**General Assembly Change of Board 09/10/2023**

**Present:**

Person 1

Person 2

Person 3

Person 4

Person 5

**By proxy:**

Person 6

Person 7

Person 8

Person 9

Person 10

Person 11

**Boards present:**

XXX:

Des van Binnebeke (online)

Eva van der Kooij

Bente Heydelberg

Nóra Pátrovics

Liselot Voordouw (online)

XXXI:

Alexandre Dumez

Iulia Lazăr

Feiyang Li

Ana García-Casillas

Kenza el-Mansouri

Aditree Amin

Yuvan Gupta

1. **Opening**

Des: Welcome everyone to the Change of Board General Assembly, I hereby open this meeting at 18:04!

1. **Announcements/Received documents**

Des: Is there anything to add/change?

Bente: Is there any time for motions?

Person 2: We have motions.

Eva: In the discussions you can bring them up.

1. **Establishing agenda**

Nothing to change

1. **Establishing voting committee**

Des: If you’re in a General Assembly, you can vote yes/no/withhold, votes are counted by the voting committee.

Voting committee: Person2 and Person 4

22 total votes (6 by proxy)

1. **Voting minutes General Assembly: Policy Presentation Board XXXI**

Person 4: The minutes should have been emailed ASAP after the General Assembly

Yuvan: They are on the website

Person 4: Make sure you publish the minutes in time for next General Assemblies

Votes in favour: 17

Withholding: 5

Votes against: none

Des: The minutes of the Policy presentation General Assembly have hereby been accepted!

1. **Review End of Year Report 2022/2023**

Yuvan: Let’s start with this and discuss the budget of board XXXI in AOB.

Des: We have 2 pillars, Community and Care. We kinda wanted to create a community within Itiwana for Dutch and international students

[Des opens the correct document]

Des: For the Community points, we managed to tick of most things in our policy, one thing we didn’t manage to do was paying attention to non-Dutch holidays, it was complicated to decide which ones to focus on, it felt weird to focus on ones and not others. Same with point 4, we didn’t have a particular activity for culture sharing, but we tried to incorporate it in our activities. The Megamind moments were really fun, a lot of students studied together. We didn’t really organize any after-exam activities, we didn’t hear a need for them. This year we started introducing ourselves with our pronouns, got pronoun pins and included them in our emails, we heard people thought it was cool and we encouraged the next board to continue this.

Person 2: We have a question about point 4 and 14.

Person 1: Why did you put a check on 4?

Des: We didn’t specifically organize that, but we incorporated it in our activities.

Person 2: Then it still would be a no-check.

Person 1: We tried to do it too, but it’s tricky. About 14, is there a winner of the Committee clash?

Liselot: I tried to incorporate it in the Iti-week, but it was hard to keep up and come up with challenges.

Des: The Travel committee basically won.

Person 2: It still shouldn’t be a check.

Person 4: If Liselot found that it was difficult to keep track of it, you can do the Committee clash like they did in the past, it’s easy because it was basically counting the attendance of activities.

Des: For the Care points, in our Midterm General Assembly we got suggestions on how to make the hok more accessible for wheelchairs, but we weren’t able to do it (like remove the beer crates, it’s our fault). The confidential contact person was continued, a guide was created, we talked to Caro about it so we have a connection with the institute. So, we have the confidential contact person supported by them (thank you, Kim). Point 22 fell because we were stressed, if board XXXI wants to include it that would be nice. Point 26 fell because the Media committee was focused on other things, same with point 27, we weren’t able to organize an event focused on that, we had plans for a beach or city clean up.

Person 1: I have a question about point 29, did it happen?

Bente: There was a plan to do the company dinner, but the university cancelled it 2 weeks before it happened.

Des: I guess it slipped in my last-minute check, sorry for that.

***Chair personal part***

Des: For Community points, I tried my best to do point 2, it was a struggle in semester 1, but in semester 2 we kinda got in the groove of it, like keeping the Wednesdays as Iti-days. Point 3, I tried to do that but found that giving another update on the pillars was just a lot of work that I didn’t have time to do and felt redundant. We tried an informal update in the Midterm General Assembly, but we didn’t really manage to fully do this.

Person 1: Point 3 is not a cross right now, you should change it. Also, it might be nice to update members who are not coming to General Assemblies on how the pillars are going, maybe in like an Instagram post. It is to inform members and committee members a bit more about the pillars. I would bring it as a positive thing.

Des: For point 5, after the Midterm General Assembly the Confidential contact person was transferred from Bente to me, so it was not in my original policy plan. I sat with Caro and Kim and tried to create a guide for the Confidential contact person. I’m sure the position will change over the years, but it’s good to have that document, Feiyang and Bente can add to that. The Care points, we made the period box smaller and put it on the fridge so it was more accessible, people actually used it, other associations too, so I recommend keeping it. Point 9 kind of got mixed with point 5, because setting that up meant talking to the faculty about the available resources or policies.

Person 1: Maybe we can switch to Des’ version of the document in order to also vote it in.

Person 2: So, did point 9 work? What was the conclusion of these meetings?

Des: The conclusion of the conversations with the faculty? So, the university has a pool of resources that are hard to find, there were talks about changing the content of first years tutoring so they are aware of those resources, even though the website is bad. The university is trying to change it, but it’s hard. What I mostly talked about to them was that mental health is an important issue that should be talked about more.

***Secretary personal part***

Eva: So, the most important one is point 3, and I hope I did a good job especially because we have an international secretary this year. What I did was make an automatic response to emails stating that we are an English-speaking association. The member database is also feasible to navigate.

Nóra: Would it be easier to write the explanations of points under them so we don’t have to talk that much?

Person 2: You could propose a motion.

***Treasurer personal part***

Bente: I tried doing Confidential contact person, but I had too much stuff on my plate and gave the position to Des.

Person 2: There is a typo!

Bente: We also got some supplies for periods and a new speaker. We didn’t get a new camera but there is still money for that.

Person 2: Point 6, did you discuss it?

Bente: We discussed it, but did not do it.

Person 2: Then it’s a check.

Person 1: You can summarize your points in the review, do it like Eva did.

Bente: I trained all the treasurers of each committee, we did okay financially. I hope I did a good job, we only have one committee who went over budget.

***Education officer personal part***

Person 2: Is it okay to divide this position if future boards don’t have enough people?

Eva: It’s the easiest position to divide.

Bente: This year it was complicated (with Studystore closing down) but External affairs officer is feasible to divide too.

***Internal affairs officer personal part***

Nóra: Initially we tried to follow the traditional pattern of hok hour activities and drinks, but it was too much especially with the new activities, we all collaborated in organizing them. I don’t think all of us found time to do bonding activities with our committees, we did a couple with our board though. The committee day was nice, it should be continued. Point 5, we are doing all activities in English and also tried to reserve places which are accessible by wheelchair. There were one or two times

where we did have a space with stairs, which is not as nice, but we tried to avoid it. I think it

is fine to have a place with stairs if there is no other way, but it is nice to make it as

accessible as possible. Point 6, I kept it in mind, for some activities I wouldn’t say there was a sustainable/non-sustainable version of it. We did make sure there was vegetarian and

sometimes even vegan options available. We tried to get just the stuff we needed.

Person 1: Did you focus on other accessibility points too?

Nóra: Not too much.

Person 1: Maybe put a disclaimer about accessibility on some activity announcements, like the survival trip, as it is impossible to make it wheelchair accessible.

Nóra: There are of course a lot of disabilities we don’t even think about, so I would keep an

eye out for people who come up to you. We also tried to make activities as cheap as possible.

***External affairs officer personal part***

Bente: So, the company dinner was Labyrint’s idea, they wanted to collaborate on it with the hall associations and the university. They had sponsors and every detail was planned out, but then it was cancelled by the university because the person in charge quit his job.

Person 3: What did the university do about this?

Bente: I don’t know how much I can disclose, we tried to still do it but the university said no, it was too short of a time. I think a lot of people quit at the same time, so there was no one to take it over. They cancelled a lot of projects. We told them we only needed their money to let the activity go through, but it was not possible.

Person 3: Were there any costs?

Bente: I didn’t have a bill, but it would be fair for the university to take care of it.

Person 2: Since you planned a lot of it, would it be possible to pick up on it and do it again?

Bente: Maybe, we can sit down and figure it out. The university was pretty unstable at that time so we are not sure if it is possible but we should definitely look into it again. Also, for the next board, when you don’t have budget for an activity do it in collab with the university and they will pay for it.

***Communications officer personal part***

Liselot: I had lots of stuff going on in the second semester that I could have shared better with my board, so there might be some things that haven’t been organized and that’s my fault. Thank you to Yuvan for already taking over and doing so much. One of my main points that didn’t happen was working with the Media committee because we were all very busy. We weren’t able to buy the camera due to the bank issue. I did Promote the Confidential contact person in the Iti-week in the first semester, but when some of the functions got changed and stuff was up in the air, we kinda decided to leave it like that. I saw Yuvan put it on the website already which is very good. One of the things I couldn’t do was point 10. We did highlight it a bit during the podcast about visual anthropology.

Bente: Sander was on the visual media podcast though.

Person 1: Point 7 could be shortened, I can’t follow it. Also, new board, do the Iti-week!

Yuvan: I need the mailing list.

Liselot: I will send it to you.

Person 1: I think you should look critically at your points and decide which are checks and which are crosses, like point 1, if it wasn’t consistent throughout the year, it should be a cross.

Person 2: Point 4 should be a cross, point 6 should be a tick.

[10 minutes break]

[Aditree left for a bit, now a proxy of Ana]

***Acquisitions and Alumni committee***

Bente: Point 2 shouldn’t be checked, it didn’t happen in the end. We have a new sponsor, Cross Your Borders, they came to the Iti-market, which was a success, like the jewellery sale. It didn’t raise as much money as last years but it was still successful. We donated the 41 euros and the left-over food to the Food Bank.

Person 1: You sold them in the hok, right?

Bente: Right, we didn’t do it online, we sold it during the Iti-market. We wanted to sell the rest on the website, but that didn’t happen. Point 6 should be a cross.

Nóra: A suggestion for the committee, it is nice to get more beads, but we already have a lot so I

would use these first.

***Activities committee***

Nóra: There are some things I will change, we ended up organizing 7 activities instead of 10.

Yuvan: The Iti-national dinner was right before the first year’s midterms, so they couldn’t come.

Nóra: We wanted to come up with things people will enjoy and I think we succeeded. “Self-care” was a bit of a broad concept, we still think it would be great to organize activities like that to unwind.

Yuvan: The cookie decorating counts as a “self-care” event though.

Nóra: Yeah, I was thinking about it. For some, Christmas is nice, but for others it can be stressful, so we wanted to organize a nice activity where people could talk about stuff like that.

***Education committee***

Eva: I think we did a pretty good job. We had a dinner together and the Education committee members were already friends. People could engage in discussions, stuff was not in lecture style. We didn’t organize a career panel.

Person 1: I think a dinner is a bonding activity, you can check it.

***First Years committee***

Des: It was lovely, you guys did great. The meeting between guide and chair couldn’t happen, but I did send a document with all the information. The parent’s evening was very nice since they could also join online, and I also heard lots of positives about the First Years Weekend.

Nóra: The teacher’s evening was amazing too!

Des: Yes, a lot of them enjoyed it.

***ICA committee***

Liselot: Because I was out of the loop the second semester, there’s only been one ICA this year. My committee was very amazing. We made an ICA this year on “Memory” and had some nice articles. The photo competitions did not happen, we didn’t work together with Media committee, we didn’t make a documentary, but we did interviews around Leiden asking people about their perception on memory. Last year, the ICA com worked well with 4 people, 3 wasn’t enough, try to find more people.

Des: I will change point 10.

***Lustrum committee***

Bente: Alex is not the guide anymore, Yuvan is.

Person 1: Point 2?

Bente: We made the initial committee plan in February.

***Media committee***

Bente: I am very proud of the Media committee, we did the movie night and podcast, which has a lot of episodes (not as many as we wanted, but still a lot). We didn’t finish the Spotify for the podcast, but I will talk to Yuvan about it. We didn’t work with photo com either. We didn’t do posts on the LGBTQ+ history.

Person 2: You can check it, we did stuff on LGBTQ+.

***Photo committee***

Liselot: There are still pictures to be put on the archives, I will send them to Aditree so she can upload them. We didn’t do bonding activities, and meetings were not really necessary since there wasn’t a lot to discuss. One thing to fix is the polaroid. This is why point 3 and 4 are not completed.

Person 4: Point 5, the after movie, shouldn’t be ticked, you should’ve done it more often.

Liselot: I think point 10 shouldn’t be ticked off either.

Bente: For Aditree, you should still do meetings.

Person 1: The Photo committee should be more than taking pictures at activities, pictures, they could edit the videos together for example. We also organized a museum trip, so stuff like that could be organized by the committee. Point 8 needs a full stop and the spacing is off.

***Survival committee***

Person 1: I’m not board, but I’m so proud of this committee. We had the hitchhike weekend which went to Lubeck (don’t go further than 6 hours away), and a survival weekend. We also did bouldering as a committee, which was fun.

***Travel committee***

Eva: Onto the best committee, we were a small committee but still made a trip to Budapest, Bratislava and Vienna. We also did activities to inform people on the trip and bond with their group mates. We looked into point 6 but didn’t manage to do it. We also couldn’t get the grant from the LUF.

1. **Review Budget 2022/2023**

Person 2: For the new board, print versions of the financial reports for people to look at.

Bente: So, this year, we ended up with more money compared to last year. We had some issues with the ASN, it looked empty, so I put in the last balance I knew and I put in an estimate based on the amount of interest. This is the balance we have.

Person 4: Why does it say board 2019/2020?

Bente: That needs to change.

Person 4: Are you still working on the ASN thing?

Bente: Yeah, I am still calling with them. I was also not allowed to receive the current balance through the phone.

Person 3: You ended up with more money in the end, it’s technically not allowed.

Person 2: It shouldn’t count as making money, anything left over should go in the savings.

Bente: Yeah, we lost some acquisitions this year (Studystore, Joor it), so we were careful with our spendings and were surprised to see we ended up with more money. As you can see the

committees did really well. The ICA and Photo committee did not spend any money. The

Survival committee still needs to pay for the camping, so it’s in future expenses.

Person 1: We are still waiting for the invoice.

Bente: Because the committees did this well, we have a lot of money left over.

Person 3: So now the money goes to the Lustrum savings?

Bente: It goes to the savings account.

Bente: So, we didn’t spend as much on some activities, we were careful with spendings.

Person 2: If you put in the savings account it becomes a hassle to put it in the Lustrum account from there, put it directly there.

Person 4: Also, encourage your committees to spend the money, because it’s there.

Person 1: There is a lot of money in the savings, it has to go back to members in some way.

Alexandre: Can you give some more money to the Education committee? It’s the only committee that went over budget and we have big plans this year.

Person 1: How did the First Years committee spend so little?

Bente: More people came on the First Years Weekend.

Kenza: In the moment it felt like we were going over budget, so we didn’t know.

Bente: We talked about paying people back, but that would mean people would get 4 euros back.

Person 1: The money should go back to the people that paid for the activity.

Bente: That is something for Feiyang, because we lost a lot of acquisition, we were too careful.

Person 2: For the buffer of 2021-2022, does that still need to be transferred to the ASN?

Bente: The ING was much higher than we expected, due to inflation probably, same with Mijndomein and Smugmug. We didn’t spend a lot of money for drinks, we took money from that budget for Prom.

Person 2: A question about the camera insurance, in the policy you said that you did pay this, but here it says you didn’t.

Bente: It’s something else.

Person 1: The committee appreciation gifts is 200 less than you budgeted it, why?

Bente: I gave Eva a budget and that is what she spent.

Alexandre: Too be fair, you also had some things like the subscriptions that were more expensive

which makes it harder to budget other things. If we didn’t have access to the bank, it makes sense that we were more careful with spendings.

[Person 5 enters at 20:45, there are now 23 total votes]

Person 1: How would you prevent this in the future?

Bente: I would advise Feiyang to keep in touch with the treasurers even more. We did share an excel sheet for the budget, but it wasn’t always updated.

Person 3: A question about the unforeseen, how is it the same? I thought the unforeseen had to

be 5% of the whole budget? But that would be huge.

Bente: That is what we had to pay for a toilet that broke during the Prom. And about the 5%

is something we don’t really do at Itiwana.

Person 2: We never really used that before.

Bente: There was also an activity planned for September, so that’s why they was money left.

Person 2: Maybe the budget document should be updated constantly, did you do that?

Bente: No, I would update the grootboek and other documents. LaSSA was lower than expected, WDO will receive less money from us, the rest is all the same.

Person 2: Adding more money to something should be voted.

Yuvan: We were planning on having a GA about the app, we can also talk about money allocations today.

Person 1: If we want to just give the money to the Lustrum committee, we can vote that now, otherwise we have to do it at another General Assembly.

Alexandre: I think we need to make a good budget for where that money goes, because we have been saving it for years.

Person 1: I think we need to give a time span for that as well.

Person 2: Can we also just spend more over the next couple of year?

Bente: We can put around 500 euros for the starting amount. Not all money should go to the Lustrum.

Feiyang: It’s my job to figure that out.

Person 2: Does everyone feel heard?

Everyone: You did a great job Bente!

1. **Voting Budget 2022/2023**

In favour: 21

Withholding: 2

Against: none

The 2022/2023 budget is accepted with 21 votes in favour.

1. **Voting Policy 2022/2023**

In favour: 22

Withholding: 1

Against: none

The 2022/2023 policy is accepted with 22 votes in favour.

1. **Discussion**

Person 3: I advise in the future to include more of the general members in this part.

Person 5: I would promote the General Assembly as well on social media and spread the word, and

tell them it is actually fun. I would urge new committee members to join for example.

1. **A.O.B.**
2. **Budget 2023/2024**

Feiyang: Most is all the same, the difference is that I split the rest between the Lustrum and Travel committee. The Activities committee has a little more money, since we struggled last year. Subscriptions are the same, the price for Mijn domein is going up.

Yuvan: Shouldn’t Wix be in the subscriptions?

Feiyang: It is paid every 2 years. I moved some drinks money to committees, I added 20 to unforeseen. Committee appreciation stays at 200, camera insurance will be 100. I will meet with WDO to talk about how much they will get, right now it’s budgeted for 450. The Sine Regno is a bit lower. The buffer is 155.

Bente: I paid the Wix last year at the start of the year, so now they don’t have to do it.

Person 3: There is still some money left around.

Bente: That will be voted in at a later General Assembly.

1. **Voting budget 2023/2024**

In favour: 22

Withholding: 1

Against: none

The 2023/2024 budget is accepted with 22 votes in favour.

1. **Discharging Board XXX**

Des: I hereby discharge the 2022/2023 Acquisitions and Alumni committee, Activities committee, Education committee, First Years committee, ICA committee, Media committee, Photo committee, Survival committee, and Travel committee.

Then we move on to my board, I love all you all and I just wanted to mention that.

Everyone: We love you too!

[Person 3 grabs camera and gives Des a great view]

Des: Starting with Liselot, it was great to spend this year with you. I’m glad you’re doing great in the US and I hope it brings you peace and prosperity. I hereby discharge you, Liselot Voordouw, as the Communication officer, and vice chair of board XXX of Itiwana.

Then Nóra, you are the vibe of this board and you always had the right thing to say at the right time. Your committees were committee-ing and your activities were activity-ing. And I hereby discharge you, Nóra Pátrovics, as the Internal affairs officer of board XXX of Itiwana.

And then Bente, we have gone through it, you were such an MVP, so proud of you, you did great. And I hereby discharge you, Bente Heydelberg, as the Treasurer and External affairs officer of board XXX of Itiwana.

Eva, another MVP, you keep saving us from stress just like the beginning of the year by joining at the last second, thank you so much for that. And I hereby discharge you, Eva van der Kooij, as the Secretary of board XXX of Itiwana.

Person 2: Hug again fast!

Person 4: Old board take a seat.

1. **Installing Board XXXI**

Des: Alex, you can come up here. Well, now is my time to bring the next chair into this association. Alex, I think you are going to do great! So, I hereby install Alexandre Dumez as the Chair of Itiwana board XXXI.

Bente: Hamer goes to you now, Alex. First, Des.

Alexandre: I hereby discharge Des van Binnebeke as Chair of board XXX of Itiwana.

Bente: Now you put everyone in charge. Cute little vestjes!

Alexandre: I hereby install Iulia Lazăr as Secretary of board XXXI of Itiwana.

I hereby install Feiyang Li as Treasurer of board XXXI of Itiwana.

I hereby install Ana García-Casillas as Education officer of board XXXI of Itiwana.

I hereby install Kenza el-Mansouri as Internal affairs officer of board XXXI of Itiwana.

I hereby install Aditree Amin as External affairs officer of board XXXI of Itiwana.

I hereby install Yuvan Gupta as Communications officer of board XXXI of Itiwana.

I hereby install the 2023/2024 Acquisitions and Alumni committee, Activities committee, Cooking committee, Education committee, First Years committee, ICA committee, Media committee, Photo committee, Survival committee, and Travel committee.

1. **Motions**

Person 5: I have a motion.

“Dear members of Itiwana,

As our beautiful student association, Itiwana, embarks on a new Lustrum, it naturally calls for a moment of reflection. A reflection upon the preceding years, during which our association has enjoyed numerous engaging activities, delightful camaraderie, and the dedicated leadership of various board members. Fulfilling a board year within Itiwana leaves an indelible mark on one’s self; it becomes an integral facet of one’s life journey. Indeed, the former board members, whom we collectively represent, regard this experience with utmost fondness and reverence.

It is, therefore, with a profound sense of appropriateness that we propose the establishment of “former board dinners”. These would be special occasions held once a year where those who have put in a year of hard work for the association can come together to reminisce about the good times that have been experienced. Furthermore, this gathering is also a chance for former boards to get to know the new generations of board members and the current one. For the current board members, these dinners could be a great wellspring of inspiration for the year ahead. It would provide a platform for the exchange of ideas drawn from various years and draw inspiration from the experiences of those who have gone before us. This exchange might well bring back some fantastic events from the past, or help us avoid problems in the future because previous boards have already faced similar challenges.

All in all, there is a compelling case to be made for the “former board dinner”, something that has been attempted in various forms over the years but has never firmly taken root within the Itiwana activity schedule. With this motion, we seek to bring about a change. The motion we hereby submit is articulated as follows:

Henceforth, each Itiwana board shall be required to organize, at a minimum, an annual dinner for those who have previously served as board members of the "Study Association of Cultural Anthropology and Development Sociology Itiwana" hereinafter referred to as "Itiwana." The associated costs shall not be borne by Itiwana, but rather the responsibility for organization shall lie with the board for the respective academic year. Wearing the Itiwana board attire is allowed for all former board members. Furthermore, a preliminary announcement of the dinner must be made at least three months in advance, and the evening shall be themed accordingly. To ensure that this event has taken place in any given board's tenure, a review of the “former board dinner” shall be incorporated as a standing agenda item during the Change of Boards General Assembly. If such an evening has not been organized during a board’s term, the board members in question shall be required to complete three full laps around the Faculty of Social Sciences premises before the Change of Boards General Assembly proceedings may resume, irrespective of the location of said assembly.

We are looking forward to the first invitation of the former board dinner!

Kind regards,

Boards XXIX, XXVIII, XXVII, XXVI, XXV and XXIV.”

Voting Motion 1

In favour: 21

Withholding: 2

Against: none

The motion is accepted with 21 votes in favour.

[Motion 2 is read]

“Dear members of Itiwana,

During our board year in 2018-2019, a decision was made to switch our photo hosting platform from Flickr to SmugMug in compliance with the new GDPR legislation. For several years now, we have been enjoying the benefits of our SmugMug account, where all the photos of Itiwana are stored. To maintain this account, a yearly budget is allocated to ensure that our photos remain securely locked away, allowing all members to access them in a GDPR-compliant manner. However, there are currently two issues regarding SmugMug that we believe need to be addressed as soon as possible.

In 2018-2019, this account was created and paid for by our board, Board XXVI, using Luca Ayugi Kwakman's credit card. Since Itiwana did not have its own credit card at the time, this served as a temporary solution. Over the course of five years, multiple successive communication officers, the individuals responsible for managing the SmugMug account within the board, have been asked to unlink this credit card from the account. However, after five years, this has still not been accomplished. This is disgraceful because a significant amount of money continues to be charged to Luca’s credit card each year, even though the association could easily resolve this matter on its own.

Furthermore, during Board XXVI’s term in 2018-2019, the photo archive was transferred from Flickr to SmugMug in compliance with the new GDPR guidelines. All the photos that were on Flickr are currently stored in folders on the university server (we believe it’s the J-drive, but we’re not entirely certain), accessible to the board and committees on the university’s computers. These photos need to be transferred to SmugMug, as is the practice for photos from all years since 2018-2019. This is to ensure that both current and former members can access these photos, as they are not available in the Itiwana archive. This issue has been raised with multiple communication officers and passed on to their successors, but to date, it has not been resolved.

To address these issues, here is a motion that reads as follows:

Board XXXI shall take immediate action during their term to unlink Luca Ayugi Kwakman’s credit card from the SmugMug account, preventing any further payments, and they will also ensure that the photos stored in folders on Itiwana’s drive dating back to before 2018-2019 are properly organized on SmugMug. If these tasks are not completed by the end of their term, the board shall not be discharged until these tasks are fulfilled.

Sincerely,

Board XXVI,

Luca Ayugi Kwakman, Veronie Rouschop, Anne van Egmond, Kira Nijland, Sarah Bozuwa”

Person 1: Does anyone know how hard this is to do?

Feiyang: As long as you can replace it with a new one it’s easy.

Alexandre: But if it’s out of our control then it is a bold ultimatum.

Person 1: Then I would first put it on someone else’s credit card.

Voting Motion 2

In favour: 19

Withholding: 2

Against: 1

The motion is accepted with 19 votes in favour.

1. **Closing**

Des: I hereby close this General Assembly at 21:54!