



EXTRA MUROS

Minutes first GA Extra Muros 2020-21

30 September 2020

Regulations and Procedures:

Introduction by Franziska Fröhlich

Agenda:

Done by Franziska Fröhlich

Voting on agenda:

In favor: 10 of 11

Against: -

Abstain: -

EM this year:

A few words by President Loïc Segers

- structurally improve the organisation
- many people involved this year and professionalise EM as an organization and create continuity
- Clarity and continuity and recognizability
- Corona struggles: no physical meetings, etc, → but lots of confidence in the board

What we did so far:

Words by Ebbe Tim Ottens

- Shine up our image, more sleek, something to build a brand around → hired freelancer and created new logo
- upgraded social media
 - last year etc. social media: no continuity style in posting, and this year: how to consistently build following and provide for them
 - now: struct posting schedule, entire PR team
- Mentor system:
 - idea of previous board

- together with Ellen Dreezens: helping with payments for mentors
- perceived very well by mentors and students themselves
- a means for students to have something to grasp onto
- Introduction week:
 - to make sure people were aware of EM and what it is
 - a lot of first year sign ups, get to know the organization
- Committees
 - overhauled the committees
 - previously: committee head voted in and send email in and just join
 - now: hand picked committee heads for fresh start and on website make sign up list with top three committees
 - works well so far

Committee heads

Words by Loïc Segers

- Social party: Emma Baas
- Education committee: Lison Hollebeek
- Academic committee: Sasha Baker
- Social activities committee: Luuk Peeters
- Internationalisation committee: Joao Santos
- Outreach committee: Lisa Trieling
- Creative committee: Lars van der Bent
- Study Trip committee: Julia Theissen
- Public Relations Committee: Ebbe Tim Ottens

Budget Proposal:

words by Anna Mangnus

- Budget annual account:
 - income:
 - membership fees so far
 - no reduced membership fees this year
 - members last year: 145
 - currently: 118
 - UCSRN grant: 750 Euros
 - Internationalisation grant: not this year, 600 euros less
 - not in the spreadsheet: donations from ex-members
 - not much into on <-> statutes
 - Expenses (cost-benefit account)
 - Committees: most expenses: 2750 euros
 - biggest spender: party committee

- second biggest: educational committee:
 - why: want to reimburse people for giving crash courses and reward them for doing study groups
- study trip will likely be in the netherlands this year
- new: common pool of 250 euros:
 - if someone has extra expenses can get something from this common pool, as no idea with corona what events are possible
- explaining of money allocation
- Balance:
 - explanation of money allocation
- question by Rianne:
 - what the PR committee wants to spend its money one:
 - Answer: money for PR:
 - promotion material: things done before PR even existed
 - now: license for editing software for socials and banners and marketing expenses that might come up
 - changing the statutes of EM, and that might also cost money. is it somewhere in the budget or is that unexpected expenses
 - Anna answer: not thought about, so prioritised other things
 - Loic answer: for the people that do not know, there is a committee-ish thing happening outside that is looking into changing the statutes. we can also do something with the reserves
- Question by Benjamin:
 - what is other/miscellaneous cost:
 - Anna answer: we are not allowed to make profit, so that number comes about because you want to have reserves, so the other is the difference between our credit and debit parts that we had planned
 - If you have reserves you have to put them on the budget
 - Loic answer: economical answer
 - Why did you keep reserves so large, more than 20%
 - Anna answer: keep it around a thousand, or maybe more. maybe look into doing the statutes partially from that money
 - Loic answer: so much uncertainty
 - Benjamin suggestion: board suits

Sterre taking care of voting on the budget:

in favor: 10 of 12

against: -

abstain: -

Voting results:

Sterre: all in favor

Open floor:

- Sterre wants to introduce the Program Committee with Lisanne
 - two student member of the PC together with Laurenz and Isabelle
- Lison
 - Official student representatives of LAS, more say in what happens in LAS
 - meetings with other lecturers, questions about curriculum etc.
 - first meeting yesterday: very clear to go to lecturer first for complaint and then they try to do something about it
 - contact information
- Benjamin question: herman proctorio TAS exam update?
 - sterre: first meeting not talked about it. for the agenda at the next meeting.
 - lisanne: we did discuss this shortly because tessa was present: tessa said that proctorio was allowed for knowledge based tests so what would work best is if you send a general complaint letter. difficult to address it
- Loic add to this that we as EM are also looking into this and see what role we can play in this because they also get a lot of complaints from students and from mentors
- Jazlyn comment: one mentor group plans to do something and asked other mentor groups if they want to join in, in order to file a complaint
- Lisanne: together with julia we started a letter, and then with itai etc with a statement on university newsletter
- Rianne comment: was in PC and made a statement which was not really discussed, the teachers know what students think of proctorio but tessa mentioned that why they are doing proctorio is that an opting out option
- Julia comment: contact lecturer on use of proctorio not allowed
- Loic comment: that is true julia and you see that individual complaints are not really heard
- Lisanne comment: was really difficult for her, because PC made clear that if not a letter of complaint then no discussion in meeting
- Sterre edited: not letter of complaint but just approach lecturer and talk to them
- Ebbe Time: suggested a group to make practical movement because it should probably be first years
- Loic asking if ebbe tim is meaning to establish something. Ebbe Tim agrees, and Loic suggests meeting with PC. Whatsapp group suggested. Sterre agreed.

Loic closing remarks