

General Member Meeting 35

03/12/2019, 12:45 @Hal B 2B Minutes by Hannah Ottenschot



1. Opening

- a. The 35th general member meeting (GMM) is opened at 12:45 on the 3rd of December, 2019.

2. Announcements

- a. Everyone present speaks Dutch, so the GMM will be continued in Dutch. The minutes will be written in English, as you can read.
- b. Two small comments on the minutes of GMM 33 and GMM 34 have already been resolved.
- c. The revised Annual Financial Report has been posted on the DokuWiki.

3. Quorum

- a. At the start of the GMM, a total of 17 votes were counted.
 - i. Imke Verschuren has authorised Mick Tijdeman to vote in their place.
 - ii. Jaimy de Kok has authorised Maartje Huveneers to vote in their place.
 - iii. Ellis Dijkstra has authorised Jonathan Matarazzi to vote in their place.
 - iv. Philippe Tuinman and Wouter Kobes have authorised Daniela van Meggelen to vote in their place.

4. Previous minutes

a. GMM 33: Change of Boards from 8.0 to 9.0

i. General

1. Peter van der Burgt

- a. mentions that the minutes of GMM 33 and 34 were written quite casual, in contrast to previous years.
 - i. However, most of the GMM said they liked it.
- b. mentions there are some remarks in the minutes of GMM 33 about certain people that some could see as offensive.
 - i. Hannah Ottenschot answers that she will not change the style of the GMM or the remarks, unless the people in question specifically tell her they have a problem with it.

ii. Page 13

1. Peter van der Burgt asks if Have You Tried Turning It Off And On Again has already looked into the software of the NFC scanner.

- a. Sanne Bouman answers that, as far as she knows, it had already been looked into before GMM 33, and that there are no other updates.
- b. Jonathan Matarazzi answers that the scanner software has been updated, which did not change a lot. Since the scanner works at least most of the time, there are no further plans to look into it.

iii. *Voting: approval of Minutes of GMM 33.*

1. Vote passes unanimously.

b. GMM 34: Annual Financial Report

i. General

1. Peter van der Burgt asks why the times of arrival have been changed to the starting time of the GMM instead of the actual time, when people arrived before the starting time.

i. Hannah Ottenschot answered that the specific time before the start of the GMM does not matter, since there should be no significant discussion going on at that time. However, she will look into different possibilities of writing down the arrival times.

1. **AP Hannah Ottenschot:** Look into different possibilities of writing down the arrival times at GMMs in the future.

ii. Page 3

1. Peter van der Burgt mentions it is nice that it is specifically mentioned that Maxim de Leeuw was *honourably* discharged.

iii. Page 4

1. Frank Lammers is happy that Peter van der Burgt did Frank's "thing".

a. However, Peter van der Burgt asks if it could be mentioned that the cups he used were transparent. Hannah Ottenschot accepted this.

i. **AP Hannah Ottenschot:** Add to the minutes of GMM 34 that transparent cups were used during the "thing".

iv. Daniela van Meggelen asks for an update on the previous action points, which are mentioned in the minutes of GMM 34.

1. Frank Lammers answers he has a list with all action points, including which have been already done and which haven't. The following action points have been done: **33.04 – 33.07, 33.10, 33.18, 33.19, 33.21, 33.22, 33.24, 34.01 – 34.04, 34.06**. This will be updated in the recap of the action points at the end of this document.

v. *Voting: approval of Minutes of GMM 34 with the changes mentioned.*

1. Vote passes unanimously.

5. Addition to Honorary Members

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

b. This proposal was presented at this time, as Jonathan Juursema has shown this year he is also willing to help out and is committed to Proto even after he graduated and moved.

c. Daniela van Meggelen asks if the document has been written by all of the board, or by one person.

i. Maartje Huveneers answers that she wrote the document, with input from some other board members.

d. *Jeroen Ritmeester, Daniela van Meggelen, Peter van der Burgt, Maxim de Leeuw, Coen Hazekamp, Frank Lammers, Mick Tijdeman, Sanne Bouman, Maartje Huveneers and Manouk Hillebrand participated in this discussion.*

i. It is mentioned that some associations have both honorary members and members of merit. Since we're on the topic of adding a new honorary member, now is the time to ask whether Proto also wants to implement something similar, and what the definitions of

either would be. One reason to add the title of member of merit, is so the title of honorary member would hold more value.

1. Frank Lammers suggests the following definitions:

- a. Member of merit: Someone who has done a lot for the association and is held in high regard.
- b. Honorary member: Is also a member of merit, but has done significantly more to earn another title, like changing or adding to the structure of the association as a whole.
 - i. It is mentioned that changing or adding to the structure of the association is something that will probably only be done in the first years of an association, so this would mean that no new honorary members would be added in the future.

2. Daniela van Meggelen suggests another set of definitions, based on information that was found on the website of Alembic:

- a. Member of merit: Someone who has done a lot for the structure or contents of the association and its members.
- b. Honorary member: Someone who has done stuff for the study association from an educational position, and/or has kept (close) contact with the association after graduating.
 - i. It is mentioned that this would create a distinction between members who are in an educational position and members who are not, which some believe to not be fair.

3. It is asked what would be done with the current honorary members, if the title of member of merit were to be added and definition of honorary member to be changed.

- a. The GMM agrees that you can't just change the title of honorary members to something different, even if something like the title of member of merit would be added to the association.

4. → Conclusion: Some participants of the GMM believe that creating a distinction between honorary members and another title like member of merit would make sure the title of honorary member holds more value. However, not everyone agrees, as deciding who would get what title would be subjective and create an unnecessary hierarchy. Next to that, adding another possible title could cause a lot more GMMs to take place.

- a. Since no clear answer came out of the discussion, a vote was held. Voting 'yes' meant that you are in favour of making Jonathan Juursema honorary member, voting 'blank' meant you are in favour of looking into the possibility of adding a title like member of merit first and voting 'no' meant you are not in favour of giving Jonathan Juursema a title in any way.
- b. The results of the voting were as follows:

Yes	No	Blank	Abstain
16	0	1	0

c. With 16 votes in favour, the vote passed.

6. Survey

- a. Daniela van Meggelen, Frank Lammers and Maxim de Leeuw offer themselves to write a piece on what a honorary member is, and possibly on the addition of the title of member of merit.
 - i. Peter van der Burgt asks whether this document will be there during the next GMM
 1. Maartje Huveneers answers that this will be the case.
- a. **AP Daniela van Meggelen, Frank Lammers and Maxim de Leeuw:** Write a piece on the definition of an honorary member and possibly on the addition of members of merit to Proto.

7. Closing

- a. The 35th general member meeting (GMM) is closed at 13:33 on the 3rd of December, 2019.

Recap previous action points

AP	Who	What	Status
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.	To be done
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.	To be done
33.03	Emiel Steegh	Correct the minutes of GMM 32 and send them to board 9.0 to be uploaded to the DokuWiki.	To be done
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.	Done
33.05	Board 8.0	Include a section on staff communication and relations to yearly report 2018-2019	Done
33.06	Board 8.0	Rebrand section 2.1.9: New Appliances to a section which also includes the beer benches and Proto cups.	Done
33.07	Jeroen Ritmeester	Correct section 2.5.1.1: Financial Sponsorship so it includes the correct numbers.	Done
33.08	Board 8.0	Correct Yearly report 2018-2019 and send it to board 9.0 to be uploaded to the DokuWiki (APs 33.04 - 33.07)	Done
33.09	Board 9.0	Add the Kick-In selection procedure to the static policy plan.	To be done
33.10	Board 9.0	Mention in the static policy plan per section during which GMMs all sections were updated most recently.	Done
33.11	Board 9.0	Change the last sentence and the title of subsection 3.1: Chair(wo)man.	Done
33.12	Board 9.0	Change 'which' to 'who' in section 3.2: Committee Responsible.	Done
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.	To be done
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.	To be done
33.15	Board 9.0	Re-introduce the section Book Sale to the static policy plan.	To be done
33.16	Board 9.0	Change the first sentence of section 4.4.6: Study Nights so it includes 'strive'.	To be done
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.	To be done
33.20	Board 9.0	Correct Static Policy Plan 2019-2020 and upload it to the DokuWiki. (APs 33.08 - 33.19)	To be done
33.21	Board 9.0	Fix the spelling mistake in the introduction of policy plan 2019-2020	Done
33.22	Board 9.0	Fix the spelling mistake in the section 3.2 Committee Responsibles.	Done
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.	To be done
33.24	Manouk Hillebrand	Look into the possibilities of creating a flowchart for Interaction Technology.	Done

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.	To be done
33.26	Manouk Hillebrand	Fix the title of section 4.4.5.2 Accreditation Interactive Technology.	Done
33.27	Mick Tjrdeman	Look into where to talk about lunch lectures in the policy plan.	To be done
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.	To be done
33.29	Board 9.0	Correct Policy Plan 2019-2020 and upload it to the DokuWiki. (APs 33.21 - 33.28)	To be done
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.	To be done
33.31	Sanne Bouman	Check if the logo on the first page of Budget Plan 2019-2020 has white aids or not.	To be done
33.32	Sanne Bouman	Correct Budget Plan 2019-2020 and upload it to the DokuWiki. (APs 33.30 & 33.31)	To be done
34.01	Maxim de Leeuw	Correct the percentage of Activities by the board in chapter 3.1.1 Expenses general.	Done
34.02	Maxim de Leeuw	Remove the new games and boxing ball from chapter 3.1.1 Expenses general: good ideas.	Done
34.03	Board 9.0	Look into the possibilities of decreasing the amount of money spent on posters, and whether there is an option to hang posters close to the Interaction Technology room in Zilverling.	Done
34.04	Maxim de Leeuw	Make sure in chapter 3.1.2 Expenses Committees: First Year Committee, it is clear that the Parents' Day is meant as an event to have free tickets with and that there will be expenses, but that they will be processed only after the event.	Done
34.05	Sanne Bouman	Look into putting a cap on certain reservations for hardware.	To be done
34.06	Maxim de Leeuw	Correct Yearly financial report 2018-2019 and send it to Board 9.0 to be uploaded to the DokuWiki. (APs 34.01 - 34.05)	Done

Recap current action points

AP	Who?	What?
35.01	Hannah Ottenschot	Look into different possibilities of writing down the arrival times at GMMs in the future.
35.02	Hannah Ottenschot	Add to the minutes of GMM 34 that transparent cups were used during the “thing”.
35.03	Daniela van Meggelen, Frank Lammers and Maxim de Leeuw	Write a piece on the definition of an honorary member and possibly on the addition of members of merit to Proto.

Presence

Name	Time
Maartje Huveneers	Start of GMM
Hannah Ottenschot	Start of GMM
Sanne Bouman	Start of GMM
Mick Tijdeman	Start of GMM
Manouk Hillebrand	Start of GMM
Daniela van Meggelen	Start of GMM
Jeroen Ritmeester	Start of GMM
Frank Lammers	Start of GMM
Jonathan Matarazzi	Start of GMM
Coen Hazekamp	Start of GMM
Maxim de Leeuw	Start of GMM
Peter van der Burgt	Start of GMM