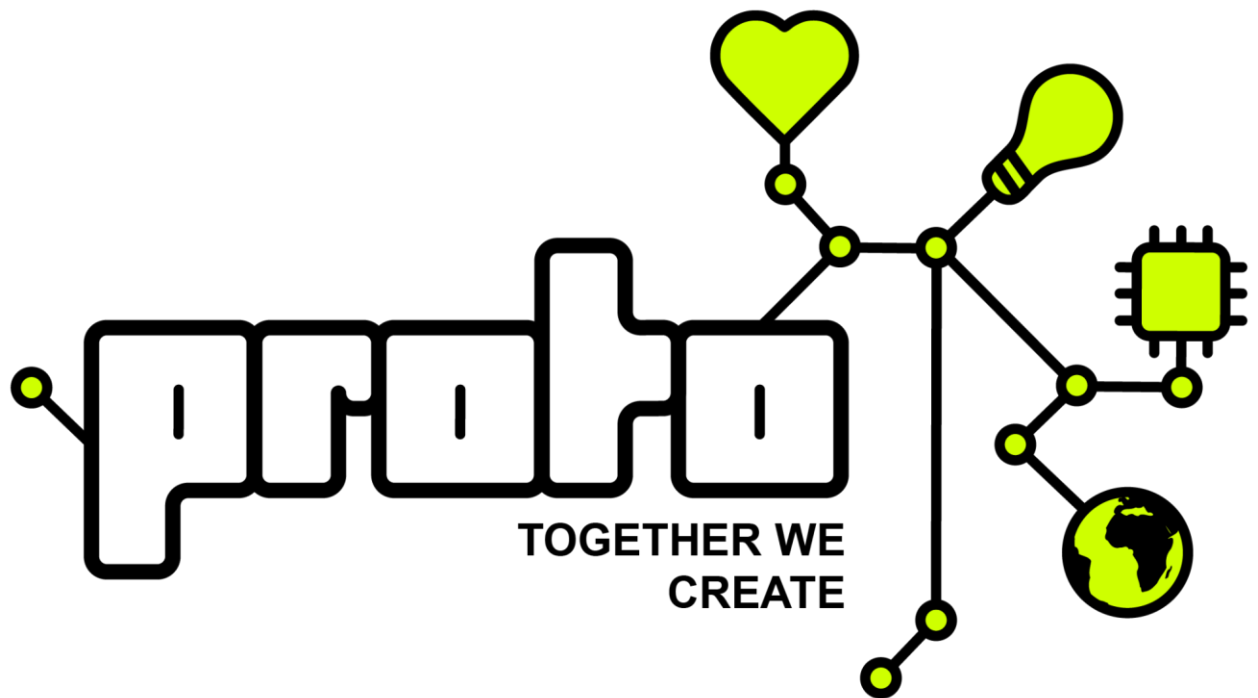


Study Association Proto

Proposal partial activity restitution for board members



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Background

Every year, Proto organises a variety of activities. From a chill night, to excursions, to even several trips across the country. Attending these activities does come with certain costs in order to participate. To give an indication, the total participation fee of Proto's activities in the academic year of 2021/2022 counts up to a total of €1.567,54 (see Appendix A), which results in an average of €261,25 for each board member in a board of six.

All of these activities are organised by committees, which all have a board responsible, or are organised by the board themselves. Although the committees are responsible for their own activities, the board responsible is still the end-responsible for their actions. When certain decisions need to be made on the event itself, the presence of a board responsible is definitely needed. Furthermore, there is also a motive for the board responsible to present so there is some form of integration with the members of the association.

The result of this is that each board member attends a high number of activities, which they also have to pay for in most cases.. The total amount of money spent on Proto activities is therefore a considerably high personal expense for a board member.

As the 11th board of Proto, we believe that it is both reasonable and feasible for our association to partially compensate board members for the paid activities that they (have to) join as part of the organisation of these activities during their board year. This document contains a proposal to give a partial restitution to Proto's board members for their attended activities. By doing this, we intend to open the possibility of doing a board year at Proto to every willing member, no matter their financial background, and relieve a potential stress factor to each future board member.

Comparison total participation fee

To have full transparency on this matter, it is also important to look at another year's total participation fee. Because the two previous years are probably not representative, due to the pandemic, the academic year of 2018/2019 was looked into. The total fee for this year is a lot lower than the current year. The big difference can be explained by the two missing trips: the sport trip and the ski trip. In the academic year of 2021/2022, these two trips were added. Because the attendance and the 'demand' for these trips was really high, the current candidate board is likely to resume with organising these trips. Therefore, the total participation fee for upcoming years is expected to be more comparable to the academic year of 2021/2022 (see appendix A), then the academic year of 2018/2019 (see appendix B).

Proposal

The method as described in this proposal can only be changed during a GMM and not by the board themselves.

If a board member is the acting board responsible¹ for a committee during an activity, the board member will receive a discount of maximum €15,- per activity (if the participation fee is lower than €15,-, it is free for the board responsible). If an activity is more expensive than €37,50, then the board member receives a discount of 40%, with a maximum of €100,- for one activity.

Costs

There are some activities in the year where it is expected from every board member to be present. Therefore, all board members will be compensated for the three activities listed below with a fixed amount, despite not all being board responsible, see Table 1.

Activity	Regular participation fee	Board member compensation	Motive
Gala	€35,-	€15,-	Representation
Dies dinner	€25,-	€15,-	Announcement candidate board
Camp	€30,-	€15,-	Integration first years

[Table 1: Activity compensation - Exceptions for the entire board.]

For (common) activities which are more expensive than €50,-, see Table 2. This table is based on the activities that took place in the year 2021/2022, and is therefore only used as an example. In future years, some activities/trips may be cancelled or added.

Activity	Regular participation fee	Board Responsible compensation
ProtoTrip	€140,-	€56,- (40%)
Sport trip	€140,-	€56,- (40%)
EEMCS trip	€175,-	€70,- (40%)
Ski trip	€800,-	€100,- (40%, max of €100,-)

[Table 2: Activity compensation - Expensive common activities.]

¹ If another board responsible needs to be present, because the board responsible of the committee cannot attend, he/she is the acting board responsible. When a committee has two or more board members, they need to decide who will be the acting board responsible for the activity.

For the trip committees and mandatory events for all board members the compensation comes to an amount of €552,- , supposing the board will consist of six board members. For other activities, the total of the participation fees would total €211,05, see appendix A. This amount will not be restituted in full since some of these activities will cost more than €15,- euros. Therefore, the amount is expected to be a bit lower.

If we assume that the total participation fee is compensated, we would restitute a total amount of €763,05 to the board of our association.

Maximum costs and division between board members

The maximum amount that will be covered for the entire board will be €660,-. This will be split evenly over the amount of board members. This way, even in a board with less than 6 members (where the board members will have to participate in more activities automatically), the costs will still be divided evenly. If a board member exceeds their share, they do not get more restituted than the fixed amount that was originally agreed on. When another board member doesn't fully restitute their share, this can not be used by the other board members. The only exception to this is when a board member drops out during the year. Their remaining amount will then be divided among the other board members.

When making a financial report, the Treasurer will make an overview of the restitution per board member. This should include the activity, the date, the original price and the restitution. The overview will be checked by the Audit Committee and is included in the financial report that is presented at the GMM. Board members will only receive the restitution after the GMM has been able to see this document.

If a board member exceeds their share, they do not get more than was originally agreed on. Even when another board member doesn't fully restitute their share. The only exception to this will be when a board member drops out during the year. The remaining amount will then be divided among the other board members.

Examples: For a board with 6 members it would come down to $€660,-/6 = €110,-$, for a board of 4 members it would come down to $€660,-/4 = €165,-$.

Financial source

The money will come from the increased target of the Officer of External Affairs of the board. The money will be separated in the books by making a new budget called: Restitution Board. Incorporating such a measure is possible due to the growth of the association. Because of this same reason, we also suggest reevaluating this document in 2024-2025 during the GMM, at the latest, to see if the compensation to the board members is still reasonable.

Appendix A: The total participation fee of Proto's activities in the academic year of 2021/2022

Activity name	Price	Special Activities	Price
How to student 101	€ 7.50	Camp	€ 30.00
Rugby training: ERC'69	€ 6.00	Prototrip	€ 140.00
Pumpkin soup + carving	€ 10.50	Skitrip	€ 800.00
Build your own harp	€ 13.00	Dies dinner	€ 27.50
Ice skating	€ 7.25	Surfcamp weekend	€ 145.00
Winter BBQ	€ 7.00	Gala	€ 38.99
Valentine's diy puzzle & quiz	€ 3.00	EWI trip	€ 175.00
Night of Nightmares: MutilACEion	€ 2.00		
Decorate your PlantPot	€ 2.23	Total amount normal:	€ 211.05
Old School PE Lesson	€ 1.30	Total amount special:	€ 1,356.49
Bob ross	€ 2.00	Total amount both:	€ 1,567.54
70's Disco Party	€ 7.50		
Oktoberfest	€ 17.95		
BYO BT Speaker	€ 23.00		
BYO Terrarium	€ 5.00		
Dies sleepover	€ 2.45		
Dies Picnic and Climbing park	€ 23.00		
EEMCS Freshman activity	€ 3.00		
Dies Archery Tag	€ 5.00		
Dies Cantus	€ 5.00		
Staf tournament	€ 5.75		
Dance workshop gala	€ 3.75		
Dies scavenger hunt	€ 1.18		
Dies brakbrunch	€ 4.69		
Schrala	€ 7.50		
Symposium	€ 12.00		
Grolsch brewery tour	€ 15.00		
Strantus	€ 7.50		

Appendix B: The total participation fee of Proto's activities in the academic year of 2018/2019

Activity name	Price		Special Activities	Price
Glowgolf	€ 7.50		Camp	€ 30.00
Symposium	€ 12.00		ProtoTrip	€ 77.14
Let's Get Creative!	€ 1.65		Gala	€ 30.00
Treat Yo Self	€ 2.00		Dies dinner	€ 17.00
Fright Night	€ 3.00		EEMCS Trip	€ 163.50
Bouldering	€ 8.00			
Thanksgiving Dinner	€ 5.00		Total ammount normal:	€ 182.50
BBQ Hunt	€ 8.00		Total ammount special:	€ 317.64
EEMCS OktoberFest 2018	€ 10.00		Total amount both:	€ 500.14
Medieval LAN party!	€ 2.50			
MoAD: SpecialBeer Drink	€ 8.00			
Old School Games - With a Twist	€ 1.50			
Plant Pot Painting	€ 2.00			
Grolsch Brewery Tour	€ 15.00			
EEMCS Carnaval	€ 5.00			
Murder Dinner	€ 15.00			
Twente Scavenger Hunt	€ 1.50			
Eastern European Dies Dropping	€ 6.00			
European History Dies Cantus	€ 5.00			
Swedish Dies Design Contest	€ 5.00			
Dies Food Truck Festival	€ 5.00			
British Dies Game Night	€ 3.00			
MoAD: Schrala	€ 4.82			
Batavierenrace	€ 21.03			
StAf Tournament	€ 7.50			
Volleyball BBQ	€ 10.00			
EEMCS BBQ	€ 7.50			