lustrum committee, but since it is not a committee which we will have next year, it is not in the Policy Plan.
2. Laura adds that we can discuss with the old Lustrum committee if they want to organize their own activities or if they want to hand them over to other committees.
3. Ellis remarks that we can also inquire about which activities are prepared (partly).

- i. Hannah wonders why a committee drink is not organised anyway.

- ii. Hannah asks what our plans are for recruiting old farts.

2. Martijn remarks that “it just happened” for his committees.

- i. Daniela says that there is a WhatsApp-group, but Laura is not in this group yet. Jesse is admin and can add her.

- a. **AP Laura:** Make sure you join the WhatsApp group with Alumni members.

2. Daniela says that there are 256 people in the WhatsApp group, but there are way more alumni, so if this increases, another WhatsApp group should be created.

9. Page 24

1. 5.5

- i. Imke explains that there is a reason that you want non-treasurers in the Audit Committee, and this should be added here.

1. **This will be added.**

2. Hannah notes that there is one person in the Audit Committee who does not want non-treasurers in the Audit Committee.
3. Peter says this should be discussed with this person present.
4. Martijn says that he wants to start working on an introductory file for the Audit Committee and to learn the ropes to a non-treasurer together with the next Candidate treasurer from the board, but this depends on if the Candidate treasurer agrees with this.

2. 5.7

- i. Imke says that the Culture committee “has been” venturing into different kinds of activities, while this should be “will be”.

1. **This will be changed.**

3. 5.8

- i. Puck notes that the Dies Committee is now organized over two weeks, while it used to be divided over four weeks. It is pretty chaotic, and we put in a lot more effort than other associations. Every year it is noticed that it was too busy, so we should think about if we want this and start reading previous evaluations to get more inside information.

1. **This will be looked into.**

2. Sander remarks that the Dies is always around the exam week, which is unfortunate.
3. Philippe suggests removing “a week or two” and to add that this will be looked into.
4. Hannah wonders where the phrase “less intimidating” stems from.
5. Ellis answers that this was said by the board of Advisors, while Sarah adds that we have never experienced a Dies ourselves.
6. Hannah says that “overwhelming” might be better.

- a. **This will be changed.**

4. 5.9

- i. Imke wonders if the limit of two parties was discussed with the DisCo.

- 1275
1. Sarah confirms this.
 - ii. Sander requests an electroshock party
 1. Daniela says that this was previously organised with the EEMCS associations, but this can, of course, can also be done with just Proto.
 2. Mick adds that this should have been organised in the beginning of COVID-19, so there might still be some preparation for this somewhere.
- 1280 10. Page 25
1. 5.10
 - i. Maartje wonders how DIYCie 2.0 will be kept motivated.
 1. Martijn says he wants to aim towards smaller activities, so they are finished quicker.
 - 1285 2. Maartje wonders if this was not the idea of 1.0.
 3. Martijn says they were working on something big, were not able to finish this and then started on two smaller things, which are still not finished.
 4. Sander adds that motivation will also rise by having physical meetings again, since this is less fun online.
 - 1290 5. Timo says that those will both probably work, at least for the new committee members.
 2. 5.14
 - i. Mick wonders if there has been a discussion with the ENTROPcY about quality over quantity, as they normally do not organize activities, although they are now planning on doing so.
 - 1295 1. Laura says that they are now working on an activity where a hefty amount of effort is put into.
 2. Harald adds that another task of the ENTROPcY is to take up activities that other activities do not want to organize, so they should be allowed to organize activities as well.
- 1300 11. Page 26
1. 5.16
 - i. Philippe says that the LEDs are a nice addition, but they cause a lot of algae. He wonders if there are plans to solve this and suggests snails.
 - 1305 1. Sarah says that they first want to focus on teaching the new members the ropes and they will discuss this and the organisation of a HABHAK (Have A Break, Have A Kibbeling) later.
 - a. **AP Sarah:** Find a way to solve the algae problem in the fish tank.
 2. Philippe asks if there is enough budget for the fishes if there are no HABHAK's organized.
- 1310

3. Martijn answers that the FishCie should be able to run for a whole module without any income.

2. 5.17

- i. Imke finds it fun that we will be organizing the Gala with the balcony associations.

1. Hannah wonders if the Gala will have too many attendants.
2. Ellis says that she asked this when she joined, but the associations remarked that there were quite a few spots left.
3. Imke confirms that she was present at the Gala from the balcony and Communique and the only place where there was no room, was the bar.
4. Hannah also wonders why the switch from Atlantis to balcony has been made.
5. Ellis answers that the ratio between Atlantis, Astatine and Proto members is really lop-sided.
6. Sander wonders if Astatine and Atlantis have been informed of our switch to the balcony associations.
 - a. **AP Ellis:** Contact Astatine and Atlantis to let them know that we will not be organizing the Gala together this year.

12. Page 27

1. 5.21

- i. Imke says that the statement that there is only one system administrator is incorrect since both Jesse and Jonathan are present.

1. Jesse says this also depends on how active Jonathan wants to be. He adds that he is not sure that everything will be alright, since the committee needs new motivated members, since a lot of information will be lost otherwise.

a. **This will be changed.**

2. Hannah agrees with Jesse on that she is not entirely sure everything will be alright. She says that the Board Responsible needs to keep a close eye on the committee.

2. 5.24

- i. Daniela recalls that Board 10.0 has sustainability as a focus point and wonders if we want to focus on this as well.

1. Martijn answers that, at this moment, we are busy with starting up both the committee and the orders. He adds that at this moment the most important reason to order products is their shelf life. He says we can look into sustainable products later.

2. Laura adds that looking into products with a long shelf life is sustainable, since we will not have to throw it away in case of a lockdown.

13. Page 28

1. 5.26

- i. Hannah wonders if there will be a clean-up amongst the members, since there are a lot of members who never take pictures anymore.
 1. Laura answers that there are very little members in the WhatsApp group; the current plan is to ask members who want to stay active to join a WhatsApp group specifically for 2021-2022.
 - a. **This will be added.**
 2. Philippe wonders how we will make sure that this year pictures will be made.
 3. Laura answers that this will be done with the specific WhatsApp group and a teambuilding.
 4. Philippe asks how it will be made sure that there is a specific person within the committee who is responsible for requesting Protographers.
 - a. **This will be looked into.**
 5. Daniela says that the specific groupsapp is a good idea, but members will probably still need to be asked personally.

2. 5.29

- i. Imke suggest adding that we want to participate in this trip.
 1. **This will be added.**
 2. Jesse wonders why the SkiTrip is mentioned underneath the committees, as it is an EEMCS committee.
 3. Ellis answers that this is not a committee with EEMCS associations, but with other associations as well. She adds that the EEMCS Trip is also mentioned underneath the committees.

14. Page 29

1. 5.32

- i. Peter asks if every member from the Guild of Drafters can stand up. Then he wishes us good luck with finding gilets that all these people fit.
 1. Louis answers that this is just an idea we are still playing with.
 2. Philippe says that you do not need to fit each gilet for every drafter, you can also take a more generic gilet with an adjustable strap on the back.
 3. Imke approves the gilets.
- ii. Hannah wonders why our afternoon drinks are not moving to the Wednesdays.

1385 1. Louis says that there was no sufficient difference in the preference
between Monday or Wednesday, so it is easier to just keep the drinks on
Monday.

15. Sarah Jansen: Is there anyone against approving this document with the aforementioned
changes?

- 1390 1. *No one raises their hand.*
2. **The document Policy plan 2021-2022 is approved by the GMM at 00:49.**

Discharge Board 10.0 and charge Board 11.0 (for Approval)

16. Financial Policy Plan Board 10.0

- 1395 1. The Financial Policy Plan from Board 10.0 is not yet finished and the GMM wants that
not everyone from Board 10.0 is discharged completely.
- i. Board 10.0 and Board 11.0 prefer to discharge someone from all their tasks, with
the exception of the Financial Policy Plan from Board 10.0.
 - ii. Peter recalls the situation with Maxim, he was treasurer from the start of the
year, but did not plan in his meeting with the Audit Committee to have the
1400 documents checked. This is quite different from making someone responsible for
this who was not a treasurer at the beginning of the year. He adds that it would
be solidary if two people would be discharged, but still responsible for the
Financial Policy Plan.
 - iii. Imke asks if Jonathan wants to help Sebastiaan out.
 - 1405 iv. *Jonathan looks not very enthusiastic*
 - v. Peter says that it is interesting that the chair might be executing the tasks from
the treasurer, but in this situation, it might be best. He adds that Sanne might be
helping out, as she has already done before, so the three remaining Audit
Committee-members will be checking the document.
 - 1410 vi. Daniela adds that if they need some time to figure out who the second person is
who wants to be responsible for the Financial Policy Plan, they should take the
time to discuss this.
 - vii. It has been decided that Imke and Sebastiaan will be discharged partially and
Jesse and Jonathan completely.

1415 **Break**

From 00:55 – 01:00 (02:05)

2. Everybody is dancing, since Martijn is still missing.

3. Now there is ALV ASMR.
 - i. Renske is way too hyped.

Bart and Rosan join, the quorum goes to 29 (Jur and Sanne left somewhere).

17. Voting: discharge Jesse Visser and Jonathan Matarazzi completely and Imke Verschuren and Sebastiaan van Loon with the exception of the yearly budget plan as the board of S.A. Proto and charge Sarah Jansen, Ellis Dijkstra, Martijn van Ooijen, Laura Schep and Louis van Maurik as the new Board of S.A. Proto.

1. Imke: Is there anyone against charging the board of S.A. Proto with the aforementioned members?
2. *No one raises their hand.*
3. **The board of S.A. Proto is charged by the GMM at 01:01.**

Bart, Rosan, Mats, Ruben and Jesse leave, the quorum goes to 24.

Budget plan 2021-2022 (for Approval)

18. The document can be found [here](#).

19. General remarks

1. Philippe says that sometimes S.A. Proto is mentioned and other times it is Proto; change this into Proto
 - i. **This will be changed**
2. Peter compliments Martijn on his budget plan and remarks that he is probably the first Candidate treasurer who has managed to have four Audit Committee-meetings before the Change GMM.

20. Page 2

1. Philippe says it is Sanne Bouman.
 - i. **This will be changed.**

21. Page 3

1. General
 - i. Daniela says that there will be 1600 euros as operating result, but it might be neater to put this in the table as well and make the balance amount to zero. Only 1000 euros have to be used for the liquidity, which means that the remaining 648 euros can then be used for other things.

1455

1460

1. Martijn answers that, in consultation with the Audit Committee, it was decided that it was easier to just assume the remaining operating result goes to the liquidity.
 2. Daniela says that now all the profit made by the association has to go to the liquidity.
 3. Peter disagrees, as the money that is now at the bottom of the balance will go to the liquidity and any other profits can be used as we see fit.
 4. Daniela says that she would find it neater to make the amount a whole number, as it won't look like the remaining amount of money is just pushed towards the liquidity.
- ii. Peter says that he is missing quite the sum at the unforeseen expenses of Board 8.0 which were used for the van from the Batavierenrace.

22. Page 5

1465

1470

1475

1480

1485

1. 3000
 - i. Philippe says to add the translation for OS to this title.
 1. **This will be changed.**
 2. 3010
 - i. Philippe wonders why there is a different budget for coffee specifically and why tea is not bought from this budget.
 1. Martijn says that he does not know.
 2. Peter says that coffee is drank a lot and is a lot more expensive, which lead to the need for a separate budget.
 - a. **AP Martijn:** Discuss with the Audit Committee if the budgets for 3010 and 3015 can be combined.
 - ii. Thomas wonders why the coffee cups do not fall underneath the budget for coffee.
 1. Laura says that these are also used for other drinks, as they are just cups.
3. 3130
 - i. Peter says that this money is barely used, while there is quite a lot of money for this.
 1. Philippe says that previous year the budget is used for banners.
 4. 3140
 - i. Peter remarks that there is more money put aside for Board clothing and the attaining of a new Board. He wonders why the budget for the board weekend becomes lower.

- 1490
1. Martijn says that the board weekend does not become less, but Board 9.0 they went over budget, which resulted in a higher amount of money for this year.
 2. Peter still says that the amount becomes less than it previously was. He adds that there are now more old Board members who might like to join as they have had a break from everything due to COVID-19. He suggests adding another 100 – 200 euros.
5. 3070
- 1495
- i. Peter says that in a fully physical year there is 900 euro available for representation, and in theory this money could be used for active member appreciation, so some extra budget could be added. He suggests aiming towards the 700 – 800 euros.
6. 3090
- 1500
- i. Renske asks if we would like to host an AMA or AMW.
 1. Martijn says that we expect to put a large part of the profits that Laura may obtain towards the AMA, so we will decide this at the end of the year.
 2. Renske says that this might be a little too late to make the decision.
 3. Ellis asks if Board 9.0 decided this late in their year.
 4. Renske answers that they decided on this pretty quickly.
 - a. **We will look into this.**
7. 3100
- 1510
- i. Daniela remarks that there is 150 euro reserved for a phone and wonders if it is being bought as well.
 1. Martijn answers that this is money reserved for a phone bill, which had to be sent a while ago but has not arrived yet.
8. 3110
- 1515
- i. Daniela wonders why this budget is this high.
 1. Martijn answers that he has not changed this from the previous year.
 2. Daniela says that it might need to go down a bit.
 3. Martijn thinks this budget may have been raised due to COVID-19.
 4. Peter suggests looking into if these costs still need to be paid.
 - a. **AP Martijn:** Figure out if we still need to pay the bill for the phone costs from a while ago.
9. 3150
- 1520
- i. Daniela says 1000 euros for Board clothing is quite a lot and says that during her Board year this was only 100 euros per person.

- 1525
1. Laura answers that we added 50 euros to the 150 euros that Board 10.0 had for Board clothing. We did this, since we wanted more versions of Board clothing, as we want to be recognizable to members who are not that often present on university.
 2. Daniela says that this is often done already, as all Boards have Board clothing next to their Board suits.
 - 1530 3. Peter adds that as soon as there is a sixth person in the board, this sum totals to 1200 euros. He also mentions that he did not appreciate that we decided to buy Board suits for 450 euros, as you can buy them at Gents for 220 euros.
 - 1535 4. Sarah and Laura say that the more expensive suits are not bought because we have more budget, but because we wanted to have a high-quality suit.
 5. Daniela says to add to the text that we want to buy multiple types of Board merch from our budget for Board clothing.
 - a. **This will be added.**
 - 1540 6. Philippe wonders how often we expect each other to be wearing our Board clothing.
 7. Martijn says that we would like to be wearing these to Proto events, especially the first events.
 - 1545 8. Philippe adds that in that case there should be a rush to create Board clothing as soon as possible.
 9. Martijn says that we are already creating this.

23. Page 6

1. 3610

- i. Peter says to promote that helpers can get food during activities.

1550 24. Page 7

1. 3075

- i. Philippe asks if the printer for the member passes still works.
 1. Martijn says it does not.
 2. Philippe says to change the budget for toner and a printer itself.
 - 1555 3. Daniela adds to also look into the locks printed for the ProtOpeners, as they are checked more strictly as well.

25. Page 8

1. 3160

- i. Philippe says that the committees that need committee clothing should be added to the Policy Plan.

1560

1. **This will be added.**
 2. 3170
 - i. Philippe wonders if there are still five poster Boards.
 1. Daniela adds that there were less posters printed as it was a waste of paper.
 2. **This will be changed to four.**
 3. 3610
 - i. Peter wonders why the Protography and COVID-coordinators are not included.
 1. **This will be added.**
 - ii. Daniela wonders if we want to reimburse a set amount of money per meal or the whole meal.
 1. **We will look into this.**
26. Page 9
1. General
 - i. Peter says that this is a good overview of how bad committees are at using their budget, so spend more money to make activities cheaper for members.
 2. 4120
 - i. Peter says that there is 400 euro for gilets, which means that there is 150 euro left for everything else. He suggests that it might be better to put this money towards cool drinks which people would like to join.
 1. **We will look into this.**
 3. 4112
 - i. Daniela wonders why there is 350 euros budget for the EmergenCie as they don't use their budget.
 1. Martijn says there is budget for trainings.
 2. Daniela says this isn't mentioned in the text.
 - a. **This will be added.**
 3. Daniela wonders if trainings are not provided by the university.
 4. Martijn says that you only get a few trainings.
 5. Sander adds that trainings cost 250 euro, which means that we can only provide one.
 4. 4320
 - i. Daniela wonders why the FishCie get 30 euros budget.
 1. Martijn says that this is needed to get started as they will be able to organise HABHAKs in the second module.
 2. Sebastiaan mentions that he just spent 20 euros on food for the fishes.

- a. **AP Martijn:** 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.

5. 4370

- i. Daniela wonders why 250 euros are budgeted considering that companies still often have online meetings and are still careful with spending their money.
 - 1. Martijn explains that the travel costs from both the Officer of External Affairs and the Acquisition Committee are now integrated in this budget.

27. Page 11

1. 4320

- i. Philippe says it should be HABHAK.
 - 1. **This will be changed.**

28. Page 13

1. 4480

- i. Philippe remarks that in the Policy Plan two parties are mentioned, while it says four here.
 - 1. **This will be changed.**

29. Page 14

1. 1780

- i. Peter says that there will be 800 euros left from previous year. SBZ (Stichting Borrelbeheer Zilverling) tries to order a certain amount of beer in order to get a discount. Due to COVID-19 they did not manage to get this discount, which led to a loss of 1300 euros for our association.
 - 1. Martijn adds that due to being an establishment, they got more money from the university than they originally expected.
 - 2. Peter continues saying that 800 euros out of these 1300 euros will not be used by SBZ, which means that they are left from previous year. The Audit Committee proposes to use this money to lower the price of beer. Beer now costs 1 euro, while it used to be 50 cents. The discounts are calculated per calendar year, which means that we will be getting our discount in January again, so until then, we should manage to get the beer price down to 80 cents.
 - a. **We will look into this.**
 - 3. Laura wonders if this money can also go to more drinks with a theme or more special drinks, as Peter suggested earlier on.
 - 4. Peter agrees, but eventually people come to drinks to drink, so they eventually might not even look at the theme anymore.

1635 5. Sebastiaan says that only 300 – 400 euros still need to be paid towards SBZ. He adds that the university might choose to pay this for us, due to a budget they have for COVID-19-related issues.

2. 1800

i. Philippe says that the screens were just replaced, so he wonders where this money will go towards.

1640 1. Martijn clarifies that they can still break, even if they are new.

2. Thomas says they are also looking into new nugs, so that can be added as well.

30. Appendix A

1. Peter notices there are budgets for domain names expected and unexpected; but wonders why there is a different budget for TransIP.

1645 i. Jonathan explains that TransIP is solely for the disk on which Board stores all their documents and domain names are for saproto.nl, omnomcom.nl, isalfredthere.nl, etc. The unexpected costs are for raises in the fee and in case someone would like to reserve another domain name.

1650 31. Sarah Jansen: Is there anyone against approving this document with the aforementioned changes?

1. *No one raises their hand.*

2. **The document Budget plan 2021-2022 is approved by the GMM at 02:10.**

1655 Discharge and charge of the board of Advisors (for Approval)

32. Voting: discharge Daniela van Meggelen, Hannah Ottenschot, Maartje Huveneers, Mick Tijdeman, Renske Mulder and Sander Koomen as the board of Advisors of S.A. Proto and charge Daniela van Meggelen, Harald Eversmann, Maartje Huveneers, Philippe Tuinman, Puck Kemper and Sebastiaan van Loon as the new Board of Advisors of S.A. Proto.

1660 1. Sarah Jansen: Is there anyone against charging the board of Advisors with the aforementioned members?

2. *No one raises their hand.*

3. **The board of Advisors is charged by the GMM at 02:12.**

1665

Discharge and charge of the Audit Committee (for Approval)

33. Voting: discharge Jur van Geel, Maxim de Leeuw and Sanne Bouman as the Audit Committee of S.A. Proto and charge Jur van Geel, Maxim de Leeuw, Peter van der Burgt and Sanne Bouman as the new Audit Committee of S.A. Proto.

1670

1. Sarah Jansen: Is there anyone against charging the Audit Committee with the aforementioned members?
2. *No one raises their hand.*
3. **The Audit Committee is charged by the GMM at 02:13.**

Any other business

1. Ties designed by Board 10.0

1675

- a. Imke explains that she ordered test prints in different colours, but none of the colours are Proto-green.
- b. Sander wonders where the Proto logo is on the ties, Ellis and Laura agree.
- c. Philippe asks why this moment, during the GMM, is the first time which we have heard about new ties.

1680

- d. Imke says that the design should be checked by the GraphiCie.
- e. Daniela, Renske and Philippe say this has not happened.
- f. Renske wonders why they would not ask the GraphiCie merch-group about this, as this is the main reason why they exist.
- g. Imke says they wanted to make a design themselves first.

1685

- h. Sarah says this can better be taken to the next GMM, as we do not have the test prints right now.

2. Sander says that the Static Policy Plan would be discussed halfway through the year, so we could check if the policy from the past 1.5 years is good enough to last the next five years and right now it is being discussed partially. He says that it might be nice to discuss how this can be improved.

1690

- a. **We will look into this.**

3. Sander also notes that he would like the start time of the GMM to be moved back to 20:00.

- a. A lot of people disagree, since it is now basically half past two already.

4. Sander lastly wonders who made the bingo cards and why they are all the same.

1695

- a. Laura says she finished them only just before the GMM, so she did not have time to find a generator.

5. Daniela wonders what happened to the back of his head.

- a. Imke and Laura suggests doing this after the GMM.

- b. Daniela protests that she would like the story to be added to the minutes.

- 1700 i. (Jeez, Daniela, do you know how many pages I already have for minutes? 56!)
6. Jonathan says that since he dropped out during this year, a lot of people had to take up his work. He would like to thank them for their help, as their support made sure that he could actually take a break. His board has kept a list of the people who helped, and for these people, Jonathan has gotten something.
- 1705 7. Peter notes that he now feels bad about asking if there is a drink but wants to do so anyway.
- a. Laura answers that there might be beer here and there.

Survey

1. Daniela thanks Board 10.0 and wishes Board 11.0 a lot of luck.
2. Jonathan notes that Frank passed on the baton to Maxim, but he is not present.
- 1710 a. *Jonathan gets a water bottle and spins it round.*
- b. *It ends on Laura.*
- c. Laura decides that the next person has to chug a beer.
- d. *Imke yells that the bottle should end on Laura.*
- e. *It seems to land on Imke, Laura chuckles.*
- 1715 f. *The bottle ends precisely between Jeroen and Imke.*

Closing

1. The 42st General Member Meeting of S.A. Proto is officially closed at 02:22 on 7 September 2021!

1720 About five minutes later, Louis realises that he brought “bitterballen”, since he left his laptop unattended and someone emailed the board that he would do this, but now almost everyone is already gone.

Presence

The following people were present at the start of the General Member Meeting.

1725

Who?	Time present:	Time absent:
Imke Verschuren	19:35	02:22
Jesse Visser	19:35	01:01
Jonathan Matarazzi	19:35	02:22
Sebastiaan van Loon	19:35	02:22
Sarah Jansen	19:35	02:22

Ellis Dijkstra	19:35	02:22
Martijn van Ooijen	19:35	02:22
Laura Schep	19:35	02:22
Louis van Maurik	19:35	02:22
Maartje Huveneers	19:35	02:22
Renske Mulder	19:35	02:22
Hannah Ottenschot	19:35	02:22
Famke van den Boom	19:35	02:22
Mick Tijdeman	19:35	02:22
Peter van der Burgt	19:35	02:22
Puck Kemper	19:35	02:22
Daniela van Meggelen	19:35	02:22
Timo van Beelen	19:35	02:22
Tristan van Marle	19:35	02:22
Ben Ligthart	19:35	02:22
Thomas van Klink	19:35	02:22
Maud van der Hall	19:35	02:22
Mats van Braam	19:35	01:01
Ruben Koole	19:35	01:01
Sander Koomen	19:35	02:22
Harald Eversmann	19:35	02:22
Julia van der Geest	19:35	23:06 (she thinks 11:06)
Philippe Tuinman	19:35	02:22
Sanne Bouman	19:35	21:54
Jeroen Ritmeester	20:20	02:22
Jur van Geel	20:14	21:54
Bart Leenheer	00:58	01:01
Rosan Maas	00:58	01:01

Recap action points

Maartje proposes to make a list with the update of each action point

Recap previous action points

AP	Who?	What?
37.14	Board 11.0	Make sure Proto's Homey is used.
40.31	Board 11.0	Look into the possibility of adding a mailing list preference notice to the mail templates.
41.02	Jonathan Matarazzi	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
		Add an explanation on the expiration term of Reservations miscellaneous.
41.19	Board 10.0	
		Change 'OmNomCom Random' to 'OmNomCom Miscellaneous' and 'HYTTIOAOAc Other Upkeep' to 'HYTTIOAOAC Miscellaneous' in the Reservations hardware table
41.20	Board 10.0	
		Look into why Expenses Miscellaneous on page 10 and at the end have different forecasts
41.21	Board 10.0	
		Add a bit of explanation about fixing the bookkeeping to the paragraph regarding Expenses Miscellaneous.
41.22	Board 10.0	
		Add more explanation to the Sponsoring paragraph on why no invoices have been sent out yet
41.24	Board 10.0	
		Align the '-%' on the right side of the % column in the Income table on page 11
41.25	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
41.26	Board 10.0	

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.
41.29	Board 10.0	Think about how to add an informational graphic and accompanying text with where money was removed and where money was added throughout the book year to the annual report together with the Audit committee.
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.
41.38	Board 10.0	Look into making sure the order of the committees in the table and the textual explanations is the same

41.41	Board 10.0	Ask committees about their plans with the extra budget they will receive
41.42	Board 10.0	Make a communication plan for having committee treasurers and Jonathan communicate clearly with each other on the plans that are in place for using budget.
41.44	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
41.45	Board 10.0	Look into fixing the suspense account as much as possible
41.46	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)

1730

Recap current action points

AP	Who?	What?
42.01	Board 11.0	Hang up the printed social media posters on the wall in the Protopolis.
42.02	Imke Verschuren	Make it clear to which people the mails from the PetSie go, so members know who they are contacting.

42.03	Board 10.0	Mention and explain somewhere that the pets registered as members are not part of the counting for the number of members.
42.04	Imke Verschuren	Assign a contact person from the people working on the podcast.
42.05	Ellis Dijkstra	Figure out another way to positively motivate the Handyman Committee.
42.06	Imke Verschuren	Look into appendix B to check if every question has been answered in the accompanying text.
42.07	Board 11.0	Find and buy a new couch for the Protopolis.
42.08	Board 11.0	Contact someone from HMI (for example Dirk Heilen) about organizing an I-Tech drink together.
42.09	Board 11.0	Discuss what we want to do with the Proto-project from M3.
42.10	Louis van Maurik	Improve the educational flowchart (discuss this with Jesse and Thea).
42.11	Louis van Maurik	Contact Hannah to discuss the usage of working groups for the minor and master market.
42.12	Louis van Maurik	Contact the teachers to figure out if they prefer an online or physical Study Night.
42.13	Laura Schep	Check with companies if their member discount is still available for Proto members.
42.14	Louis van Maurik	Ask the staff if there is a specific budget related to COVID-19.
42.15	Laura Schep	Look through the list from CreaTe and I-Tech with points of improvement regarding mental health.
42.16	Board 10.0	Make a back-up from the committee drives for which you are the board responsible.
42.17	Laura Schep	Make sure you join the WhatsApp group with Alumni members.
42.18	Ellis Dijkstra	Contact Astatine and Atlantis to let them know that we will not be organizing the Gala together this year.
42.19	Sarah Jansen	Find a way to solve the algae problem in the fish tank.
42.20	Martijn van Ooijen	Figure out if we still need to pay the bill for the phone costs from a while ago.
42.21	Martijn van Ooijen	Discuss with the Audit Committee if the budgets for 3010 and 3015 can be combined.

42.22	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 if feasible.
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