General Assembly: Midterm Evaluation

March 2nd 2021, 18:00

Location: Kaltura

1. **Opening**

Lin Hovenga opens the General Assembly at 18:05. She asks if anyone can restrain from using the chat, to make it less complicated for the people taking minutes and to keep order during discussions. She asks if there are any authorizations, nobody has one.

*Person 1 joined at 18:06*

*Person 2 joined at 18:06*

1. **Announcements/ Received documents**

Lin Hovenga says that she has one announcement, which is that there will be an extra General Assembly later this year. The word is given to Roxanne Hendrix.

*Person 3 joined at 18:07*

Roxanne says that in a couple of months there will be a General Assembly that will focus on the contribution system of Itiwana. Now an Itiwana board pays for the year before them, and they want to change that. This has to be organized with the Audit Committee. Next General Assembly later this year will go into further explanation regarding this.

Lin Hovenga says that they received one document. Rémi will talk more about this

Rémi says that they received a motion by Wouter Keijzer regarding the establishment of the POP. Rémi reads the document. There are no questions at this point.

1. **Establishing agenda**

Lin Hovenga explains tonight’s agenda, in which the 28th board explains their midterm evaluation and financial report.

The POP Motion from Wouter Keijzer will be discussed after the merch proposal.

1. **Establishing voting committee**

Lin Hovenga asks if anyone needs clarification about the voting. Nobody comments. She says that there is no voting committee, since they are able to use polls in Zoom, so she made polls for each voting.

Lin Hovenga explains how the voting will work, you can vote in favour, against or withhold, and she asks again if anyone has an authorization. This is not the case. She will count everyone who is present to know how many voters there are. She asks if someone wants to help her with confirming the number of voters.

Person 5 says that he has to leave during the session and comes back later, so it might be best to not count him as a voter.

Person 6 says that she can help. There is a voting committee now.

Lin Hovenga asks if there are members that are sitting with multiple people behind a screen. This is the case for four members.

Lin Hovenga asks if you can vote twice with a poll.

Rémi says that this is not possible.

Lin Hovenga says that people who are using once screen can vote manually.

Person 7 has to leave at 8pm. This is not a problem for the voting.

There are 23 voters in total.

1. **Voting minutes General Assembly: Change of Board, 29/09/2020**

*Votes for the minutes of the General Assembly: Change of Board*

20 votes in favour

0 votes against

3 votes withholding

Amber Rademaker says that Florentino Rodao and she both voted in favor. They did not use the poll.

Person 6 says that she isn’t sure how to help as a voting committee since she cannot see the results.  
Lin Hovenga shares the results with everyone who is present.

Lin Hovenga asks how many votes Iza Blankendaal counted.

Iza Blankendaal asks person 8 if she voted in favour or is withholding.

Perosn 8 says that she is in favour.

Lin Hovenga says that 20 votes are in favour and that there are three withholds, so the minutes have been approved.

1. **Summary Midterm report 2020/2021**

Lin Hovenga goes over the schedule and asks if there are questions. There are no questions. She will share another screen with the Midterm Report projected. The general part of the policy will be elaborated on.

The first thing Lin Hovenga wants to point out is point 2: translating the Statuten. They wanted to form a committee for this, but now there is a collaboration with the Faculty Board. They will send them a rough translation and the Faculty Board will then provide them with a better, professional translation. Lin Hovenga says that they established a Cooking Committee they are really proud of. They hope that they can organize activities in real life soon.

Lin Hovenga explains that they planned to promote a second membership as well, but this plan was not carried out since everyone is really busy. The next board will be promoted to do this.

Lin Hovenga wants to highlight point 8. There were no Itidrinks because of Covid-19, but they had several online Itidrinks and Hokhours with different themes, such as a Yoga Hokhour.

Lin Hovenga wants to highlight point 17. During the last General Assembly, where Board 28 showed their policy, there was some discussion about cultural appropriation regarding Itiwana’s name and logo. Lin Hovenga says that this was discussed and that the first step they want to take is organizing an Itiwana Day where they explain to members what Itiwana entails and where the name and logo originally come from. Igor Boog has also been contacted. He is really supportive and is willing to participate in this day to explain why they chose this name and logo when Itiwana was established. There is no concrete plan yet, but it will be worked on.

Lastly, Lin Hovenga will highlight point 18: the Walking Buddy System. It is in the working and will be promoted this week. It is an ongoing thing and not one set activity.

Lin asks if there are any questions regarding the general part of the policy.

Person 4, Person 6, Person 9 and Person 10 raise their hands.

Person 4 wonders if it is possible to contact the Itiwana group in America.

Lin Hovenga says that they are trying to connect with the Zuni community. They found an anthropologist who has done research there, so they are trying to find the best person for more information on the community.

Person 9 asks if they are going to keep the name and only just explain Itiwana’s origin, or if they are also working on a name and/or logo change.

Lin Hovenga says that for now they only explain the story of the Zuni and inform members, but they have considered changing it. They also discussed this topic with the Institute board, Bart Barendrecht and other interested in Itiwana, and it is really difficult for people who have good memories with Itiwana. They do think, however, that it is important to keep talking about it and maybe start making a plan to change the logo and name, but for now it is a lot of work and they do not really have the energy to do all this.

Person 10 says that the origin of Itiwana’s name is only mentioned quite shortly on the website. It might be an idea to explain Itiwana’s name and logo origin more extensively. Not everyone will be able to go to the Itiwana Day and then the information is always at hand.

Lin Hovenga says that it is a good suggestion. She says that it also can be moved to the discussion to talk more extensively about the topic.

Person 6 wants to compliment Board 28 on everything that they have achieved. She says that General Assemblies are not just for asking questions, but also for appraising. She’s positively surprised about how much they looked into the cultural appropriation part.

Lin Hovenga will now move on to her own part of the policy.

First, Lin Hovenga highlights point 1. Florentino Rodao and she set up a sounding board. The first meeting in December was a success. One thing that came out of it, is that they now have a WhatsApp group to promote their activities.

Lin Hovenga elaborates point 6. Rémi ten Hoorn and she wrote a training plan for the upcoming board. There is a time plan including when they want to do trainings and what these trainings entail. They hope that this will provide the next board enough confidence to start their board year.

The third thing Lin Hovenga wants to explain is point 7. A plan was made for Human of CADS due to time issues, but it was not carried out yet. It will be tried to do in the future.

The last point Lin Hovenga wants to highlight is point 10, which is about increasing ties with the faculty. Together with the faculty board and the other study associations a solidary walk from faculty to faculty will be organized. The faculty board and dean will also walk along. The walk is to show all the students and that they are not forgetting them in these times. Lin says that she’s really excited about this and that she wanted it to share. For now, it is planned for the 15th of March.

Lin Hovenga asks if there are any questions regarding her own part of the policy.

Person 10 says that a solidarity walk sounds really great and that’s she’s thankful for it.

Person 1 compliments Board 28 on their work.

Lin Hovenga now gives the floor to Rémi ten Hoorn

Rémi ten Hoorn first wants to highlight point 2. She made a contract for the member file system with Tijs Moree, who is the developer of this system, to make sure both Itiwana and the developer will not abuse the system in any way.

She says that Lin Hovenga already elaborated on point 4 and that the training plan for the new board is finished.

The third thing Rémi ten Hoorn want to explain is point 5. She started translating the GDPR guide into English and will continue working on this this semester.

The final point Rémi ten Hoorn wants to highlight is 6. Together with Roxanne she started brainstorming about a more efficient contribution system, but this will be discussed more thoroughly during the next General Assembly regarding the contribution.

Rémi ten Hoorn gives the floor to Roxanne Hendrix.

Roxanne Hendrix highlights point 2. She wants to make Itiwana more sustainable. She wanted to do something by taking a close look at everything they were purchasing this year, but they are not spending a lot. She thinks it might be important to change banks and leave ING. They want to go to Triodos, ASN or the RegioBank, since ING is doing really bad things. Roxanne will make a plan for this and possibly forward it to the next board.

Roxanne Hendrix explains point 5 and 6. A lot of people withdrew their contribution money this year. They want to make sure that does not happen again next year, which is why they will try to improve the contribution system this year.

Person 6 says that it is a good idea to change bank accounts, but that they also should take into account that if the costs of these new bank are higher, this has to be voted on during another General Assembly. Roxanne Hendrix says that she will look into it and that this is also the reason for the separate General Assembly regarding the money.

Roxanne Hendrix gives the word to Florentino Rodao.

Florentino Rodao thanks all previous board for being present. First, he wants to elaborate on point 1. There were 125 responses on the survey about educational interests.

Florentino Rodao explains point 2. He felt that during the first activity they did not do very well with having speakers with a diverse background, especially since it was an activity about racism, but with the next activity he has accomplished having more diverse speakers.

The third thing Florentino Rodao wants to highlight is point 3. He always tries to keep in contact with students. He says that he is not the one to evaluate this for himself, but he feels like it is going well.

Point 5 is about the Great CADS conversation. It was an activity with only Itiwana members and students. He thought it went really well.

To conclude, Florentino Rodao says that the Sounding board (point 6) was really nice and helpful.

Person 4 says that Tino is doing really well. It was easier for himself to organize interesting activities since all of them were online and he thinks that Tino is doing a great job to keep people engaged.

Tino gives the floor to Thirza van ‘t Rood

First, Thirza van ‘t Rood wants to elaborate point 1. All activities were online, so they were accessible. There is, however, t a bigger barrier of joining them, so the Acticom has focused on organizing small scale and relaxing activities. This will be collaborated on further during the part about the committees.

Thirza van ‘t Rood says that point 4 was already discussed by Lin Hovenga. A plan was made for Human of CADS due to time issues, but it was not carried out yet. It will be tried to do in the future.  
  
Thirza van ‘t Rood asks if there are further question, there are none. The floor is given to Iza Blankendaal.  
  
Iza Blankendaal elaborates point 4. They don’t have many sponsors, so there is not much to be creative about. It can be difficult to get sponsors in these times, since small companies are often in trouble. Iza is still trying to convince them into a collaboration.

Point 5 is highlighted. The chance of organizing an alumni diner is really small because of Covid-19. There will be another alumni activity organized.

Iza Blankendaal explains point 8. The guide for the External Affairs Officer is outdated and still in Dutch, so she will translate it and add more tips for her successor.

Lin Hovenga asks if there are any questions regarding this part.

Person 3 says that Iza Blankendaal is doing really well.  
  
Person 14 says that getting sponsors is a difficult part. She loves seeing the AA-things on the Instagram and she thinks Iza Blankendaal is doing great.

Person 3 wonders if the deal with Pizzabakkers is still on.

Iza Blankendaal says that she is working on it. She thinks that it is still a good deal to have.

The word is given to Amber Rademaker.

Amber Rademaker wants to highlight point 1. She wanted to make a Dumpiwana highlight, but there was a lot of promotion so she will start with that in the second semester.

Point 7 is highlighted. All activities have been online so far, so there is no video of the first semester. There will also not be a video of the second semester, but maybe she will make a video of the parts of the trip that can be organized offline.

Amber Rademaker elaborates on point 12. She made a WhatsApp group for all members. There are now 60 members in it, and it seems to work well. It has been promoted once and she will do it again.

Amber Rademaker asks if there are any questions.

Person 4 admires their constant work ethic. The communication is very constant and structural, and he imagines that it might feel like a lot of work. He is happy that Amber is still motivated.  
  
Person 11 says that she is a master student and in two weeks there will be regular classes again. It might be nice to promote the activities during the classes, also because people from other Universiteit might not know which activities Itiwana organizes. Amber Rademaker can ask Erik de Maker (master coordinator) if they can promote their activities.  
  
Lin Hovenga says that they are finished with the individual part and that they will now move to the part on the committees.

Iza Blankendaal says about point 5 of the AA committee that more people are using Sponsorklik now. She highlights point 7 and says that designing the face masks costs a lot of money, so this will not be carried out anymore. She elaborates point 8 and says that it is already difficult to find sponsors, so they will focus on finding sponsors rather than making a discount card. She will put this in her External Affairs guide to give as an idea for the next board. Regarding point 9 she says that there are no offline drinks, so there is no way of supporting consumption at the Veste among members.

Iza Blankendaal asks if people can stop sending things in the chat because it causes her not to be able to read her policy. She asks if there are any questions regarding the AA-committee.

Person 3 says that she made facemasks for Augustinus with Joor.it. She will send the contact to Iza Blankendaal.

Person 10 has her hand raised. She says that the facemasks are of non-profit, so why not sell them as merchandise?

Iza Blankendaal says that is possible. She is doing the second merchandise with Roxanne and will look into that, but it is not something for the AA-com. With the committee they will focus on jewelry.

Person 10 says that she would love to have facemasks as a merchandise, since it is quite iconic to still have it in a couple years.

Iza Blankendaal gives the floor to Thirza van ‘t Rood to talk about the Activities Committee.

Thirza van ‘t rood says that the committee already organized quite some activities. She highlights point 3, which is about committee bonding. She says that this is going really well. Somewhere in January there was the idea of switching who leads the meetings. Everyone has already led one meeting and it worked really well. It is now a group discussing things together instead of people listening to only one person. Thirza van ‘t Rood talks about point 6, where she says that promotion mainly has been done through social media, but not that much during online lectures. This is also because she thinks that the activities are really low-key and therefore less appropriate for promotion during a lecture.

Thirza van ‘t Rood asks if there are questions.

Person 4 thinks she is doing really well.

Person 6 says that she finds it really admirable how they all stay so enthusiastic and that Thirza van ‘t Rood can be really proud of that.

*Person 12 joined at 18:48*

Thirza van ‘t Rood now talks about the Bulletin committee. She only highlights point 3, which was about encouraging the members of the committee to think about incorporating ‘inclusion’ into the magazine as well. This was a main goal, since it is was one the policy pillars of Board 28. She says that it was discussed during the meetings. Inclusion and sustainability are now a common thread through all the bulletins (the magazines are for example featuring vegan recipes and do-it-yourself). Next Bulletin is also focusing on mental health. Within the bulletin community they are also switching the role of chair every meeting, which works really well.

Thirza van ‘t Rood asks if there are questions.

Florentino Rodao has a question regarding sending Bulletins to alumni.

Thirza van ‘t Rood says that she accidentally sent the mail with promotion of the Bulletin to alumni, while they actually should not have received this mail. Many alumni actually really liked it and therefore, the Bulletin will now also be sent to alumni. They can choose to receive a physical copy, as well, just as all other members.

Person 9 says that Thirza van ‘t Rood might have to check the Statuten first to see whether the Bulletin can actually be sent to non-active members, because they do not really pay for it. She thinks that it is possible to send the Bulletin to alumni, but that it is good to check the Statuten to be completely sure.

Thirza van ‘t Rood says that she will look into this. She gives the floor to Amber Rademaker who will talk about the Cooking Committee.

Amber Rademaker says that she has not achieved many of her points yet, since only two activities have been organized and everything was online. She highlights point 4 and says they could not ask members to cook for each other since all activities were only, but it is something they want to do during the food festival. She elaborates point 6 and explains that because of them organizing not many offline activities, they will make a recipe book that will be available both physical and online. They are working on that now.

Lin Hovenga has to discharge someone who stepped out of the Cooking Committee. She relieves Selina Tartaglia from her duties in the Cooking Committee of 2020-2021.

Amber Rademaker says that Hilde Kokx is now the new treasurer.

Lin Hovenga asks if there are any questions regarding the committee. There are no questions and Lin Hovenga gives the floor to Florentino Rodao to talk about the Education Committee.

Florentino Rodao elaborates on point 1. There are not many collaborations with other committees, but there is a Symposium in April, which is a collaboration with the WDO. It will be quite small. There was quite some collaboration between the board and SPIL. About point 6 he says that there is not much variety of choice within activities. He highlights point 8 and says that they should pay more attention to contemporary international issues that may arise. This is also why they carried out the survey.

*Person 13 joined at 18:57*

Florentino Rodao asks if there are any questions. There are no questions and Tino gives the floor to Lin Hovenga to talk about the First Years Committee.

Lin Hovenga elaborates on point 1 and she says that Kim Meijer joined the sounding board. About point 3 she says that meeting up with the former First Years Committee was not done. Lin Hovenga forgot about it because of the constantly changing measurements, but the committee did very well without extra explanation. She says that the committee also organized a couple more activities on top of the already fixed activities: a yoga hour and a letter exchange. The letter exchange was an extra possibility for first years to have contact with other first years. Lin Hovenga also says that they are brainstorming to have a collaboration between the Survival Committee and the First Years Committee about organizing a First Years Weekend for the then second years students. This will be explained more by Iza Blankendaal.

Lin Hovenga asks if there are any questions. There are no questions, and the floor is given to Rémi ten Hoorn to talk about the ICA committee.

Rémi ten Hoorn highlights point 1 and says that they got both International and Dutch anthropology students to write small columns, but these articles were mainly written within the ICA committee or Board 28. They will try to spread this out more. She elaborates point 2 and says they obviously could not organize a talk show, but that they were able to make a small documentary. About point 3 she says that she will look into which members want to receive the physical ICA but are difficult to reach because of mails ending up into the spam, etc. She will make a list with everyone who wants it and will try to contact people more thoroughly. She also talks about point 5 and says that they were not able to do a bonding activity because of the measurements, but that they had offline meetings which was also really fun.

Rémi ten Hoorn asks if there are any questions.

Iza Blankendaal says that a good way of creating a bond within a committee is doing an online escape room.

Rémi ten Hoorn says that is really nice and that she will look into that.

Person 6 says that she just realized that Rémi ten Hoorn and Florentino Rodao are taking part in the Interfaculty Committee. They can put that in their policy as well.

The floor is given to Amber Rademaker to talk about the Photo Committee. About point 1 she says that she wanted to organize an activity for the members to get to know each other, but this was difficult because of Covid-19. It also is not a priority right now, but she might still look at that and has to change the [cross] in the policy into a [hand]. The idea about doing an online escape room is great. She elaborates on point 4. Purchasing a new lens or flashlight for the professional camera was not necessary, since there are no offline activities the Photocom can take photos. Lastly, she highlights point 5 and she says that many nice activities were already organized.

Amber Rademaker asks if there are any questions.

Person 4 has a question about the bingo. He wants to know what the prizes are and when they will be send.

Amber Rademaker says that prizes have just been sent and that they should arrive very soon.

Lin Hovenga has to discharge someone who stepped out of the Photo Committee. She relieves Elian van der Linden from his duties in the Photo Committee of 2020-2021.

Iza Blankendaal continues to talk about the Survival Committee. She says about point 3 that the Hitchhike weekend will not go through. Person 2 had the idea that the First Years Committee of this year and the Survivalcommittee of this year will collaborate to organize a First Years Weekend for the then second years. It needs some organization, since there is also still an actual First Years weekend, but they will look into it. She elaborates on point 5 and says that the survival weekend is in May and they therefore have to check whether it can be online or offline. It is clear already that it won’t be a weekend, but a day.

Iza Blankendaal asks if there are any questions.

Person 2 says that she looks forward to the escape room and the weekend.

The floor is given to Roxanne Hendrix to talk about the Travel Committee. She asks Lin Hovenga if she already wants to discharge the two people that stopped with the committee.

Lin Hovenga discharges Asma Mataich and Jennifer Atkinson from their duties in the Travel Committee of 2020-2021.

Roxanne Hendrix says that the Travel Committee has been a true rollercoaster because of all the Covid-19 measurements. A trip through Friesland and Groningen was planned and the budget was approved by the LUF, but there is no clarity from the University if it can go through or not. It now is a hybrid trip that can be both online and offline. The Travel Committee spread a survey for students to give them word into a trip and in this way, they are involving members way more in what the trip will look like than in previous years. There are now a lot of ideas for a trip.

Roxanne Hendrix asks if there are any questions.

Person 6 says that she heard that same day that as long as the measurements from the government allow these trips, then the university will allow them as well. In the end, the LaSSO decided to say no to the trips, although the University agrees. She says that if Roxanne Hendrix is not sure about what the University is going to say now about the trip, then she can always contact the LaSSO, since they have quite some power. She will give their contact to Roxanne Hendrix.

Person 2 says that she is amazed by Roxanne’s flexibility and her ability of keeping her head up. She’s super proud.

Lin Hovenga says that this is the end of the midterm report. There is a Covid-19 part, but that speaks for itself ad is not that interesting. She asks if there are questions regarding this.  
  
Person 4 says that the previous years usually got a dip around March, because things are starting to seem boring. He can imagine that being a board in Covid-times can be really unmotivating and he admires how they keep motivated and not show their disappointments.

Person 14 says how impressed she is about their flexibility and she’s really proud. Keep it up.

1. **Break**

*Lin proposes the break at 19:25.* It will last until 19:40. There will be a Kahoot!

Person 3 leaves at 19:26.

Person 7 leaves at 19.39

Person 9 leaves at 19.41 and gives her proxy to Person 6.

Person 12 says that he is really excited for the financial report.

1. **Discuss/explain Financial Midterm Report 2020/2021**

*Lin Hovenga continues at 19.45.*

Roxanne Hendrix will go over the Financial Midterm Report. She says that the LUF gave them a bit more money (€290 instead of €200), but the Institute gave them less. She goes over the expenses and tells that you can see that in the committees not a lot of money has been spent. There’s nothing spent yet within the ICA-committee, the Survival Committee, the Travel Committee and the Cooking Committee.

Roxanne Hendrix says that she will not open a new bank account for the First Years Committee and Activities Committee, since it is not really necessary. The members pay the little things they buy themselves and then declare it to her, and this worked really well. The Travel Committee does have a bank account for organizing the trip and receiving money from the LUF.

Roxanne Hendrix explains that the money for the Wix website was not in the budget. Every two years they have to pay €225, so they need to save up a specific amount every year to make sure they can pay it. She also says that they only had an expense of €25 for the Hokhours, which was for an online yoga class. The Antropologen Beroepsvereniging (Abv) was paid as well.

Roxanne Hendrix highlights that there is a very high amount for the merchandise. This is because Rémi ten Hoorn bought the Doppers in advance and Roxanne Hendrix paid her back. They will get the money back when the Doppers are sold.

Roxanne Hendrix asks if there are questions.

Person 6 has a question about the automatic collection and why it was in November and December.

Roxanne Hendrix says that this collection was still from Simone van der Hoek’s year, so they did not have the contribution money of this year yet. This is why they will try to transfer the contribution.  
  
Roxanne Hendrix shows the expenses and incomes Simone van der Hoek expected them to have this year. Most costs from last year were realized. Almost all things in their budget are the same as last year, some things are a bit different. Last year there were two Covid-19 buffers and with the really high buffer they have this year because of not spending a lot of money, they can change the contribution system. Of course, they want to try to organize as much activities as possible, but if not all money is spent, then this money can be used well. This will be talked about more during the next General Assembly which will be specifically about the contribution.

Roxanne Hendrix continues with explaining the expenses of the committees. They all have a specific amount of money to spent, but most of this is not spend yet. They hope to organize bigger activities, such as the food festival and the trip to spend some money.

Roxanne asks if there are any more questions.

Person 6 says that Roxanne Hendrix is doing a good job.

1. **WDO**

Lin Hovenga says that they can move on to the WDO and gives the floor to Emma van der Plas.

Emma van der Plas says that their story will be similar to the story of Roxanne Hendrix, since there is not much money spent. They only spent €50 on external organizations, which was for their first activity in De Kroon. Further, some money was spent on food and drinks for that same activity. She also explains that WDO was made into an interdisciplinary association, so they also got some contribution from external members that are not studying anthropology.

Emma van der Plas explains that they have a lot of money left, too. They will use the surplus to give this to the next board. Hopefully the next board can take the money and organize some big activities, for other studies as well.

There are no questions, so Emma van der Plas gives the floor to Kira Nijland.

Kira Nijland says that besides the financial board there also some other changes. There were some big changes within the WDO, for example that external members are now welcome as well. Iris Molenaar designed a new logo and style and hey also started with introducing themed months. The WDO now has a new website, greater social media engagement and a clearer general structure. These changes have led to a greater attendance to activities, even when online. They are very proud!

Florentino Rodao thinks that the WDO is doing an amazing job. He saw things from WDO before, but he now believes that everything is really engaging and that it is going really well.

Lin Hovenga asks if something can be told already about the next activity.

Kira Nijland says that the theme of March is ‘Political March’, also because of the elections, but that everyone has to keep an eye on the social media channels, since the activity itself is still a secret.

1. **LaSSA**

The floor is given to Roxanne Hendrix to tell something about the LaSSA. She explains that all associations spent €150 on the LaSSA. There are three activities this year and only the Antropoloco still has to be organized. The LaSSA is still figuring out how to organize this party. They also still need to get the contribution from all association.

Roxanne Hendrix asks if there are any questions.

Person 4 wants to know if the reservation of the congress of last year was incorporated in the budget of this year.

Roxanne Hendrix says that she is not sure since she is not the treasurer, but she thinks the treasurer did incorporate it.

Person 4 asks what they spent the really high amount of money on.

Roxanne Hendrix explains that the LaSSA bought 30 books for people who signed up and that there were snack boxes for those who participated in the congress.

Person 4 says that he would like to compliment all Itiwana members of the LaSSA, especially the chair Loes Moree, the treasurer Jet Huugen and member Roxanne Hendrix.

1. **Surprise!**

*Person 1 leaves at 20.00*.

Lin Hovenga shows the video of the merchandise. Everyone is really enthusiastic.

Amber Rademaker says that she might post the merchandise that same evening.

1. **Merch proposal**

Rémi ten Hoorn has to find the overview with all the expenses regarding the Doppers.

Rémi ten Hoorn explains that the last board accidentally made profit on the merchandise. This year there is the idea to subtract that amount of 83,69 from the costs of the Doppers this year, which will make the prize of the Doppers €7,88 instead of €12,25. This means that they will remove the profit of last year and reduce the price this year. The one difficulty here is that this amount is the money from the people who bought merch last year, so it is something to vote on.

Person 6 says that they should do a recount of the members present.

There are 20 voters in total.

*Votes for the merch proposal*

19 votes in favour

0 votes against

1 vote withholding

Lin Hovenga says that 19 votes are in favour and that there is one withholding, so the proposal of the merch has been approved.

1. **Discussion**

The floor is given to Wouter Keijzer who will talk about the motion he filed. The POP is a way to make sure people keep coming to activities. It is especially targeting members in the last year of their studies or alumni; people that might want to make up for the year they missed due to Covid-19. He says that he would like to go to physical activities, but that it might be nice to go with a group (of older members), since you then know people at the activities. He thinks that making a Whatsapp Group for alumni might be a good idea, because then they can plan on going to activities together. It is just a generalized group of old people who want to join the POP to come to activities together when things are easier.

Person 2 asks how to maintain this group.

Wouter Keijzer says that it depends on the group. Maintaining the group is mostly important when people are motivated for it. The group is mainly for suggesting going to activities together. Otherwise, no maintenance is required. People grow out of friend groups and friends leave naturally.

Person 2 asks how you get new members in the group when people grow out of it.

Wouter Keijzer says that this grows naturally. If the group has come to a point where they do not feel connected to the old name anymore, then they can rename the group. He compares this with the name of the Pope. The first group can be POP David, after David Graeber. The second group can call itself Pop David II, etc. He made this up to spice it up a little, but all information is also in the pdf he shared.

Lin Hovenga asks if people have any question.  
  
Person 6 says that it sounds really nice and that they should just make a groupsapp. She is wondering what an actual alumnus would think of this idea, so she passes it on to Person 11.

Person 11 says that it is really ‘gezellig’. The name is similar to the POPcorner, so maybe they should think about the name.

Person 11 thinks that it is really nice. She was not able to read the pdf carefully, but she wondered how official Wouter Keijzer wanted to make this. Is it something that should be talked about during the General Assembly?

Wouter Keijzer answers that it is really informal, but that the General Assembly was a good place for recognition. It can just be brought up regularly to make sure people know it exists, but there is no administration or something.

Person 6 says that they maybe can find a name that is catchier than POP David the 1st.

Lin Hovenga asks if this needs a voting.

Wouter Keijzer says that this is not necessary, because it is just an idea and not a proposal.

Lin Hovenga asks if there are discussion points, maybe regarding the cultural appropriation part. There are no discussion points.

1. **Voting merch proposal**

This part was moved to point 12: Merch proposal.

1. **Voting Financial Midterm Report 2020/2021**

Lin Hovenga says that it is time to vote for the Financial Midterm Report 2020/2021. There are 20 people present.

*Voting for the Financial Midterm Report 2020/2021*

18 votes in favour

0 votes against

2 votes withheld

*The Financial Midterm Report 2020/2021 has been approved*

1. **Voting Midterm Report 2020/2021**

*Voting for the Midterm Report 2020/2021*

20 votes in favour

0 votes against

0 votes withheld

*The Midterm Report 2020/2021 has been approved*

1. **Evaluation Board and Itiwana since the General Assembly: Change of the Board, 29/09/2020**

Lin Hovenga asks if anyone wants to share something.

Person 6 says that they are doing a really great job and that she is looking forward to what they have planned for the second semester.

Person 11 agrees and says how much their board would like to party with them. They also follow the personal Instagram of Board 28 and love to see what they are doing.

Person 14 wants to say that she really hopes that we can have some sort of prom or CoBo at the end of the year.

Person 16 agrees with this.

Person 2 asks how the first year’s experience the Itiwana year so far.

Person 15 says that she really enjoys it, but that she has nothing to compare it to. She thinks, however, that the board is doing great. She understands how hard it is to get people to join online activities, but most of the times at least some people are there and are having fun. She is thinking of applying as a board member herself, and it was good to see the midterm report to have an idea how it is to be a board member.

Lin Hovenga asks if any other first years has something to say. Nobody comments.

1. **A.O.B.**

Lin Hovenga asks if there is any other business. Nobody comments.

1. **Closing**

Lin Hovenga closes the General Assembly at 20.36.