



NOMINATION GMA MINUTES

Date	November 22nd 2024, Friday 19:00
Est. Duration	
Location	VU, Boelelaan, Theater 7

AGENDA

- Opening
- Approval agenda GMA
- GMA for beginners
- Approval meeting Minutes GMA September 2024
- Presentation and Approval of the Policy Plan 24/25
- Discharge Kay
- Other questions and remarks
- Closing

Starting Time: 19:25

NOTES

1. Opening

Roy: Welcome to our second GMA of the year. This time we hope to present our Policy Plan.

2. Quorum Check

19:

Voting:

In Favour:

Against:

Blanco:

Abstention:

Total: 36

3. Approval Agenda GMA

Voting:

In Favour: 36

Against: 0

Blanco: 0

Abstention: 0

Total: 36

Lisanne: Don't we also have to vote for the budget?

Roy: Isn't that in the policy plan?

Lisanne: Yes, but we have to vote separately.

Roy: Yes, noted.

Timothy: Can we also vote on audit committee getting the meeting minutes.

Roy: Yes, we will add that to the agenda.

Timothy: I will retract my agenda point.

Roy: Okay, thank you.

Roy: Let's vote on the agenda after the change. Absolute majority.

4. GMA for beginners

5. Approval meeting Minutes GMA September 2024

Voting:

In Favour: 25

Against: 0

Blanco: 11

Abstention: 0

Total: 36

Lisanne: I feel like we are missing some important points in the minutes. Like the installation t-of the new board and discharge of the old board and the addition of a new board member.

Li-Xin: Yes, because last time we just installed and discharged board members. So we didn't vote on it.

Timothy: I feel like we should just vote on the minutes now and add later what's missing so we can continue with the gma.

6. Presentation and Approval of the Policy Plan 24/25

Voting:

In Favour:

Against:

Blanco:

Abstention:

Total:

Lisanne: I saw that you guys added a H7 to the policy plan. What do you guys mean with ABC friends and how is it different from partners?

Roy: Partners for ABC is where our General members can buy something with a discount and the partner pays ABC a monetary sponsorship. That's why I have introduced a quick concept with ABC friends. This is for potential partners that are not interested in monetary sponsorships but still want to have a relationship with ABC. For example give discounts to members so we still get a few benefits.

Christine: So why wouldn't the current partners want to be just ABC friends so they won't have to pay the monetary sponsorship?

Roy: So as the new head of external my goal was to bring more value to ABC, so to do that I want to bring in more partners. I'm quite optimistic, because I already reached the same level as last year.

Lucia: I was wondering why the event costs in the budget are double that of last year?

Daniel: We wanted to do a Lustrum event this year and the extra costs are part of the Lustrum weekend that we had in mind.

Lisanne: So Intro and Social got merged, but the description of both committees is the same as last year. So won't it be more tasks for active members?

Daniel: So I think we wanted a person responsible for solely borrels and social events, but because the borrels and social events we planned this year like workshops or sip and paints are like small borrels. We combined the committees in that aspect. But intro groups that will happen at the beginning of next year are not part of social events and will be handled by Lin.

Lisanne: The first three articles are exactly the same as last year. Do you guys think that none of these goals are reached and that's why you left it the same?

Daniel: We copied this because this is important for the association and further improve on these goals.

Jade: So on page 22, there is a paragraph about the budget explained. This is also a copy paste from last year. In the text itself it also says something about mental health, but what does that mean?

Roy: We will allocate more money to the improvement of mental health.

Jade: Does that mean that you will hold events around mental health?

Daniel: It's also about what system is in use. For example we currently use eventix, eventix is expensive and we want to cut down spending on that.

Lisanne: To also further the point on Mental health, why did we remove the wellbeing point. What is the point of that?

Daniel: For that we have the trustees. It's not in the policy plan but we will add it in the policy plan.

Justin: You said something about eventix but what is the correlation between this and mental health.

Roy: So eventix will donate 20% of their earnings after tax to mental health centers.

Lucia: To further react to what Roy just said. So the mental health that you just explained is it for the board members or somebody else?

Daniel: For the most part our actives.

Tawny: I have a question about the organizational structure. We have a head of intro but no committee under him.

Roy: So the social events and intro committee got merged. So Martha and Lin govern that committee together. But Lin is focusing on the borrels while Martha focuses on social events. But we will make changes to the structure to show that Lin is responsible for the intro aspect.

Lisanne: Why are your goals also the same as last year?

Daniel: I think the policy plan is for future years. So it's good to put in the last goals and our goals.

Jorine: So when we worked on the policy plan. We used last year's policy plan as a blueprint.

Tawny: I like to add to what Lisanne said. For example, read the annual realization and start from there. For example, continue with things that were started by last year's IT committee. And make the policy plan more personalised.

Lisanne: I also wanted to add and reply to Daniel.

Policy plan is made every year, so it's what your board wants. I understand long term goals. Last year's policy plan was good, but this is your policy plan and your goals.

Daniel: Sorry for this. We try to get better at the next gma.

Justin: This is nothing personal, but you guys had a whole summer to create a policy plan. So you guys are saying that you will do better next GMA. But you guys basically didn't do

anything. So why bother organizing this GMA?

Roy: It's an overstatement to say we didn't do anything cause we did do a lot of stuff. But it's just the policy plan.

Lucia: Regarding all the questions that were asked, I was wondering what would happen if this policy plan doesn't get approved.

Roy: I might be a bit optimistic but we have to present it at the semi annual GMA. But we have to ask the sb board.

Lisanne: If this one doesn't get approved, they have to organise a new one within two weeks.

Lucia: This GMA was not planned in between two weeks. If we have to move this GMA again. How will we get the people to come to other GMA and meet quota?

Daniel: I think we should make the GMA a more social event, so they don't come to the GMA just for the talking.

Christine: So as of now we haven't voted now. Maybe you could convince us to vote in favour of the policy plan.

Daniel: So sorry guys, I made a mistake. I will improve the policy plan. I will replace stuff and make it personalized. I see how serious this is now. I feel bad about this as well. I will try to improve and I will try to motivate the board members to do the same. Because it was a bit messy in this board and I hope you guys will trust me.

Mee Wei: I have a question about the Lustrum year? Will it happen this year or next?

Daniel: We wanted to do the lustrum week in May, but we have to see if it's possible.

Mee Wei: Because I thought you started the organization in februari 2021, so wouldn't it be better to do it next year.

Daniel: So you think it doesn't make sense to hold the Lustrum year this year.

Jorine: How we based it is that in 2019 was when it was created. But it's true that the first official events were in 2021.

Discussion about Policy plan without the board members.

Timothy: We have decided to not approve this policy plan.

7. Discharge Kay

Timothy: So with Kay discharged. But according to the rules we have to have 3 members in the SB board. So we have to fill that spot. So with this I Would like to nominate myself and Tawny.

Daniel: I think we had this discussion beforehand.

Christine: Yes, you are also allowed to nominate yourself on the spot.

Daniel: Does anyone disagree with the dischargement of Kay. Are there any more questions about the discharge of Kay.

Christine: Is there anybody who wants to nominate themselves?

Tawny: Yes, i would like to nominate myself, cause i've been doing this role for the past few months helping for example Yoni and Li-Xin.

Daniel: Are there any questions for the nominees?

Roy: I know that you are in the audit committee. What will happen if you leave?

Timothy: Zheng is also experienced in audit so they can handle it themself even if i'm not here.

Daniel: Does anyone disagree with Timothy getting discharged. No, okay. Okay we have two nominees now so we need to choose between them. Let's open the speaker list.

Roy: What are your visions?

Tawny: One thing that i experienced last year is that we didn't really connect with the sb board. So I want to keep in contact to build a bridge between us and EB.

Timothy: I still want to be of value of abc, myself knowingly i like to supervise people.

Daniel: Yeah, so you think this is a shit show, do you think it's because of the members or the policy plan?

Timothy: I think it's really just the policy plan and not the board members.

Roy: In the event of a board member getting discharged honourable or dishonorable, how would you deal with this.

Timothy: It's important to know the reason, maybe he's afraid to say why and not keep it in. We also have to look for a replacement.

Tawny: Yeah I agree with Timothy, it's important to have a trust system.

Daniel: Why do you want to approach things more? We already have sb board. What would you change?

Timothy: First of all, I think it's hard for two people. I think it's important to look at notes and ask questions about it. I am quite strict.

Tawny: Like I said, board members already asked me for advice and I've been giving it.

Daniel: You said things about advice, but don't you think that we should bring back the advisory board.

Tawny: Yeah, but most of the time EB members would just ask the question to the SB board. That's why the advisory board got disbanded.

Lisanne: If you were SB board. What would you do if the eb board doesn't reply. What if you can't do your work, what would you do?

Timothy: To be fair, the board doesn't take me seriously. If it doesn't work then I would remove myself.

Tawny: Obviously we experienced that. That if somebody who doesn't want to reply just won't. But it doesn't end with just one person.

Lucia: I just have a remark. Everybody here is in a time crunch. So if we could hurry up please.

Roy: Can I ask one more question tho. The policy plan got denied, what would your addition be to the perfect policy plan.

Timothy: For me the eb have to get it ready one month before. So sb can check it and improve on it.

Christine: Because so many people left just now, I don't think we can reach quorum.

Roy: Raise your hand for one person and two if you have a proxy.

Total amount of votes: 33
Not enough

8. Other questions and remarks

9. Closing

Closing.

Ending Time: 23:39