

Start of Year General Assembly: Board XXXII/XXXIII

29/09/2025

1. Opening
2. Announcements/ Received documents
3. Establishing agenda
4. Establishing voting committee
5. Voting on minutes from the previous General Assembly: Final Report Board 31 & Policy Presentation Board 32 (25-11-2024)
6. Review Final Report 2024/2025
7. Break
8. Review Final Budget 2024/2025
9. Discussion
10. Voting Budget 2024/2025
11. Voting Report 2024/2025
12. Break
13. Motions
14. A.O.B
15. Change of Board ceremony
16. Closing

Attendance

Present: 10

By Proxy: 4

Boards Present: Board XXXII, XXXIII

Opening

General assembly begins at 17:30

Voting committee to be established

Announcements/ Received documents

Establishing agenda

Agenda is set, with no changes.

Establishing voting committee

Marci and Costanza.

Votes without proxy: 10.

Proxy votes: 4

Voting on minutes from the previous General Assembly: Final Report Board 31 & Policy Presentation Board 32 (25-11-2024)

With 14 votes in favor, the minutes from the previous general assembly are accepted.

Review Final Report 2024/2025 Board XXXII

Explanation on Policy and Mid-term Status Evaluation

Pillars were inclusivity and connectivity.

Question: why was creating a safe space under treasurer position, answer: some tasks are not adjacent to their position.

Comment: under Chloe's, point 4 seems like an action point not a concrete step for a pillar.

Juli explained why she didn't fulfill one step, step 2. In the events, in the panel discussion there would be international and Dutch people, but it was impossible to make this happen.

For connectivity, point 1 didn't happen because she signed a contract with one sponsor. She didn't achieve point 2 because there was not much engagement with the alumni. There were no major changes or events to keep the alumni updated on.

Oliwia: how could we stimulate engagement with the alumni? Answer: Not many alumni even opened the letters, so Juli saw no use in sending the newsletters to them 4 times a year. We could try to reach out to board 31 because they have just become alumni members.

Question: did you acquire new sponsors that aligned with the pillar of inclusivity? Answer: yes.

Question: where can we find the newly acquired sponsors? Answer: they are on the website on the tab of sponsors. Dea has a document with the information.

Activity committee: point 1 under connectivity didn't happen because of academic pressure, people not showing up, tiredness of organising events. Quick reflection on events, two planned events didn't happen.

Alumni & Partnership overlaps a lot with the external relations officer position.

Cooking committee: a tip is to have a leftover policy. Latin American dinner got cancelled due to unforeseen circumstances.

Education committee: Athena said this was her personal flop. Meeting went a bit messy. There was some wide variety of times. It was hard to coordinate because everyone had very different schedules, so that is why they didn't get point 5. There were no collaborations.

Number of participants for Pasar Leiden needs to be changed in the document.

First years' committee: they didn't organise Parent's evening because they didn't think it was suitable for the internationals being here without their parents. They didn't do a first year's weekend reunion because they thought there was not a strong community among that group. They didn't do a sounding student board because Dori didn't know it was in the policy. First years' weekend didn't happen, very sad, due to lack of interest shown to the first years they had to cancel. Possible reasons were probably organised too early and the exam was just right after the weekend.

Two typos in the part about the first years' weekend.

ICA committee: they didn't organise a celebration because the committee kind of fell apart. Two members dropped out early on in the year.

Media committee: movie nights were semi-successful.

Photo committee: the year previous to them they started a tiktok account, they wanted to continue it but then they started to post insta reels. The committee decided together to use insta reels instead of tiktok since there is a bigger audience on IG. They did not have any events, they did not really have a reason except that committee members were not engaged with being a committee member.

Survival committee: this committee didn't happen. They did have sign ups for the committee but they couldn't coordinate well and then the committee members were not interested. Fay said that Maks only asked once to meet and then never asked again.

Laura mentioned this part is a bit dishonest about the situation of the outdoor committee. She said it would be better to include a part about the lack of effort on Maks' behalf.

Travel committee: the trip was successful.

In this part, Slovenia was written without a capital letter.

We went on break. 18:26 meeting resumes.

Review Final Budget 2024/2025

Before, they had a separate savings account (on ASN). That account is now eliminated. They didn't use savings the previous year, they only used up the membership fees and the LUF money.

There is a surplus of €700.

We have never received the amount of the institute of €1250, this is an ongoing discussion with the institute. The contact person is Robin for this.

We could use the savings money but it has to be done through a motion which has to be accepted on our GA.

For cooking com they made sure to have a net zero at the end.

The acquisition was budgeted for €200, however they only realised €1. The contract with [Joor.it](https://www.joor.it) starts at the end of March, and its duration is one year. The €1 is unexplainable. We should extend the contract and ask for a higher price.

Some things with the budget are incorrect.

- The realised budget amount of Travel com is incorrect, it was around €11.000, it should be €1950. So the total amount of expenses is also incorrect. There will probably then be a large difference between the income and expenses.
- The cash money in the hok is not included.
- The surplus of the liquidity should also be explained on a balance sheet, not only on the budget sheet.
- The acquisition of €1 is indescribable.
- Treasurer and vice treasurer of new board will check the budget before it is ratified.
- They didn't note with what amount of savings they have started in the year. This should be stated on a balance (not the budget).

Dori said we need to discuss this with kascom. There is a lack of knowledge on their part.

Discussion

Voting Budget 2024/2025

First vote

In favour: 1 proxy

Against: 9 + 3 proxies

Abstaining: 1

Initial vote rejected

Second vote:

In favour: 10 + 3 proxies

Against: 0

Abstaining: 1

Second vote has been accepted with the conditions stated above.

Voting Report 2024/2025

First vote

In favour: 8 + 4 proxies

Against: 2

Abstaining: 0

Final report of board 32 accepted unconditionally

Motions

First motion presented by Herrie to increase the membership fee, because of inflation. This also coordinates with the prices of similar study associations.

Voting

In favour: 8 + 2 proxies

Against: 1 + 2 proxies

Abstaining: 1

Motion is accepted

Second motion is presented by Herrie about accountability and transparency in board governance.. The establishment of an independent review committee to assess grievances related to past boards. Herrie would be able to join the independent review committee. The framework is still not binding but it is to create somewhat a procedure what could be used for guidance.

The implementation of the independent review committee is just too vague, there should be a separate motion for it.

Voting

In favour: 5 + 2 proxies

Against: 3 + 1 proxies

Abstaining: 1

The motion is not accepted, lacking a two-thirds majority.

Third motion presented by Oliwia for the merging of the photo and media committee under the name of Media Committee.

Voting

In favour: 9 + 4

Against: 0

Abstaining: 1

Motion is accepted

The fourth motion is presented by Fay for changing the name of Survival Committee to Outdoor Committee.

Voting

In favour: 9 + 4

Against: 0

Abstaining: 1

The motion is accepted

A.O.B

Marci asked about the possibility of handing in more motions, it was explained.

Change of Board ceremony

Finished

Closing

The GA is officially closed on 19:32 by Doryotta Török.