

Minutes

General Assembly: General Assemblies' Schedule Policy, 27th board  
17th of February 2020 - 19:00  
Location: FSW

### **1. Opening**

Amber opens the general assembly at 19:08.

Amber welcomes everyone.

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

Amber says there are no announcements or received documents.

### **3. Establishing agenda**

Amber establishes the agenda. There are no topics that people want to add to this list.

### **4. Establishing voting committee**

Amber asks who wants to be in the voting committee.

Lena and Charlotte volunteer to be the voting committee. 13 people are present.

Lena has an authorisation to vote for 2 others.

Ole has an authorisation to vote for 1 other.

So there are 16 voters in total.

### **5. Voting minutes General Assembly: Policy Presentation 28-11-2019**

Amber says that we are going to vote about the minutes of the General Assembly: Change of the Board.

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

*28/11/2019*

16 in favour

0 against

0 withholds

### **6. Discuss/explain General Assemblies' Schedule Policy 2019/2020**

Amber says she's going to discuss and explain the policy.

Amber says the current schedule entails appointing a new board without knowing their plans for the study association of Itiwana. Changing the schedule of our General Assemblies and the schedule of appointing a new board entails that the new board is appointed because of their plans and not only because of the faith of the members in the new board members. Furthermore, this change entails that the new board can start to execute their plans immediately after they have been installed as a board.

The change of the schedule prevents the situation where a new board is installed and does not present good plans during the General Assembly: Policy Presentation which takes place

after the installation. This change also means that the board candidates will be announced earlier which means the training can begin earlier.

Amber says the the current General Assembly schedule goes as follows. In June the board interviews take place and the board candidates are announced. In July/August/September the board candidates are being trained. In September the annual report of the current board is discussed and the following board is installed during the General Assembly: Change of the Board. In November the policy of the new board is presented during the General Assembly: Policy Presentation. In March: the midterm evaluation of the current board takes place during the General Assembly: Midterm Evaluation.

Amber says the new General Assembly schedule goes as follows. In February there will be a 'promotion week'. In April the board interviews take place. In May the board candidates are announced. From May till September the board candidates are being trained. In August they will finish the first draft of their policy. At the beginning of September the General Assembly: Policy Presentation will take place. There will be a voting about the policy and whether to make these board candidates the future tempore board. During this General Assembly there will be a reflection of the past year so the future tempore board can still take this information into account in their policy.

Amber says at the end of September the General Assembly: change of the board takes place. This installation initially happens without voting because the voting under condition about the board and their policy took place during the General Assembly: Policy Presentation. If the policy needed to be adjusted these adjustments will be presented shortly during this General Assembly. In March there will be the midterm evaluation.

Amber says most future board members are convinced to become a board member during the study trip in May. From now on, the new board will be chosen earlier, so we don't have this possibility to promote for the new board. The promotion week and the hitchhike weekend is the new possibility to recruit new board members.

Lena says she's missing a schedule of the new General Assembly schedule in the policy. Amber says she will add a structured overview to the document in which the new schedule is described.

## **7. Discussion**

Lena asks first years what they think of the new schedule.

Ole thinks it is a good idea that the board is being trained earlier in the year. He asks how important the study trip was in finding a new board.

Wouter says the study trip was very important. Six of the seven board members decided to apply when they were on the trip.

Jet asks if people knew the goal of the promotion week was finding a new board.

Charlotte says she only knew this week was meant as board promotion week just before the week started. She says we could have started earlier with saying this week was meant for promoting the new board.

Lena says it is smart we did the promotion week right after the break of January.

Ole says the promotion week worked. He says Amber first wasn't thinking about applying for the new board and now she is.

Charlotte asks when the first presentation of the new board is.

Wouter says this is at the beginning of September. Then the members decide if the board candidates will be the future tempore board.

Lena says you can already start brainstorming with the other board candidates in May. This is earlier than the previous schedule.

Charlotte asks when our policy presentation was.

Amber says we had our policy presentation later.

Charlotte says it is nice that with the new schedule, the first General Assembly of the new year is also interesting for the first year student. They hear about the new policy for the new year, instead of annual report of the previous year.

### **8. Voting General Assemblies' Schedule Policy 2019/2020**

Amber says we have discussed the policy of 2019/2020 and now we are going to vote.

16 votes in favour

0 votes against

0 votes withheld

*Hereby the Policy of 2019-2020 is approved.*

### **9. A.O.B.**

Lena says XXVII is doing great!

### **10. Closing**

Amber closes the General Assembly: GA's schedule Policy at 19:24.

*With a total of 16 minutes this was the shortest General Assembly in the rich history of Itiwana.*