

Present

1. Person 1
2. Person 2

Proxy

1. Person 3
2. Person 4
3. Person 5
4. Person 6
5. Person 7
6. Person 8 (until she gets here)
7. Person 9

Referenced

Person 10
Person 11
Person 12
Person 13

Board

Char
Scott
Eva
Marthe
Kim

Board online

Donna
Annika

Voting committee: Char and Marthe

Votees: 14 people.

1. Opening

Char: Dear attendees, I will now open the Revised Midterm Policy Review.

2. Announcements

Char: The board had been struggling for a while now, and we realized we were too ambitious at the beginning of the year, but we are still trying to put in the effort for making this a good year.

3. Establishing Agenda

Char: On the Agenda, A.O.B. is supposed to be A.O.B. You are free to speak up during the A.O.B.

4. Establishing Voting Committee

Marthe and Char are the Voting Committee

Votes: 6 people in the room, 7 proxies. 13 in total.

5. Voting Minutes of General Assembly: 8th of March

Char: All those in favour of approving the Minutes of the GA of 8th of March 2022.

Votes in favour: 13

Char: I hereby approve the Minutes of the GA on the 8th of March of 2022.

6. Summary Midterm Policy

Char: Are there any questions before we start?

Person 2 entered the room

Votes: 7 people in the room, 7 proxies. 14 in total.

Char: These are the general points Itiwana wants to accomplish this year.

Point 2: We found this difficult, there was not much input from internationals and it felt forced. We were also very busy and it felt like we were too ambitious.

Person 2: It says "We are not actively organizing this, *however...*", but it should be 'because'.

Char: Point 3: We are still organizing the Sounding Board Dinner, it's going well!

Point 6: We will be focussing on this at the beginning of the year, when a lot of internationals will arrive.

Point 9: Technically this is an X right now, but since this is in February it is not yet.

Person 2: It says *no body*, but it should say *nobody*.

Char: Point 13-15 is something we kept in mind and will continue to keep in mind through the rest of the year.

Point 19: It was electronic this year, up until now.

Person 1: Did you explain that?

Eva: It is explained in the Media Committee section.

Char: Point 21: This is being done. Any questions? No.

Chair

Char: Point 2: It felt forced and there was not much input, so we could not do this.

Point 4: We looked into this, but the Institute advised against this.

Person 1: It should be a check because you did talk to them.

Char: Point 6: We were working on this in February, but let it go for a bit. We will continue this for the rest of the year.

Point 7: Has been done till now, and continue to do this. We did realize that our emails are not sending properly, but we are working on it now.

Person 1: How is the Sounding Board going?

Char: Unfortunately not many people showed up, but we would like to see more diversity in the next one. We still need to start planning this.

Person 1: Did you create a specific Sounding Board Committee at the beginning?

Kim: We have a group chat with people, we have Person 10, a third year, because we wanted to reach third years. We also asked Person 11 to represent the internationals.

Char: Hopefully we will get more third years, internationals, and alumni.

Secretary

Scott: Points 1 and 2 are continuous.

Point 2: I use little products in my secretary tasks, so there is not much waste to limit, but I do keep it in mind when I do.

Point 3: In the meantime, we put out the merch, but back then we did not yet.

Point 5: After the previous GA we realized the Confident hours did not go very well. No one showed up, which is good in a sense.

Kim: I followed a training since then from StOP

Scott: Point 6: I could not organize a physical day but made a group chat and a document in which the secretaries can find all the information they need.

Person 2: I made a guidebook last year, did you use that?

Scott: Yes, I did.

Point 7: Also, I took over some of Donna's tasks, like organizing a treasurer training. Could not do it yet because it is a recent development.

Treasurer

Char: Donna is not here because she is sick. Can we change point 3 from a cross to a check?

Person 1 and Person 2: Yes, you can.

Char: Point 2: Donna has been and still is celebrating cultures. I have taken over the Committee in the past couple of weeks, but no one showed up. We decided to temporarily remove the Cooking Committee until further notice.

Point 4: We are almost finished with this change. Donna still needs a final document, so only dotting i's right now.

Person 1: Do you know when the change will happen?

Char: We are planning on doing this over the summer to do this in a moment with fewer deductions from the bank.

Person 1: You should remove the line.

Person 2: For the comment on point 7, you need to finish the sentence.

Education Officer

Char: Annika is also sick.

Points 1 and 2: She is actively doing that right now, the activity from yesterday was very cool. She has been taking a lot of effort to contact people one-on-one.

Point 3: Did not happen, was changed into a WhatsApp group where people can exchange books.

Point 5: She is doing this now.

Char: Any questions? No.

Internal Affairs Officer

Kim: My points did not change much since last time. I'm still keeping track of all the pillars. I let it go a tiny bit due to more pressing matters.

Point 4: It's a hand here because it didn't happen yet in February. But it has been happening in the past couple of months.

Point 9: We did create the Iti 88, but I don't think there wasn't a lot of effort to achieve the points. We are looking into different ways to bond the committees, we are looking into a beach day.

Point 12: I followed a StOP course on being confidant, which was really nice because I finally knew what I was capable of and was in contact with other confidants. This resulted in creating a guide, and I realized there were some things to improve which we will share with the next confidants.

Person 1: How is it going with the pillars in the meetings, because you said you let it go a little bit.

Kim: I still add it to the meetings, last meeting we talked about the food in the fridge. Sometimes we let it go because we have had a long meeting or I keep repeating myself from previous meetings.

Person 1: How did you evaluate the confident hour?

Kim: In the beginning of the year we organized an hour every week, but not many people showed up. We tried making a confidant hour with a theme, and it would have been nice for people to show up but it is also okay that no-one showed up and instead they talk about it with their friends. I removed the posters but I am still available every Friday. I talked about it in the StOP training, and they said that it would be better to have a phone number or an email and meet in a private place, not the Hok. So, confidant hours might be more harmful than helpful due to the lack of privacy. The email address is still active. It is important for the next board to have a clear explanation on the website on how it works. We want to ask someone from the A-team or someone outside the board. For the hypothetical case a problem with a board member might occur, people can go to a non-board member. I pushed this to September now because it is very busy right now. I learned a lot during the training program, so I want to make sure this goes really well in September. I also don't want to wait for StOP to organize the next training. It was very nice to share experiences. I hope the next board will be trained well and hope they do not have to put in a lot of effort to organize this.

Person 2: Make a guidebook.

Kim: I have been working on one! I will be sending it to the WOM or someone from the A-team once it's ready.

External Affairs Officer

Eva: Point 1 - 2: Still working on that, throughout the year.

Point 3: I attempted one in February and it was online, but no-one showed up because restrictions were lifted. We are planning a new one, and learned from our mistakes by contacting people too late.

Point 4: We have been in contact with a company called Stricters: it is a sustainable company for merchandise. We still have a contract with Joor It, but we are still in contact with Stricters to see if we can work together in the future. I was open with them about our current sponsor deal, but they were still open to share how they work.

Point 5: I am mindful of sustainability, but the process is more complicated than anticipated. This will hopefully be done in the future.

Points 6 and 7: We are doing that continuously. We had problems with the mail, which resulted in not everyone getting the newsletter. We looked into this, and it seems that people got them now.

Point 8: I have been updating my board members in a special group chat made for important announcements.

Person 1: You miss a dot in one comment.

Person 2: The question mark at point 5 needs to be a hand.

Promotion Officer

Marthe: Point 9: I did more after-activity posts.

I changed the website into a new one, at the beginning of the year.

Point 3: I did add them at the beginning of the year, but did not do it recently.

Person 2: You can still add them!

Marthe: I also did not know how to describe music in subtitles.

Char: Maybe you should add 'thrilling music' or 'romantic music.'

Marthe: I've been trying to promote activities in steps and make them more interactive.

Person 1: The promotion on social media is very nice! It has a theme and it is consistent.

Break

Acquisition and Alumni Committee

Eva: Point 1: Two are sent, and two still coming.

Point 2: Still working on it. Organizing one soon!

Point 3: Still working on it, has been a bit more difficult than anticipated.

Point 4: Still working on it, we are trying to contact Swapfiets.

Point 6: We are working together with BuZa, they want to change their image. They want promotion on social media platforms. They have paid a nice amount of money.

Nanny Nina paid us €100 on time, and we get €10 for every member that signs up through our Itiwana link. Both have been in contact with Person 6 and I took it over.

Point 7: We are working on the jewelry line, they're still being made.

Activities Committee

Kim: The member table has been updated. We found a new member, they're not in it yet because it happened after February.

Point 1: I thought about it, at the beginning of the year, but time was moving fast and a lockdown happened. I did not know how to properly organize this for internationals without

excluding non-internationals. We want to maybe organize something in September, with food.

Char: Usually the Cooking Committee organizes an activity with an international activity, but they stopped, so maybe the Activities Committee can take this over.

Kim: Point 2: I did not know how to organize this to be fun but also educational. I don't think it is happening, and in the final report, I will advise people to find a better way to involve masters. Maybe organize a drinks for masters.

Person 2: Maybe stress for your successor to promote it in lectures a lot!

Person 1: I got the vibe from Person 12 that they wanted a more chill vibe like going to a bar.

Person 2: Maybe do a pub quiz!

Kim: Point 3: I think we should have gone to more lectures. It is also because I don't really know the third years, it is easier to walk into second and third-year lectures. It feels very unnatural, but we did do some promotion. Also, we asked Eva to share things a couple of times.

Point 4: We asked internationals to help us organize this, but no one responded, so we let it go. My advice for next year is to not do it because it takes up a lot of time.

Point 5: It has come down more to communicating what is possible rather than making it more accessible.

Point 6: We tried to buy more biological food, but it was more expensive so sometimes it was a bit difficult.

Point 9: We did not do this much, because most of our activities are small scale and we asked them in the moment, which felt more natural.

Cooking Committee

Char: I tried to revive the Cooking Committee. It did not work. There was not a lot of input from the members, next to no one showed up. I sent a message in which I said that I was sorry for the lack of involvement from the board and whether they want to continue the Cooking Committee. One person responded they wanted to continue because we have money left.

I do not recommend this committee for the successor board, since they will be with fewer people, but I do recommend it for a board with 7 people.

Education Committee

Char: There was a really cool activity yesterday. Person 13 has been attending a lot of activities, so we want to maybe add them as a member in the final report. They are enjoying the work and are organizing cool activities. Any questions?

Person 1 and Person 2: It looks really good, very nice!

First Years Committee

Char: I don't think anything changed in these points. The most important thing is that the parent evening happened and it was cool. The teacher drinks did not happen due to a lockdown. Easter brunch was discontinued because there were no sign-up. They are still looking for accommodation, and are emailing a lot, but don't have one yet. We looked into Pax, but no answer yet

Person 2: Call them! Pax loved working with Itiwana, because we are a more calm group.

Char: We will try that! There might be an agreement with one, but not sure. They are also more expensive, and we are still working on trying to offer it as affordable as possible.

ICA Committee

Marthe: We printed our first issue and working on our second! We went out with the committee in Amsterdam to bond, which was really fun. Working together works really well. We will post the new issue in about a month.

Media Committee

Marthe: Going pretty well, made a lot of photo posts. We have posted and planned a lot of blogs, tomorrow we will post one.

Point 8: I tried to access the account, but I tried to change the password and you need access to the email from that. I contacted a lot of people, but no result yet.

Person 2: You should be able to access the Dutch Photo Committee email.

Marthe: We want to split the Media Committee into a Photo section and a Blog section, because it is easier to have it split up. We are still developing the advice for the next board.

Person 2: I agree, and since it is a trial year and it needs to be run through a GA. So it is good to offer that for that GA.

Marthe: We are working on making an End of the Year book!

Person 1: Will it be available on paper?

Marthe: Yes, we still have money for that. In terms of sustainability, it will be up for pre-order, to limit paper waste.

Person 2: Try to collaborate with the Institute to send an email to all members.

Survival Committee

Kim: We are done! We had two weekends, which were very nice!

Point 1: For the hitchhike weekend, we did not put in a lot of extra effort because internationals signed up and liked it.

Point 4: We traveled by train for the second weekend, which is sustainable.

Travel Committee

Scott: A lot happened between all of this, in February not a lot happened yet because we were in contact with a company we wanted to organize our trip with. This ended up not happening because there was a war in Ukraine and many people left the sign-up. A lot of people also stopped coming to the meetings and when I asked they said they didn't have the time or money anymore to come to the trip.

Point 4: The funding from the university and the LUF funds ended up not happening because it was done so shortly. Because there are only 13 people joining we were able to spread the Iitiwana money to still make it affordable and it also looks like we will get some money from the sponsorship deals by Eva.

Point 5: In February, it looked like we were going by plane, now we are going by train! We have been promoting through social media and made a WhatsApp group for communicating with the travelers.

And as a final remark, I want to thank the people from the A-team and other people that jumped in to help us organize this and make this possible!

The one plus side of not having the LUF funding is that there are fewer strings attached to our activities.

Logo Think Tank

Kim: We made a document that we can put on the website, with the feedback from Jorn from the last GA, on why we are doing this and how we go about it.

Person 2: Are there any minutes from the last meeting?

Kim: We did make a document, but I forgot to send it to Marthe. I have been thinking about how often we should give updates. There should be info about how we go about it, but updating every time we have a meeting feels a bit much. We are working on design aspects at the moment and we have a meeting tomorrow. We will post design elements on the website and ask people what they think, maybe a story on Instagram. we will maybe put a poll on Instagram because that worked well last time.

7. Update on the Pillars

Char: It is the same as in February, there were no comments back then.

8. Discussion

No comments.

9. Voting Midterm Report 2021-2022

Char: We will now be voting for the revised Midterm Report for the year 2021-2022.

Votes in favor: 14

Char: The revised Midterm Report for the year 2021-2022 has been approved.

Person 1: It was a very nice report!

Person 1 left

Votees: 6 in the room. 7 proxies. 13 in total.

10. Evaluation Board and Itiwana since the General Assembly: Extended Mid-term Evaluation General Assembly

Char: I would like to say that I am proud of my board. I am happy to work together with you.

Person 2: I already gave a lot of feedback over the past couple of months. It looks like how it is supposed to look now. Make sure to have it done very well for the last GA!

11. A.O.B.

Marthe: I really liked the Sine Regno, Person 2!

12. Closing

Char: The Revised Midterm Report of 2021-2022 is now closed at 21:04.