

Proposal 1

ARTICLE (x). Supervisory Board (NEW HR ABC)

1. The association has a Supervisory Board, hereinafter referred to as the SB.
2. The SB consists of at least three and a maximum of five members.
3. The SB task is to safeguard the continuity and long-term vision of the association. Its main objective is to oversee the organization's management, approve HR changes for legal validity, and closely monitor procedures at the GMAs. Members of SB are responsible for closely monitoring decision-making, compliance with laws and regulations, and the achievement of the organization's objectives.
4. The SB has the authority to make binding nominations for the appointment of board members and also has the power to suspend or dismiss board members, without prejudice to the authority of the GMA to do so.
5. In addition, the SB is responsible for providing requested and unsolicited advice to the board, GMA, committees, and other bodies of the association.
6. The presence of all SB members is expected at the GMAs.
7. Members of the SB cannot be members of the board, Audit Committee, or the Advisory Board.
8. A meeting between the SB and the current board will take place at least once before the GMA to ensure compliance with the HR rules, statutes, and RoP.
9. Members of the SB are appointed for a period of one year.

ARTICLE (x). Admission to Supervisory Board (NEW HR ABC)

1. The term of SB members is one year, which can be extended for the same term if necessary at the GMA;
2. During the annual meeting, the SB will be approved, following the RoP, and the retiring SB members will be discharged.
3. The SB always presents the SB nominees at the nomination GMA. The GMA then decides on the admission of the potential SB members. If a position becomes available in the SB, an application process will also be initiated: promotion of the open SB position, applications, selection, interview assessment, decision, possible nomination at the general meeting, appointment at the general meeting.
 - a. Anyone can nominate themselves on the spot at GMA and campaign for a position. Anyone can also make nominations.
 - b. To be included on the candidates' list, you must be nominated by at least two individuals.

ARTICLE (x). Advisory Board (NEW HR ABC)

1. The association has an Advisory Board, hereinafter referred to as the AB.
2. The AB consists of a minimum of 3 and a maximum of 8 members.
3. The AB provides strategic advice and expertise to the organization. They can advise on topics such as organizational strategy, growth, finances, marketing, or other relevant aspects.
4. The role of the AB also includes mentorship, meaning that the AB will guide, support, and coach the board members in their personal growth and development, as well as in improving their leadership skills and professional competencies.
5. In addition, the AB is responsible for providing requested and unsolicited advice to the board, GMA, committees, and other bodies of the association.
6. The ABC has the right to address the general meeting and, if the members of the AB deem it necessary, provide advice on matters related to the functioning of the board.
7. A joint meeting can be organized at any time at the initiative of a board member or a member of the RvA.
8. The RvA consists of at least three and a maximum of eight members. If the number of members falls below eight, the board, together with the AB, ensures the vacancies are filled as soon as possible.
9. Members of the AB cannot be members of the board, Audit Committee, or the Supervisory Board.
10. Members of the AB are appointed for a period of one year.
11. The AB solely has an advisory role.

ARTICLE (x). ADMISSION TO Advisory Board (AB) (NEW HR ABC)

1. The term of AB members is one year, which can be extended for the same term if necessary at the GMA.
2. Retiring board members have priority for AB positions and will generally transitioned, unless a board member explicitly expresses that they do not want to.
3. During the nomination meeting, the retiring board will automatically be nominated for AB positions.
4. An Advisory Board generally consists of board members from the previous academic year. If not possible, a board member from previous years may make themselves available for the vacant position.
5. During the annual meeting, the AB will be approved/installed, following the RoP, and the retiring AB members will be discharged.

ARTICLE (x). Audit Committee (NEW ABC HR)

1. The committee verifies the funds within the association;
2. The committee conducts three audits during the academic year: at the beginning, mid-term, and end;
3. The treasurer reports the cash flows that have occurred to the committee;
4. The current Audit Committee must inform the treasurer about what he or she can expect before the start of the academic year;
5. The committee provides information to the general meetings (GMAs) and presents the financial situation together with the treasurer;
6. In the event of fraud, the committee must immediately inform the board and the supervisory board;
7. The committee's role is purely supervisory and cannot implement changes or sanctions;
8. The committee is approved by the GMA;
9. The committee consists of at least three members and a maximum of five who are not part of the board, Advisory Board, or Supervisory Board.

ARTICLE (x). Admission to Audit Committee (NEW HR ABC)

1. The term of Audit members is one year, which can be extended for the same term if necessary at the GMA.
2. During the nomination meeting, Audit members are nominated by the board members, AB, SB, and/or GMA.
3. Current board members are not allowed to be part of the Audit committee.
4. During the annual meeting, the Audit committee will be approved/installed, following the RoP, and the retiring Audit members will be discharged.

Proposal 2

ARTICLE (x). Supervisory Board (NEW HR ABC)

10. The association has a Supervisory Board, hereinafter referred to as the SB.
11. The SB consists of at least three and a maximum of **eleven** members.
12. The SB task is to safeguard the continuity and long-term vision of the association. Its main objective is to oversee the organization's management, approve HR changes for legal validity, and closely monitor procedures at the GMAs. Members of SB are responsible for closely monitoring decision-making, compliance with laws and regulations, and the achievement of the organization's objectives.
13. The SB has the authority to make binding nominations for the appointment of Board Members and also has the power to suspend or dismiss Board Members, without prejudice to the authority of the GMA to do so.
14. In addition, the SB is responsible for providing requested and unsolicited advice to the board, GMA, committees, and other bodies of the association.
15. The presence of all SB members is expected at the GMAs.
- ~~16. Members of the SB cannot be members of the board, Audit Committee, or the Advisory Board.~~
- ~~17. A meeting between the SB and the current board will take place at least once before the GMA to ensure compliance with the HR rules, statutes, and RoP.~~
18. Members of the SB are appointed for a period of a **maximum of two** years.
19. Members of the SB consist of Members of the previous Board.
20. Preferably, for each board position, a mentor is assigned
21. An additional 3 positions are filled by roles as Chair, Secretary,, and Head of Bonding Events. SB selects who fills the additional positions, and the Board expresses their preference to SB. SB selects who fills the additional positions.

ARTICLE (x). Admission to Supervisory Board (NEW HR ABC)

- ~~4. The term of SB members is one year, which can be extended for the same term if necessary at the GMA;~~
5. During the annual meeting, the SB will be approved, following the RoP, and the retiring SB members will be discharged.
6. The SB always presents the SB nominees at the nomination GMA. The GMA then decides on the admission of the potential SB members. If a position becomes available in the SB, an application process will also be initiated: promotion of the open SB position, applications, selection, interview assessment, decision, possible nomination at the general meeting, appointment at the general meeting.

- a. Anyone can nominate themselves on the spot at GMA and campaign for a position. Anyone can also make nominations.
- b. To be included on the candidates' list, you must be nominated by at least two individuals.

ARTICLE (x). ~~Advisory Board (NEW HR ABC)~~

- ~~12. The association has an Advisory Board, hereinafter referred to as the AB.~~
- ~~13. The AB consists of a minimum of 3 and a maximum of 8 members.~~
- ~~14. The AB provides strategic advice and expertise to the organization. They can advise on topics such as organizational strategy, growth, finances, marketing, or other relevant aspects.~~
- ~~15. The role of the AB also includes mentorship, meaning that the AB will guide, support, and coach the board members in their personal growth and development, as well as in improving their leadership skills and professional competencies.~~
- ~~16. In addition, the AB is responsible for providing requested and unsolicited advice to the board, GMA, committees, and other bodies of the association.~~
- ~~17. The ABC has the right to address the general meeting and, if the members of the AB deem it necessary, provide advice on matters related to the functioning of the board.~~
- ~~18. A joint meeting can be organized at any time at the initiative of a board member or a member of the RvA.~~
- ~~19. The RvA consists of at least three and a maximum of eight members. If the number of members falls below eight, the board, together with the AB, ensures the vacancies are filled as soon as possible.~~
- ~~20. Members of the AB cannot be members of the board, Audit Committee, or the Supervisory Board.~~
- ~~21. Members of the AB are appointed for a period of one year.~~
- ~~22. The AB solely has an advisory role.~~

ARTICLE (x). Audit Committee (NEW ABC HR)

10. The committee verifies the funds within the association;
11. The committee conducts three audits during the academic year: at the beginning, mid-term, and end;
12. The treasurer reports the cash flows that have occurred to the committee;
13. The current Audit Committee must inform the treasurer about what he or she can expect before the start of the academic year;

14. The committee provides information to the general meetings (GMAs) and presents the financial situation together with the treasurer;
15. In the event of fraud, the committee must immediately inform the board and the supervisory board;
16. The committee's role is purely supervisory and cannot implement changes or sanctions;
17. The committee is approved by the GMA;
18. The committee consists of at least three members and a maximum of five ~~who are not part of the board, Advisory Board, or Supervisory Board.~~

ARTICLE (x). Admission to Audit Committee (NEW HR ABC)

5. The term of Audit members is one year, which can be extended for the same term if necessary at the GMA.
6. During the nomination meeting, Audit members are nominated by the board members, AB, SB, and/or GMA.
7. Current board members are not allowed to be part of the Audit committee.
8. During the annual meeting, the Audit committee will be approved/installed, following the RoP, and the retiring Audit members will be discharged.