

Minutes 3. GA Extra Muros 2020-21

12. May 2021

Regulations and Procedures:

Welcome by Loïc Segers

Introduction by Franziska Fröhlich

Agenda:

by Franziska Fröhlich

Voting on agenda:

In favor: 13 of 20

Against: -

Abstain: 6

General Update:

A few words by PR Ebbe Tim

- LAS Cafes are going well, very happy about that
- The Social Committee of UCSRN is restructuring, more information is following
- UCSRN is looking for a new board
- UC Tilburg won the UCSRN Film Festival

Budget Update:

By Treasurer Anna

- Some changes in the income, the main one is a reimbursement for MIBO by THSD
 - We got the money for the study trip back
 - Lots of committees still have a lot of money left, they are encouraged to spend it
 - No money was spent on the Career Day of General Assembly
- There are two discrepancies in the original budget:
 - 1st: the budget was based on an estimated number of membership sign ups, we estimated 140, 120 signed up, this means 380 Euros are missing from the estimated budget

- 2nd: MIBO money: changed from 1500 Euros to 1250 Euros, 250 Euros discrepancy,
- Both can be solved by money we didn't spend because of Covid this year, this money would cover the discrepancy up to 125 Euros
- For the rest we can either use the common pool or shuffle money around with committees,
- Both options lead to 1000 Euros in the reserves
- The GA has no specific opinion on this

Proposal: Candidate Board 2021/22:

By President Loic

- Open application in March
- We had interviews with all the applicants
- 4 things the board looked out for: involvement with EM, skills, function of team, personality traits
- 4 candidate board members present themselves:

1. Laura Bankers – Candidate President

- Currently members of Yearbook and Academic Committee, liked it very much, is very motivated to work together with other candidates, what students missed this year was the feeling of a close knit community, she would try to fix this

2. Jazlyn van den Broek – Candidate Secretary

- 1st year student, this year part of Outreach and aAcademic committee, Extra Muros helped her this year personally, wants to give this to next year's students, wants to try to create more social cohesion, idea of Merch competition

3. Beatrice Caddeo – Candidate Treasurer

- Trying to understand underlying mechanisms and money is something that she is passionate about, as well as Extra Muros, also wants to create social cohesion, was part of the Internationalisation Committee, wants to keep up the Study Aid

4. Sebastian Rostron – Candidate Public Relations Officer

- 1st year student, has experience in communication and graphics, wants to make the student experiences for Extra Muros members as good as possible, already joined a UCSRN GA

Questions for the Candidate Board:

Benjamin: question to Laura: what exactly do you think is awesome about LAS and Extra Muros

Laura: events by Extra Muros made it possible for 1st year students to meet friends, sees potential to make it fun for next year's students

Benjamin: you speak about a close knit community, how do you want to do that?

Laura: events with lower entry level, events where committee members can meet each other

Jazlyn: we don't have concrete plans yet, learning curve, start of year weekend for committees, get people more in contact

Beatrice: when she first joined committee she didn't know what to get out of it, she got friends from being in a committee, atmosphere was great, all committees are motivated and happy, indication for Extra Muros being awesome, about involvement, feedback sessions/surveys,

Sebastian: Extra Muros also extends to study aid not just social part, found it great that board members and mentors organize study aid, PR would try to be approachable and open

Sterre: to current board: any initiatives that were started this year or tips for next board?

Loic: Extra Muros manual for next year's board and Committee Heads, best practices from this year, things that went well and things that didn't go well, one document of things the new board might want to consider and things we started (membership fees etc.)

Sebastian: the new board is available, do not hesitate to contact them

Break until 19.45

Vote on Proposal:

15 people allowed to vote

In favor: 11

Against: 0

Abstain: 4

Open floor:

Benjamin: good job to the current board!

Loic closed the GA at 19.51

