



Minutes SEPTEMBER GMM

G.T.D. Bernoulli

Present:

Secretary: Shreya Vidiyala

Location: NB 5118.-156

Date: 27-09-2023

1. Opening

Bianca: "Welcome to the first general members meeting held by board 39. Just start at five ten"

Dani: "You still have to open it"

Unknown Speakers

chatter about opening

Bianca : "okay. So I officially open it. okay"

Opened at 17:10

2. Establishment agenda

Bianca: "yep. So, this is gonna be the agenda for today. We're gonna talk about the minutes of last GMM, then I'm gonna go through announcements, the upcoming events, received documents, then Marianna will explain about the budget for 2023-24, then we'll give an update round on committees, committee members that are here will give updates of their committees. Otherwise, we can do this. And then Board 38 will come to give their year reports and we'll discharge them at the end that then any other business, question round and then we close. Okay.

Agenda established

3. Approval minutes

"Bianca: "Okay, so for the minutes of the transfer GMM, there were some technical issues that they weren't able to be completed by now. They will be most likely update uploaded on the website by

the end of this week. And then, if there's any, if there's any issues with that, we can discuss them in the November GMM, or you can email us so there's nothing to approve."

4. Announcements

a. Upcoming events

Axe throwing. Hope you guys are signed up and you are going.

Friday drinks

Woktober

Consti drinks. More than welcome to come and drink with us

Karting with YER

Sip and paint

Bianca: "Okay. So first off for the upcoming events, first of all, tomorrow, 28th, we have Axe Throwing first activity that's organized by the activity committee. Hope you guys are signed up for that and that you're going. On the 29th of September, which is Friday, we have last Friday of the month free drinks. So we'll see you in the lounge for that. And then Woktoberr will happen on the 11th of October this year. Then on the 24th will be our consti drinks so you guys are more than welcome to come for that and then just drink with us, I guess. Then, yeah, on the 14th of November, we have karting with YER, and 21st of November we will have sip and paint it's also an AC activity that's going to be here in the cafeteria and then they're gonna bring wine for sipping and then stuff for painting so it's gonna be nice"

5. Received documents

Bianca: "Okay for received documents don't think we have anything. Shreya?"

Shreya: "No"

6. Budget Changes 2023-2024

Bianca: "Okay. Then moving on. Oh, yeah."

"Marianna, do you wanna come up here?"

Marianna: "Okay, so now I'll just explain what's been going on with the budget for the last month basically. The biggest changes have just been under consumptions because we made an order through sligro to get more of the food and the coffee and the beer and everything. So that's what you see there under both expenses and income. The income is, of course, what the members buy.

And then for the lunch and the pizza, we've done a few Wednesday lunches already. This took into account the first paid Wednesday lunch. So that's what you see over there.

There hasn't really been much for the administration other than the website that deducts their daily fee every month. And then the bank costs are the normal rate every month.

There hasn't been anything for board activities are constantly costs yet but that will probably change by the next GMM.

So as you can all see, we did get the board clothing, we were under budget by a bit over 200 euros. And then we also got graduation gifts for the first ceremony we had in September, we got chocolate for everyone. And then the only committee cost we have so far was the BWC and we organized the free Wednesday lunch, a free Friday borrel as well as a pub quiz. And again, we went under budget.

And then lastly, we did see some loss under merchandise and the promotion went out to a student organization for promotion with them. And as you can see, we are within the margin that we wanted. So, so far so good.

And then this is just an overview of the balance. The I'm sure you can all see the giant red line, and that that is a result of board 38 buying the ties for the next three years of boards. So by the end of this month, we'll add more to the reservation. And then basically, the biggest changes are again, with the inventory because of everything that we bought and everything that the members bought and spent on. And yeah, that's pretty much it."

Joep: "Could you go few slides back? One more...one more
Yeah, it's very confusing. 2022."

Dani: "I think if you want to complain, you should send a motion"

Joep: "I don't know, I just wanted to be sure."

Friso has a doubt

Marianna: "Yes?"

Friso: "Isn't the next AC activity supposed to be still secret."

Bianca: "Still...?"

Friso: "a secret"

Bianca: "Why?"

Friso: "Don't they announce it?"

Bianca: "Yeah, but we want to have people at the activity, so promotion is always good."

Everyone laughs

Bianca: "You guys will sign up now that we'll talked about."

Okay. chuckles

Other questions?"

Roelf raises his hand

Marianna: "Yes"

Roelf: "Did you hear anything about safety training?"

Marianna: "That is still in the works. We did get an email from a...what was it...like someone that talked to all the chairs?"

Bianca: "yeah, the student advisor, they gave us the info about it. And then we gave our contacts and basically, the university offers two free. Yeah, they pay for it. safety trainings. And since the plan was for all of us to have it, we talked to them so that they take all four of us, but we pay for the extra two people, and then we're within the budget that we allocated for that. So but they didn't set a date for it yet."

Roelf: "Do you know how much is costs, the extra two?"

Bianca: "2000 euros"

Roelf: "2000? really?"

Bianca: "Exactly on the budget? Yeah."

Bianca: "Yeah. Because we tried to like, arrange for it ourselves. But it was at least eight people needed to sign up for it. And then it was 1600 euros"

Roelf: "For 4?"

Bianca: "for eight, but you were only...Yeah."

Roelf: "And do you know if other associations already have..."

Bianca: "So some of them, some of them also arranged for it themselves? I don't know, to what means but. And they were like, Okay, why didn't we know that the university arranges for it, because then they wouldn't have paid for. But there are people that are going to do the university plan, as well."

Marianna: "But the problem is we also need an English and they don't have as many availabilities for the English ones."

Bianca: "yeah also that"

Roelf: "Do you have any plans on what to do with 200 euros for the *incomprehensible*?"

Marianna: "Not sure yet. I think that everything that's a surplus right now we're going to keep as like a safety net. So if any unexpected costs rise throughout the year, we'll have a barrier for it. But of course we'll bring it up during the GMMs."

Someone raises their hand

Bianca: "Yep"

Corniek: "question related to safety training. Is it the same training as the BHV?"

Bianca: "Yeah, like the basic one."

Corniek: "But if you do hear you...it's free right?"

Bianca: "Its free for only 2 people"

Corniek: "You cannot get it as board of association?"

Bianca: "No"

Roelf: "Have you asked?"

Bianca: "for the same for the PhDs?"

Roelf: "yeah"

Bianca: "I mean, I didn't know about that. So I didn't ask specifically for that. But I asked the students advisor and that's what they told me."

Friso made a funny comment. Crowd chuckles. What a legend.

Roelf: "You could always ask Francesco."

Bianca: "Yeah, we did. We did talk to Francesco but he said if if we wanted help with money and stuff you can help but he didn't say anything about"

More discussion on BHV

Corniek: "For now the requirement is that you have to speak Dutch but they will also allow English speakers"

Bianca: "so they give safety training for PhDs but only like the Dutch speaking ones it's only for..."

Corniek: "PhDs but also English speaking so you have at least a few BHVs per department."

More chatter

Shreya: "we have a motion. Dear GMM as we are talking about safety, the safety of our inventory is also very important. Then why was everything unlocked in the distillation room. In our opinion, chugging a pipe each from the inventory is enough to earn our trust again with regards Hidde Danny Mark Friso"

Shreya: "okay"

Crowd laughs

Alessia: "we all have to chug?"

chit chat about drinking

Question: "Last GMM we talked about pushing the Friday drinks to an external location. Is that still on the table or...?"

Bianca: "So what we discussed for now is to try and have it in the lounge this month because anyways, we didn't plan on switching it every month and like see how many people show up and what's the vibe and then decide for next month maybe we change it .Yeah, but if you have suggestions on where to go please let us know.

"okay"

Crowd cheers

Chugging and talks about chugging

Talks about ordering Pizza

Mark: "It's a question or remark, about the previous point. Basically to Marianna. About, because last year when we started, we already had the loss of I don't know exactly 500 euros i think. It were the consumptions that were not striped. We had some problems with striping in the last few weeks.

Please keep in mind that if people write it down, they should also put it in the PC."

Bianca: "Yeah"

Marianna: "We're gonna do that this week."

Mark: "Okay, please do it. Also put it back on the wall, because people I think is still thinking it's still not working, because Francesco does not know and is still writing it down. *incomprehensible* so make sure as soon as the PC is working again, to put the paper back"

Bianca: "yeah but the thing is that it has been working on and off. So maybe, yeah"

Marianna: "and also, we don't know what the problem is, if it's the tablet if it's the system if it's the internet."

Mark: "I think its just the internet connection."

Marianna: "But every day though?"

Mark: "No, it was just locked out. And nobody actually went."

Dani: "Yeah, last week for days the internet was not working. And today, it's stopped working as well, because Shreya was working and it stopped. So yeah."

Marianna: "There's not much we can do about it."

Friso made a funny comment. Crowd chuckles. What a legend.

Dani: "Yeah, it's really. Yeah, like you really can change it and in all yours, like a lot of the system. So then we really need to list but you also need to track it consistently. Otherwise, you have like a week of consumptions you have to start and it's a lot of work."

7. Update Committees

Bianca: "Okay, let's move on to the committees update. First I can give the update for the Bernoulli welcoming committee, as Mariana said we did three activities for the introduction. So free lunch, free borrel and then the pub quiz, which was really nice.

Then, activity committee, they're not here, but they said that they're coming. So maybe let's keep them for now. And when they come, they can update us.

Okay, for the education committee, we started working, we had a meeting with Ranjita, which is the new program director for the bachelors and we set a plan for the exam database for the support sessions and for the feedback like from students to get to the people that can make something of their feedback. So what we want to do is update the exam list and also add exams for like new courses that have never been on the website not just for the ones that are there. And for the support sessions, we will keep what has been organized previously but also we've made a plan for what courses need more support sessions or different support sessions and we're gonna work on changing that.

Then for a Bernoulli goes Fit...updates?"

People laugh

Shreya: "We have a motion, of course. Dear GMM, seeing the new board chug a pipe is painful to the eyes. Thankfully you have a full year to improve on this essential skill. Therefore we would like to suggest that the board chugs a pipe and times it. This way we can see if there is any improvement during the year - Friso, Mark, Aravind, Hidde.

I think that will finish my previous one

Chug another pipe, I mean Yeah."

Shreya reads motion again
Chat about chugging

Roelf: "Do you want to have questions when we have all the committees or can I ask a question now about the EC."

Bianca: "Yeah you can ask."

Roelf: "Because you also said that you were doing this for the well being of the students. Something different besides the support sessions. That will be very nice of course but if you already had some ideas for that?"

Bianca: "I think what we said was that we want to take into consideration mental health but not within the education committee but as the board the board"

Roelf: "Ah okay yeah"

Bianca: "We thought about doing some activities that promote you know, wellbeing and awareness on mental health. Going to the petting zoo or going"

Roelf: "the petting zoo?"

Friso made a funny comment. Crowd chuckles. What a legend.

Shreya: "Yeah with alpacas. High tea with Alpacas"

Bianca: "yeah that sorta stuff
you"

Sudden chatter. Incomprehensible.

Bianca: "and then"

Dani: "I mean if you"

Multiple conversations at the same time.

Shreya: "there's another motion

Dear board, the finances of our association are very serious, are a very serious matter as Transparency is key. The slides should be clear for the members to understand however mixing up the finances from last year is a

painful mistake. To protect your treasurer from making future mistakes we propose your treasurer chug a beer. - Joep, Aravind, Anna"

Chatter about motion, chugging, and pizza. Timed the chugging of Board 39.

Alessia: 6,99

Shreya: DNF

Bianca: out of surgery

Marianna: 1:39:82

Mark: "Talk to Francesco about patents. Ask Francesco."

Bianca: "Yes"

Roelf: "And did you already arrange a meeting with second years like we did last year?"

Alessia: "Because I went to the meeting with Francesco but he basically said we should go talk to Ranjita to just tell her like to give her like the option like whether she wants to join or not because she's really busy now. But he said he can do it because he's like, less less busy. Cause Ranjita is not Francesco of course. Yeah, I know, it would more be like just them two together, not just Ranjita. So it's either like them two together or just Francesco."

Roelf: "Yeah. Yeah."

Bianca: "Yeah. If she has time then yeah."

Alessia: "if she says like, no, like, I'm too busy, then we'll just maybe do it next Friday or"

Bianca: "after the fifth."

Shreya: "So I think it's next Friday, the sixth"

Dani: "well maybe not do that Friday, or"

Alessia: "Yeah, but the thing was that because they have an exam the day before. I mean, we could do it later, I guess. What do you suggest?"

Alessia: "The thing was because they have an exam the day before. I mean, we could do it later I guess. What do you suggest?"

Multiple people: "Yeah, yeah."

Mark: "Woktober would be nice"

Friso made a funny comment. Crowd chuckles. What a legend.

Roelf: "And sip and paint

Yeah, I mean we could also yeah there's some girls in second year as well."

Chatter about asking people.

Bianca: "Yeah. Okay then"

Joep: "Who's in charge of their website on the board?"

Dani: "It's shared"

Unknown Speaker: "it's okay for you to go tired"

Bianca: "Okay, so Bernoulli Goes Fit"

Friso: "Yes, so we're still trying to discuss how this year's going to be. I mean, maybe we can have a small discussion here because we have a questionnaire available but that's uh *incomprehensible*, so we can either do like like internal competition but then in the end you get like every block one with as our association isn't big enough to do anything except that one free one you can always go back to squashing, tennis, and padelling. We did reach out to the ACLO and they like once every block as well they organize like internal tournament like indoor soccer it'd be something else something something however that committee hasn't formed yet so we don't know what those will be."

Alessia: "Francesco also mentioned something about a club that he goes to for tennis so maybe you can ask him about it because he said maybe he can talk to the board and like get used slots if you're interested in that, but that's for tennis. If you go through with tennis"

Dani: "But what about like clinics? You can try different sports"

Friso made a funny comment. Crowd chuckles. What a legend.

Friso: "Yeah, that's the only the only thing we had in mind to do like intro clinics at different times."

Chatter about pole dancing.

Friso: "but then again we will also be discussing how many times like once in every block or every month we might get a bit of overkill on the activities if we also have the AC ones. Maybe then it is better to do one clinic every block with one competition every block."

Mark and Dani: "Oh yeah that's a nice idea."

Friso: "A bit longer like once a week like when you went to a tournament or competition like once you play a game once every two weeks its a bit *incomprehensible*."

Mark: "Next block starts when?"

Amanda: "13th November"

Mark: "13th of November? okay"

Overlapping conversations.

Mark: "Just do a clinic this month then or also a competition."

Friso made a funny comment. Crowd chuckles. What a legend.

Inaudible and overlapping conversations.

Bianca: "Can you talk a bit louder so we can hear as well"

Dani: "Hey! Louder!"

Shreya: "We're recording."

Friso: "We hoping on the support of the committee members to actually do the"

Unknown Speaker
one "yeah"

More talks about the BGF.

Roelf: "What is your budget?"

Friso: "Was it 2500?"

Board 39: "1500!"

Bianca: "Okay, any other questions about Bernoulli Goes fit?"

Random chatter.

Bianca: "Okay since they AC members are here you can give an update as well?"

Linn: "Yeah so tomorrow we have the axe throwing..."*inaudible*

Shreya: "Linn can you please be a little louder?"

Linn: "Then for October as well. It's already organized. On October we got the same deal as last year it's getting more expensive but we hope to get a subsidy for intercultural events or whatever that is and also the board could supply information regarding subsidies. Then 21st November we are planning to organize painting with patrizio so we're just painting and sipping glumein. Then on 13th we're planning on Christmas dinner. Again, just classic event of bernoulli."

Mark: "Oh wait, rest is a secret still"

Friso made a funny comment. Crowd chuckles. What a legend.

Dani: "You're not supposed to tell everything"

Alessia: "It's supposed to be a surprisssssss"

Random Chatter.

Friso: "But last year we we had info cards for Woktober"

Alessia: "you had what?"

Speaker

"Woctober"

Bianca: "With Patrizio and with Gui?"

Mark: "Yeah"

Bianca: "And there's stories about Bernoulli"

Dani: "No about Woktober"

Bianca: "Noo no"

Mark: "You can ask Jelle, you know Jelle?"

Overlapping conversations

Joep: "...If you go on Canva I think you can find a folder there"

Chatter and laughs

Bianca: "Okay okay"

Mark: "How's the promotion going btw?"

Friso made a funny comment. Crowd chuckles. What a legend.

Linn: "It's going fine. We got first 20-25 people. So we also didn't do much of into promoting because we're trying to get people locally eventually anyway. For Woctober we're planning on going to the masters lecture soon so we also got a very interesting set up as well. We had a meeting with Francesco he's coming as well"

Alessia: "There's already 30 People I think"

Dani: "Make sure to invite all the staff also because most of them were very" *incomprehensible*
"but the earlier"

Linn: "Yeah they got all an email yesterday"

Dani: "You can also pick one afternoon and just go past all the offices that have been there that day"

Chatter about promotions.

Dani: "They should know"

Mark: "If you focus more on the second third years and masters students, because last year, you did a lot of promo I think one or two days before and it kind of feels more nice to talk to people in the lab as well. Invite everyone hey come"

Linn: "Yeah, I mean today we already did Naomi apparently" *incomprehensible*

Mark: "How many were there last year?"

Amanda: "83"

Chatter about promo and Woktober record

Bianca: "anything else about the AC?"

promotion discussion

Bianca: "BGD"

Friso: "they have a meeting now."

Bianca: "I think the update for this is that they made a questionnaire. MC?"

Amanda: "we already talked within the team, set expectations, discussed with the board. We need information for the posters one week before the promotion needs to start. We will take photos and make before and after promotion. We will make a document explaining all this and share it with the contact person for each committee. The committee is made up of Amanda, Xiaolin, and Arnon."

discussion about the timeline

Bianca: "Update on the GRIR?"

Dani: "we are working on some pieces, we will release it in November."

Mark: "how about rumours?"

Dani: "yeah, text me if you have some tea."

Shreya: "So there is some tea then?"

discussion about buying a shirt

Mark: "is the old GRIR on the website?"

Bianca: "no, we need help with that still."

Dani: "we need the from the chair piece from you, you cannot tell anyone."

Bianca: "ok, BGA?"

Mark: "We've had an amazing trip this summer, big success. Now, we're working on the travel book. And we are planning an event together as a last get together with the whole group, to also give a report. We're opening applications for a new committee in December."

Bianca: "Moving on to the Kascie."

Corniek: "We've had a meeting, I have not been there. The rest have been."

Roelf: "I can comment on that. We've had the meeting with Marianna, she had everything very well organised. Nothing special."

Bianca: "Next the Cva."

Mark: "all CvA are here."

Ana: "do we get some point for that in the committee challenge?"

Alessia: "yeahhh"

Bianca: "explains committee challenge."

discussion about the challenges

Hidde: "we've had a great first meeting."

Bianca: "top30?"

Joep: "we still have to plan our first meeting and see how it goes. There's some difference in music taste. We will announce more soon."

laughter

Bianca: "last committee is the symposium. We are looking for members for this: phds, masters, and bachelors students. Everyone is welcome to apply."

Dani: "can we have a break?"

taking a break.

Bianca: "We finish with the committees updates and now we have the year report"

Friso: "When are you planning to make the symposium? because normally it's in February and it's in"

Friso made a funny comment. Crowd chuckles. What a legend.

Alessia: "February it was in April last year. do you want to do a times two?"

Friso: "no but I heard somebody else who really like it"

Alessia: "who?"

Friso: "Maria"

Everyone laughs

Chatter about sympo

Alessia: "yeah we're trying to find people that we didn't know who was interested in it."

Marianna: "If any of you are interested like there are spots open so"

Mark: "Ask tomorrow. A lot of new people coming in."

Roelf: "maybe second years?"

Bianca: "I think for a Master's we have someone Her name is"

Alessia: "Rosa Yeah."

Chatter about Rosa's interest. And asked Roelf if he was interested.

Adrivit was suggested.

Dani: "it's mostly just email meaning went up from industry and so forth or just has to find two people last year, but if you do apply it's nice that you're the person incl thinks they know you specifically so and yeah,"

Mark & Roelf: "people call me Friday maybe so it's emails or texts people know that they're built the"

Overlapping conversations

Alessia: "Is the symposium usually three people or four because last year it was four"

Crowd: "Four"

Incomprehensible talks

Alessia: "Who? What is he saying? Mark?"

Roelf: "Something about skiing. Bernoulli goes downhill."

Alessia: "He said they're having a meeting now. So. Ah yeah. Will someone from that committee be interested? No, no, no, no, someone from the committee. Bernoulli goes downhill do the symposium. No? no, go?"

Bianca: "We can ask tomorrow and Friday. Ask people and then we'll see."

Friso: "But ask aggressively. You have to do it. For your career."

Chat about symposium committee again. And other chatter.

Bianca: "Okay so anything else about the symposium then? I think we can fill it and its going to be okay.

Okay so for this part we're going to do a little switch."

Friso made a funny comment. Crowd chuckles. What a legend.

Shreya: "We have a motion

Dear board, the website of the of bernoulli is the most important digital trademark of our association. Sadly for our old board it showcases that they are still representing they are still representing our beautiful Association meaning they're getting daily disturbed by confused readers.

As a gesture of regret we urge you to take responsibility and make it up to them. - Joep, Friso, Mark, Roelf, Hidde, Dani and Anna.

we urge you to take responsibility and make up to them by dot dot dot you choose what do you want to do for them”

Joep: “What does the old board mean to you?”

Board laughs

Talks about what to do to make it up for the error.

Alessia chugs with the older externals. Other board members drink. Others join too.

Dani: “Let's move on yeah”

Unknown Speaker

“okay”

Dani: “no hit the hammer if you need more...”

Some more chatter

Bianca hits the hammer.

9. Year 2022-2023

a. Year report 2022-2023

b. Financial update

c. Discharge board Eling

Bianca: “it's a it's a switch we're doing a switch so you guys can present the year report for”

Mark takes over. Board 38 takes pictures.

Mark: “Skip the bullshit let's start”

Ana leaves. Everyone says bye.

Mark: “yeah so now's the time to present our year reports that also means that our task is done. And what we're going to, well at least what I'm going to do is go quickly over our policy plan. Mention the most important things about things we did last year, and maybe some important things also for the future. In general, what we aimed for this year was to increase the involvement of bachelors and masters as well obviously, especially after Corona that we had difficulty with finding new people and also what we did is that we had a lot of old members in our committees. So we

aimed for more new people. And I think that we managed to do that also if we look to the new committees or especially how the whole body 39 filled the committees. Third year students are, in our second year students. So because of the presentation with Francesco we managed to find a lot of second year students and third students as well. Another thing we were aiming for was to professionalize professionalize our socials. so the Instagram also with a new template, the poster templates and also to refresh the website a bit. And I think that's the I've already mentioned it three times now but I think the website looks more sexy now. Thanks to Amanda by amazing pictures of the..."

Dutch commentary

Mark: "Yeah, then our first point is"

Dani: Dutch commentary

Mark: "First point of social activities. We started the year with the BWC with trying to attract more new students. By the free lunch, free borrels and also the pub quiz and I think that we found quite some new members especially Joep I think at the beginning of the year we attracted you for the AC. After"

Amanda: "Mark there is a motion."

"Dear GMM, with the last emotional speech from Mark we were expecting a bit of compassion. So where are the tissues for our lovely ex chair member? Maybe one of the new board should chug a beer with them with the mark to make up for this inconsideration. - Someone, Joep, and Hidde"

More chatter about chugging

Mark: "good let's continue"

Mark: "Progress about social associativity while we continued with Wednesday lunches with the fireballs and of course we was nice thing about last year that we had the World Cup football so we had quite some especially matches with the dutch team team that we watched was quite a nice success. And we have quite some activities with professional staff and I would like to, I think we would like to encourage also future AC, future board to come up with a new activity also to collab with staff members. I think the painting Patrizio has a new oh"

Random chit chat

Mark: "Good then back to the education because that's our strong point"

Crowd laughing

Mark: "For multiphase reactors, We came up with a new kind of *incomprehensible* organizing support sessions

And maybe you can Amanda a bit elaborate to that. It's also important for next education committee."

Amanda: "So for MPR? Yeah. Because the second MPR support session is different from the normal support session. Because it is for the resit. Usually we do not have a support session for resits. So the support session is not always manned by a TA however, it's just to create a space where the students can go discuss the topics and each week has a topic goal. I think it went really nicely and it could be implemented again next year. For harder courses like MPR."

Mark: "Yes. For the EC, important.

So the structure of MPR what we send some organized multiple sessions and especially also for the resit"

Amanda: "We have another"

Mark: "The three of us can finish the education part and then the motion. Is that a deal? Yeah, that's a deal. Other events we did was Teachers Day and I think with the teachers day this year was *incomprehensible* organized. So if you were there and especially last year was important because Francesco asked us to come up with new ideas about that's the Bachelor's thesis *incomprehensible*".

Random chatter.

Mark: "And last thing about the education part is that we organized and helped with the TA supply. Question for 39, because I think that wasn't done this year for the the TA questionnaire"

Bianca: "So we only sent it to the secretary,"

Shreya: "And Wesley Browne responded with something that's very unrelated to us."

Bianca: "Yeah. And then we have to change it on the website,"

Mark: "Oh, yes. Yes."

Bianca: "And we were thinking of doing for the support session like a separate questionnaire just for TA"

Chat between Amanda and Dani

Bianca: "maybe get people that are interested in the support session."

Some more random chatter

Friso made a funny comment. Crowd chuckles. What a legend.

Amanda: "Dear GMM after one full board year some board members still do not know how to dress as I had to undo the bottom button from two of the board members which they should have done themselves. One pipe as a thank you would be grateful kind regards Hidde, Friso and Joep."

Board 38 chugs.

Mark: "Then last thing about the education part is that we organized latex support sessions, support sessions together with Idun"

Linn had some questions. She leaves right after.

Mark: "Yeah. Okay. let's do this quick. career activities. Yeah, just more excursions. People, especially masters students also, I think the education or the career events, were the first activities where 39 were present. I think more or less, I think so. The first one. I think it's actually a nice thing about career event, it's a lot of new people are coming to these kinds of events. And that are at least it was our aim for more food companies. However, it was a lack of interest on their side. I think we had some discussion with DE. But they.."

Dani: "They wanted to do an activity per se, but we didn't have any room in the agenda."

Chatter.

Mark: "Then next point are the committees. Well, we introduced a new committee, the photo committee. And I'm getting it was a lot of skepticism about it, especially about what we went with what do we want to do with the budget of labcoats, buying camera with that. But I think in the end, that it was a good choice to do that we have a few people who are incharge of making photos, putting them on the website. And I'm, to be honest, really happy with that decision. And I think it's also good to continue that. The only problem is that camera at the moment is at the repair shop."

Roelf: "Is it at the repair shop?"

Dani: "Yeah

I sent it to cool blue, but it's only about out of focus. So the whole thing works, it just can't zoom in on it's own. that's more like, but that's more like, you don't really need it, it's just easier to use."

Mark: "Then, for the members, well, we had an increase in the second year students, but I already mentioned because of the ball, but Francesco and really good to hear that 39 is going to continue with that as well. I think it's really important to also attract new second students. Then every presentation, we introduce confidential person, and then it's also really important for the CUOS to they determine or at least they make a decision about how good you're doing as Association. And it's really important to continue with that I think 39 has to still look for a new person because Lisl is gone."

Alessia: "Yeah we need a confidential person for the confidential person"

Some jokes

Roelf: "Maybe ask some old board members. Maybe Ana as a female."

Mark: "Also email about training. Training for confidential person. There's an email about that. Or reserve some meeting because especially CUOS thinks its really important things about the student wellbeing and that kinda things so take it seriously. It's really important so make sure that you put enough effort in."

Mark: "I put some new evidence in there and now we have an 11 months set of ACE"

Dani: "No, we went from 12 to zero and we appealed for that it was yeah, we thought it was unfair and now we're getting 11 instead of 12 months"

Chatter about CUOS money

Mark: "I will check

Well Roelf will talk about financial part. Sponsoring almost all contracts that are renewed. Most important well, the media the idea was to co sponsor that's really important part."

Alessia asked a question.

Dani: "I think I'd like to submit a motion for the successors to get a *incomprehensible*."

Motion...

Alessia: "No, it's a fair question"

Mark: "it's not a question, just a remark."

Roelf: "who is responsible for these slides?"

Dani: "These are Bianca's slides"

Alessia: "eeeeeeeeehhh"

inaudible blabber

Mark: "shut your mouth ugh"

Laughter

Mark: "btw, I see indeed that we need the graduation pictures, how is that going?"

Amanda: "oh yeah"

Dani: "it's been 3 weeks"

Alessia: "it was on the 7th."

Mark: "please upload them"

Joep: "for the CUOS, now you went from 12 to 11"

Mark: "no it's 10"

Alessia: "10??!"

Joep: "yeah, so it's less, you need to have a plan so that it's better in 3 three years."

Mark: "Yeah, that is why we're pointing out these things."

Dani: "well, we lost a lot of points for things like mental health and the confidential person, because they changed the way they grade these things."

Alessia: "Amanda, you want to be the confidential person."

Amanda: “do I look like the best option to you?”

Joep: “If you do a charity event you get some points for donations.”

more discussion on charity topic

Mark: “it’s a good idea. Also, improve our year reports, that’s why we changed that. We now have a policy plan reflection.”

Motion

externals chug together

another motion

Mark chugs

Friso made a funny comment. Crowd chuckles. What a legend.

We love that guy

10. AOB

11. Question round

12. Closing