

Mid Term General Assembly: XXXIII

20/04/2026

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2. Anouncements/Received documents
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Attendance

Present: 10 + 1 online

Boards Present: Board XXXIII

Laura Smallegange

Oliwia Ryngiel

Fay Timmer

Dea Zukanovic

Costanza Di Muccio

Opening

Midterm General assembly is opened at 15:33 by Oliwia Ryngiel.

Voting committee to be established

Announcements/ Received documents

No documents.

Establishing agenda

Agenda is set, with no changes.

Establishing voting committee

Total votes: 14 votes present

Votes online 1:

Votes without proxy: 10

Proxy votes: 3

Person 1 will count the votes.

Voting committee is established at 15:39.

Voting on minutes from the previous General Assembly: Final Report and Change of Board Ceremony

Final budget of board 32 was accepted with conditions but these conditions were never met.

First vote:

In favour: 11 (1 proxy)

Abstaining: 3 (2 proxy's)

With 11 votes in favor, the minutes from the previous general assembly are accepted at 15:44.

Voting on Financial Report of the Board 32

First vote:

In favour:
Against: 11
Abstaining: 3

Review Mid Term Report 2025/2026 Board XXXIII

Two committees, Cooking Committee and Education Committee have not been formed this year, also because the Education Officer left the board in January.

Itiwana general

Pillar: Consistency

Point 5: standard monthly activity, cake hok hour, big success, every time at least 10 people present in the hok.

Point 6: more consistency for promoting becoming member since we promote throughout the whole year.

Point 7: more consistency for promoting events by giving more information on time, not always been met but overall a success.

Point 8: the hok decorating event in April was not cancelled but rescheduled but date is t.b.a.

Pillar: Community

Point 1: complete redecoration of the hok.

Point 2: Costanza is the CCP (internal) and Iulia Lazar (external). Next year, we will make sure to make the CCP a non-board member but this year we weren't informed on that this isn't allowed.

Point 5: no monthly potluck dinner in January, February,

Question by person 1: some points seem to be tied to specific roles instead of as the whole board, for example, point 3 under community.

Answer: the policy paper was accepted, so we can't change the policy tasks. Also, multiple board members have the password so it is a more general role.

Point 8: collabs are harder to organise than anticipated.

Point 9: happened every month except January, February and March because of fieldwork, vacation and sickness.

Point 10: we have the Itimarket bake sale in April which will raise money for the Leiden Voedselbank.

Chair

Pillar: Consistency

Point 1: contract was made and signed at the beginning of the year. But, Oliwia think it is better to make the contract with the board together.

Point 2: newsletter on the first Monday of the month, same as member spotlight.

Point 4: not met, but was not working well, changed to discussing updates in board meetings.

Pillar: Community

Point 1:

Q about point 1: it is unclear what alignment and quality means.

Q: what is difference between point 1 and point 3?

A: point 1 is more about social media, point 3 is more generally.

Comment by person 1: you can actually make changes in this midterm report (within reason), like making a task clearer, not in the official document accepted in October but the midterm report.

Secretary

Pillar: consistency

Point 1: organisation wise has been great.

Point 4: helps with not forgetting tasks.

Pillar: community

Point 2: it works much better to ask feedback in person or online.

Treasurer

Pillar: consistency

Point 1:

Point 2:

Point 3: work in progress because not every committee has a strict treasurer so it has been more about regular check-ins and Costanza just filling in the sheets.

Point 4: not met yet, but always writing down notes to include in the guide.

Q by person 1: I had been working on online payment through the website, has that been finished?

A: no clue, never heard of this plan, we will talk about this soon.

Pillar: community

Point 2: met, and always open to changes.

Point 3

Point 5: work in progress, but the trip will be in May.

Q by person 1: I couldn't

Education Officer

Laura took over some of the tasks.

Pillar consistency

Point 4: has been taken over by Laura and Dea.

Pillar community

Point 2: has been taken over Dea and Laura.

Point 3: we would like to do a indexbooks sale but still have to figure out how this is exactly going to work.

Internal Affairs officer

Pillar: Consistency

Point 1: we haven't found a suitable activity for this.

Point 5: guide will be updated end of the year.

Point 6: throughout the year less focus on the pillars, she will focus on this more.

Pillar: Community

Point 3: we have done lunches instead of dinners.

Point 5: lack of active committee members.

Fay quickly left at 16:20 to organise something quickly (for the itimarket bake sale). Fay came back at 16:25.

External Affairs Officer

Pillar: consistency

Point 2: [Joor.it](#) contract has been extended as well as the faculty contribution.

Point 4: Dea will workshop the guide a bit to make it a bit more concise.

Pillar: community

Point 1: clear communication has been ensured.

Point 2: no committee so hard to plan. One alumni career event was supposed to happen but that was cancelled due to few signups.

Point 3: not doing alumni newsletter, not enough time for that.

Communication Officer

Oliwia's part

Pillar: consistency

Point 1: a banner has been made, waiting on printing.

Point 2: Laura and Oliwia work close together regarding making the monthly calendar, printing, etc.

Point 3: was done but little engagement so stopped.

Pillar: community

Point 5: happened twice but no engagement so stopped.

Point 6: there is a group chat for pictures but not many people use that groupchat.

Comment: remove picture of Yue from the website with the pink light, he doesn't like it to be there.

Laura's part

Pillar: consistency

Point 1: engagement rates have increased, and newsletter have been really fun.

Pillar: community

Point 3: too little engagement for the blog.

Q: is mediacom still active?

A: there is mediacom, but doesn't focus on the website or on the blog.

A&P Committee

Pillar: Consistency

Point 1: some events like this have been organised but this is organised by the whole board or part of it.

Pillar: Community

Point 1: no engagement with the newsletter, questions whether there are still worth having it.

Comment by person 1: there is a long legacy behind the alumni newsletter so it is nice to keep it.

Activities Committee

Pillar: Consistency

Point 1: should be check not a cross.

Point 3: 3 weeks in advance is too much, too optimistic, didn't work out.

Pillar: Community

Cooking committee

Point 1: has been organised but not by cookingcom but by board.

We did organise a diner last week, which used the budget of cooking com but does not follow the standardised format of

First years com:

Working on first years weekend.

ICA com

Pillar: Consistency

Point 1: it's better to have halfyear plans.

Pillar: Community

Point 2: people need more time on their tasks and impossible

Point 3: copyright free photos are hard to find, for second publication Laura will spend more time on this.

Media com

Pillar: Consistency

Point 3: board is responsible for these tasks, not mediacom.

Pillar: Community

Point 2: meetings are held whenever necessary but not every two weeks.

Outdoor Committee

Pillar: Consistency

It proved to be too difficult to organise for Fay. They will probably one activity this year.

Travel Committee

Many points have been achieved but the remaining goals are focused on the trip itself which will happen in May.

Review Midterm Financials 2025/2026

Before the GA, we had the kascommittee, every transaction has been checked, the balance matched,

New budget:

- LUF casa wasn't correctly placed, so this post went to travelcom sheet itself and the budget to travelcom was lowered because this included the LUF casa amount.
- The acquisition was too optimistic, so lowered so therefore committee budgets were lowered.
- Buffer will be used for the copyright claim.
- No major membership money changes.

Discussion

We should have two votes,
Accepted with discussion because there are mistakes with reporting.

Voting Midterm Report 2025/2026

First vote

In favour: 6
Against: 8
Abstaining: 0

The Midterm Report has been rejected.

Vote to accept midterm report under conditions.

Second vote on accepting midterm report under conditions:

In favour: 14
Against:
Abstaining:

Voting Financial Midterm Report 2025/2026

First vote

In favour: 14
Against:
Abstaining: 0

A.O.B

Aron Toth has left his position as Education Officer in January, before semester 1. He had not been hammered at yet, so hereby.
Aron Toth has been hammered out of the board.

Closing

The GA is officially closed on 16:54.