

General Member Meeting 33



04/09/2019, 20:00

@Zilverling A-138

Minutes by Hannah Ottenschot & Emiel Steegh

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1. Opening

- a. The 33rd general member meeting (GMM) is opened at 20:06 on the 4th of September, 2019.

2. Announcements

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- a. Editor's note: a digital presence list and a recap of all action points given out during this GMM can be found at the end of the document.
- b. No one present does not speak Dutch, so the GMM will be continued in Dutch. The minutes will be written in English, as you can read.
- c. The statutes and rules & regulations have been updated. They can be found on the DokuWiki.
- d. The audit committee still needs to perform a check on the annual financial report. Until this has been done, Maxim de Leeuw will not be fully discharged as treasurer of S.A. Proto. He will be fully, honorably, discharged during the next GMM, where the yearly financial report will be discussed.
- e. A bingo card for this GMM has been made by Daniela van Meggelen and Philippe Tuinman. See Appendix A.

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3. Quorum

- a. At the start of the GMM, a total of 24 votes were counted.
 - i. Thomas Rebel has authorised Daan van der Veen to vote in their place.

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4. Fixing the agenda

- a. Agenda point 6: Documents received
 - i. Audit letter has been added.
- b. Agenda point 8: Yearly financial report 2018-2019
 - i. This document will be discussed during the next GMM. See agenda point 2: Announcements for elaboration.
- c. Agenda point 12: Discharge board 8.0 and charge board 9.0
 - i. Discharge of Maxim de Leeuw will be changed to partial discharge of Maxim de Leeuw.

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5. Previous minutes

- a. [GMM 28 – 7.0 part \(2018-09-05\)](#) (for Approval)
 - i. General remarks
 1. Sander Koomen asks whether it is okay to put his name under the revised document. This has been accepted by the GMM.

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ii. *Voting: approval of Minutes of GMM 28 on 2018-09-05 with the changes mentioned.*

1. Vote passes unanimously.

a. **AP Sander Koomen (33.01)**: Add your name to the minutes of GMM 28 and send them to board 9.0 to be uploaded to the DokuWiki.

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b. **GMM 32 (2019-06-11) (for Approval)**

i. General remarks

1. Emiel Steegh forgot to add line and page numbers to the minutes of GMM 32. Next to that, he is planning on adding a recap of all action points which have not been done yet up to GMM 33. He will fix this.

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a. **AP Emiel Steegh (33.02)**: Add a recap of all action points which have not been done up to GMM 33, line and page numbers to the minutes of GMM 32.

ii. Page 6

1. Frank Lammers

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a. asks what the conclusion is of AP 32.02

i. Peter van der Burgt mentions that Hannah Ottenschot will be writing the minutes of GMM 33 (Editor's note: hi!). However, Emiel Steegh will assist Hannah in writing the minutes and is still end responsible. While the GMM appreciated this remark, it was the conclusion of AP 32.01 and not 32.02.

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ii. Back to the original AP, it was concluded that everyone who participated in a discussion will be summarised above the specific discussion in the minutes.

b. is sad because his little poem was not added to the minutes.

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iii. *Voting: approval of Minutes of GMM 32 on 2019-06-11 with the changes mentioned.*

1. Vote passes unanimously.

a. **AP Emiel Steegh (33.03)** : Correct the minutes of GMM 32 and send them to board 9.0 to be uploaded to the DokuWiki.

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6. Documents received

a. [Audit letter](#)

i. General remarks

1. Frank Lammers asks whether the yearly financial report has been checked for mistakes already

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a. Maxim de Leeuw answers that everything should be in order for Sanne Bouman to start her financial year.

7. Yearly report 2018-2019 (for Approval)

a. [\[See document here\]](#)

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b. General remarks

i. Sander Koomen mentions he cannot select the text of the online document and asks to check this for future documents.

c. Page 4

i. *Tom Onderwater, Emiel Steegh and Peter van der Burgt participated in this discussion.*

1. It is stated in the document that it is recommended that the board hides mugs that are left behind in Protopolis, and it is asked whether it is a good idea to mention something like that in a yearly report. It might seem weird for outsiders who read the document.
2. However, this was written down since there were also ProtOpeners who hid mugs, not just the board. This caused the board to not know where mugs were at certain times.
 - a. No changes will be made in the yearly report.

d. Page 5

- i. Sander Koomen mentions that the title of section 2.1.9: New Appliances is grey instead of black. While this is true, it would've been better if he had mailed this remark beforehand, which should be done with all non-contentual mistakes.

e. Page 11

- i. Sander Koomen mentions that the last sentence of section 2.4.5: Educational Panels is not clear. Without knowledge about the WSV-gelden, it's hard to understand what is meant.
 1. Daniela van Meggelen will rewrite the sentence into something clearer.
 - a. **AP Daniela van Meggelen (33.04):** Rewrite the last sentence of section 2.4.5: Educational Panels so it describes more clearly what the WSV-gelden are.

f. Page 12

- i. Sander Koomen asks why it was hard to make sure there was at least one board representative present at some study nights.
 1. Daniela van Meggelen answers that she had a very busy personal schedule. The rest of the board was also not available at most times.
- ii. *Frank Lammers, Peter van der Burgt and Emiel Steegh participated in this discussion.*
 1. It is mentioned there is no section on the communication between board and staff.
 2. However, whether this information should be available for all members should be considered.
 3. But, it might force reflection on how this was handled during the year and create an opportunity for the next board to process the feedback.
 4. It is also mentioned that meetings have taken place with Peter van der Burgt, Emiel Steegh and Alma Schaafstal, which has not been written down in the yearly report yet.
 - a. → It was concluded that a section on staff communication and relations will be added to the yearly report.
 - i. **AP Board 8.0 (33.05):** Include a section on staff communication and relations to yearly report 2018-2019

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iii. Peter van der Burgt mentioned that the purchases of beer benches and Proto cups are not yet discussed in the yearly report, while this might be nice to add.

1. **AP Board 8.0 (33.06)**: Rebrand section 2.1.9: New Appliances to a section which also includes the beer benches and Proto cups.

g. Page 13

i. Jeroen Ritmeester mentions his billed target and contractually achieved sponsorship are not written down correctly and that he brought in the highest amount of liquidity up until now. He was applauded by all for his self-hype.

1. **AP Jeroen Ritmeester (33.07)**: Correct section 2.5.1.1: Financial Sponsorship so it includes the correct numbers.

h. Page 26

i. Philippe Tuinman mentions he wrote section 3.23: Kick-In Committee Creative Technology before the Kick-In actually took place. He wants to mention that there were around 115 participants and that he thinks the attendees were nice. All activities went smoothly, so it isn't necessary to add text to the section.

i. Appendix B

i. General remarks

1. *Frank Lammers, Peter van der Burgt and Emiel Steegh participated in this discussion.*

- a. It is mentioned that there are outliers in the statistics. These outliers are mostly negative. It is questioned whether these outliers are from a specific subgroup.
- b. While in-depth information cannot be shared with the GMM, it is mentioned that responses from people within a committee are generally more positive than responses from people who were not part of a committee.

ii. Page 56 & 57

1. Frank Lammers mentions people want both more and less laid back activities.
 - a. It is concluded that this is just a funny remark and that people will always have different opinions. It is up to board 9.0 to see what they will do with this information.
2. Tom Onderwater asks why the amount of votes is not the same for all graphs.
 - a. Peter van der Burgt answers that this is because the questionnaire was different depending on whether you are part of a committee or not.

At 20:34 Jur van Geel joined the GMM, increasing the total amount of votes to 25.

j. *Voting: approval of Yearly report 2018-2019 with the changes mentioned*

i. Vote passes unanimously.

1. **AP Board 8.0 (33.08)** : Correct Yearly report 2018-2019 and send it to board 9.0 to be uploaded to the DokuWiki.

8. Yearly financial report 2018-2019

- a. The yearly financial report will be discussed during the next GMM.

9. Static Policy Plan 2019-2020 (for Approval)

- a. [\[See document here\]](#)

- b. General remarks

- i. Sander Koomen

- 1. mentions that there is a high possibility that an older version of the static policy plan was updated, instead of the most recent one. However, he was unable to find the most recent one himself. Luckily, the relevant sections were still updated. Only one section should still be added: the Kick-In selection procedure of do-groups.

- a. **AP Board 9.0 (33.09)**: Add the Kick-In selection procedure to the static policy plan.

- 2. asks what the plans are for the timing of presenting the static policy plan in the future.

- a. Maartje Huveneers answers that this is up to board 10.0.

- ii. Frank Lammers suggest to not change the wording of sentences in the static policy plan anymore in the future, but only change sections substantively if needed. Otherwise, the foundation of the static policy plan will change every year, which defeats the purpose of a static policy plan. This has been accepted by the GMM.

- c. Page 1

- i. *Sander Koomen, Frank Lammers, Peter van der Burgt, Jesse Visser, Daniela van Meggelen, Maartje Huveneers and Tom Onderwater participated in this discussion.*

- 1. It is mentioned that, if continued in this way, the front page will become cluttered with “Edited by board ...” remarks. It might be better to remove, rewrite or relocate these remarks.
 - 2. However, it is nice to know during which GMM certain parts were updated so it is easier to look up what certain ideas were behind the changes.
 - 3. At AEGEE, the GMMs where the relevant sections were updated are summed up underneath the chapter title. This might be a system to look into as well.

- a. → it was concluded that it will be mentioned in the static policy plan during which GMMs the sections were substantively updated.

- i. **AP Board 9.0 (33.10)**: Mention in the static policy plan per section during which GMMs all sections were updated most recently.

- d. Page 5

- i. Sander Koomen mentions the last sentence of subsection 3.1: Chair(wo)man could be interpreted negatively and suggests to change the last sentence.

1. Jesse Visser suggest to change the name of the subsection to Chair so it is future proof. Both suggestions have been accepted by board 9.0.
2. **AP Board 9.0 (33.11)**: Change the last sentence and the title of subsection 3.1: Chair(wo)man.

e. Page 6

- i. Sander Koomen again has a comment which should have been emailed to the secretary beforehand: in section 3.2: Committee Responsible, 'which' should be changed to 'who'.

1. **AP Board 9.0 (33.12)**: Change 'which' to 'who' in section 3.2: Committee Responsible.

f. Page 7

- i. Sander Koomen

1. mentions that in section 4.1.1: Opening hours, the sentence '*The decision to keep the Protopolis open until four on Friday is due to the possibility that there is a Proto Friday afternoon drink*' feels weird, since there is only a 20% chance the drink is actually a Proto drink and suggests to change the sentence so it doesn't mention Proto specifically.

- a. **AP Board 9.0 (33.13)**: Change section 4.1.1: Opening hours so it doesn't mention Proto drinks specifically, but the Friday Afternoon Drinks in general.

2. asks whether somewhere in the rules and regulations it is stated how much time in advance ProtOpeners should be requested. However, a quick search provided no results. Still, it is recommended to check this and refer to the rules and regulations if applicable.

- a. **AP Board 9.0 (33.14)**: Check whether there is any mention of minimum times to arrange ProtOpeners and refer to it in the static policy plan if applicable.

g. Page 12

- i. *Jur van Geel, Manouk Hillebrand and Tom Onderwater participated in this discussion.*

1. It is asked why section 4.4.4: Book sale has been removed. This was done because the contract is renewed every 3 years and since the content of the contract changes every year, so the book sale is included in the policy plan every year as well.

2. However, it is mentioned that the section is about the book *sale* and not book *contract*. Next to that, it's more probable that the IAPC contract will be used again in coming years than that a different method will be used.

- a. → It was concluded that it would be better to keep the section in the static policy plan.

- i. **AP Board 9.0 (33.15):** Re-introduce the section Book Sale to the static policy plan.

250 h. Page 13

- i. *Sander Koomen, Manouk Hillebrand and Daniela van Meggelen participated in this discussion.*

1. In section 4.4.6: Study Nights, it is mentioned that study nights will be planned 'in time'. What does 'in time' means?
2. It is answered that this differs per officer of educational affairs, every officer should think about it and mention it in their policy plan. Next to that, it could happen that last minute study nights are planned in by students.
3. It is suggested to change the sentence so it includes 'strive' instead of 'will'. This has been accepted by the GMM.

- a. **AP Board 9.0 (33.16):** Change the first sentence of section 4.4.6: Study Nights so it includes 'strive'.

260 i. Page 17

- i. *Frank Lammers, Maartje Huveneers, Sebastiaan van Loon, Emiel Steegh, Sander Koomen, Jur van Geel, Mick Tijdeman and Tom Onderwater participated in this discussion.*

1. In section 5.4: Camp Committee, it is mentioned that camp is organised for first year students. However, not everyone agrees with this statement.
2. Some say first years only get priority for joining camp and older years still have the possibility to join, while others note that it has been quite some time since older years joined as participants due to the signup list being full with first years in no time.
3. It is also noted that the mentality of this Camp Committee towards camp is different from before: earlier, the main idea was to integrate the older and first years during camp, while during more recent camps all activities were organised for first years in particular. Not everyone agreed whether this was a good or bad thing.
4. Another point mentioned is the money Camp Committee receives. However, it is unclear whether this money is given for either integrating first years with older years, with the study association, with the study or for letting the first years get to know each other.

- a. → It is concluded that the sentence will be changed in such a way, that it mentions that camp is for both first years and integration with older years.

- i. **AP Board 9.0 (33.17):** Change section 5.4: Camp Committee in such a way that it mentions that camp is meant for both first years and the integration between first years and older years.

At 21:01 Thomas Rebel joined the GMM. However, since he authorised Daan van der Veen, the total amount of votes stayed the same.

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A short intermission
B I N G O!
(There is no more coffee left.)

295

j. Page 18

i. Sander Koomen mentions that, in section 5.8: EEMCS Trip, it is said that the committee has 10 members, which is quite specific, and suggest to remove this notion.

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1. Jaimy de Kok adds that Atlantis should not be mentioned as an EEMCS study association, since they are not part of the faculty anymore. The GMM agrees on both points.

a. **AP Board 9.0 (33.18)**: Change section 5.8: EEMCS Trip so no specific amount of committee members and Atlantis are not mentioned.

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k. Page 19

i. *Sander Koomen, Frank Lammers, Peter van der Burgt and Mick Tijdeman participated in this discussion.*

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1. It is asked whether the IVA regulations should be mentioned in section 5.14: Guild of Drafters. However, the current regulations have been in place for only 2 years.

2. Next to that, the IVA regulations are UT wide regulations and should be followed either way. There is no need to mention these regulations in our static policy.

3. The only request left is to change the first letter of Proto to upper case instead of lower case, which has been accepted.

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a. **AP Board 9.0 (33.19)**: In section 5.14: Guild of Drafters, change the first letter of Proto to upper case.

l. Voting: approval of Static Policy Plan 2019-2020 with the changes mentioned

i. Vote passes unanimously.

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ii. **AP Board 9.0 (33.20)** : Correct Static Policy Plan 2019-2020 and upload it to the DokuWiki.

10. Break

a. To save time, the break is skipped.

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11. Policy Plan 2019-2020 (for Approval)

a. [\[See document here\]](#)

b. General remarks

i. Jaimy de Kok asks whether there are any ideas or plans for a new boardroom.

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1. Philippe Tuinman mentions there is an EEMCS room in Citadel, which is mainly used by the study associations on the balcony. However, there are no plans to actively use this or any other room than the boardroom.

- 335
- ii. Maxim de Leeuw mentions that the plans to repurpose the W-Zaal have been cancelled, so Protopolis getting bigger because the wall on the W-Zaal side will be demolished is not an option anymore.
- c. Page 2
- i. Sander Koomen once again has a remark he could have emailed to the secretary: in the introduction, the word 'expanded' has been wrongly spelled.
 - 1. **AP Board 9.0 (33.21):** Fix the spelling mistake in the introduction of the policy plan.
- 340
- d. Page 10
- i. Hopefully for the last time, Sander Koomen has a non-substantial question: what is EEMSC in section 3.2 Committee Responsibilities?
 - 1. Of course, this should be EEMCS.
 - 2. **AP Board 9.0 (33.22):** Fix the spelling mistake in the section 3.2 Committee Responsibilities.
- 345
- e. Page 12
- i. Sander Koomen asks, in response to section 4.2.5 ProtoDay, who will be asked to host workshops during the ProtoDays.
 - 1. Manouk Hillebrand answers that alumni will be asked to give such workshops in the future. Next to that, there is already a plan to host a workshop in module 2 given by students who have followed the Mastering Tinkering course of Interaction Technology.
- 350
- f. Page 13
- i. *Frank Lammers, Maartje Huveneers, Philippe Tuinman, Renske Mulder and Jaimy de Kok participated in this discussion.*
 - 1. Multiple questions were asked about section 4.2.7 Spotlight on Committees.
 - a. It is stated that committee spotlights will be shown on Instagram instead of on the website. It is asked how people who do not own an Instagram account will have access to the spotlights.
 - 360 i. The Have You Tried Turning It Off And On Again Committee has been asked to look into linking the Instagram stories with the Proto website. The chances that this will be possible are slim, however.
 - 365 ii. It is mentioned that it should be possible to view stories without having an Instagram account.
 - b. It is asked whether all planned news articles will be written by the Officer of Internal Affairs.
 - i. The Officer of Internal Affairs will only manage the news article, not write them all.
 - 370 c. It is asked whether there will be a (public) promotional plan for the Instagram stories.
 - i. There will be a schedule for all promotional posts, but it will not be public.

- 375 ii. Tom Onderwater asks how the Officer of Internal Affairs will manage both personal and Proto's social media accounts.
1. Renske Mulder answers that she will try to keep track of possible dates to post stuff in her personal calendar.
- 380 iii. Jesse Visser mentions that currently, the Weekly Update section is often filled with very long stories, which clutter the main page of the website.
1. It is concluded that Board 9.0 will look into the website layout together with the Have You Tried Turning It Off And On Again Committee.
 - 385 a. **AP Board 9.0 (33.23)**: Check together with the Have You Tried Turning It Off And On Again Committee if the layout of the Proto website can be improved.
- g. Page 14
- 390 i. Thomas Rebel asks what the next step will be in deciding whether there will be an Active Member Activity and/or Active Member Weekend, since the results of the poll are in.
 1. Sander Koomen mentions that another option would be to combine both options. However, Peter van der Burgt mentions that Board 9.0 should be careful with the budget in this case.
 2. Maartje Huveneers answers that mentioned option will be taken into account and that it will be further discussed within Board 9.0.
- h. Page 15
- 395 i. Frank Lammers
 1. mentions that he was not notified about the changes regarding the Alumni committee.
 - 400 a. Peter van der Burgt answers this was communicated during the Alumni Committee's last meeting and via slack.
 2. notes that, in section 4.4.1 Informing the students, it is mentioned that the Creative Technology flowchart will be updated and asks whether there will be such a flowchart for Interaction Technology.
 - 405 a. Manouk Hillebrand answers she will look into the possibilities, as Interaction Technology is quite complex and has many different points of contact.
 - i. **AP Manouk Hillebrand (33.24)**: Look into the possibilities of creating a flowchart for Interaction Technology.
- i. Page 16
- 410 i. Frank Lammers
 1. mentions that it is stated in section 4.4.5.1 CRITEEC that the CRITEEC promotes their events via the Proto website, and wonders whether this will cause only people who are interested in Proto to show up for the evaluations.
 - 415 a. Manouk Hillebrand answers that the CRITEEC is free to promote their evaluations via other channels, but that the Proto website is their only way to promote via Proto. She will change the wording of this section.

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1. In section 4.7.5.1 Food for Helpers, Protographers are not mentioned as a committee eligible for food compensation. This was done because it was not possible to include three committees (EmergenCie, Guild of Drafters and Protography) within the budget for food for helpers. The Protography was chosen to not be included, since photographers have more freedom to arrange their own food.

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2. However, multiple people do not agree with this and think it will discourage Protographers to sign up as a photographer for future events if they do not get any food compensation.

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3. It is mentioned that Protographers are only needed for events organised by other committees, and that last year, they got paid from the budget from the relevant committee.

a. → It is concluded that, if possible, the organising committee of an event will pay for food compensation for a Protographer. If this is not possible, the Treasurer will be asked to check if the money can come from the food helper budget. To inform Protographers of this, the board will look into the possibility of creating a checkbox on the website which shows if Protographers get their food compensated or not.

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i. **AP Board 9.0 (33.28)**: Look into the possibility of creating a checkbox for Protographers which shows if they get food compensated at the event or not.

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At 21:40 Imke Verschuren joined the GMM, increasing the total amount of votes to 26.

m. Page 22

i. Sander Koomen is confused that in section 5.1 Forming Committees, it is stated that committees will be promoted during camp, for he did not know this would be done. However, this is said just a few sentences above.

485

1. Sebastiaan van Loon notes that he would have liked to know this earlier, being part of Camp Committee.

a. *Spoiler alert! In sentence 507, more on this!*

n. Page 23

490

i. Sander Koomen asks whether an army tent will again be set up during camp so more sleeping spots can be given to first years.

1. Manouk Hillebrand answers that not everyone had a positive experience with the army tent, so they will not be using it this year. However, activists will be asked if they are willing to bring their own tent so more first years can sign in.

495

ii. Tom Onderwater asks if the Camp Committee has thought about an alcohol policy within the buildings during camp. For example: keep the main building with the kitchen alcohol free.

1. Maxim de Leeuw answers that there are currently no plans to do this.

o. Page 26

- 500 i. Frank Lammers asks whether there are any plans to replace the OmNomCom scanner.
1. Jesse Visser answers that money has been budgeted for this purpose.
 2. Peter van der Burgt mentions that he heard the physical scanner might not have been the only problem, but the software as well.
 - a. Jesse Visser answers that the Have You Tried Turning It Off And On Again Committee will also look into the software.
- 505 ii. Thomas Rebel asks why pLAN is not mentioned as a helping committee in section 5.22 Kick-In Committee CreaTe.
1. Sanne Bouman answers that not every committee was mentioned, since it is not definite which committees will help out next year.
- p. Page 27
- 510 i. Sander Koomen asks, now that there is a Party Committee, whether there will be another Electroshock party this year.
1. Maartje Huveneers answers that she will look into the possibilities together with the committee.
 2. Daniela van Meggelen asks whether the Party Committee will get an awesome name, like the EscalaCie or the DisCo.
 - a. Maartje Huveneers answers that they will look into this as well.
 3. Peter van der Burgt suggests to decide carefully which parts to leave to the committee members, and which parts to organise with board members, since board members tend to be able to work more efficiently.
 - a. Sander Koomen adds that you shouldn't let board members do everything, since committee members should also be given the chance to learn.
- 520 ii. Sebastiaan van Loon admits he should've known about the promotion during camp. Ouch.
- 525 q. *Voting: approval of Policy Plan 2019-2020 with the changes mentioned*
- i. Vote passes unanimously.
 - ii. **AP Board 9.0 (33.29)** : Correct Policy Plan 2019-2020 and upload it to the DokuWiki.

12. Discharge board 8.0 and charge board 9.0

- 530 a. *Voting: discharge charge Peter van der Burgt, Emiel Steegh, Philippe Tuinman, Jeroen Ritmeester and Daniela van Meggelen and partially discharge Maxim de Leeuw, taking the tasks mentioned earlier during this GMM into account, as the Board of S.A. Proto and charge Maartje Huveneers, Hannah Ottenschot, Sanne Bouman, Renske Mulder, Mick Tijdeman and Manouk Hillebrand as the new Board of S.A. Proto.*
- 535 i. Vote passes unanimously.

At 22:22 Coen Hazekamp joined the GMM, increasing the total amount of votes to 27.

At 22:37 Harald Eversman joined the GMM, increasing the total amount of votes to 28.

540

13. Budget Plan 2019-2020 (for Approval)

a. [\[See document here\]](#)

b. General remarks

i. *Peter van der Burgt, Sander Koomen, Chantal Vriens, Jaimy de Kok and Philippe Tuinman participated in this discussion.*

1. It was established that there were only 3 people of the GMM who have read the Budget Plan beforehand. It is asked what the reason behind this low number is.

a. Most people answer that they think there are others within the association who would be more suited to do this, since they do not know a lot about the financials of the association.

b. Next to this, it costs a lot of time to read through the document and find errors, especially if you don't have any experience doing that.

c. It is suggested to host some kind of workshop, where participants can be taught how to read and understand a budget plan.

i. **AP Sanne Bouman (33.30):** Look into the possibility of hosting a workshop to teach participants about how to read and understand a GMM budget plan.

c. Page 1

i. Frank Lammers has a very serious complaint. On the first page, a Proto logo with white aids has been spotted.

1. However, Jesse Visser seems to be free from the horror. Confusion all around. Sanne Bouman will look into it.

a. **AP Sanne Bouman (33.31):** Check if the logo on the first page of Budget Plan 2019-2020 has white aids or not.

d. Page 4

i. Jaimy de Kok asks why the EEMCS subsidy is lower than last year.

1. Maxim de Leeuw answers that this was based on an outdated version of his budget plan, where he assumed that there would be more money because of the addition of Interaction Technology.

e. Page 10

i. Frank Lammers wonders what the plans are budget wise for committees which are maybe going to be a society in the future.

1. Sanne Bouman answers that no committee will be converted to a society at the beginning of the year, so every committee will receive their budget as normal.

ii. Peter van der Burgt asks why the budget for the Board of Advisors and the Audit committee have been lowered and are not equal anymore.

1. Sanne Bouman answers that the budget for these committees is mostly spent on food, and since especially the Audit committee does not have a lot of members, the extra money is not needed.

a. Jur van Geel disagrees, as he thinks it is unnecessary to lower the budget for the Audit committee and thinks it would even further discourage members to stay in the committee.

585

b. Sanne Bouman disagrees with Jur van Geel and will not change the budget plan. If it turns out the extra money is needed over the course of the year, this will be passed on to the next board.

f. *Voting: approval of Budget Plan 2019-2020 with the changes mentioned.*

<i>For</i>	<i>Against</i>	<i>Blank</i>	<i>Abstain</i>	<i>Total</i>
22	1	5	0	28

590

- i. With 22 votes in favour, the vote is passed.
- ii. **AP Sanne Bouman (33.32)** : Correct Budget Plan 2019-2020 and upload it to the DokuWiki.

14. Discharge and charge of the Board of Advisors

595

a. *Voting: discharge Dennis Vinke, Sarah Hoekstra, Xadya van Bruxvoort, Jonathan Juursema, Frank Lammers and Kevin Vogelzang as the Board of Advisors of S.A. Proto and charge Emiel Steegh, Frank Lammers, Philippe Tuinman, Sander Koomen, Thomas Rebel and Tom Onderwater as the new Board of Advisors of S.A. Proto.*

- i. Vote passes unanimously.

15. Discharge and charge of the Audit Committee

600

a. *Voting: discharge Jonathan Juursema, Hessel Bierma, Kevin Vogelzang, Rens Kruining, Sarah Hoekstra and Tom Onderwater as the Audit Committee of S.A. Proto and charge Jur van Geel, Rens Kruining and Sarah Hoekstra as the new Audit Committee of S.A. Proto.*

605

- i. Maxim de Leeuw and Peter van der Burgt will be charged as members of the Audit Committee as soon as Maxim de Leeuw will be fully discharged as Board of S.A. Proto
- ii. Vote passes unanimously.

16. Any other business

610

- a. Frank Lammers does, as usual, a 'thing'. This time, we will play the shell game.
 - i. All of the GMM holds their breath when Frank Lammers puts a beer cap underneath one of four cups and shuffles them.
 - 1. Will the cap be underneath cup number 1? Or will it be underneath cup number 4? The suspense is killing us!
 - 2. After careful consideration, the GMM chooses cup number 2.
 - a. Was it the right decision? NO!
 - 3. Recovered from this terrible blow, the GMM has gathered the courage to try again. This time, they pick cup number 4.
 - a. Will this be the end of the game? Has the GMM won eternal fame?

620

Yes!

- b. The GMM erupts in a haze of excitement. Somewhere in the distance, Frank Lammers asks if the GMM enjoyed his game. There is no need to answer: the excited screams tell us enough.
- 625
- b. Philippe Tuinman holds one last speech, where he thanks everyone for coming to the GMM and pronounces his hope for the new Board of S.A. Proto.

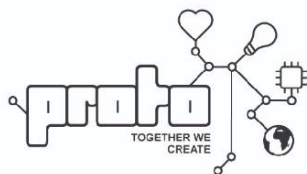
17. Survey

- a. Frank Lammers asks if there will be a drink.
- 630
- i. Of course there will be drink!
 - ii. Wanting to play for time, Jur van Geel asks where the drink will be, and if there will be free beer.
 - 1. However, these questions go unanswered as everyone is too excited to go to the drink.
- 635

18. Closing

- a. The 33rd general member meeting (GMM) is closed at 23:04 on the 4th of September, 2019, closing the shortest Change of Boards GMM of S.A. Proto to this day.

GMM



BINGO

Jeroen in cookie monster pak	Er is een sjaars aanwezig	30 min discussie tussen twee niet board-memeber	minstens 3 mensen kijken verveeld	Flip maakt een kutgrap
Frank: "wist je dat ik dit kan?"	De voorzitter kapt iemand af	Je verlangt eeenorm naar alcohol	Iemand gaat eerder weg	Bestuur is gewisseld YAY
Niet primair lid aanwezig	Iemand komt te laat	Flip en Dani kijken weg om niet in lachen uit te barsten	"Bedankt, we nemen het mee"	Nieuw bestuur laat iets brassen
Meer dan 3 mensen staan bij de microfoon	Financieel gebrabbel dat (bijna') niemand	Frank doet iets kuts	Quarum wordt opnieuw geteld	Jeroen maakt een sassy opmerking
Thee of koffie is op	"Wie ben je?"	"Ik blijf staan voor de volgende pagina."	Iemand zeurt over spellingsfouten (en dat moet niet!)	Mensen klappen als er wordt gehamerd

GMM



BINGO

Jeroen in a cookie monster suit	There is a first year present	30 min. discussion between two non board members	At least 3 people look bored	Flip makes a stupid joke
Frank: Did you know I can do this?!	The chair cuts someone short	You long for alcohol	Someone leaves before the end of the GMM	The new board has been charged yay
Non primary member present	Someone arrives too late	Flip and Dani have to look away to not start laughing	Thanks, we'll take it into consideration	Something gets brassed
More than 3 people at the microphone	Financial talks (almost) nobody understands	Frank does something stupid	Quorum is recounted	Jeroen says somethin sassy
There is no more tea or coffee left	What's your name?	I'll stay for the next page	Somebody complains about a spelling mistake (and should've emailed this beforehand!)	People clap when the chair uses their hammer

650 **Presence**

Name	Time of arrival
Peter van der Burgt	20:00
Emiel Steegh	20:00
Maxim de Leeuw	20:00
Philippe Tuinman	20:00
Jeroen Ritmeester	20:00
Daniela van Meggelen	20:00
Tom Onderwater	20:00
Sander Koomen	20:00
Frank Lammers	20:00
Chantal Vriens	20:00
Maurice de Groot	20:00
Melvin van der Ende	20:00
Jaimy de Kok	20:00
Daan van der Veen	20:00
Ties Poutsma	20:00
Maartje Huveneers	20:00
Manouk Hillebrand	20:00
Sebastiaan van Loon	20:00
Jesse Visser	20:00
Renske Mulder	20:00
Mick Tijdeman	20:00
Hannah Ottenschot	20:00

Sanne Bouman	20:00
Jur van Geel	20:34
Thomas Rebel	21:01
Imke Verschuren	21:40
Coen Hazekamp	22:22
Harald Eversman	22:37

Recap action points

655

AP	Who?	What?
33.01	Sander Koomen	Add your name to the minutes of GMM 28 and send them to board 9.0 to be uploaded to the DokuWiki.
33.02	Emiel Steegh	Add a recap of all action points which have not been done up to GMM 33, line and page numbers to the minutes of GMM 32.
33.03	Emiel Steegh	Correct the minutes of GMM 32 and send them to board 9.0 to be uploaded to the DokuWiki.
33.04	Daniela van Meggelen	Rewrite the last sentence of section 2.4.5: Educational Panels so it describes more clearly what the WSV-gelden are.
33.05	Board 8.0	Include a section on staff communication and relations to yearly report 2018-2019
33.06	Board 8.0	Rebrand section 2.1.9: New Appliances to a section which also includes the beer benches and Proto cups.
33.07	Jeroen Ritmeester	Correct section 2.5.1.1: Financial Sponsorship so it includes the correct numbers.
33.08	Board 8.0	Correct Yearly report 2018-2019 and send it to board 9.0 to be uploaded to the DokuWiki
33.09	Board 9.0	Add the Kick-In selection procedure to the static policy plan.
33.10	Board 9.0	Mention in the static policy plan per section during which GMMs all sections were updated most recently.
33.11	Board 9.0	Change the last sentence and the title of subsection 3.1: Chair(wo)man.
33.12	Board 9.0	Change 'which' to 'who' in section 3.2: Committee Responsible.
33.13	Board 9.0	Change section 4.1.1: Opening hours so it doesn't mention Proto drinks specifically, but the Friday Afternoon Drinks in general.
33.14	Board 9.0	Check whether there is any mention of minimum times to arrange ProtOpeners and refer to it in the static policy plan if applicable.
33.15	Board 9.0	Re-introduce the section Book Sale to the static policy plan.
33.16	Board 9.0	Change the first sentence of section 4.4.6: Study Nights so it includes 'strive'.

33.17	Board 9.0	Change section 5.4: Camp Committee in such a way that it mentions that camp is meant for both first years and the integration between first years and older years.
33.18	Board 9.0	Change section 5.8: EEMCS Trip so no specific amount of committee members and Atlantis are not mentioned.
33.19	Board 9.0	In section 5.14: Guild of Drafters, change the first letter of Proto to upper case.
33.20	Board 9.0	Correct Static Policy Plan 2019-2020 and upload it to the DokuWiki.
33.21	Board 9.0	Fix the spelling mistake in the introduction of the policy plan
33.22	Board 9.0	Fix the spelling mistake in the section 3.2 Committee Responsibles.
33.23	Board 9.0	Check together with the Have You Tried Turning It Off And On Again Committee if the layout of the Proto website can be improved.
33.24	Manouk Hillebrand	Look into the possibilities of creating a flowchart for Interaction Technology.
33.25	Manouk Hillebrand	Change the wording of section 4.4.5.1 CRITEEC so it states that they are free to promote the evaluations via other channels.
33.26	Manouk Hillebrand	Fix the title of section 4.4.5.2 Accreditation Interactive Technology.
33.27	Mick Tjrdeman	Look into where to talk about lunch lectures in the policy plan.
33.28	Board 9.0	Look into the possibility of creating a checkbox for Protographers which shows if they get food compensated at the event or not.
33.29	Board 9.0	Correct Policy Plan 2019-2020 and upload it to the DokuWiki.
33.30	Sanne Bouman	Look into the possibility of hosting a workshop to teach participants about how to read and understand a GMM budget plan.
33.31	Sanne Bouman	Check if the logo on the first page of Budget Plan 2019-2020 has white aids or not.
33.32	Sanne Bouman	Correct Budget Plan 2019-2020 and upload it to the DokuWiki.