

**FACULTY
ASSOCIATION
EOS**



GENERAL MEMBERS MEETING

GENERAL MEMBERS MEETING XCVIII

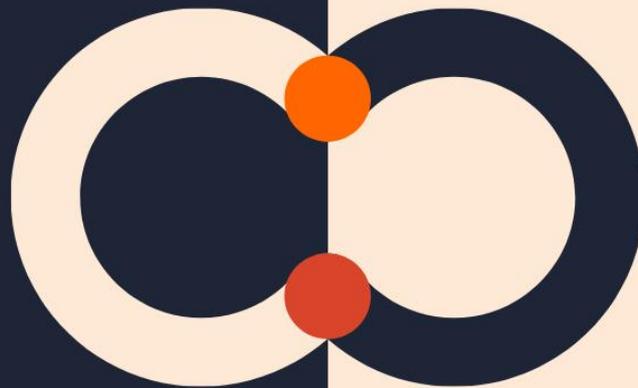
DATE: JUNE 8, 2022
STARTING TIME: 18:00

PREPARED FOR

FACULTY ASSOCIATION EOS

MINUTES TAKEN BY

ZHORA SCHORR





PRESENCE

Alyssa Moeswarsono
Chamel Brouwer
Chantal van der Burch
Chloe Edwards
Daniel van Dijk
David Hartog
Elke Hoetjes
Elsa Leon
Emma Arayess
Floris Lamb
Friso Datema
Haije Dijkstra
Imogene Cuiper
Inge Wilschut
Jarna Phalberg
Jasmijn Schrijvers
Jeroen Boer
Joris Panman
Julian Cremers
Kas Gubbels
Katja Nuernberger
Kim van der Laken
Laurens Zwaagstra

Lirios Sanchez
Lisa Lambert
Lisanne van Deijk
Lisette Doornbos
Maaïke Dudink
Maartje Jansen
Manon Paape
Margot Volten
Marijn Holl
Max van der Linden
Mies Brenninkmeijer
Minou de Sanders
Rutger de Jong
Sabrina Oornink
Sam Booij
Sanya Berkhout
Sara van den Berg
Siem Visser
Thomas van Breemen
Tommy Blomvliet
Yusuf Kaplan
Zhora Schorr

1. OPENING*

With the next clinker, I now open the 98th General Members Meeting of Faculty Association EOS !BAM!. On behalf of the twenty-sixth board, I hereby welcome you to this meeting. We are happy to have you all here back again on the VU. To make sure the General Members Meeting will proceed as quickly as possible, I would like to arrange the following:

- I want to request the General Meeting to raise a hand if there are any questions. State your name and committee if applicable afterwards.
- I will indicate when there are moments to ask questions as clearly as possible. An important note I want to give is that the reason we are here is for you to be able to ask questions: do not hesitate to ask your questions. Every form of feedback is greatly appreciated.
- I ask the General Meeting to communicate textual errors regarding style, spelling, and punctuation in documents, to Zhora via secretary@eosvu.nl

2. ESTABLISH THE AGENDA

Agenda GMM

- 1. Opening**
- 2. Establishing agenda**
- 3. Announcements**
- 4. Documents received**
- 5. Approval minutes XCVIIth GMM**
For information, for discussion, for decision-making
- 6. Board round**
For information, for discussion
- 7. Committeeround I**
For information, for discussion
- 8. Update policy plan**

- Advisory Council

For information, for discussion

9. Nomination Candidate Board

For information, for discussion, for decision-making

Break

10. Results of the voting

11. Discharge of Kim

12. Financial report

- Audit Committee

For information, for discussion

13. Committeeround II

For information, for discussion

14. Newsflash

15. W.C.T.M. (What comes to mind)

16. Questions

17. Closing

There will be a break after agenda point 9. Are there any questions or remarks regarding the agenda?

Fien enters the GMM.

3. ANNOUNCEMENTS*

I have the following announcements:

- Before I will talk you through the absence of today's GMM I have an announcement to make. Some of you might have noticed that we are not voting for the application committee members and the advisory council members. Both applications slipped our minds in April, so we started too late to have applications. For the advisory council this means that right now we don't have someone to replace Kim today and the three remaining members will help the candidate board through the process of writing their policy plan. With the application committee we asked them to support the new members in any legal and possible way during the preparations for the

September committees and we will discharge them in September. Applications for both the Advisory council and Application committee will be held this month.

Are there any questions about this topic?

No questions.

- The following persons have indicated that they will join the meeting later:

Fien Visser, Rutger de Jong, Kas Gubbels

- The following people have officially signed off at the board:

Hesper Verhoeven, Rosalie Farenhout, Maria Saleh, Liv-Anna, Joris Ligthart, Danique Looymans, Saskia Pernot, Elif Niyazberdiev, Isabeau Hoonakker, Berend Keehnen, Jesper van der Meer, Iris Heemskerk en Rikke van Wijngaarden, Pien van Heusden.

Mies enters the GMM.

- If you haven't yet, please write your full name on the guestlist at the entrance in the break.
- Please also note that the chairs could make a sound when you stand up, so for this GMM please don't when people are talking. If you have a question please stand up and state your name so you can be added to the notules.
- Like last GMM we have challenged the committees to come up with a cool idea to present their committee round. But due to exams we have not received all of them.
- Last announcement, due to the diner we have planned tonight we have a bit of a tight schedule. This will result in me stopping discussions that will take too long and trying to summarize points that were already discussed in the previous GMM's. We still value your opinion, so if after the GMM you still have discussion points please email them to secretary@eosvu.nl.

Are there any announcements from the room?

No more announcements.

4. DOCUMENTS RECEIVED*

No documents have been received.

5. APPROVAL MINUTES 95TH GMM*

I will go through the minutes per 5 pages,

- Furthermore, I want to ask you to communicate textual errors regarding style, spelling and punctuation in the minutes, to Zhora via secretary@eosvu.nl

Are there any questions regarding:

- Page 1 t/m 5
- Page 6 t/m 10
- Page 11 t/m 15
- Page 16 t/m 20
- Page 21 t/m 25
- Page 26 t/m 29

If there are no further questions, I hereby approve the minutes of the 97th GMM **!BAM!**

6. BOARD ROUND*

Then we will move onto the next point, the board round. First off I would like to give the floor to Zhora.*

Thank you, Daniel.

Since the last GMM, I still have been busy keeping track of all the administrative tasks I have to keep up as a secretary.

About the national council for public administration, the LOB, they have had multiple GMM's in the meantime. There were a few problems, for example the chairman has stopped. But everything was solved and they updated their policy plan. The national council for Public Administration organized a fantastic congress about the power of the media, which I joined with Daniel.

Also, I am the coordinator of both new February committees and we are already busy organizing things for next academic year. You will hear from them later. Concerning the committee members' battle we as a board decided to double their points, as they only have half a year the time.

I really want to thank all of my 4 committees and the application committee for all their input, without you we couldn't organize all these cool things.

Besides organizing the EOS activities in the introduction week with the intro committee, I am also a student assistant now for the faculty. That means that we are also organizing the events for the faculty in the intro week.

Lastly, please do not forget I am the counselor, so if you have any issues please don't hesitate contacting me.

Are there any questions for Zhora?

No questions.

If there are no more questions, I would like to give the floor to Floris.*

I thank you all for being here on this warm summer's evening, it is good to see you all again!

First off, I would like to thank the Audit Committee for supporting me through my board year, in a moment I will explain why they were of great importance this period.

Regarding the financial situation, we are in good waters, most of the committees have finished their activities and the end is nearing for other committees. The presentation of the realization has also been updated to a more digestible standard, with printed versions in the back to better follow what I have to say.

Moving on to some general remarks:

- The amount that needs to be paid to the bookstore is now known: €2100, we will come to an agreement with Theo as to when to fulfill our outstanding debt to the bookstore.
- The app is nearing completion and the exact bill is expected to be sent to me and paid in the next month or two.
- We needed to replace our debit cards as those by Zhora were stolen, luckily there were no payments made with the EOS debit card without my approval.

The next large item on my agenda is the realization (3), I will only cover the highlighted numbers in contrast to how I presented the numbers last time which was unclear and too much to process on screen for those in the back.

Are there any questions for Floris?

Thomas: What did the pvp organize?

Floris: A congress with 3 speakers. It was about radicalization and how to include people better into society. We scrapped the second activity.

Thomas: Will there be 2 activities next year?

Floris: Yes we are going to tell the next board to do this.

If there are no more questions, I would like to give the floor to Jeroen.*

No more questions.

Since the last GMM I have been busy with the usual acquisition and efforts to reach the external relations target, but also a couple other things to mention. Firstly, I want to say that since the career week I have taken a step back from being actually involved in the network committee to a coordinating role. This has allowed me to focus on my policy goals a bit more. I was only able to do so because the network committee is very competent as we have seen from the many career events they have organized.

I want to cover three points.

Firstly, the contract with Hotshots has been signed...finally. I have had a couple meetings with Moos since the last GMM and we are creating a strong relationship where we can both give our input and critiques. A

minor change that has been made to the contract is that they will now be paying €5.500 per instead of the initial €7.000, but this is compensated with the discount on beer and our very own EOS shot. Since this contract only starts next board year, we found a gray area for all the times we went there this year. EOS and Hotshots have come to the agreement that Hotshots will pay €250,- per visit that we had this year.

Secondly, I have sat down with the faculty and members of the Career platform to discuss the labor market orientation from a faculty wide perspective. They want to start integrating orientation in the curriculum. I came to this gathering with a proposal to improve the orientation as a whole. I proposed that the EOS, the career platform, and the faculty join forces to centralize the organization of career orientation. The reason being that at this point there are 2/3 different parties trying to tackle orientation in different ways. My proposal is that EOS provides 2-4 extremely competent members to join the Career Platform alongside the right people from the faculty to organize everything. They really liked this initiative and I have a meeting at the end of the month to start planning and realizing this initiative. I can go on for another hour, but I'm going to keep it at this. Please ask if you have any questions.

Lastly, I have been in touch with a couple of you as committee members to help plan to acquire some next partners. Along with this I'm still heavily updating the partner overview for EOS. So, if I have not asked you yet, please send me the contact info of the people you have been in touch with through your respective committees.

Are there any questions for Jeroen?

Sanya: Do you have an overview of the target?

Jeroen: I forgot to put it in. But I can give you an estimate.

Manon: For how long has the hotshots contract been signed?

Jeroen: From the moment the board starts, till 2025.

Lisa: How does the career centralisation thing work?

Jeroen: I am not sure yet. It depends on the committee and the number of people in the committee.

Lisa: Will EOS still be responsible?

Jeroen: It will be more faculty focused. We help the faculty organize it and I hope more people will show up this way, but EOS won't lose its role in it.

Manon: A lot of students become members of EOS for the career part, please don't lose those students because of this!

Jeroen: We will keep that in mind, thank you.

Thomas: The powerpoint is not relevant. We do not see anything about your target, please show us more information next time, for example about the Hotshots contract.

If there are no more questions, I would like to give the floor to Emma.*

Thank you Daniel. I'd like to start off with my favourite moment since past GMM, our Constitutional Drinks. Most of you weren't there, but for me it felt like a missing piece in our board year, that finally happened. Board members from previous, and sibling boards were there to congratulate us on our board membership. Even though it wasn't meant for us to be necessarily fun, I really enjoyed every second of it. Here you can see our guestbook, which was later brassed by old-board members. Which later resulted in a very fun pizza-dinner with them.

More specifically to my Public Relations role; I've been busy with constantly promoting, with the great help of the media committee and all pr's of the committee's, all activities we've been hosting. Sometimes it felt like we hacked the Instagram algorithm with reels being viewed over twenty-thousand times. Those were fun moments for me, that gave me direct results of my work.

In the March GMM we discussed the option of using a new mailing system, unfortunately after a few tries we had to decide not to use this, since even more mails were being labeled as spam in your mailboxes. Hopefully we'll find a more fitting solution in the near future.

As you know, the committee-member sweaters are here and we're very happy to see you wear them so often. To help maintain the bond within

Committee Members we created a group chat, where we can all chat and arrange collaborations or initiate fun activities to do together.

Lastly, I would like to address the NCCS. The national consultative body of communication sciences. We organised a national communication day in Groningen with important speakers from around the country. Eventhough we, as a board, couldn't attend ourselves, the day was a great success. Next week Daniel and I will attend the Sistersday of the NCCS.

Lastly I want to show you the aftermovie of the gala, as it was one of my personal highlights.

APPLAUSE

Are there any questions for Emma?

No questions

Daniel: If there are no more questions, I will continue with my own board round.*

Since a lot of things happened between this GMM and the last one in March, I would like to give a quick summary of the things I have been busy with. First of all, the EOS app. We are creating our app store accounts in the coming weeks and all the material that was needed for the form of the app has already been sent. The aim is to have it finished by the first of September and if possible before the introduction days. Staying in the digital domain. The website has cost us more problems than expected this year. Even now the shop is not working as it should and this affects the sales of the carpe noctem tickets. We want to fix the smaller things this year and make sure it works when a lot of new students need to use the website.

Furthermore I am involved in the faculty part of the introduction days. I'm making sure that EOS has some presence during these days so we will have a lot of new members. In the end of April we had a policy vision day. That afternoon we started to refocus our priorities for the policy plan. More about that in the next point. For LASSA we are busy organizing the Antropoloco party. Small plug: if you want to join this amazing party in Utrecht the 24 of June tickets are still available. The bachelor, lustrum and the congress committee all had their activities in April. We all had our evaluation and are now working on the curricula for next year's

committees. The yearbook committee is very busy with the yearbook and we are trying to finish it by the end of this month. More detailed updates will follow during the committee round.

The wall in the FoyEOS is on the agenda for the faculty board and together we want to switch the wall during the summer break. We also met the new dean of the Faculty and discussed our plans for the last part of our board year. The newsletter pilot that was sent to the political science department the past months is also finalized and we will also send these newsletters to the CW and organizational science departments the coming month.

That was it for me, are there any questions?

Manon: The FoyEOS wall was already approved in our year. Faculty already said they would do it at their cost. In the next year they also approved it, so it should not be a problem to get it from them.

Daniel: Thanks for the information.

Lisa: You have said that the website would be fixed last time, but there have been a lot of issues so is there a future in the website or is it better to switch.

Daniel: The developer is also a wordpress developer so it is easier that he does it, because he can connect the two better.

Sanya: But there is still no solution for the website since last GMM. It would be nice if there is a solution for the next GMM. Is it possible that we get the old web site back, it was working just fine. I don't know why there is a new website anyways.

Daniel: Old website still exists. Would be a shame to return to the old one because the last board and developer have put a lot of work into it, so I think the best solution is to finetune it. Only the website does not work now, if that is fixed it is a working website. It has been up and down with the crashes.

Sanya: Is the developer serious because wont it be the same with the next developer? The website should look professional and especially with the introduction week coming up...What are the other options?

Daniel: We can switch platforms, but the cheapest option is to finetune it.

Sanya: Yes, but the cheapest option is not always the best option.

Emma: It is still the first year of the website and sometimes buggs can go

away. I am confident that the website will be ready for the introduction week.

Lisette: Is it free to fix things on the website?

Daniel: The same problem happened as a while ago. Then the developer did fix it for free, so I assume it will be free as well now.

Manon: Is there a contract with a clause that states that bugs are included in the price of the contract?

Daniel: No.

Jarna: How do we buy tickets if the website shop is not working.

Daniel: You can text Floris for that! He will send you a tikkie.

Jarna: Some of the information on the English website is still Dutch. Just make sure that it is in English because then we can get more international members during the introduction week.

It is translated by the way, but you have to do it again everytime you go to another screen on the site.

Daniel: Will take a look at it, sorry.

Marijn: Where is the priority at this point: the website or the app?

Daniel: The website.

Manon: The 25th board is not on the website...

Daniel: Yes, you are.

Joris Panman enters the GMM.

If there are no more questions, we have come to the end of the round.

7. Committee round I

The next point on the agenda is the committee round. First of all, I would like to give the floor to the Ambiance Committee.

- Ambiance committee - Laurens Zwaagstra

The EOS beercantus at Il caffè was a success!

Upcoming Friday is the members weekend! Three days inclusive food and drinks for 89 euros! 43 members will attend at the Partijs in Evertsoord (2.5 hrs with public transport). We will organize a variety of activities, for example a talent show and a sports activity.

Are there more questions for Laurens ?

Sabrina: When do we hear more information about the weekend?

Laurens: It is already sent to your email.

Then I will keep the word at Laurens to update on the PiP committee

- PiP - Laurens Zwaagstra

The PiP congress was about polarization at LAB111 in Amsterdam. We invited four speakers: Sjoerd Beugelsdijk, Ronald van Raak, Ron van Wonderen, Jazie Veldhuyzen. met 4 sprekers zie pp.

Any questions for Laurens about the PiP committee?

No questions

Then I will give the floor to Yusuf of the borrel committee.

- Drinks committee - Yusuf Kaplan

We organized 12 borrels and a great improvement is that because of the budget, we had the option to do a borrel with free cocktails! We want to end the last borrel very strongly.

Any questions for Yusuf?

Lisa: The policy plan shows that you wanted more diversity in the borrels. Do you think you succeeded?

Yusuf: We came up with different themes, but some people didn't take this serious. We visited a lot of different locations as well, for example the arcade.

If there are no more questions, I will give the floor to David of the Bachelor committee.

- Bachelor committee - David Hartog

The Lisbon trip was great! On the 21st of June there will be a reunion borrel, because we have some money left. There won't be a pub lecture anymore.

Any questions for David?

No more questions.

If there are no more questions, I will give the floor to Joris of the Network committee.

- Network committee - Joris Panman

The politics day and the McKinsey boat tour were great. Our final event will take place in the Hague with BIL (public administration Leiden), Fincade will organize a business escape room. We are proud we are working with different new companies. Sometimes there are less people than we expect.

About planning events; maybe we can initiate a Google sheet so we won't plan events accidentally on the same date as other committees.

Marijn: Are you using a CRM system?

Alyssa: We used to do that, it was chaotic, so we are using Excel sheets for that. We will share it with the next committee.

Marijn: Are there also conversations/summaries in the Excel sheet?

Alyssa: Yes.

Sanya: Same question for Jeroen about the CRM.

Jeroen: No, I don't use it. I prefer working with Excel.

Sanya: Okay, but it is useful for next year.

Fien: Did you use our CRM from last year?

Jeroen: No, we are not using it.

Lisanne: Why are you not using it?

Imogene: We did use it for all the information, but we choose not to extend it. Not everything we needed was up to date, so we had to finetune it.

Sanya: Ok, can you explore the possible options for a CRM before the next GMM?

Jeroen: Yes, of course.

Lisa: About the participation; sometimes I was not very enthusiastic about events because I could not find enough information. I will recommend doing that more.

If there are no more questions I will give the floor to Jeroen of the MOVE committee, as Jorin is not present.

- MOVE committee - Jeroen Boer

The MOVE committee was halted with their previous project due to Corona. Since they have been allowed back at the school they are working with they have met various times with the kids and asked them what they want to do for their community. What they are doing now is organizing a get together for people from the neighborhood to get to know each other. There will be food stands and small activities for the kids and families. The kids also wanted to support Ukraine which is why there is also an opportunity for donations. I have asked the committee various times to send photos of videos of them while they are working but they are humble and don't mind not being in the spotlight, but trust me they are working very hard to realize this project.

Katja enters the GMM.

Thank you Jeroen! Are there any questions for Jeroen?

Marijn: What's their goal?

Jeroen: They are working with underprivileged kids and their goal is to show them what they can do for society.

Marijn: Will they do the same project next year?

Jeroen: I don't know. That is up to move.

If there are no more questions, I will give the floor to Julian of the introduction committee.

- Introduction committee - Julian Cremers

For the introduction week we will do an activity on Wednesday 24th of August and Friday 26th of August. On Wednesday we wanted to do a classical EOS borrel, but we changed it to a pub tour. Afterwards we are

going to Hotshots to party. On Friday we will organize a BBQ at Il caffe followed by a beer cantus.

We are busy recruiting mentors. Currently we have 19 sign ups for being an introduction mentor, we need 52 mentors. We want to give the mentors an introduction shirt, so we are looking for companies to sponsor us. We sell passepartout for 29,99 euros, including drinks in the foyeos, one shot at hotshots, the bbq and the cantus. Buying single tickets is also an option. The first 50 passepartout will receive a special merch gift.

Are there any questions for Julian?

Lisette: Is Hotshots paying for the shirts?

Jeroen: There is a budget for the shirts, but everything got more expensive so we are not sure if the shirts can be covered?

Marijn: Is there alignment between the network and the introduction committee?

Julian: We discussed the companies with Jeroen. So there is alignment.

Thomas: Do you have an overview of the previous sponsors for the intro week? I have been in the intro committee and we had the booklet where we wrote everything down for the students. I think it is in our transition book.

Julian: We have it but we already have a big list so i don't think we need it. But thanks for the tip.

Manon: Question for Jeroen. So you mean the sweaters are more expensive than past years?

Jeroen: I kept the money from the last contract, but yes shirts and sweaters got more expensive, so the sweaters are covered now, but the shirts are not.

Manon: Maybe you can discuss this with hotshots.

Jeroen: Yes, I will try that. Their logo will be on the shirts but I'm not sure we can pay it from their money.

8. Update Policy Plan Involving

Continue with the policy plan.

Like I said, we had a vision day at the end of April. The results of this vision day will be discussed following each point of the policy plan.

For this point on the agenda we will only discuss the points in the policy plan that are relevant or completed.

Starting with point 2.1.1

- In the academic year 2021/2022 there will be at least one additional committee activity to thank the committee members.

This point was finished since we had a committee member picnic. Due to the uncertainty with the weather it was in the FoyEOS but that did not limit the fun we all had. Like each year we will go to the Efteling on the 17th of June as a second thank you to the committee members.

- In the academic year 2021/2022, one afternoon will be organized in January to provide information on the committees starting in February.

Already checked

- In the academic year 2021/2022, one afternoon will be organized in June in which information will be given about the committees starting in September 2022.

The second committee information afternoon will take place next Monday. We hope that we can inform everyone that is not certain about what committee to join next academic year. It is still an experiment if there is any animosity for this but we will find out coming Monday.

Continuing with the points in 2.1.2

- As you can see all these points are regarding the introduction days. The first point says we want to sell 10% more EOS packages than last year. The issue we have is that VU central changed their planning regarding the times slots associations have during the introduction days. These activities will only take place in the first half of the introduction days. Because of this we cannot offer the EOS packages to all new students. This will hopefully not result in a decrease of sold EOS packages.

- Like I said in my board round we are also involved in the faculty part of the introduction days and we will make sure that we have some time to address new students and enthousiaste them for EOS. We cannot finish this point yet but I'm very positive that we will do this.
- Like said the last GMM we did not all attend all the matchings days but only three of them. We missed the anthropology and sociology matching days due to no response from these departments. So in total we cannot finish this point completely.
- The point: In the academic year 2021/2022, there will be at least two expressions on social media for the matching days For the promotion of the matching days we did think this was necessary since it is already mandatory by the departements.
- The final point is: In the academic year 2021/2022, the board will make at least two social media expressions after the matchings days to promote the EOS package in the introduction week. The first half of this point is already completed since we did a small promotion for joining EOS in the pre-study environment that the VU offers the future new students. The second promotion will be combined with the promo film we will make. Emma will talk about this more at that point in paragraph 4.

Are there any questions or remarks about the first paragraph of our policy plan?

Jarna: The information market is already next week, but I have not heard anything about it.

Daniel: We are planning it and the promotion will be there tomorrow. You will hear from us.

Moving on to the second paragraph about the activities for members.

In the context of the variety of activities we had two points.

- In the academic year 2021/2022, at least 4 sport-related activities will be organized by the sports committee to increase the variety of EOS activities.
- For this point we added the collaboration with PeakzPadel. Each month we attend their padel student tournament. With a discount for EOS members. The last and final activity will be at the

membersweekend. The sports committee will join to organize their last activity for all members attending.

Kim: Would you recommend keeping the sports committee for next year?

Daniel: Yes, I would. The thing is that everything in the sports committee was a little bit forced, because we had to do it for our policy plan. I would recommend more quality over quantity, so more big events instead of small events.

Thomas: What kind of sport related activities were organized?

Daniel: For example ice skating, curling, padel.

Sanya: I see a lot of goals voor de introduction week; the major point of your year. You are saying most of them are too difficult to complete and I don't see a lot of innovation. How will you still keep the introduction week interesting?

Daniel: The faculties programme changed. That means there is less time for EOS activities. But we are collaborating together with the faculty now. So we are in charge of the whole second floor on Tuesday with FoyEOS as base for your drinks and snacks. It is on their costs and we will provide enough enthusiasm.

Manon: Is the opening still in the vissenkom?

Daniel: We will try to fix that.

- In the academic year 2021/2022, at least 2 extra activities will be organized in addition to the sports activities in which the students are the main focus.

Last GMM we already finished one activity by the Kiesmannen and yesterday we had our second activity, the politics day. With the help of the network committee we had a cool day in The Hague where students visited multiple pieces of the political landscape our country offers. We are happy that we managed to increase the offer of activities EOS can offer.

With both points on chapter 2.2.2 we are trying to make the “drinks” more attractive with the use of themes and more promo. With both points we are on the correct track. The last borrels were visited very well. The borrel

committee even organized an external borrel and the final borrel of the year will be the annual craft beer borrel.

For 2.2.3 external students

- In the academic year 2021/2022, the parties in the year will be open for external students in order to create a bigger and more fun event. About this first point we have thought a lot after the incidents during the gala. In the end we think that the combination of open bar and external students is a risky combination. The reason for this is that you miss the ties that people should have with EOS in order to behave properly. This results in EOS not knowing the people that misbehaved and less control over the situation.
- In the academic year 2021/2022, three large drinks will allow non-members to join and this will also be promoted on social media. This point has less priority because the last borrels were visited quite well. The after exam borrel also had more people since they visited the borrel after their exams.
- In the academic year 2021/2022, non-members are also welcomed during the biggest three career week activities

Any questions about paragraph 2.2?

Then we will move on to 2.3, Emma the floor is yours.

2.3 Visibility EMMA

2.3.1 Informing members

In the academic year 2021/2022, a new video will be recorded about what EOS does in a year and what EOS can provide for students during their time at the VU.

This video will be ready somewhere in summer. Since I want to include video's being captured during all the activities from this academic year.

In the academic year 2021/2022, informative flyers will be printed and handed out at the matching days or subjects of first-year bachelors.

We decided not to create physical flyers, since we noticed lots of spillage and improper use of the flyers of the EOS Lustrum Week 2022.

2.3.2 Social Media

In the academic year 2021/2022 we want to increase the individually reached accounts by EOS with 150%

Each month in the academic year 2021/2022 there will be at least one so-called members profile uploaded to the Instagram of EOS.

In the academic year 2021/2022 at least 15% of the feed on Instagram will contain a photo of members, because these generate more interaction.

In the academic year 2021/2022, pictures will be taken of at least 4 activities in the introduction week that will be posted on social media.

All these goals will be evaluated at the end of our board year during the GMM in September. But I'm happy to say that we're on track with all four goals of our Social Media plan.

2.3.3 Merchandise

In the academic year 2021/2022, two new products will be added to the EOS merchandise shop

Unfortunately we did not have the time to actually install new merchandise. However we did some research which I will transfer on to my successor.

In the academic year 2021/2022, at least one additional product related to the lustrum will be added to the merchandise shop.

This was the famous limited edition EOS Lustrum Shot Glass. This will be put online in our webshop for all members to buy.

2.3.4 FoyEOS

In the academic year 2021/2022 there will be three expressions on social media about the tosti sales in FoyEOS, next to that there will be an information sign in FoyEOS itself.

This goal has been achieved.

In the academic year 2021/2022, two expressions will be made on social media inviting members to study in FoyEOS to see members more often in FoyEOS.

We were very happy to see that everyone was so enthusiastic about our EOS Studysession. We hope it's something the next board will keep initiating.

In the academic year 2021/2022 FoyEOS will be decorated in the spirit of the lustrum and with the committee photos.

As you've seen FoyEOS has been made a little more festive during the past months with everything silver. We think it was a great addition to promoting all events during the EOS Lustrum Week 2022.

Any questions for Emma about the third paragraph?

Marijn: Why did you put flyers in the policy plan and then decide no.

Emma: Because we did not know the behaviour of our members towards flyers yet, people were throwing it away and we think that that isn't something we should facilitate.

Marijn: Maybe you can still do it in another way?

Emma: Yes, we are thinking of digital flyers now.

Thomas: Do you sometimes pay to have posts shared?

Emma: No.

Thomas: Maybe that is an option to consider?

Emma: It can be, but the group has to be very targeted, and that is a little bit difficult to achieve.

Manon: We have done this on facebook, and you can specify which people you exactly want to target.

Emma: I will take a look at it.

Jarna: Yes that is possible, because Instagram is Facebook's now.

Then I will give the floor to Jeroen, he will walk you through paragraph 2.4

2.4 External Affairs

Sponsorships:

The only policy goal that is yet to be completed in the second one. I have been having meetings with a couple different companies that are interested in becoming long term partners. Therefore I have also been sharing the sponsorship packages. At this point I'm waiting for responses and planning meetings to discuss them. This policy has the most priority at this point in the board year, however I also feel that it is important to stay close with the committees to help out where

necessary. I also see a lot of value in the initiative with the faculty to improve career orientation so I will also be spending a lot of time on that.

Diversity:

Although this point was mostly focused on the career week and diversity in companies that were present, I feel that it is worth mentioning that there has been a lot of diversity in career events in general. For example, the boat tour with McKinsey, the politics day, and of course the escape room. I think the diversity in activities and events keeps the career orientation fun and exciting so I want to thank the network committee for their huge efforts in realizing all of this. I really hope that next year we can keep up the same diversity and fun career events.

Vacancies:

For the next point I will not be putting much effort in these last couple months of my time as a board member. If companies approach us for vacancies I'm open to sharing it on our media, but besides that I will focus my efforts on the points I mentioned earlier.

Any questions for Jeroen about paragraph 2.4?

Marijn: In what way did the network committee help you?

Jeroen: They are helping me a lot. Especially in the career week. Everyone did a lot and I couldn't organize it without them.

Thomas: Hotshots is the sponsor for the category FUN, but do you already have a main sponsor in mind?

Jeroen: The faculty wants a sponsor for career possibilities. For example a consultancy agency.

Marijn: Do you want the next board to work with the sponsorship packages?

Jeroen: I will hand it over to them, but they have to decide it by themselves.

Now I will give the word to Sanya* from the advisory council to give their insights on the progress of the policy plan.

The cooperation between us and the board is very good, and we are a little bit more on the background than before. Your development is professional. Regarding the policy plan, we hoped to see more goals ticked off, but due to the circumstances (hybrid board), it is ok. It doesn't affect what you have done! You did a good job and hopefully you have enough energy to successfully complete the introduction week.

Are there any questions for Sanya?

No questions.

Manon: You keep mentioning the time, but know that it is a general members meeting. It is 4 evenings a year and you are now in service of the members and you stand to be corrected if there is anything wrong. It kind of feels like for me you are not taking it seriously if you keep mentioning that you are pressed with time because you have a reservation and want to have a couple beers.

Daniel: Of course we did not mean for it to come across this way.

Then we are moving on to the most joyful moment of the GMM. We are meeting the new board.

9. Voting for candidate board

I would like to give the floor to Sabrina, chair of the Application Committee.

We are happy to announce the candidates for the 27th board. We are very happy to say that all these candidates want to be a fulltime board member, so they can put all their time in EOS.

Margot Volten as Chair:

Margot is now in her third year of communication science but has not started with graduating yet. This will be on hold next year, because she is going to be a fulltime board member. We believe Margot is a good chairwoman because she likes to keep an overview. During various assignments on the assessment day, we noticed that she wanted to work well towards an ultimate goal. She worked towards a final outcome and decision, while this was still uncertain. She knew how to pick up the thread and cut through knots. In addition, Margot has a good reflective ability and we as the Application Committee find this one of the most important characteristics of a future board member.

Lisa Lambert as Secretary:

Lisa is currently a second year student of the bachelor Political Science. We believe that Lisa will be a good secretary because she is very responsible and is able to keep a good overview. She has a structured way of working and she does not hesitate to take on extra work. Furthermore, we noticed during both the interviews as the assessment day that she is extremely enthusiastic and she is motivated to convey this enthusiasm to others. She values accessibility at EOS and therefore we believe that she can provide an open and welcoming atmosphere to members. We believe that these characteristics fit perfectly to a board member and secretary for that matter, thus we believe that she will do a great job in this position.

Julian Cremers as Treasurer:

Julian is now in his second year of political science. He wants to be a fulltime board member also. We think that Julian will be a good treasurer because he already has some experience in this position. Since the beginning of his studies, Julian has been very involved in EOS. He has been on the winter sports committee and two years on the introduction committee. In both committees he has held the position of treasurer. Julian is willing to help and mainly indicates that he is eager to learn. Besides that, Julian is task-oriented and he would like to keep an overview. Furthermore, Julian can be critical and we think this is a key aspect in the role of a treasurer.

Laurens Zwaagstra as External Affairs:

Laurens is now in his second year of the Political Science bachelor's degree. We believe Laurens is a good fit for the external relations position because of his calm yet persuasive demeanor. Laurens has been actively involved with EOS for several years and among other committees gained experience in the network committee last year. In this committee he has had conversations and negotiations with various external organizations. He handled these conversations very well because of his persuasive, clear and professional ability to express himself. In addition, he has been an active member of the program committee for several years and has learned to reason from different perspectives. In our opinion, these qualities contribute to the successful fulfilment of the position.

Elke Hoetjes as Public Relations & Internal Affairs:

Elke is now finishing her pre master communication science at the VU. Next year she is going to do a full time board year. We believe that Elke is a good person for PR, because she is creative and has a lot of experience in this field. She used this experience during the assessment day. We also think she could be a great person for internal relations. During the assessment day she created a sense of togetherness when they did the tasks and stayed neutral during several discussions, which makes her very approachable for others. Besides, she is very excited to be a board member and wants to learn many things this year, so this means she is very motivated.

Are there any questions for Sabrina?

Kim: Remark for the new board: please spend enough money for a personality test, it is so important.

Sab: Yes, unfortunate we did not have enough money for that. All our money went to the assessment day.

In a minute we will hand out the voting bills. You can vote in favor, against or hold your vote . I ask you all to cast your vote now. Important note: Friends of EOS can not vote on this matter. Therefore, I request you to not fill out the poll if you are a friend of EOS. Unfortunately, if you do, we have

to start over. Everyone is allowed to cast one vote per person following the procedure explained just now.

Thank you all for voting. I think all the votes are in. I would like to start a break for 15 minutes for us to count the votes and for you to catch your breath after this exciting topic. See you in 15 minutes **!BAM!**

BREAK (15 MINUTES)

End of the break
Welcome back everyone, let's continue with the 98th GMM **!BAM!**

10. Results of the voting

Now we have some exciting news! The results of the voting are in!
Here are the results

With 29 votes in favor, 0 abstentions and 0 votes against, Margot Volten is agreed as Chair of the 27th candidate board. **!BAM!***

With 27 votes in favor, 1 abstentions and 1 votes against, Lisa Lambert is agreed as Secretary of the 27th candidate board. **!BAM! ***

With 27 votes in favor, 2 abstentions and 0 votes against, Julian Cremers is agreed as Treasurer of the 27th candidate board. **!BAM!***

With 27 votes in favor, 1 abstentions and 1 votes against, Laurens Zwaagstra is agreed as External affairs of the 27th candidate board. **!BAM!***

With 29 votes in favor, 0 abstentions and 0 votes against, Elke Hoetjes is agreed as Public Relations of the 27th candidate board.

!BAM *

Congrats everyone, let's aim for a smooth transition and hopefully a great policy plan for the next GMM!

I would like to give the floor to the new candidate board to give a small speech about this joyful moment.

Margot: I would like to thank you all, and the 26th board! See you all on the next GMM.

11. Discharge Kim

Thanks Margot. Where a new board will start soon, someone else has to stop unfortunately. We have to say goodbye to Kim from the advisory council. After three years being a added value to the committee, she is not allowed to stay in the committee following the articles. We will try to find a great successor for you. Hereby I will officially discharge you from the advisory committee. **!BAM!**

12. Financial report

I would like to give the floor to Floris to give an update about the financial report.

Subsidy: WE GOT IT!!! We had talks regarding the subsidy with the Faculty and I would like to thank Thomas from the Audit Committee in joining the

talks to crucially steer the talks in our favor. The €10.000 will be deposited as soon as I create the invoice.

Manon: Is the apple cake meeting after your last GMM.

Floris: Yes it is.

Lisette: Does the faculty check the bankaccount thing before the last GMM?

Floris: No, they do it afterwards.

Lisette: Maybe you can let them check it before the GMM, so there is no doubt through the GMM.

Floris: Yes.

VU Bookstore sponsorship: last year the money was incorrectly added as 'income', while this money should be added to last year's VU bookstore sponsorship money. The money for this year is calculated at the beginning of next year, which is outside of my book year.

General promotion expenses: this budget is rising steadily, we will buy stickers, pens and other things related to promoting EOS, these are expected expenses.

Lustrum costs: this committee went over budget, as the cleaning costs were way higher than expected.

Sanya: Looking at the GMM budget; it is 300 euros and you spent 72 euros, can you provide more (luxurious) food next time?

Floris: Ofcourse!

Members borrels: there have been many great borrels and this also reflects in the budget, which is nearing the limit set to this committee. I have full confidence that this committee will finish the year within the limits, while also organizing the best borrels known to EOS.

Committee members sweaters: due to the rising cost of raw materials, coupled.

Almanac committee: This is the same problem as with the committee members sweaters, rising cost of everything. This may be a point to consider for the budget of next year.

Ambiance: this is not representative of the true expenses, as we made expenses before the bulk of the members' contribution to the weekend was made. This number is to be changed in the future when the weekend is over and finished financially.

Conclusion Realization 3: we are pretty good on schedule regarding the budgets with some finished budgets compensating for the few that did go over budget.

Then I will give the floor to Thomas of the Audit committee.

We have had a meeting recently to prepare for the GMM. We looked into the bookkeepings and it was good, no questions. We are very positive about it and the documents were sent to us on time.

About the meeting with us, Floris and the faculty. It was a good meeting and we know what to focus on now for the next few years. We are preparing for the transition now and we look forward to working with Julian.

Floris: Thanks Thomas, also for everything you did regarding the subsidy this year.

13. Committee round II

The next point on the agenda is the committee round. First of all, I would like to give the floor to Emma who will give the update on the sports committee.

- Sports committee - Emma Arayess

We will organize the sports activity at the members weekend. It is still a secret what we will do, but if you want to know you can join the members weekend. Also, our third padel tournament will take place. On the 14th of June from 13:30 to 16:00 at Peakz Padel, three teams have already signed up. Lastly, we will organize a final sports activity, but this is also a secret.

Any questions for Emma?

No questions.

Then I will give the floor to Jasmijn of the Almanac committee

- Almanac committee - Jasmijn Schrijvers

I will start with some bad news first. We are not going to finish the almanac by the end of the month. But the good news is that Floris raised our budget. And a special thanks to you guys for a lot of nice photos and gossip.

Any questions for Jasmijn?

No questions.

Then I will give the floor to Jarna of the media committee.

- Media committee - Jarna Pahlberg

We will share some photos with you of the last events! The Get To Know Me(mbers) is going well and the reels on Instagram have more than 20 K views!

Manon: it looks so good with the filters.

Then I will give the floor to Chloe of the congress committee.

- Congress committee - Chloe Edwards

The Congress at the student hotel turned out so good. And another thing; I want to thank you all for making me feel so welcome as an international.

Any questions for Chloe?

No questions.

Then I will give the floor to Margot of the Lustrum committee

- Lustrum committee - Margot Volten

We as the Lustrum committee want to thank everyone who has joined the events in the lustrum week. The opening, pubquiz, karaoke and of course the gala were amazing.

Any questions for Margot?

No questions.

Then I will give the floor to Floris of the Carpe Noctem committee.

- Carpe Noctem committee - Floris Lamb

We are busy organizing the Hawaiian dream party on June 15th at the Biecht in Amsterdam. Tickets are 11 euros and you will get five free drinks. Buy your ticket now.

Any questions for Floris?

No questions.

Then I will give the floor to Lisa of the Winter Sports committee.

- Winter Sports committee - Lisa Lambert

Next year we will do a mini ski trip. From 2 to 6 february we will be skiing three days and will have two nights of accommodation. We do not know the location yet, but we know it will be between 420 and 440 euros. The first 20 people (incl board and committee) can join the trip.

Any questions for Lisa?

Elke: Is it also possible to join if you cannot ski?

Lisa: Yes, we will provide skiing lessons.

Sanya: Is it possible to add more people to the trip?

Lisa: I cannot say anything about that.

Then the final committee will have a change to update us about their practices. I will give the floor to Kas from the International business trip committee.

- International business trip committee - Kas Gubbels

We will be organizing this trip from the second till the seventh of October. Multiple cities will be visited, but we won't reveal the location yet. Other activities and visitations are still under determination.

Chloe: Will it be entirely English based?

Kas: Yes.

14. Newsflash

Then we move on to the Newsflash.

I would like to give the floor to Zhora who will give an update on the committee battle.*

Thank you, Daniel. We are enjoying the effort everyone is putting into the battle, so keep on sending photos!

So far, this is the current ranking of the committee battle.

On the fifth place: Congress committee !

On the fourth place: Sports Committee !

On the third place: Network Committee !

On the second place: Borrel Committee !

And on the first place: Media Committee !

Congratulations to these committees! The other committees step up your game, you can still win the battle. Next GMM the final results will be shared.

Thank you Zhora. So I will inform you all on some upcoming activities.

- The Committee Information Market on monday the 13th of June
- The Carpe Noctem end party Hawaiian dreams on the 15th of June
- We have the escape room by Fincade on the 21st of June
- The last borrel of this year will be the craft beer borrel on the 23th of June
- And the 24th we have the Antropoloco party in Utrecht the 24th

Finally if you want to guide the new students during the introduction days. You can sign up for mentoring via the website.

Julian: We are sending all the mentors soon more info about the payment!

15. W.C.T.M.

No new themes have risen from the GMM. But does someone want to discuss anything that has not been discussed yet? There is room for general questions in the next agenda point.

No discussion.

16. Questions

Are there any more questions for this GMM?

No more questions.

17. Closing

Then, if there were no questions, we arrived at the end of the GMM. On behalf of the 26th board I would like to thank you all for attending. Hereby I close the XCVIth General Members Meeting.

!BAM!

