

Minutes transfer GMM

G.T.D. Bernoulli



Date: 21-6-2017

Location: Bernoulli lounge (X5118.0238)

Time: 17.30h

Notulists: Maaïke Berger & Joren de Korte

Attendees: Sander van der Veen, Maaïke Berger, Remon Schuring, Taco Tjalma, Coen Analbers, Joren de Korte, Bart Krisman, Felix van Berkestijn, Martijn Hazenberg, Tessa Beltman, Ilse van der Linden, Ilse Oude Nijeweme, Martine Schouten Hoogendijk, Arne Hommes, Folkert Keij, Bas Disselhorst, Pim Wansink, Thiadrik Kramer, Frederique Versteeg (19)

1. Opening
17:30
2. Establishment agenda
No extra agenda points
3. Approval minutes
except for one typo about the top 30 lasting weeks nothing was incorrect.
4. Announcements
 - a. Alumni day
Alumni day will be organised on the 16th of september. Alumnis are already contacted. The organisation will be done by the boards 32 and 33. Details will be announced later on.
 - b. Feringa Building
2019/2020 is the announced year that our department will be transferred to the new Feringa building
 - c. Yantai
There will be a vote on 31st of August if we're going to continue with the Yantai initiative. Student life in China is very different in comparison to our way of life. We will try to tackle this when and if our masters will fuse. They want to prevent a 80% Chinese occupation in the mixed master in Yantai. There will be professors joining the initiative.
 - d. CUOS
The CUOS is responsible for the management stock or (board scholarships). This is successfully claimed by board 32 for themselves and board 33 for the first time. There are a series of requirements an association must follow to be able to acquire such a scholarship. These requirements were recently changed prior to admission, however these new rules loose the CUOS more money than they initially anticipated. Because of this next year the requirements will change again and this forces board 33 to apply once again for the scholarship.

e. Upcoming activities

One educational activity and one social event was still on the agenda(DSM drink lecture and the BBQ).

5. Received documents

Three documents were presented, two of which will be dealt with later on. The other is a motion from Tessa Beltman to make the candidate board drink from a straw for the rest of the evening. The motion is granted.

6. Strategic plan

The chairmen of all the faculty boards and the faculty board itself have had a meeting about in what direction the faculty wants to go and what roles the study associations play within this direction. In this segment Sander briefly summarizes several key points mentioned in this meeting that resulted in a "long term policy plan" for Bernoulli. This plan will be a guideline for future boards.

The 2 most important points were earlier recruitment of chemical engineers for the association and professionalization of the association by for example writing a policy plan for committees. Further with more members, there is less money per member. Thus Bernoulli needs to lose the "we will pay for everything" image. Finally, an estimation is done that in 2020 we will transfer to the new Feringa building.

7. Evaluation year 2016-2017

There were 6 excursions and 8 seminars thus achieving the 1 per month goal with ease. It has sometimes been hard to fill the educational events. So maybe in the future we can introduce mandatory events related to the study. The amount of excursions per year a little bit fixed because we don't have enough members yet to fill all the spots if the association organizes more than board 32 did.

The first wintersport was organized and was a great succes.

Too few pictures were taken during all events. (social and career related), this can be solved by taking pictures with cell phones and more actively retrieve them from people who took the pictures .

The new touch screen is implemented to simplify buying consumptions in the lounge. This is a great success.

8. Finances 2016 – 2017

We lost 2 main sponsors (fluor and Exxonmobile) but the income gap was made up by new sponsors. A general tendency is that new companies dislike the sponsor packages we offer. But rather want one time paid excursions or lectures.

A suggestion from Martine was to ask these new companies after said the excursions what they thought of us being there. And if everything was as they expected.

Long term sponsoring is preferred, however a suggestion of former chairman Bas was to adjust to the new demand of short term sponsoring by doing excursions and lectures.

a. Financial overview

The average budget is 10000 euro. An excess of 400 euro is generated by board 32

It is not decided yet what to do with this profit.

Further, some questions about small amounts of missing money or excess money in the program presented by the Treasurer. However these were mostly due to balancing issues within the software which will be taken care off later on.

9. Committee round

a. AC

Everyone was happy with the achievements of the AC. They even had more activities ready. However due to too little participants, these were canceled and will be forwarded to next year's AC.

b. BGA

The BGA committee was established last GMM and is in function. They already started collecting business cases to finance the next trip. Solicitation's for this trip starts in the near future.

The committee is thinking of detaching itself from Bernoulli by forming a foundation. This will make the BGA financially independent of Bernoulli and vice versa. Also this transition will make some other issues easier to deal with. A separate Board will be established for this foundation although in close contact with the Bernoulli Board. Startup money will be burrowed from Bernoulli and the university.

Afterwards some discussions were had about what the relations will be between the boards and the executive members and generally between Bernoulli and the BGA. This in combination with some legal and official issues related to forming a foundation. However, this will be officially presented in the next GMM.

c. CvA (advice committee for the board)

Generally At the start of the new year, the fresh board needs the CVA a lot, however as time passes this is les and les the case.

d. GRIR

This committee makes the magazine of the association. Some new members joined the committee and some left. A general tendency is that the GRIR is always late. And that this is actually not that big of a deal.

e. Kascie (monetizing committee for the treasurer)

No issues were monitored by this Committee. "The treasurer's work was approved".

f. Masters of Engineering

6 people are in this committee and 2 of Bernoulli (Remon and Taco)

g. OSTs

OSTs is a foundation build upon the collaboration of 4 chemical engineering associations in the Netherlands. Last year 40 people joined a 2 day excursion to the chemelot site in gelee. And this year a great excursion will be organized in the north.

h. Skicie

Ski trip was a great success "we need more of this".

i. Symposium

Overall the symposium was a great success. The speakers as well as the students had a great educational time.

j. Top30

This committee is a initiative of several years ago. Based on the Dutch top2000 a go go. The committee each year presents a list of 100 songs on which you can place your vote. The top 30 songs will then be celebrated with a huge party mainly funded by members. This year's party was a grand success.

10. Presentation policy plan Candidate Board 2017-2018

The policy plan is based on the previously mentioned "Long term policy plan"

Alumni are very important to the association so close contact will be promoted by events and mail.

The amount of committees grows. This calls for strict committee policies. There will be committee contact persons within the board who will be responsible for all contact.

No huge further changes will be made for the AC committee and the CVA.

The Kascie will monitor more structurally coming year to promote professionalism.

BGA's transition into a foundation will be followed carefully by the board.

The education committee is not yet established and might not be at all. This "committee" is now in the form of a response group led by Pichioni.

The Magazine committee will remain as it is, except for a possible 4th yearly edition if the committee wishes to produce one.

MOE will most likely organize a recruitment dinner.

No changes for all other committees, except for the fact that Excitement is expressed for the Top30 committee.

Under education we want to keep the exam databank up to date and organize practice sessions for the more challenging courses.

These practice sessions might be organized in combination with other associations in the faculty.

A top 3 beer buyers is suggested as a fun gimmick in the lounge. How this will take form will be further investigated.

Sponsoring is, as mentioned before, changing. This is okay, however Bernoulli will have to adapt. This adaptation will most likely be successful when the business relations Felix will stay in close contact with his predecessors.

For excursions a 80/20 rule is implemented. Basically guaranteeing 80% master students if that many have applied.

The association wants good media representation, by regularly posting photos of excursions and other events on the facebook page.

Under the header "members" 2 main goals were presented.

1 actively involve international students. This is done by recruiting an international for the AC.

2 actively involve 3rd year students. This is done by recruiting chemical engineers earlier in their academic year.

If this new tactic will be successful and really beneficial to the association will be experienced in the future. The members are overall excited about the idea.

The overall presentation of the association will not very drastically form previous years.

However this point is taken very seriously and will be monitored carefully.

In each separate case of collaboration with other associations separate choices will be made beneficial to our association. This is why there is no general policy about collaboration.

Opening and closing of the lounge will be handled the same as last year.

Friday drinks and coffee hours will continue as before.

To promote the transition into international schooling at the faculty we must change as well. This change will be achieved by first of all changing the language during the GMM to English unless no international student is present. Also a summary of the Minutes transfer will be in English.

The Achema initiative of 2 years ago will be reinvestigated for coming year.

The Huge Bernoulli archive has to be digitalized in the near future. A committee might be established to achieve this. Already several Bernoullians show interest in this committee.

To promote professionalism it is strived to create a corporate identity for publication of documents within the association.

The previously mentioned "board scholarship" will be requested for future boards as well.

The Policy plan is then approved by the GMM.

11. Presentation of the Financial budget is then done by Bart. The following things were remarked.

There is a printing pass for the board. This pass is lost by Sander.

Now that there is a scholarship the members request a reevaluation of the percentage of "Bernoulli money" used for the board.

The member ties will be sold again in combination with the Symposium.

This concludes the budget presentation.

12. Discharge of board 32 and installation of board 33 and remarks made:

Board 32 was discharged and 33 was installed.

The points scored by 32nd board were.

Taco: 1

Maaikje : 0

Remon: 0

Sander: 13

The points, the 33rd board is hoping to score:

Felix: 5

Bart: 15

Joren: 10

Coen: 20

The new Board is congratulated and a present is given by board 31.

The new committee members are installed and the old ones discharged. This along with drinking the popular strawpaips.

Last important remark made is that some old members of Bernoulli should be promoted to honorary members. The chairman of 33 says he will look into this.