GMM 1 - ASV Kwakiutl

23/09/2021

University of Amsterdam

18:20

Janna Aspidov; chair

Lucy Chauche: secretary

Agenda summary

1. Year report of the 34th board 18:22
* Goal last year to integrate international students to the university
* International coordinator, Iris the secretary was there to help international students
* Course on belonging and inclusion
* Assigned trust person if something happened
* With all events ebing online there were no trust issues, since events did not happen
* Corona big thing last year
* When switching from offline to online, it was hard to transition: did not organize a lot of stuff for this reason: delayed
* Advice for next board; have a plan b for events
* When the year went back to real life, events were easier and goals were ;ore reached

Veronique Bon chair goals

* With board members, very close friends, wanted to remain professional with them
* In the beginning it was hard to separate themselves as a group but near the end theyv managed to be individuals
* Setting boundaries between being friends and co-workers important
* Goal to have open board room for students but couldnt happen because of corona

Iris Secretary

* Communication woth others
* Membership base
* Social media: goal to spice up social media because its a nice way to reach people
* Part of the Lassa, tried to organize events but did not really work out
* Internationalization coordinaot: first year this happened so the goal was to just be a person people can come talk to - ze hope it will continue bcause

Beer treasurer 18:30

* Goal to not let association go bankrupt
* Not much money was spent because of the no event corona rule
* Keeping member base up
* Chaired acquisition committee: first time they did this again in a couple years because it was quite hard to set up stuff for acquisition
* Last year not many companies were interested because corona
* Chair of travel committee: did not happen but it was fun organizing

Marijn social coordinator

* One of the focus points: mingling dutch and internationa studnets
* Wanted to organize events for this but it was tough
* Borrels in the beginning of the year were successful
* Wanted to organize different kind of events aside from party and borrels, it was hard because of covid again, but some things were successful
* Walking tour successful
* First years event was one thing that was organized
* Borrels still happened successfully in beginning of year
* Social and Party committee, but party committee could not do much
* Not the year we expected but alot of people still met up and made friends through the events organized

Moena study coordinator 18:37

* Conspiracy thoeires congress was a success
* Film committee, wanted to do a film festival but that fell through
* Collaborative lecture with pegasus

Travel coordinator was divided

* Everyone was supposed to organize a trip which all didnt happen

Even though a lot of things were hard it was a successful year

Thank you for being with us on the online events

Thank you to everyone for still being with us during online year!

18:39

Annual statement year 2020-2021 Beer 18:41

Overview:

* Income/Actual income
* Budget expenses/Actual expense
* Budget subsidies/Actual subsidies
* What we should have spent/what we did spend

Costs

* General association costs
* Transcending committee
* Committees
* Travel committee: only had intro weekend and study trip
* Study committee: congress, some lectures, some movie nights
* Social committee: end event, active member activity, but mostly online event

Vote out the 34th board 18:47

* 3 voting systems
* Board 2020-2021 officially voted out 18:49

Policy plan of the 35th board 18:51

* Introducing
* Announcement Jordy left

Janna

* Trust
* Changing the association name

Lucy

* Communication, e-mail,
* Overview social media
* Take minutes
* Lassa, communication officer
* Travel coordinator

Tindra

* Accounting
* 2 Committee, acquisition and film committee

Derin

* Main goal; engage with the study itself, good opportunity to bond with people over study
* Study, conference and top.
* Encourage learning process

Nhayima

* Party committee, social committee
* Donation committee
* Lustrum committee
* Focuspoint; mental health integration dutch and international students

Policy plan

* Collabs with other student associations
* Engaging master students

Budget plan

* Goal; 100 for sponsors
* Exact numbers; see budget plan

Year agenda

* Every month even amount of study en social events
* Exam training workshop
* Mental health workshop or event like yoga

Vote board in

* 19 votes in

Presentation of the advisory board