

**Present:**

Person 1  
Person 2  
Person 3  
Person 4  
Person 5  
Person 6  
Person 7  
Person 8  
Person 9  
Person 10  
Person 11

**By proxy:**

Person 11  
Person 12  
Person 13  
Person 14  
Person 15  
Person 16  
Person 17  
Person 18  
Person 19  
Person 20  
Person 21  
Person 22  
Person 23  
Person 24  
Person 25  
Person 26  
Person 27  
Person 28  
Person 29  
Person 30  
Person 31  
Person 32  
Person 33

**Referenced:**

Person 34  
Person 35  
Person 36

**Board:**

Alexandre Dumez  
Iulia Lazăr

Feiyang Li  
Ana García-Casillas  
Kenza el-Mansouri  
Aditree Amin  
Yuvan Gupta

### **1. Opening**

Alexandre: Welcome everyone, we're happy to receive you to our Midterm GA! We officially start the midterm GA starting at 19:05.

### **2. Announcements/Received documents**

Alexandre: We are enforcing the bylaws by enforcing the rule of only 2 proxy votes per person.

### **3. Establishing agenda**

Alexandre: Anyone else has anything to add to the agenda?

Person 1: What is point 11?

Yuvan: The implementation of the SABO/UniLife app.

### **4. Establishing Voting Committee**

Voting committee: Person 2 and Person 1

41 total votes  
18 in person  
23 proxies

Person 2: Disable the waiting room on Zoom so people can enter without having to accept them.

### **5. Voting minutes General Assembly: Change of Board, 09/10/2023**

Alexandre: Now we can vote on the Change of Board GA Minutes which you can find on the website.

Person 3: Since when?

Yuvan: Some features of the website made it not possible to access but they are there.

27 votes in favour  
0 votes against  
14 abstain

Alexandre: We can then accept the previous minutes!

### **6. Summary Midterm Report 2023/2024**

Alexandre: We are about to go through the midterm report.

Person 2: On the XXXI it should be 'st' not 'th'.

Alexandre: Date of last GA is wrong. The report has an overview and evaluation of half of our board year so far, we will all explain our position and evolution so far. The legend will be a tick for 'met', 'met but continuous' with an arrow, 'not met' will be a cross and still working on it, if it no longer applies it will be a stop sign.

Person 4: The 'not in policy' sign is not how it works. You should use 'not met'.

Alexandre: We use 'not in policy' if we decide to not continue with a point, 'not met' is if we tried but did not meet the point.

Person 4: 'Not in policy' is actually a positive sign, it's about adding things that you haven't initially planned.

Person 2: That symbol is when you add something that wasn't in your original policy. If you discontinue one of your policies you just use 'not met'.

### ***Pillars***

Person 3: Point 2 and 3 are 'met', are you not doing it anymore since it's met?

Alexandre: We made the linktree more accessible so we consider it met, since it's not something we have to do again, but we need to keep checking everyone's timetables.

Person 3: Also, activities should be put on the website.

Alexandre: I will put an arrow on point 3. We keep sustaining an internal democracy, we hope this GA will prove that. We hope we can explain to everyone what a GA is and what it does.

Person 1: Points 13 and 14 should be 'met but continuous' because you will still keep doing that.

Alexandre: Photo com did print photos and put them up in the hok. Overall, having our activities economical will continue for the whole year. This has been done through the budget, Kassa and LUF.

We did a lot of pooling for members who could not attend the GA for their opinions to be heard.

Point 11 has been tried but we decided to rework that and make it once a month since that will have a higher attendance rate.

Person 5: Was there a study group every month?

Kenza: We had them roughly every month but we're still working on it.

### ***Chair personal part***

Alexandre: For my position, I encouraged a warm atmosphere in the hok. I have been starting to promote Itiwana to the CADS program to students, especially Winter OWL, hopefully we can keep the momentum going. I reached out to less engaging members; it worked well but it has to be scaled up. non-members who came to activities have been a priority of mine and are happy to be involved.

Person 1: Point 1 should be a committee point?

Alexandre: It was discussed in former GAs but I understand that it is a bit confusing.

Person 2: What ideas have you discarded?

Alexandre: FY com has been doing well but there were plans to change the FY weekend to an afternoon so I kept my stand on that.

Person 1: Point 6?

Alexandre: It's about reaching out to non-members; it works well for edu com activities but it has limits.

Person 1: I would advise detailing that so future boards can look back to this.

### ***Secretary personal part***

Iulia: Contact points of Itiwana, I make sure to leave contact info and address when I sign out in emails. Phone number is still not in the hok. I have tried to encourage more international students to join. I have been trying to keep the minutes clear and readable. Cooking com hasn't had activities open to members, but will be focusing on that in the next semester. At the point of writing this, video content hasn't been made, but now it has been made.

Person 3: I have a question about point 3, I will write down the minutes and have them on the website, could you be more clear that it's not board meeting minutes.

Person 4: Point 5, you need to define welcoming place, so I would say met and continuous or write about what it means to you.

Person 2: Where are the minutes on the website?

Iulia: Under reports.

Person 6: Point 5, should that be under cooking com?

Person 3: We decided to leave it there in the last GA.

Person 2: Writing minutes is a general task not a policy task. There should be general tasks between your function and table. This goes for all board members.

Alexandre: Isn't this in the general policy?

Person 4: Then it is just in your policy, for the midterm it is fine.

Person 6: This is also for Fei, for point 5, this should also be a question for all members. If you are spending it money it should be accessible to all members.

Kenza: If it puts out a product shouldn't it be ok?

Person 6: Then it is ok, but should be rephrased to say that it is for a video for all members.

### ***Treasurer personal part***

Feiyang: Transition to Triodos has been paused, I will resume it without Person 6 due to complications. I have allocated money for each com in the most accessible way, will talk more about it in the next GA. I did not have monthly meetings with all committee treasurers since some have not spent any money and others needed more support. I have promoted activities for survival com in time and easy to sign up, it's continuous since there's one more activity. All treasurers received personal training from me and as confidential contact person I have not received any inquiries, that's why I haven't been working with Caro about it.

Person 6: Why is the email not set up?

Feiyang: I couldn't get access.

Yuvan: It's a Mijndomein thing, I tried contacting them, it's a work in progress.

Iulia: Yeah, there is one email, but there have been complications.

Person 2: The same thing happened in my board year, should we consider switching since it has so many errors?

Yuvan: We have considered it but it goes over our budget. There's weak privacy protection.

Alexandre: They charge per email.

Person 2: Google emails?

Yuvan: More expensive. Too little space, you need to store previous info.

Person 6: You also have access to the contracts through the public files.

Feiyang: We also plan to look more into it.

Person 1: If you set up the email again, the second person needs to also have one so people can choose which one of you to go to.

Person 4: Point 4 should be 'met but continuous. Point 5 should be com point. The confidential contact person point doesn't mean you haven't created the opportunity of people coming up to you, so it should be 'met but continuous'.

### ***Education officer personal part***

Ana: Many continuous points since at the point of writing the report the book sale wasn't done and there were no edu com activities. Some things might apply more to the com but I have less responsibilities outside edu com. I have kept the form for people who want to buy books and it's a work in progress. We did polls and didn't receive many answers but we do try to keep up with the interests of members.

Person 1: Point 5?

Ana: I wanted to make the book sale and groupchat less chaotic, that's why I made the forms. It has helped some students but I would like it to be more big scale. I have to work to put people in contact but it's a lot of work and I want to organize it more. The groupchat works well sometimes but it usually is a bit chaotic. People know about the groupchat, it's part of the community.

Person 5: Maybe you should make calls for certain books, like which ones do you need, and promote that.

Ana: Currently in the form I ask which book you wanna buy and which books you wanna sell.

Person 3: Point 3 should be 'met but continuous', same for all of the rest actually. Point 4 could use a bit of explanation. You could change 'consider' to 'want' at point 5.

Person 6: You could collab with aa com on iti market to sell books.

Person 4: In point 2 you keep in mind the time table, but it should be in point 3.

Person 6: You need to format accessibility and affinity.

### ***Internal affairs officer personal part***

Kenza: I have been checking in with my fellow board members to see how they are doing, which has worked to help us, we keep in mind the pillars. The evaluation sheets also contain points about that. I'm making sure activities are accessible in terms of time. I encourage the collab of coms and will continue to do it, like the aa com and cooking com lately. Making an iti-dinner every month proved to be too challenging, we might still do it once. I have organized bonding activities.

Person 4: As your grandma I am proud of you!

Person 1: You didn't mention Aditree's full name and function at point 9.

Person 8 leaves, now proxy of Yuvan

18 in person

24 proxies

42 in total

### ***External affairs officer personal part***

Aditree: Point 1 is met cause it's very soon. Point 6 is continuous. We got one more sponsor but we still need 2 more. Will keep making the alumni newsletter. Me and Joor it guy are besties at this point. I will continue to be in good relationship with existing sponsors. Point 7 needs to be changed from every month to every couple of months.

Person 6: Change alumni email point to 'every quarter' instead of 'month'.

Person 2: You need to change it to 'not met' and explain the change.

Person 1: Question, you said you split up points 5 and 6, you need to make that more clear, how it's done.

Person 2: Make it 5a and 5b, it will be easier to read and keep it the same with the explanation.

Person 1: Adjust it below in the explanation as well.

### ***Communications officer personal part***

Yuvan: Activities have been centralised on the website; it saw a 52% increase in website visits only in November (busiest month), so around 600 more unique visits across the month. I want to diversify the places where we promote ourselves, photo com also started a TikTok. Point 3 was challenging to adapt to, but I still do it for bigger events.

Person 2: Are you focusing more on engagement or Itiwana propaganda?

Yuvan: When I say engagement, I look at all aspects. I have done it for all activities, while it works online it doesn't reflect offline in the end, the end goal is to get people to activities.

Person 4: Then you should say 'not met' since you stopped doing it, and explain why.

Yuvan: I will do it for prom and open mic night though.

Person 4: Then it's 'met but continuous'.

Person 1: You only explained point 3, I think explaining website changes could be a great addition so we could all know what you're doing. You can revisit the points and explain them.

Yuvan: I have tried to personalise and make posts more humorous, but I have gotten some feedback on that about keeping the humour to a certain extent.

Person 4: If you don't explain these this will stop after your board, so it's important for people to know if this worked and people need to know what's up.

Yuvan: I will reformat once again since I don't really like it that much. I will implement a new website membership system since some former Itiwana members are still website members. Everyone would have personal logins. I want to create a more secure system for our passwords. Because some old members have access to membership pages without being members, I have been tracking it down.

Person 2: Would you suggest adding a data security law in our policy?

Yuvan: It has been brought up in board meetings, maybe we can get a free account for our passwords at Bitwarden.

Person 6: Point 5 only says you want to reformat the website, but sometimes the events page is not always updated.

Yuvan: That was not sustainable due to how long it takes. Now I update the events page once a week.

Person 2: Don't spend 5 hours working on the banners.

Person 4: Put it in your guidebook.

Person 6: What do you mean by personal at point 4?

Yuvan: Talking to people, convincing them to come to activities and reaching out personally.

Person 6: Okay, just specify it clearly.

Person 1: Please separate points 6 and 7 for future reference.

Yuvan: I wanna get rid of Mailchimp and just use Wix. There are people who unsubscribed from the Iti-week and still keep receiving it. We still get emails about it.

Person 6: Are you gonna propose a motion?

Yuvan: I assumed it's under my power.

Person 2: As long as you're not compromising data privacy and will still keep on sending emails it should be okay.

Person 6: How much time will it take?

Yuvan: I will take the Sunday off to do it, but it will take a lot of testing so I don't know if it will be done before Monday, but I will try.

Person 1: Use the 'not in policy' sign for this. Also, this is pretty concerning for our data. Be aware of the consequences.

Yuvan: I will draft a motion for next GA.

Person 2: I notice the Iti-week doesn't get sent on Mondays all the time.

Yuvan: To be honest, I don't like it so it's at the bottom of my priority list. I have tried to be more critical about myself about it. Same with WhatsApp, I talked to Alex about it and he has control about it now.

Person 5: I don't see many Instagram stories, in my year it was what got people to activities.

Yuvan: In our year reels are getting more engagement, the algorithm changes.

Person 4: Is there any way we can change the payment method? Everyone says they will pay later but then it's more trouble for you.

Yuvan: We have been talking about implementing Google/Apple Pay and stuff but they charge a fee, so we would have to make activities a bit more expensive.

Alexandre: We can discuss this in the next GA.

Person 4: You're doing and trying new things, but how are you doing with the normal stuff?

Yuvan: I don't think of it as work, I want to make things more efficient. I don't feel pressure to do both, I have also automated a lot of my basic functions.

Person 4: I'm happy to hear it, but do ask as soon as you realize you don't like to do something, let the board know. Find a way to do things the way you like it.

Person 6: I am not active on Instagram so the WhatsApp and Iti-week are the way I keep up with activities, so you need to keep updating them, they fall under basics.

Yuvan: I have talked about it with the board and I will keep on with it. Iti-week is frustrating in terms of numbers because I see to how many people it's sent to and how many people open it.

Person 3: Many people are just a member for the book sale. People who like Itiwana open the Iti-week so that's the people you wanna reach.

Person 1: You said something about the membership system. Are you going to put that as an extra point?

Yuvan: It was under the proposal to form a website and I just wanted to give a reminder.

Person 1: If it was a motion add it with the circle with the line.

Person 2: Put it in as a new point so that you can boast about it.

Alex: I will add it in the legend. Some people used it so I don't feel comfortable. Couple points have been changed so we used the symbol.

Person 1: The ones you stopped doing? That is a cross.

## **7. Break**

Person 6 left, now proxy of Person 1

each of Person 6s proxies went to Person 11 and Person 2

Person 7 left, now proxy of Person 2

28 proxies

16 in person

42 total

### ***Acquisitions and Alumni committee***

Aditree: All points are a work in progress. We will organize an event where students and alumni meet.

### ***Activities committee***

Kenza: One of the main goals is to make activities accessible, asking about it in sign-up forms. Something we will do next year, we will make activities with pre-made duos so you don't feel as anxious/lonely. We organized activities where we can learn from each other, and we check in with everyone to see what kind of activities they want to do.

Person 4: There are some errors, travel com is here instead of acti com.

Alexandre: That might be my fault. I can show the original.

Person 11: Could you explain the premade duos?

Kenza: We plan to do it when the new academic year starts, we will have activities with groups or duos so people get to know each other better.

Person 1: For point 2 it might be nice to give a more concrete example. You can expand on it more. Give us the bazzaz! Same for point 8.

Person 2: Do the forms get responses?

Kenza: Some do. We are in a collab with aa com for a party and the cooking com cookies.

Yuvan: And a collab with media com for a movie night.

### ***Cooking committee***

Iulia: Cooking com is making a concrete plan to meet these steps, we plan one big open activity, the recipes have been posted along with a video on YouTube. Point 4 is not met because we did not have people participating in the activities. I hope that- and I don't hope, I am sure my members like the cooking com, so that's nice. And yeah, we have all been learning quite a bunch of stuff cooking together. That soup, Fei, was very good. People can propose recipes and stuff, and it was quite nice. Any questions? What stuff did I write? This is what I wrote when I did not have much feedback from my members yet.

Person 1: I am not seeing the good points you are talking about in the report.

Person 2: The explanation is not only for the things not going well. It's also a place to be proud of yourself!

Person 1: Point 5, elaborate, give me the bazzaz!

Person 2: We want more, we want more!

Person 3: Point 4 says 'not met', so will you be taking allergies into account?

Iulia: Now that we are talking about having an open activity we will take allergies into account in the sign-up.

### ***Education committee***

Alexandre: Person 10 and Person 35 have to be formally added to the edu com.

Person 1: You can do that after the report is approved.

Ana: When the first draft was sent the edu com hasn't done an activity, now it has had a very popular activity. Activities all free, all good. I am in contact with Terra and Symposion but they are either too organized or too chaotic. The com had a lunch together and it was nice.

Person 1: Give me the bazzaz, elaborate. Also, what are you planning on doing with the associations?

Ana: It's a work in progress.

### ***First Years committee***

Alexandre: This is what we have done. I used my special buttons, some of you guys don't like them but I do. They refer to the fact that this has been discarded because we couldn't work around it, example point 5, will change to 'not met' though. Point 4 was important to me at the beginning of the board year, but now I don't feel that anymore. I thought it was important for people to give feedback but people cannot barge in. You need to understand the internal momentum to give critical feedback.

Person 4: I still feel like you can say you're still doing it; you can still listen to feedback.

Alexandre: I should re-word it. Now it's more people giving back feedback.

Person 4: If you explain it well you don't have to reword it.

Person 2: It could still be interesting to do some polls to see why people are interested.

Yuvan: The first years don't really like us this year, there are just a bunch of them.

Person 1: During the lucom activity there were 2 first year who seemed interested in joining. So maybe those would be a good idea because they knew other people. Also, there is a lot of stuff you explained that is not there.

Alexandre: I swear it was, I will get back to it.

Person 11: Are you doing a teacher's evening?

Alexandre: We are planning it.

### ***ICA committee***

Iulia: The ICA will be here soon. I guess everything is a continuous thing. The Instagram, at the moment of writing, we did not have access to it, but now we do so we are using it.

Person 1: Please give us more bazzaz! Can you give us a spoiler for the theme?



Iulia: It's already out.

Person 1: For point 2, put some glitter on it.

Feiyang: Person 1 needs a bucket of glitter at this point.

### ***Media committee***

Yuvan: Fei left, Person 34 also left, I mean she ghosted us for a month now so I just assumed, we will text her.

Person 2: Ask her if she wants to leave. Or just keep her and not bother and take her out at the end.

Feiyang: I might join back later.

Yuvan: No, you take a break! I will kick you out. Currently it's just me and Aditree. For the podcast, my laptop died so we lost the recording and other promo. I have the video but the audio is shitty, so I will try to process it and remove white noise. So first 2 points are work in progress. I have been promoting blog posts on Instagram, active members also get an email when there's a blog post. Recipe of the month is good we have had different types of food.

Person 1: Should the recipe of the month not be met?

Yuvan: At this point when I wrote this it was not done.

Person 2: Make your collab with cooking com more clear.

Yuvan: Point 7 about the visual library was a bit confusing, but I talked to Person 6 and figured it out, so we will do it.

Person 3: I think Person 6 wanted people to send stuff they wanted to see on the website.

Person 2: A collection of arts that's about the member's creativity. It's like a pin board, but online.

Yuvan: I might move it to personal points.

Person 2: But maybe it's better to not add another thing to the regular points.

Person 4: Is there a way to get new members or limit activities since its just 2 of you?

Yuvan: We have only podcast and blog so we're managing for now, and our sign-ups are always open.

Person 4: But if you have a com with only board members it's just more work for yourself, so try find new members.

Yuvan: Most likely will move visual library somewhere else but will keep the rest.

Person 4: Just make a plan with what you plan to do and how.

Person 1: I have a question about the language. In your table you use 'we' and the explanation is in first person.

Person 2: The set-up matters.

Person 1: Keep the language general.

Person 4: General comment - in your table you generally shorten your explanations. You have to see where you can shorten it without losing critical info. We want to bazzaz out of the table not into the table.

Person 2: Regarding consent, you contact the people and you leave photos up until they remove their consent. On different platforms asking again is good, but if it's on the same platform it should be fine.

### ***Survival committee***

Feiyang: When this was written, hitchhiking weekend hadn't happened yet, but now it did and people enjoyed it. A lot of people did not sign up due to stats workgroup. We made info booklets and guiPerson 1, kept asking about accessibility issues. We didn't really have activities in the hitchhiking weekend but some of us went bar hopping to one bar lol, and we watched a movie. We wanted to make stuff open to as many members. I will continue to do this in the survival weekend where we can organize more activities. We had 3 activities: hitchhiking weekend location reveal, info session (had promo and promoted it online), and hitchhiking weekend. I'm gonna also make a guide for the com.

Person 4: There is a booklet in the public files.

Feiyang: I will look at it.

Person 1: Point 5, the bazzazzzzzzzzzz! You just gave wonderful information, so write it down.

Person 4: A bit confused about the symbols. You said 'met but continuous' for point 1, 2 and 3 and I guess it's about the organisation, but for point you still have another event to organise so you cannot say 'met' yet. For points 4-7 you do not have anything 'met and continuous'?

Feiyang: My bad, I must have skipped one.

Person 4: Would be nice to know when the hitchhiking weekend took place compared to when the report was written.

Person 1: I felt like the hitchhiking weekend was too expensive.

Feiyang: We attempted to make it cheaper but it didn't work out, otherwise we wouldn't have afforded it. The price included hostel and breakfast, and it was the same as last year.

### ***Travel committee***

Kenza: We make sure students can come to us with any requests. People were happy with the price and what it offers, even though it might be a bit more money. We talked to people from the last trip as well. The com is very comfortable with each other. We are still looking into activities and opportunities to give back to the local community, same with point 7. We have tried to be as transparent as possible.

Person 1: Great job, seems very exciting! Let us know if you need anything from us!

### ***Lustrum committee***

Yuvan: In terms of accessibility, point 1 was met quite nicely, we did get people from all years, same with point 3. Promo did not go according to plan most of the time, but in the end, we made it work and it was fun. Point 5 worked a bit with zoo trip and a bit with gala, so it should be met but continuous. Point 7 I wasn't really sure about since back then we only had it's bake off and drinks. Almanac is getting there, in order to keep costs down, it will be part of an activity where you can bind one yourself, so it's a work in progress, we will talk about it. Zoo seminar is postponed for now.

Person 1: Question about theatre group, should we make it a separate committee?

Yuvan: Not sure, cause it's a sub-committee.

Person 3: You can add the members in the lucom table.

Person 1: Do you make an extra heading for theatre committee?

Yuvan: I don't think that is necessary.

### ***Budget***

Feiyang: Due to sickness and other issues, I was unable to finish budget and financial report, so it will be presented at the next GA.

Person 2: We though you were doing well, we just wanted to know you are presenting something you are proud of.

## **8. WDO**

Person 3: Everything is going great, money is going great too.

Person 4: You need to give them notice to prepare for financial report in advance.

## **9. LaSSA**

Person 3: For the film festival, we have a bunch of movies by students and teachers, it will be in Amsterdam since the LaSSA wants to move around.

## **10. Discussion**

Person 4: I want to address the board first.

“Dear Board 31,

We want to take this moment to look back on this past half year. I think you can all agree that it has been stressful at times but that you have also much to be proud of and thankful for! You started the year in a nice way, by redecorating the hok. You spiced it up with some new (alive) plants in nicely painted pots. You organized a study session, celebrated Diwali and Sint Maarten, had a lovely chaotic night at your COBO, bonded with the committees during a treasure hunt, drank some hot chocolate, organized a Zodiac party, made the most banging ass merch we’ve ever seen, had a gala, gave some roses to teachers, started painting the table, filled up the spots for the trip within a day and strengthened your friendships that will hopefully last a lifetime!

You have many new, innovative, and amazing ideas and we are really proud of all that you have achieved and the new breath you bring to Itiwana. For the rest of your board year, we want you to enjoy it, time goes fast, and try to save some of it to enjoy the moments along the way!

Having a lot of innovative ideas is fulfilling but can also be overwhelming. Use your basic board tasks as a way to anchor you. A strong foundation can help you build your ideas out further. Having a rhythm with the basics will save you moments of confusion and miscommunication.

As board it’s not your job to do everything solo, you need to rely on each other. Trust one another and show up every time. The same goes for your committees, they are here to help you with your board year. Trust them and make sure they can trust you.

Don’t be afraid to put yourself out there. Not everything works out on the first try, allow yourself to fail, evaluate, and listen to what others have to say. We want you to grow, not to break you down.

Talk to each other, and discuss the good, the bad, and the ugly. Dare to speak up when you do not agree, listen, and allow others to say their piece.

We know that doing a board year can be a lot of work, and it isn’t always easy, but part of doing this job is sticking together during the hard parts.

We have a lot of faith in you, and we know that you can do it.

Also: we’re super excited about the trip and look forward to seeing what you accomplish this coming semester, good luck <3”

The policy has a lot of part that shows you have done a lot of good work, so that’s why we say you need to put more stuff there. We haven’t really talked about the acti reports, they need to be put there, and we can’t approve the report without them. So, we propose we vote on the condition you will add all the missing things, and you can present the changes at the next GA. The A-team wrote things down and we expect you to update the report until then, so we won’t have to go through the entire document again, you will send it in advance. so, we want to see the committee compositions, activity reports (including planned activities and ICA edition), more explanations (Yuvan, cooking com, edu com), and general improvements.

Alexandre: I agree and we have the next GA at our advantage.

Person 4: I would send the invitations tomorrow, but send the revised report beforehand.

## **11. SABO/UniLife App adoption presentation**

Yuvan: There are 2 apps I wanted to bring up. SABO is like a Ticketmaster for associations, if you have an activity open to non-members, it can appear there and people can see a map with where it is and buy tickets. I feel like it could be a new way for us to promote ourselves. There will be a list of activities there. And it’s free.

Alexandre: To add credibility, the university actively promotes these apps.

Yuvan: It is developed by someone from the Chinese studies association. UniLife is actually promoted by the university, everyone advertises there, and if you get a number of sign-ups, you are eligible to grants which are pretty big.

Person 2: Do you need to use the grants for a certain thing?

Yuvan: So far, I think we can use the money for anything we want.

Person 3: Last time, there were privacy concerns, have you talked about it?

Yuvan: No contact info is stored or registered in SABO. They follow EU data regulations.

Voting on Itiwana using these apps for promotions

39 votes in favour

0 votes against

3 abstaining

Alexandre: Motion accepted!

### **13. Propaganda committee**

Alexandre: FY com is really important, but it feels strange to put the responsibility to promote Itiwana on inexperienced students. Also, some FY com activities have many older year students joining. I think Itiwana needs a com which makes it more accessible and heard. I think certain tasks of FY com could be done by this committee.

Person 4: I get where you are coming from, I think I like it. How are you planning on making it fun and enjoyable for the members?

Iulia: We have had members bringing this up, I heard this idea for the first time from a member.

Person 4: You are presenting it in a motion, so do you want to implement it now or give it to the next board? You just need people to do it.

Alexandre: The reason I am making it a motion is because it is touching the FY com, which is a big committee.

Person 2: Just to clarify, this committee would be for membership recruitment. So just call it the recruitment committee. If you are gonna go near propaganda, just use propaganda instead of propagation.

Iulia: It was a FY com member who suggested it. It was an idea that the FY com would become a committee which would become the 'recruitment' committee for members, not just first years who are interested in getting to know the committee and get to know Itiwana. It is promoted towards first years now so the current pre-masters may think it's just for first years, so the initial idea was that the FY com should become the propaganda committee.

Yuvan: Some associations have this already.

Person 2: The board has a heavy helping hand in steering the First Year's weekend. Even if this committee gets rejected as a motion, still really make sure you are helping with the it.

Person 11: Would a board member be part of it?

Alexandre: Some board members may be interested; they should be part of it. How would budgeting work if we start a com in the middle of the year?

Person 2: For the current budget, don't put any budget in the propaganda committee. Try to keep it as free as possible. Go crazy with the ideas now and implement it next year.

Person 11: You are making history.

Voting on the creation of the Propaganda committee

42 votes in favour

0 votes against

0 abstaining

Alexandre: All in favour!

Person 5: We are missing an important member right now. Poller is not here! So, my motion is that if you don't find him in the next 2 weeks, you have to organize a funeral for him.

Person 2: And, if you find him, you have to organize a "he's still alive!" celebration.

Person 5: He was stolen in our year too, and we had to text older board members since they were the ones who stole him.

Voting on Poller motion

42 votes in favour

0 votes against

0 abstaining

Alexandre: All in favour!

Person 3: My bank account is still used for Itiwana finances. So far, I have transferred all the money back, but if this will happen more after tonight, I will donate the money in the name of Itiwana.

Yuvan: Your IBAN was removed from everywhere on the website. This is not something we can control.

Alexandre: This is an issue.

Person 2: I don't think this is allowed.

Feiyang: For merch, all income goes towards it, we don't make profit. I have checked everywhere and

Person 3's IBAN is not there anymore.

Iulia: It's either misunderstanding or convenience.

Person 2: Just send a notice to everyone to not send any more money to Person 3's account.

Alexandre: Then let's just see how this goes at the next GA.

Voting on Person 3's motion

0 votes in favour

26 votes against

16 abstaining

Alexandre: Motion rejected!

### **13. Voting Midterm Report 2020/2021**

Voting on the policy

0 in favour

27 against

15 abstaining

Alexandre: Policy is rejected as is!

Voting that we accept the changed policy at next GA

42 votes in favour

0 votes against

0 abstaining

Alexandre: Motion accepted!

Alexandre: I hereby discharge Feiyang Li from the media com. I hereby admit Person 10 to the edu com and FY com. I hereby admit Person 35 in the edu com. I hereby discharge Person 36 from the lucom.

**14. Evaluation Board and Itiwana since the General Assembly: Change of the Board,  
26/10/2022**

**15. A.O.B.**

Person 1: Extra motion! Me and Person 2 are both non-binary and want to be addressed by our correct pronouns (they/them), and if you misgender us you need to give us candy!

Voting on Person 1 and Person 2's motion

42 votes in favour

0 votes against

0 abstaining

Alexandre: Unanimously approved!

**16. Closing**

Alexandre: I close this GA at 23:39!