

Minutes Transfer GMM

G.T.D. Bernoulli

Location: Literair Café 'De Graanrepubliek'

People: Ana, Bianca, Alessia, Marianna, Shreya, Simon, Joep, Linn, Julian, Jesse, Frederique, Tim, Hidde,

Vencil

Date: 21 June 2023

Time: 19:00

1. Opening

Meeting started at 19:14

2. Establishment agenda

Agenda established

3. Approval minutes

No remarks on the minutes

4. Announcements

a. Feringa building

Mark: "We will get 30-31 m², compared to the other associations it is quite small. However if we look through the numbers, we are just a small association. In every way if you look through the number of member for the CUOS, our member administration we have 139 member while other association hve more than 200-600. Are there any questions about this? Or remarks?"

Joep: which one is from the CB?

Mark: "Yes that is the one left to us, but i will make sure that well is thick enough

Ana: "Who is on the right?"

Mark: "On the right side is lugus? No, this one is Lugus I think. The most left one is Sirius A and I think the second one from the left is FMF and this one is Francken in the most right side. Yeah this is the situation"

Simon: "How are things with the furniture?

Mark: "Good question, there is a lot of money that we have a lot budgeted for it, but that is also a task for 39, maybe they can heve a working group and make together a plan for the furniture. Maybe also because we are getting the location near the entrance, maybe it's also nice to invite bachelor students in this working group"

Simon: "What about electrical devices?"

Mark: "FMF also complains a lot about that. First year it would be quite difficult but it would gradually decrease. For example the heating plate we use, it wasnt allowed but we still have it"

Simon: "One more thing, about alcohol and food consumption?"

Mark: "Alcohol is allowed, that is something Feringa himself said. Food is not something I'm completely sure about but I think we can still use the equipment we have now."

Julian: "How about the board room in the Feringa building?"



Mark: "That's the thing, what we can do is build a wall on this room but we wouldn't prefer it. If we build a board room then it would be a pity. We have another option, for example the board meeting can be done in one of the place of the board members and maybe for example the department have one office left that maybe we can use for meetings."

Julian: "Are you planning on building extra storage in there?"

Mark: "Yeah probably in the room we have a cabinet that we can be use for storage"

Julian:" Are you planning to put the storage in this room?"

Dani: "Right now we only have one closet"

Roelf: "You mean about the storage in the Feringa room."

Julian: "Yeah now we are talking about consumption in the distillation room, that is something we have to think about. Are you planning to build extra storage in the members room?"

Roelf: "I think that's something we have to take a look into."

Mark: "We'll probably have to move those cabinets from distillation room to this room."

Simon: 'So the beta business day room, is that getting demolished?"

Mark: "I don't know, but i think the whole building 17 and 18 will be demolished. But there will be a transition period and we will have a intermediate location for a while before Feringa. We maybe not have a lounge for a while"

b. Upcoming events

Mark: "The last event is the EOTYBBQ in two days – it's been a busy week. I think everything is arranged and I hope to see you there."

c. Statuten

Mark: "All the statuten is arranged I went to the notary two weeks ago and all signed. Then something which is a consequence of the change of the statuten. Well we have the designat- well i call it the designated survivor. Last GMM we discussed this with Julian as well. What is the idea, for example if, it's a bit weird to say... if the whole board dies or something happens to the board then there's no board who can function then there will be one person to take over the association to take over the association just for temporary amount of time and that is the designated survivor. I talekd to the notary and for the next GMM you have to appoint someone who will be the designated survivor and if something happnes in a certain amount of time then that person will be the designated board. Now we have to decide who that will be. Is there someone here who volunteers to be that? Or do you have an idea on who that will be?"

Frederique: "Maybe someone who is not going to Indonesia right?"

Mark: "I was thinking about appointing Julian, but then maybe that's a good point but then there aren't that many people left"

Tim: "Leon?"
Julian: "Joep?"

Mark: "Are you going to stay ghere the whole year?"

Joep: "Next year .. yeah"

Julian:" You can always change it in October again."

Mark:" Yeah, we just need to appoint someone right now."

Joep: "For now you can put me there, i don't think you will die"

Mark: "Thanks joep, I hope we do not need your services"



5. Received documents

No received documents

Motion A read

Approved. The candidate board will keep the glasses full at all times.

6. Evaluation March – Present

Mark started recounting the events that has hapenned from the last GMM up until this GMM which includes:

Evaluation March

On March there's the half-yearly GMM and the Friesland campina case study. Mark mentioned that the case study is very nice and well perceived. Even in company excursions, a case study will add an extra dimention to the activity and maybe we can propose this to other companies as well in the future. Then on the 14th of march Mark mentioned that it was the best night of the evening because Padel is fantastic (and not because of Janell ofcThen 15th of march we have Jassen with Jos, a fun way to learn and for next year it is highly recomended to do event with staffs as well Jos really enjoyed this as well. Last activity, Mark mentioned about the Teijn Aramid excursion.

Evaluation april

On the 4th of april was the MPR support session. Mark thanked Frederique for helping out during the support session. There's the Article of Association change GMM 4of April and on the 11th of april was the board info session. Continues with the Symposium, and DSM lunch lecture.

Evaluation May

The year started with Nobian lunch lecture then followed with Pitch and Putt with Job. On the 11th -14 we have General Members Weekend, there were some remarks from the members about how nice the event was. Mark also mentioned that this event might be the start of the candidate board.

Julian: "I have a question, do we have kandi announcemnent on the 23rd of may - maybe i missed something"

Dani: "I think that's our own announcement."

Everybody oowws

Mark stutters.

Candidate Board 39 laughs way too hard for this moment.

Mark chugs a beer.

Julian: "Is the rest correct then?"

Mark continues to recount the events of the month. We had our DIES and board 38 continues the tradition from Board 37. The event stared with cake, lunch then noorderplantsoen, dinner and ended with a borrel with WES. Mark advices the new board to continue this tradition maybe with a bit of tweak. Mark then continues to explain the new concept for the support session which invoves multiple session in order to prepare for the resit. Then we have the LaTex workship with Idun, Mark thanks Paul. The month wrapped up with an excursion to AVEBE.



Evaluation of June

June started with the Shell borrel lecture, Edward was pretty familiar with the university since he was present during the Beta Business Days and for the Symposium. Then Mark mentioned that we have 80 people showing up for active members dinner. AC had their last activity which was the cocktail workshop. The last event was a couple days prior to this GMM, which is the candidate board announcement.

7. Final sponsor overview 2022-2023

Dani: "So all in all it was qutie a good year with the sponsors. Throughout the year we have to make sacrfices here and there because we owe some companies some activities which was cancelled by COVID, and in total it cost 2000 euros. So we went from expected 16000 to 14350. I made one mistake with the contract which was marked in yellow by KNCV by 100 euros because I didnt attend enough CSV meeting, but it can be easuly fixed because they come back every year and we just go to those meetings and it should be fine. The collab with TATA in the end didnet go through because it'll be at a very bad date for us and they didnt want to cover the transport costs, so it too much effort for just a bit of money. SABIC is still figuring out what they want, so we might hear from them next year but it might be a bit longer since they are still restructuring internally. That's it, and Teijn also already signed for the coming year. Any questions?"

Simon: "Which one is unsigned?

Dani: "That's TATA and SABIC. For TATA at the start of the year we wanted to do something with Lugus and Francken and the plan is to get 1000 euros per association excuding the transport cost. In the end they didnt want to pay that so we got downgraded to 850 and they also didnt want to pay for transport. We also have the Nobian lunch lecture at the time and at the moment they are our biggest sponsor so we gave them the date instead of TATA. Any other questions?"

Simon: "I see empty glass and it should be half full at all times"

Shreya keeps filling up the glass (thank you)

Simon: "It is a motion, you have to keep it coming."

Kandies are getting more beers. Friso join in.

Friso: "It's a bit warm in here"

Mark: "Yeah it's practice for Indonesia"

Dani: "If there's no question for sponsor then we can continue for now."

8. Finances 2022-2023

Roelf: "I hope you can read it. Of course we know for the past year we have a problem on consumption, we made some loss on it. I checked the consumption one month ago in May and then it was minus 470 and now it is minus 460, so that means that it levelled out. Ofcourse it is not a nice number but we know that the prices that it is now that it should't give any surprises. For the free borrel we are nice on target. Also for the beer we made a slight loss and I think it's due to the rising of the price. We used to have the price of 50 cents, now I increased it to 60 cents so that should be okay for the future. You guys drank a little bit more coffee, so that's why the budget for coffee is a bit over. At the beginning of the year we have a minus 100 and now we have a minus of 120 so that's all fine. The administration is now nice on



track. We can get subsidy for it except for office supply. The board activity, we have DIES and on the beginning of the year we have in equals out, so no losses. Then we have some budget left, so we spoke to the kascie and decided to have a loss on the DIES so we could give you a good time and I think we did. Other than that everything is nice on track. Also the constitution drinks, the cards, and everything is all good. For the representation is a nice on budget and I also ordered the ties that which will come later on in the budget. The GRIR we will get some subsidy for it, we are a bit under budget and I hear you guys do not fill in the puzzles so they do not know who to give the prize to. So reminder for you, hadn in the puzzle so we can give you some nice price. For the BWC we get some subsidy so that will go to minus 400. Another important thing, for the symposium we made some profit but we will make a reservation for next year. We know that we should ask for less subsidy from the different institution."

Julian: "Why ask for less subsidy rather than spend more?"

Roelf: "Yes that is also possible, but you need a reason to what you can spend it on, maybe Friso can elaborate more on that?"

Friso: "In our symposium I don't think it's possible because we cannot buy that much stuff. However we can opt for a better catering, more meat, less vegetables."

Simon: "Usually we we ask the company if they want the rest of money back"

Roelf: "Maybe it's still good to do, but from Stefan I know that there's still some money next year"

Simon: "Yeah from last year we asked and they told us to keep it for next year, so it depends"

Roelf: "It's not from company but from Hoogever from ENTEG and KNCV, etc – but i will make a reservation to send the money back"

Simon: "The symposium has to do it and has to do it supposedly after the symposium is done."

Roelf: "Yeah okay"
Simon: "Cool"

Roelf: "Another important thing, we mentioned this in the last GMM, but the photo committee bought a new camera. We bugeted 600 euros for it of which 500 euros form the lab coat. We went abut overbudget but we discused this with KasCie and they agreed. It's a bit over budget but now we have a nice camera for the nice pictures and I think that's worth the price. The active members committee member is not on the budget yet, but we came to exactly minus 1000. For the committee clothing, the committee did not request any committee clothing, so if you are in a committee next year – there's some money available to you to do some more promotional clothes. For the comittee gifts, it'll be a bit more expensive than this, but we will have that money from the committee clothing, so we will give you guys a nice gift. We have no travelling cost because the all the companies paid for the travellign cost. The merchanise we just ordered it, it's not beign delivered yet but it will go into stock and be made available to you on the coming Friday at the BBQ and for the promotion it is nice because we made a promotional video out of it. The income we have some new members this year so the contribution of members has increased which is a nice thing. Of course the sponsorship is a bit lower than expected. That's all, as of now the budget is minus 4000 and that is not what we want but we have to re-evaluate the budget and make predictions on what will be and come to minus 2000, but that could also be presented on the next GMM, so don't worry.

Simon: "You want ot keep it negative to keep it the allowable because in our year we have to actually make a loss and that's still going on.

Roelf: "I read it there was a motion in Gui's year and as long as the saving account and banking account is above 20.000 euros we should make a loss of 2000 every year. Now the bank account plus the saving is a bit below 20.000 but i just done a new collection for the money so by then end of the week we have 3000 euros and we have to collect the debtors from the company, so we will go over that easily, so next year we have to make a loss of -2000 euros"



Simon: "Cool"

Roelf: "Any questions?"

No questions from the members

9. Evaluation Policy Board 2022-2023

Mark: then we will move on to the evaluation of our policy plan for the committee part, the most important thing is the BWC – we want to be more involved in the bachelor, especially in the second year and I think we did quite a good job there. Looking by the amount of 2^{nd} and 3^{rd} year who will be joining the committee next year."

Mark looked at linn

Mark: "Linn will do another committee with another 3 or 2 more 2nd years so that's really nice that we have our feet on the ground in the 2nd years. Also thanks to Francesco that in the beginning of the year he gave a very nice presentation with us. That was a good start with the 2nd years. The BWC did a great job with their events. The only thing is that we expected to do an event in January and February when you will have new people to come during spring intake, but this year this is not in case"

Friso: "Is it the new year's drink?"

Mark: "But that is not part of the BWC"

Motion B read.

Approved.

Jesse from top 30 explains the Selecta.

The candidate board does the selecta with mark as the mentor.

Mark missed the beat and drank too early.

Jesse: "No"

Disappointment was visible in Jesse's face.

Friso: "That was shit man"

Everyone: "Again" Mark: "Not again"

Simon: "There's still time to teach"

Julian: "Amanda! How's your bee"

Dani: "Yea, Amanda needs her refill"

Mark: "So this year we introduced our photo committee, and together we buy the new camera. At the beginning of the year at our transfer GMM there were some skepticism about this, but in the end we get some compliments about the idea. We see the difference if we have some people in charge of the better camera. Then the idea was to become more active on Instagram. At the beginning of the year, we were quite strict with that, but at the end of the year we let it loose a little bit, Advice for next year, after every activity there's a nice Instagram post. Then the BGD, well we —"

Friso: "Can we have more people have more pass for IG"

Amanda: "No!"

Mark: "No, because I am a perfect example for that to not happen. Do you remember the End of the Year BBQ last year?"

Friso: "Ohhh yeah! I mean not everybody, just the high level people"

Dani: "We'll come back on that later"



Mark: "We tried to organize a skip trip, we had someone installed, we have Julian, but there are not a lot of people interested. However, there are a lot of potential for the coming year, especially with the people sitting in the back, so hopefully we can organize it again next year."

Some weak woo! here and there

Mark:" Then the educational committee, I think the EC is doing a good job especially with helping Francesco with remodelling the programme because next year they want to implement more Aspen and modelling for next year. So our educational comitte is back on track and will be improved next year even more. Weh ad the idea to organize a Matlab support session but we didn't do that because we had quite a lot of problems with organizing a support session for computational methods and maybe we are still looking for people who can give a Matlab support session. Same with Paul, I didn't expect Paul will do the LaTex support session. So the EC should start on time for that, think about what they want to organize at the start of the year. Another thing was the exam database, we tried to update it but didn't really updated this year, so maybe we have another chance next year. On the financial side Dani had the idea to broaden our sponsorship on the food industry. Dani tried with Doewe Egbert. Today I had a meeting with Bianca and Laura and she mentioned that she was talking with Douwe Egebert, so maybe we can have a chance next year. For the next there aren't many extra food company interested

Dani: "The problem with this year is that I know they are not going to pay a lot, but I still need to hit my target, so I just look for company that is willing to pay a lot. In the end it was Nobian."

Mark: "Then for the social media, the idea was to come up with a roadmap like a video that starts at the start of NB and all the way to Bernoulli lounge. In the end we didn't do it, it slipped out mind, but all the other thing we did. Especially the template of the Instagram at the beginning of the year we have the introduction video and the template. I thnk it looks really nice now and it looks consistent. It looks, in my opinion, more professional as well. So I think that next year should definitely keep going with these templates. Our idea was —"

Simon: "Did you show the video for the secodn year

Mark: "We showed it a few times – the promo for every BWC, the bachelor, the master starting at the beginning of the year."

Simon: "Nice"

Mark: "I also found – this could be an advice for next year. What we did was we gave a little presentation and then we start the video, but that's a little doubling in because it's the same thing in the video, so my advice is to just show the vide it is more than enough and elaborate more on what you wanted to do on the upcoming year like support session, etc. I get a lot of positive feedback from the video. Thanks Roelfy! Good Job!"

Friso: "Next time we should make a rap version of it"

Mark: "Then the website, our idea was to upgrade the website a little bit, giving it a sexier look and I wouldn't call it more sexy, but a bit more modern. I think Amanda did a really good job in that, it looks more fresh and a bit more up to date. That was our goal and idea. I already mentioned about bachelor students. Then we talked about Alumni day, but in the end, we didn't do it. The problem was, in the way we have our Lustrum year, it is not possible to do it evey time in every 2 years. That means you there will be a moment where you will do iut two times in a row. Then 39 can do it again next year or in Lustrum year. I think I will do that, so we have Alumni day on the 2 years and then again during Lustrum."



Some inaudible sentences from Simon

Mark: "alright, moving on to the other part. To be honest we didn't go to a lot of event from the sister association. For the other people, our sister association are the other chemistry and chemical engineering association through out the Netherlands who also organize activities but the problem is that they are organizing quite a lot of event and we were a bit too busy for our own shit – oh sorry. Then we have the BGA coming up at the moment and it was way to busy for that. However at least we responded the emails and tried to have a bit more contact with them. The lab coat is not a thing anymore, we bought the camera with it. Then the general lab instruction event: it was an idea from Chelsea, we still missed her. Since she is gone, the event is also gone, but the idea was to also use it a promotion for our association. Then the merchandize: all credit for the merchandize to Roelf! We had the napkin – no, the apron. If you still wan the apron we still have a few left – How many are left?"

Roelf: "Around 10, so be quick eh, be quick!"

Mark: "Coming Friday we have new merch installed as well."

Julian: "Is the candidate board going to wear the apron on the coming Friday?"

Roelf: "That is a good reminder" Markl: "Do you have the apron?" Candidate board 39 shook their head.

Mark: "From now we have only 6 aprons left"

Dani: "We also have something else for them, but that'll be for later"

Friso: "Do we know the merchandise it as well on Friday?"

Roelf: "You will definitely like it"
Joep: "Some protein shake?"
Friso:" Testosterone?"

The meeting paused for a break at 20:07 pm

Meeting starts again at 20:31pm

Motion C – read bad words Mark: chelsea – cheers Mark chug a drink

10. Committee round

a. AC

Joep: i think you know what we did this year – yeah it was a nice year

Roelf: what about the higlight of the year

Joep: i think we did a lot of activity with professor, the highligy is def the cookign

workship, the location is very nice, Dani and I have to take Renier **Dani**: after he got a girl's number from the bar and after that he

Friso: new activity, risk with renier **Joep**: maybe soemthing for next year

Simon: for indonesia

Dani

Joep: we had a succesfull year, thank you somuch for next year and hopefuly we have a

comitte as involved as we are

Roelf: thanks joep



b. BGA

Julian: I'm quite dissapointed the chair is not here

As far as -planning goes, small hiccups here and there.. hope we have enough company visit to make this a study trup and not a vacation.

Some inaudable chatter

Julian:you too

c. BWC

Dani: we have quite a nice introduction perios, i think fo rnext year we find people who are avilable during the summer.I think it;s pretty sucessful since we got quit

d. CvA

Hidde: yea round we have some nice meeting with board 38 – yeah

Frederique: great advice as always

Dani: thanks hidde

Mark: thanks CvA for the advice

e. Education Committee

Linn: i think we met a few times, we tried th best -i think it's quite

Vencil: we made a lot of progress for the bachelor year and

Simon: are there any courses changing next year, are there more chem eng courses

Vencil: there are def more, they will even start looking at PFD and PID

Mark said a bad word again

Everyone boo-ed

Simon: is it still the same like my year- the chem and chem eng is still the same? Mark: the first year is still CB territory – the only problem if we want to do that [redacted]

Discussion about division of CB and bernoulli

Aravind enters

Mark: thanks EC! I hope we have more involvement next year

f. GRIR

No one is from grir

Mark: thanks GRIR! There will be a new addition of May and also the Bernolympics next year

g. KasCie

Jesse: we only have 2-3 meetins, but there are more money missing but Roelf got it.

There's new budget

Mark: thanks jesse and thaks kascie

h. Symposium

Friso: in hind sighnt, the y\sympo was a success.

Roelf: the allocation is also nice

Friso: maybe i don't suggest getting smaller – maybe



Motion D read Good kandies chug – good enthusiasm

i. Top 30

Frederiwue: best event of the year!!!!!!!! – i think top 30 is one of the highlight of the

year, there's a lot of people wshowing up

Jese: we have great new list

Frederiwue: If you are looking for new members, please pick people with good music

taste

Jesse: so not you mark

Mark: our brothers enjoy it as well

Frede: oh for real?

Mark: it's nice that the top30 was enjooyinh it as ell

Friso: i'm missing one commitee **Mark**: what comititee are you missing **Dani**: you mean the janel fanclub?

Friso: eyah

Dani: we have a seperate GMM For that

Mark: as the chairman of Janell fanclub, i think she did a great job this year

Friso: is there still aplication this year?

Dani: depends, are you better lookign than mark?

Friso: yes, by look

Mark: i think she dis amazing research as well for the indonesia trip

j. Phoco

Amanda:

Dani: compared to last year we – we did notice it was quite difficult since we do not have a division of the events to make clear distiction over

Friso: yeah i like the photos

Mark: thanks bugys

Motion D read Board 38 chugs

11. Presentation Candidate Board 2023-2024

a. Policy plan 2023-2024

Bianca: so there are the tradition and core values of ebrnoulli we want ot keep that we want to maintain and we want to renew. We want to focus on education, attractiing new memebrs, more presence on social media and I think we can get started with the spesifics.

The first topic is the comittees

FredreiL speak a little bit louder

Biancal we want to comittee to perform a bit better and we ant to 3bring abck the dinner tradition so they can bond a bit more and we want them to worj together but still have a little comperition- so they can have challanges like the crazy 38 to encourage them to



worjk better and have a comitte of the month. WE would like the comitte the decision to design their own shirt and they can do it as long as it;s innapropritate

Simon: will the comittee of the moth earn a price?

biancaL maybe a drink and maybe a picture of the comittee of the year

joe; who decides?

Bianca: we have the poitn system

Alessia grossed out by the beer spills

Bianca: we want to have the sports handled byt he sport comitte and they can work on the schedule. So the re will be more diverse activity. AC can do soemthing more, maybe something to do more to interculturality, maybe dinner with food ffrom wher the memebrs are from. The promotion we want to change a bit, they will be in charge of the poster – it will be created by them but the MC will be distribute them.

Joep: so the AC will do it byt MC will send it?

Bianca; yea there

Bianca: for CvA and Kascie, no change

BGD we want to try again to organizr them and we want to have this comtiute extablished

and

Friso: if you wnat to try again, then are you the first 4 to sign up

Mark, 39 and Amanda Tiffany Hendra will do attend

Motion E read – mark chug another beer

Shreya filled it up again

Amrk: guys learn from this, this is a learning experience

FrederiquL if you go skiing, you can do it last minute. If people are interested already then so you should put it online so you they can know the group pople

Mark: should we do an online list

Tim: i think online list is nice, people can pay 100 euros deposit

Dani: we can do it online

Tim: we can have an interest list and then a link to online later

Roelf: yeah like what we do for GMW

Tim: blah interest list, yada yada

Tim: you can pay 100 and you cannot get it back and you pay the rest on febrary when

you are going.

Roelf: to have some comitement you mean?

Tim: i organize it twice and people are reluctant to loose 100 euros **Bianca**: i think it's nice- ot's a confirmation that it is happening **Dani**: i think you have an annoucement for location around october **Mark**: yes, so it starts planning and interest list on september

Tim: i can udnerstand people are interested, but then they do not want to fo anymore

because of something and we can have that data for next year

biancaL: \

tim:



bianca: yea and tiem frame right>

Friso: amanda, it wil be in the minutes right?

Amanda oui

Bianca moving on for BWC, we want to want to get more second year and commite to beernoulli from bachelor and we want to take care of it as a board. We will be here during the summer and we make sure we go to the information sessoin and we will like to make fliers and stickers to make QR code to WA group for promotion and website.

Then for the EC – a lot of ideas was set this year, we have more support session fthrough out the yar and the EC can forward it to the programme director. We want to diversity it: latex, matlab, patent search

The grir will go on as plan

Top 30 will continue as is – we do not want changes because it; s very nice

The MC – we want to rebrand of the Photocie, they are inc harge of photo and video and we ... we want more control for our proesence of social media - they woll be incharge of the WA. So a centralized commitie

FrisoL how manu people in MC

Bianca: three

Roelf: you want to upload your workout photos?

Friso: yea

biancaL maybe that is for the sport conmittee

Friso L bernoulli goes fit

Bianca we want to send the same questionare to determine what our mmembers like,...

WA group for sports that they like – for example: the badminton that we have now

Friso: once a month> Bainca: it could be more

Simon so something that is continuous, if theres's more interest for sports, do you make a

groupchat or is it a competition?

Joep: what about supplements in the lounge to recover?

Mark: we have it in here "poitns to beer*

Julian: there; s only 2 people that is in favor in this,

Mark gets boo-ed for a comment

biancaL we want ot update the exam updates and

vierhook meeting: me hopefully will join the meeting and collect feedbacks to get a clear opinion from the student as much as possible.

For the sponsor we would like to try to maintain good relationsip with the one we have now and get some new ones

friso: i didnt see the janel fan clib? Is it still going? Alessia: well mark can keep up going if you want



Mark: it's something that never ends Dani: it will end when janel retires

Mark: lets move on

Bianca; we want to have more case studies and talk from companies with diverse

speciality

Food

We want to have subscription with bavaria beer courier to get more discouting. We want to get more peopke to go tot the end of the month borrel and we might get to fo to external locaion

Friso: i dont' like that, because nothing beats the free beer after a hard work until 5

Tim: we discuss this, and the phders don't reallu like this

Bianca: from what i undertand the phders will be gone by next year

Oooof

Mark: i think that;s a positive thing FrederiqueL mark, you're gonn amiss us

Tim:

Fre: i think the argument is that you have the AC already and there are board activities and it might; ve been an overkill to also do drinking with bernoulli

Friso: most of the time if they want to tgo to the city then we will go to the city

Mark: the Friday of the mothh ic nice and we enjoy the new years drink – so it's a nice

Alessia: what if we switch every mothh Simon: i think it's a different atmosphere

Motion idk read

Board candiate 39 drinks some dropshot

Board 38 ask if we can have a motion as well for free dropshot

Frederiwu: so is the external free then' Bianca; yes thwe will make it free

Frederiwu:

Buanca: we are expectin a bit of disagreement and we are thinking about making it aquestionare

Tim: we have a nice suggestionn, as a group we have drinks int he food court and i think it's nice – it's a diff location but it's not that far. Personlaly i thin kthe bar is lower to fo to the food court than to the city

Friso: is it going to hurt the budget?

Dani: i think we have the budget for themed drinks and free dirnks and it will be combined

Linn: i think we coud do it outside, during the sprint and summer

Mark: what do you think linn? We have a few good ones but the rest is not special – most phders have pland after 7 and maybe if we go to the city center we can have more for longer time

Tim: i also think less people come is if the weather better then you have plans. In winter you don't have much to do so you just drink in the lounge. ... what nice is if you go to bernouli drinks

Mark: the nice one si the escalation .. that's my idea to have a diff vibes



Tim: i think it s a nice idea s well

Bianca: it can also be adhjusted based on the time and weather

Friso: then we go to a festival Dani: BGT bernoulli goes to

Hidde: maybe we can combine it, you have some nice drinks int he lounge and then you

go to the

Mark:... other association also does the same, for example the financial faculty – they are not alowed to do it in the uni so they fo it otside .. i think the new years drink si samazing

Jesse: if you do it every month, is it still special Friso in general, the last Fridays are 90% phders

Mark: ,,,, our lounge is for nice for phd but the other it seems scary

danI: and a bit far

tim: do you think the bar is a bit better and less scary?

Bianca: yes

Linn: i think the video to the lounge is nice, i know it someh... 3rd years you use the louneg more because you have the thesi. For 2nd years it is a bit more difficult. The way to get peole to attend is to have a theme going on, like a tournament and people will stay there longer

Dani: do you think it's easier to go to the building after GPE and PD

Linn: i think it's easier over time because we ask wuestions as well - ... especially after MMC, we are in the lab and we got to know more about you. Perosnally, i think i won't go jump into the loynge

Simon: is it the distance? Linn: the distance ye

Discussion about the approachibility of the loynge. It is agreed that the lounge is abit unaproachable sometime. Feringa building will solve that problem a bit since the lounge will be in the

Jesee: i don[t want to be a bitter old member, not all the board is present last year, only

one or two and it's not really attractive to do Fre: more people will attract more people Mark: i can totally understand that.... Driso: out of 10, at least 6 were crowded

Roelf disagree

Mark: well the last few months we have quite a lot of people in t Tim: the beginning of the year there's a lot of people there as well

Mark: i think we can comprimise – we increase the thmeed drink ... i think there's a bit of competition about the phd that wants to be in the uni and the bachelor and master w....

That's why

Friso: if we go to the city, what time do we start

Friso: then we miss the hasret pizza Mark: then i'm not sure abotu ti anymore

Tim mention



Simon: since we will be moving, right now the boerunoulli lounge ... let's just have one beer ... if you go doesntairs you have to actively fo to the room and not just pass by like the current

Bianca; we do not know when the feringa building will be ready so we have to plan for that we ant to get as many people

Simon: for the Friday drinks you have to be in a place with people passes by . iF you dont pass the lounge, people just go home and hang out with their friends and that's harder to get random master student here and there

Shreya: what if we do a poll for every month if you want ot

Mark: ther'es quite some debate, let's do with the current policy for the first 3 month and see how it goes. In my opinion, i have some doubts, b

simonL well fering you are trhown into the unknown, we can speculate as much as possible. You will always have phders that will try to get

Let it be noted that board 39 have to change the policy plan (and possibly the budget as well)

Motion F read

Dani complained that Roelf is getting us in this trouble.

Break at 21: 43 Continues at 22:06

Bianca explaiens we want to do more

Friso: as a member of BGF commitee, i see a lot of unhelathy snacks, is it possible to get more fruits in the loung?

Arguments about fruit flies

Friso: maybe some dry worst?

Intanginble argiments

Board 38 takes a shot

Simon: still talking about health – board 37 we have a great idea that never got to be accomplished: it's an event called champagne and vacier event

Ana: as board 37 i never approved of this

Hidde: it was all simon

Simon: we an get osme more social clout and elite members and have VIP

Bianca: for the rpesence on social media we wan to oncearese it but we want to drop the facebook thing since there isnt a lot of interaction

Removing approved approved



For the members part, we want to include all international student and we will achieve that by promotion and masters intro week. And the bachelros as well. We want conversation started in beteen education stages.. we want to organize the alumni day this year as well.

For the representation we want to keep the lounge open and close as board 38. We will still do Wednesday lunch and we will do a vegretarial options avialable

Joep: big fan

Bianca: GMM will happen as before and at least 2 members of each comittee will have to attend

Mark: especially in sympo yu have bachlor and phd student, it's important to get their opinion on here

Linn: why is there no groupcaht for announcement?

Bianca: that what i mention before, we will make a promotion groupchat

Simo: so the current gc will be there still?

Ana: are you planning to make a groupchat? How are you going ot do that?

Bianca: from the

Linn propose that there should be an announcemnet gc and another gc for people interacting – keep it less clutter away

External'

We want to keep board 38's work

Mark: question about CCP, but now Jesse and Lisl in there at the moment but they will be gone in September, so please

Bianca: yes, should we change it?

Jesse;: no uses of me so far, either people fon't trust me or there's no complain

Bianca: maybe we should advertise that

Mark: there's a tab on the website Alessia: but you have to go find it

Simon: ho do you choosse thenCCP

Mark: there's a positive thing about Jesse, that's whynhe is the ccp this year

• • •

Bainca: about the feringa building, it has been covered by board 38, so nothing to be said more about that. Then the cusrmoedr relatinship we will still use the same system. The lab instruction, we might not do it anymore - it's supposedly for scientific integreity but i don't know about htat after chelsea is gona

Friso: isnt that part of Leon?

Leon have a lab cleaning and other safety, so it is a suggestio

Simon: wurstion about 38, how's the lab safety – was it succesfull?



Bianca: yea, i participated in it

We also wan tot keep going with merch

We want to move towards going to the green lable – they have points in there that we can tackle. Such as the veggie option of the food and we don't have to obtain it right away, but we will work on it

We would like as a board to help cope with the stress of uni and bad weather. Some idea was to go to a rage room or petting zoo or that kind of stuff.

So that concludes our policy plan.

Clap from everyone!

b. Budget 2023-2024

Marianna

So the numbers are a bit hard to read but i will go through it.

The biggest grouping is we will look at the consumption overall so the cost is a bit lower than board 38 ... so the coffeee hour cost are basically the cookies that you eat everyday – this year we have to buy them out of pocket so we expect

The beer – you guys drink a lot of it and we expect it to go up a bit this year Based on demand and the new memebrs, the cost is going to go up a little bit. As i explained before the Wednesday lunch and pizza is going to be it's own category

...

All the cost are the same, and it will be subsidies except for the office supply Friso: what is it that you budget for the free borrel and how much is it at board 38 Marianna... – but we do get a lot of feedback from you so we will have to modidy that

BBQ cost will go up because of new members

For the ies the expenses expect to go up since we enjoy what board 38 do this year and .. as bianca explain we want to include more mental health workship so the budget will go up.

The candidate board, department borrel is the stay the same

The alumni day that we want to tdo will be funded by the alumni

The safety training we have to do it out of pocket and not subsidiesd anymore – that's around 1000 euros

Same for representation, the only diff is the graduation gift – we do not know what to give but we do want to give something

Alessia boo-ed the bachelor of chem eng Indistict chatter about what active in active member is

So the representation will stay the same



GRIR we expect it to go down since no one submit the puzzle anymore – maybe this will change

Friso: i heard about the GRIR, but do you know what it stands for?

Bainca: combination of gronngen and engineer

-...

The lustrum and lustrum book stay the same

Feringa building is going up a bit for renovation and building it up

Amrk: one question, for abit older members next year tgere will be a lustrum, when does

rhew lustrum wtart

Fre: tyou shoud ask dina

Marl; lustrum dshoukd start this year then?

Jesse: around march then

Mark: yeah so in this board year – keep this in mind board 39

It should be highlighterd that board 39 should start looking for Lustrum comittee Sumpo cost all covered by subsidy, AC is determiend by their expenses this year

Skicie the same

Top 30 the same

Sportvie will be given fund

We are expectign a total loss of 1000

Mc we are not wxpetri gfnew cost

Active members cost is the same

The promotion we are looking maybe the bernolli banner for pormotional event

We want the cotnribution to go up because we want new baord memers

simoN: are you going to do to attract new members?

Roelf: BWC ofc

Simon: are you not going to attract them with caviar for example?

Motion F read

Roelf add 100 to buy a new pitcher

Jesse agrees

Mark set a rule of only beers

We are going at the total loss of 2000 to avoid more profit.

Dani: Joep, we have a higher sponsor so they have more money to spend.

Mark said the worst "that's what she said" joke according to Dani

Board 39 chugs a beer to learn to appreciate the bachelors



Mark: it's part of the special moment of this evening

Shreya: don't cry

Mark: i prepared something at least Dani" we all rpepared something guy

Mark: this my last word as the chairman of this association

Mark chugs another beer for his last adje speech

Mark: let me start, because it's my last speech as a chairman – but

FreL you wrote something down

Mark: i mentioned last Monday as well, mark will you be on the board next year: i would say yes, but now we;re stnding here and this is going to be my last GMM – to the moment we are going to the resignation of board 22-23 and installation of board 23-24 . It's quite a weird meoment . tears up* and

Some flashback moments from Mark from his first exposure of Bernoulli and going into the AC–very sweet – a lot of people awwhhh

Now we're standing here at the moment when we resignated as a chairman. Tonight is not about me, it's about our comittees. Our association is not just about the board, but te comittee as well. AC, thank you so much, especially for the members weekend.

Mark reminisce about General Members Weekend. Mark thanks the AC for giving the lead to board 39

BWC did a good job

EC is a side job as a chair, but EC is also to attract bachelor student.

Mark gave his personal recap for all the committees and event.

Mark gave his personal remark to his board members

Mark gave his personal remark about board 39

Mark gave a speech about committementand dedication to Bernoulli

Claps for board 38!!!! Wui wui!

Dani said a lot of nice thighs about Alessia – he praises his capabilities Everyone agrees for the installation of Alessia, Dani is discharged

Roelf said a lot of nice things about Marianna. He praises her budget and wsihed her luck Everyone agrees for the installation of aMarianna, Roelf is discharged.

Amanda said a lot of nice things about SHreya. She praises her speed love her little bits of chaos Everyone agrees for the installation of , Roelf is discharged.



Mark/; Proud, Bianca will take over...amazing year....as com member...board if you do a board, you'll do an amzing job...B will do an amzing job....Also best year....Finally a roman as chair...Vote...B as chair of 39 board...

Hammered

Bianca: This was so nice, I don't even know what to say now *laughs*.

Someone in crowd: Don't cry, please. Don't cry.

Bianca: I'm just going to step here cause this is easy. Yeah well first I would like to thank Mark for the nice words and everyone else as well was so so nice. And uh yeah also like it was so weird the past 3 weeks I think, we were just like that like..."do you wanna go for the board?" and yes of course, Bernoulli is so nice and this year was so nice for me and for these girls, it was amazing and now we wanna do this for other members and for you. And the, it was just such a rollercoaster and maybe a bit of a...yeah a shorter period than normally it is for boards but you guys got us through it and you helped us with everything and I justed wanted to thank you all for that. And you taught us what we need to do and what we need to be to be on the board and that was amazing. I think, uh, maybe the most important things we learned from you is the importance of knowing how to chug a beer,

Crowd laughs

Bianca: and how to tie a tie. Though we might still need practice with that.

Amanda laughs

Bianca: Yes but these are very valuable lessons and we will keep those in mind. And uh yeah I can say that even though we were just kandi board for two days, I am very excited to move on

Dani laughs

Bianca: and get rid of this nasty things and just officially take our position as Board 39 and uh I think it will be an amazing year because these ladies are very very cool and very amazing people and I think we will make a nice team. Um and I hope that everyone will support us and help us because we know we're at the beginning of our journey so to say. So uh with your help, yeah I really think we will have a very nice year and do nice things and just hopefully bring bernoulli, to the hearts of all chemical engineers in Groningen because its...yeah I came here last year and I really was helped by this association and I think it's just very nice to integrate and be a part of this place and just with the help of this association I think I have grown a lot and definitely more to come. So uh yeah here's to you guys I guess

Crowd Claps

Mark: Thank you Bianca. Now we go to the last part of your transition from kandi board to official board. Um the nice thing about this year

incomprehensible murmuring by Mark

Dutch chatter by Dani

Mark: A motion? okay now Shreya, Bianca has to

Bianca: Is it not the external



Alessia: *laughs* Oh my god

Dani: Your first motion as chairman

Board 39: it's just chair

Dani: yeah. guys attention please **Board 39:** Chatter and giggles

Bianca: So this says dear board 38, as a board you are supposed to support each other at all times. It appears that you're external supported the members in providing additional beer chugs to the chairman. Out of solidarity we would like to see the external business relations catch up to the beer chugs of the chairman. Signed Simon...(Some more members)

Mark chuckles

Dani: Yeah so at the time, this was written for me and I think this is also the moment to say some nice words about the only member of board 38 that hasn't gotten much words yet which is of course Mark Eling. As you guys may know I'm also the vice chair but those of you that don't know that I can't blame you because with Mark we never needed one. So I would like to thank you.

Aww's from the crowd

Bianca: This is so cute... **Dani:** This one is for you.

Chugs a beer

Bianca: Oh that's so fast, wtf!

Crowd chatters

Mark: So after the motion. Let's continue

Dani: Let's continue

Last part of transition. Chat between mark and dani

Motion: first motion as chair

I lost my glass beer

Motion: for business relations

Dani: Mark eling. Vice chair...never needed one. Thank you mark. This one is for you.

Mark: After motion, lets continue. Official part. Means two things. Traditions. Financial year ends in july. 2 boards at the same time. Logo is snikel. But you're not fully

From september on ...we will be officially deinstalled. Gibberish...

You are partly the board and thats why a small snikle and from september full snikel



Ale: It has no puke though Mark: Small puke now

B: Thats alright

M: personal gift from us. We will give now and explain later

Dani: first this or the ties

Mark: no not allowed. Just wait

Then please my fellow board members

Dani: Please close your eyes.

Board 39 received some gifts from board 38

They have 3 minutes 90 seconds to do a shot, drink their specialty beer, and tie their tie

Board points

Mark: 2 points from 2 people Roelf: 0 points from 4 people

Dani: 0 points sive he is a relationship

Amanda: 7 points (because extr

All talking.

Chair

B: Let's finish this ni?

Simon: Okay so

Ale: I commit to zero BP

Mark: How many board points? How many? Zero?

B: Yes, I am a committed relaytionship

A: what did she say

B: bro A: I

B: Anything else?

S: M: 2

B: None of that

S:

A: I also commit to 0

M: For board minimus is 10

A٠

B: She has a bf so lets move on

B: Okay so we want the kascie com to approve the budget...

R: new or old?

B: old, so lets vote

R: some changes, so later

B: Should we vote or not?

R: Not approved, so we see next gmm...questions about free borrel

M: NO

B: Move forward

R: Not approved by kascie



B: Lets move on to the committee announcement. Activity committee. Does anyone object to the deinstallment of.... and installment of....

You want me to repeat. If no one objects the Hammers

Whoever ...old and new will have to chug a beer to seal the deal

Chats and discussion

All the committees have to chug

When does the beer end

How do I say this name

Break for beer procurement

Should I wait for the beer or go on?

R: move on they will do layter

B: I would like to ask if everyone objects ...advisory and audit...for the discharge of....and installement of....

I think thats good

M: Wait for beer

R: go on

B: I will go on and nice round of everyone chugginhg

B: Anyone object the deinstallemnt of grir of...and installment of...

A: its water who wants water

Booing

Chats

B: lets take a nice break for chugging of beer

A: Water or beer?

M: Water and beer, smae tjing

Keep going

B: Does anyone object for BGA of installment of...?No? yes

B: Does anyone object BWC....and installement of...

Chats

Hardcore

B: Did you all chug? I didn't see

D: You also have to chug

In position in sep

We move on.

B: some committee. I'm sorry what?

And the installement of...

For education committee

I ahve to say still a bitch

Hammered

When are we chugging a beer

B: Now, I say now

I really want to uphold tradition

Mark: yeah good just wait for beer

Just wait

B: for the symoposium committee.



Chat

No phones please

B: does anyone object the deinstallment of Symposium committee of.... and no new installments

We will deal with it in in september

B: top 30.. Mark: ehhhh

A: Jelle and who else?

B: Joep Yes lets go

Chat

Last one

For the mmc, mark pay attention. Does anyone object for...

Okay no, hammered

R: Xaolin who?

B: So for the sports committee, the new, does anyone object...shut up no...no

D: give it to bianca

B: Does anyone object for sports committee....okay lets go...okay lets have a big round of applause for all

committees

Motion: B is reading

Chats

A: Idk where my glass is

D; Here

A: Okay sounds good

Chats

Ale chugs

Claps

B: mark mark for the any other business...?

M: Just ask for any other business

B: Okay

Ale: this is what I mean

Chats

B: Where is that?

Someone: When are we going to do the chugs for the committees

B: Yes please stand uo, you have your beers? Yes all the new, together

Dani: Amanda...

Chats

D: I puked like....at buckshot cafe...

B: concludes..thank you...

16 past 12

Closes!

New board points:

Bianca:

Shreya:



- 13. Approval budget 2023-2024
- 14. Installation/discharge committees
- 15. AOB
- 16. Question round
- 17. Closing

12:16 am

Motion A

Dear GMM,

As today is quite warm and it is important to stay hydrated during hard work, we propose that the candidate board has to make sure that at all times their glasses are at least halfway filled with beer and additionally make sure the board's beers are always at least filled halfway.

Signed,

Julian

Guillherme

Aravind

Ana

Joep

Simon

Frederique

Dear GMM,

Our candidate board are quite new to the association. Some of them didn't even do a committee. That's why we would like to see a real 'selecta' by the candidate board to show a real Bernoulli tradition.

Signed,

Simon

Ana

Joep

Hidde

Julian

Frederique

Tim



Jesse

Dear Board,

As a professional association, correct language is very important. Using cuss words around your members, or especially your partner company could give a severely negative image to our otherwise spotless association.

Unfortunately we heard the board say a bad word during the gmm, therefore, the offending board member should wash his mouth to cleans his palate by chugging a beer.

Signed,

Simon

Ana

Julian

Joep

Tim

Hidde

Dear GMM,

The members are curious as to how much you are looking forward to your board year. A question to each of the candidate board members: on a scale of 0 to a bak, how much are you looking forward to your board year? Please show your answer by drinker beer.

Signed,

Julian

Aravind

Simon

Vencel

Tim

Frederique

Jesse

Dear GMM,

One of Bernoulli's most valuable possession is the staff of the padel. Forged in the fires of year 31 and nourished in every year after. We would like to know if board 38 was finally able to recover the staff from Friso's place.. If not, it only seems logical that all of 38 chug a cold beer to make up for this terrible negligence.

Signed,

Simon



Ana

Joep

Friso

Vencel

Julian

Tim

Jesse

Aravind

Hidde

Linn

Dear board 38,

It appears that washing your mouth once was not sufficient to get rid of the foul language in the mouth of the Chairman. Moreover, it got even worse. Offending your members is a grave mistake. Fortunately, we are a forgiving association, yet it was deemed no more than reasonable that the offending Chairman cleans his mouth by chugging another beer.

Signed,

Simon

Ana

Joep

Friso

Vencel

Julian

Tim

Frederique

Aravind

Jesse

Dear GMM.

As the very first fully international (candidate) board of Bernoulli, it is fundamental to make sure you are all immersed in the Dutch culture.

Therefore, as members, we deem it necessary that Candidate board follows the wonderful tradition that is taking one of our cultural delicacies, namely a dropshot.

Signed:

Simon

Joep

Friso

Vencel

Julian

Tim

Frederiaue



Aravind Jesse Hidde Linn

Dear GMM,

Board 38 feels that there have not been enough motions for them and that our focus is too much on the new candidate board.

As a very generous and inclusive association, we want them to celebrate their new candidate board with nothing better than the best possible celebration shot for the occasion: a tequila shot.

Signed:

Ana

Simon

Friso

Vencel

Federique

Tim

Aravind

Dear candidate Board 39,

As the Chemical Engineering association in Groningen, we are not just meant for the older, end of bachelor, master or PhD stutents. Our new bachelor students count as well. To embed that thought into your minds, and to correct your unfortunate mistake, we would like you to chug a beer so we can forgive this mistake.

Signed,

Simon

Ana

Joep

Friso

Vencel

Hidde

Linn