

GMM 2

16/02/2021

18:00

Welcome everyone to the second GMM
We will go over our half year realizations

Agenda

- Welcome and announcements
 - Beer has to leave at 19:30

Half year realizations

Janna: chair

- One of the main points was the decolonization of the association
- Part of that was the mindset
- Name change is very important part
- We changed for now the name change of the congress from Namgis to nest
- Inclusivity and diversity committee has negotiated with Milena and the department will give us 500 euros for the name change
- Inclusivity and diversity also made us a holiday guide to help those staying in Amsterdam
- Book sale:
 - New partner: Smartbooks
 - Worked out a new system
 - With Machiavelli treasurer Willemijn and Lotte treasurer of Comenius we organized different roles
- Study active certificate
 - I will finalize the certificate for this year

Lucy: secretary

Communication with external parties: I have kept all of these up to date for the last 6 months

- Social media
- Mails
- Monthly newsletter
- Website

Travel committee

- Chair of City trip committee: organized trip to Brussels on the first weekend of March

External committees

- Lassa: congress that happened yesterday, took time to organize but was successful in the end
- Activity committee with the Fv-FMG: congress on the 1st of March

Derin: study coordinator

- First half of the year I've been in charge of three committees
- Study committee we have been experimenting with different styles
- We did a successful Kahoot
- Ted on top committee: top with sec which was good
 - Working on a new top
- Collaborating with Janna's podcast
- Conference committee: changed the name to Nest
 - Just had confirmation of the booking
 - We have extra funding
- Apart from that: structuring of the buddy system
 - We sent it to Milena and she was happy about it
- Buddy system committee of the FMG: how to train buddies in workshops, focus on weaknesses of the buddy system and how to improve it
- Also contact person of AJSS (Amsterdam Journal of Social Sciences): bridge between the journal and the students

Nhayima: social coordinator

Each committee

- Social committee: organizing borrels.
 - There was a time where it was every two weeks
 - Now it's every Thursday except the first Thursday of the month
 - Winter borrel
 - Trial borrel with Skek but we stayed with Czaar
 - Clothing swap
 - Trivia night
 - Open mic night: a lot of good feedback
- Party committee: only Halloween party
- Stigma committee: helped with holiday home guide
 - Tried doing other events like zoomba which wasn't as successful
- Donations committee very proud of
 - A Lot of money from Sinterklaas
 - Valentine roses: We will ask at the end of the year what organization we should donate to
- Lustrum committee

- As trust person I have bonded well with first year students which is good
- Least contact we have is with third year students
- Corona: not as much as we would like to do
- We hope to do more in the future
- Things are going well with Fv-FMG party committee as we have a theme and location

Tindra: treasurer

- Accounting: smooth with audit committee
 - Conscribo accounting is in Dutch but the translation is smooth
 - Issue with member contributions, which I have been trying to fix all day
- Budget:
 - We got all subsidies that we applied for
 - Went well for event budgets, when I ask my board members their budget it works
- Acquisition committee: not as fast but committee is very passionate and ready to find some sponsors
- Film committee:
 - One screening
 - Also collaborating with the Cul for ethnographic screening: good relationship and hope it stays like that
 - Lustrum committee: just joined
 - We have all the plans we just need to finalize them
 - Whole week of activities alumnus professors students
 - Hopefully nice festival at the end of the weekend
 - Also part of Fv-FMG party committee which is good

Realization of all the spendings

- No travel committee added to the realization at the time but now there is money spent
- Actuals: have not spent much money
- A Lot of subsidies left
- We have not been able to collect member contributions
- Minus on board cost which we fixed by taking money from our Cobo costs which we have not used all of
- Not much board costs: Cobo gifts
- Movie night: cost less than expected so money left there
- A Lot of subsidies left
- Social committee: intro party: higher budget for it but we did not need all of the money
- We used money the income gave us
- First year activity

Presentation of new half year budget

- Moving stuff from things we did not do
- Moved money from Cobo to the board cloths to fill the gap
- Study committee: removed event of family day, it was hard to go on with that
- We moved 75 euros from family day and put it into our career day
- More changed in social: 2 new posts
 - General borrels and social activities
 - First themed borrels: lowered budget for each borrel 80 to 65 euros
 - Christmas and new year borrel did not happen so we removed that money
 - Also moved some from the open mic night
 - All money combined we took from other posts we put into the two new posts: being able to do free beers

Any questions?

No

We would like to vote on the new budget changes

For it to be anonymous change your zoom name to karel kwakiutl

Budget is approved

Presentation of the recruitment committee

- Time to look for new board
- Our coordinators Derin and Nhayima

→ recruitment committee approved

Application committee

- Lucy, Tindra and Janna as active and current board
- Romeo secretary of Pegasus as external member
- Iris 34th secretary of Kwakiutl
- Janina as active member

Everyone in favor

Does anyone have any questions?

Beer: do you have an idea for the name

Janna: Something that has been hovering is casa: cultural anthropology study association

- It also means home
- We think it's going to be a nice name
- We like the meaning of home

B: do you know how much money its going to be

J: trying to set up meeting at the law hub

What i heard form the kvk it varies: could be from 50 to 500 €

B: Is there a post in the budget for this?

No

They haven't sent it over officially but they have approved it

B: Is it 500 in total or not?

That's why we want advice from a lawyer

Any more questions?

No

Thank you for your time and for joining!

END: 18:45