

Studievereniging voor Politicologen In Leiden
Study Association for Political Scientists in Leiden



Instemmings-ALV
XLIIIe bestuur 2023-2024

DUTCH / NEDERLANDS

INSTEMMINGS ALGEMENE LEDENVERGADERING
6 juni, 18:30

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HET SPIL-LIED

‘Onze nob’le discipline’

Door Max Nederkoorn en Stijn van den Wijngaard

NB: Voor ceremonieel gebruik worden alleen het eerste couplet en het refrain gezongen.

Onze nob’le discipline,
De politieke wetenschap!
Het debat is voor ons routine,
Trots op ’t studieus broederschap,
Dit Leidsch superieur instituut,
Eren wij de vereniging,
Die heerst en regeert deze stad:
Sedert ’t jaar één-en-tachtig
Is de SPIL oppermachtig!

Maak plaats, hier is de SPIL!
De SPIL maakt ’t verschil!
Chapeau, chapeau:
Wij prijzen hoog De glorie van de SPIL

[Rijk’lijk vloeit de alcohol,
De politieke borrelpraat!
Drinken hoort bij ’t protocol,
Zoveel dat het nergens meer op slaat.
Dit Leidsch superieur instituut,
Eren wij de vereniging,
Die heerst en regeert deze stad:
Wie ons ziet heeft direct
een Minderwaardigheidscomplex!

Maak plaats, hier is de SPIL!
De SPIL maakt ’t verschil!
Chapeau, chapeau:
Wij prijzen hoog
De glorie van de SPIL]

AGENDA

1. Opening
2. Instellen stemcommissie
3. Vaststellen agenda
4. Mededelingen
5. Binnengekomen documenten
6. Instemmen notulen van de Interim-ALV, dd. 14 Maart 2024
7. Voorstel tot wijziging van het Huishoudelijk Regelement
8. Bespreking begrotingen
9. Instemming 44e ft. bestuur der SPIL
10. Archief motie
11. Committee Cup
12. Discharges and installaties
13. W.v.t.t.k.
14. Rondvraag
15. Discharge stemcommissie
16. Sluiting

NOTULEN INTERIM-ALV, dd. 14 Maart 2024

1. Opening

The Chair of the GA, Robin Buijs opens the GA at 17:40.

Those present at the GA are:

Svea Droese	Soizic Michotte	Rex van der Kruit
Noor Stuijt	Cesar Serlie	Catrin Böcher
Kasya Hilhorst	Patrick Daamen	Florian Kuegerl
Frederika Togtema	Sjors de Natris	Anna Gruber
Ruchi van Zoelen	Annabelle Jung	Lara Akande
Gijs Verhoeff	Dante Renes	Elena van der Klok
Harm Sellmeijer	Andreea Demian	Marvin Lamers
Ralph Otten	Jules Fockens	Jelle Kooij
Janneke Pool	Niels Bosman	Jokin de Carlos
Judith Hordijk	Thirze Wiegers	Fince van Kampen
Nika Verwoert	Maria Lozano	Margot Ammerlaan
Josephine van Os	Irina Gaspar	Donna Dekker
Agata Weremczuk	Thomas van Loon	Daan de Vries
Milena Schmidt	Marijke Alfarnes	Emma Breed
Camilla Franchy	Marit van der Heide	Haitske Pottinga
Lucille Saisse	Roos Neven	Lars Reinhofer
Pieter Mauritz	Alfons Hooft	
Eve Bailey	Anna Easton	

After singing the SPIL-anthem, the GA Chair welcomes everybody.

2. Voting Committee

The GA Chair instals Patrick Daamen and Soizic Michotte into the Voting Committee.

3. Setting the agenda

The GA chair asks the Secretary and the GA if there are any changes to the agenda. There are not. The agenda is set.

4. Announcements

The GA Chair asks those who are present to write their name on the attendance list at the door and if they leave to cross out their name. The GA booklet and motion paper can be found online. The booklet is both in Dutch and

English. He asks the attendants to state their full names before they speak for the minutes. The GA Chair announces that spelling or grammar mistakes can be emailed to the Secretary.

The GA Chair asks the Secretary if there are any further announcements.

Ms. Drose reads the letter written by Salomé De Bona to the GA.

There are no further announcements.

5. Received documents

The GA Chair asks the Secretary if there are any received documents. There is a vote transfer from Robin Buijs to Fince van Kampen.

There are no further received documents.

6. Installing minutes Policy GA dated October 12th 2023

There are no questions. The minutes are set.

7. Interim Policy XLIIIrd board ‘SPILocracy’

2.1

Ms. Van der Heide vraagt of er meer activiteiten in het Nederlands zullen zijn.

Ms. Van der Heide asks if there will be more activities in Dutch.

Ms. Drose explains that all planned activities will be in Dutch.

2.2

Ms. Jung asks if the board got any ideas for the Green Office.

Ms. Drose answers that the board is yet to have a meeting with them.

Ms. Jung suggests to reach out to ‘Studenten van Morgen’.

3.1.3

Ms. Jung asks where the PiP-Congress will be.

Ms. Drose explains that it will be in Amsterdam

3.1.4

Mr. De Natris asks when the evaluation of the first semester will be held.

Ms. Drose explains that the evaluation is moved to the beginning of the fourth block.

Mr. De Natris asks if Ms. Drose is still planning on organising a chair bonding activity.

Ms. Drose explains that she is and that the event will take place in the fourth block

3.1.5

Mr. Hooft asks if the position of dress code manager is a rotating position.

Ms. Drose explains that it is not.

3.2.1

Ms. Van der Heide asks if the committee will invite more renowned speakers.

Ms. Drose explains that she thinks the committee is inviting renowned experts, but that it is difficult to find available people.

Ms. Van der Heide asks if the university is still helping the committee.

Ms. Drose explains the university is not helping the committee at the moment. The committee tries to stay in contact with the university, but it is difficult.

4.1.1

Ms. Stuijt explains that SPIL has a total of 1162 members. The bachelor consists of 160 International Politics students, 146 Political Science students and 595 International Relations and Organisations students. There are 30 master students and 168 members whose programme is unknown.

Mr. Bosman asks what the numbers are of the difference between new students from Leiden this year and last year.

Ms. Stuijt explains that she does not have hard numbers, but that there is a group of active first-year SPILers from Leiden.

4.1.2

Ms. Easton states that she really likes the new column.

Mr. De Natris asks if the motion specifies how long the column will last.

Ms. Stuijt explains that the motion does not specify this.

Mr. De Natris asks if the current writers will stay writing till they are very old, or if there will be a replacement.

Ms. Stuijt explains that she did not think of this yet and will discuss it with the writers.

Mr. Daamen explains that he will discuss it with the board.

4.1.3

Ms. Stuijt explains that SPIL has a total of 63 reunionist members.

Mr. Bosman asks if the Secretary has thought of ways to offer more to the reunionist members, so they do pay.

Ms. Stuijt explains that she does not think it has to do with what the membership has to offer, but more with reaching the members appropriately.

Ms. Jung suggests putting a disclaimer when you sign up as a member to not use your university email.

4.1.4

Ms. Stuijt explains that SPIL has a total of 271 alumni.

4.1.5

Ms. Easton asks why the Secretary chose late March for the Interim GA

Ms. Stuijt explains that she followed the yearplan of her predecessor and they had an extra GA. She does not think this GA was planned late.

Ms. Easton advises the next board to plan the Interim GA a little bit earlier.

4.2.4

Mr. Bosman asks if the new members started their studies in September.

Ms. Stuijt confirms.

5.1.1

Ms. Jung asks if the reduced reserve for Lustrum will be advised for next year.

Ms. Hilhorst confirms.

Mr. Van der Kruit remarks that the Treasurer did a great job in making the budget and making the decision to lower the reserves.

5.1.3

Ms. Michotte asks if the paid version is also off the table for next year.

Ms. Hilhorst explains that that is up to the next board.

5.1.4

Ms. Easton asks why there will be three checks with year.

Ms. Hilhorst explains that this was an idea from the Audit Committee.

Ms. Van der Heide explains that they thought it would be nice to be more in contact.

Ms. Easton asks when the second audit check is planned.

Ms. Hilhorst explains that it is planned right before the Affirmation GA.

5.2

Mr. De Natris gives his speech about the Dies Committee.

5.2.1

Ms. Easton asks if the committee has been formed already.

Ms. Hilhorst explains that the committee is formed and consists of three people. The committee will be open for new members in the beginning of the year.

4.2

Mr. De Natris gives a speech about the Introduction Committee.

Ms. Easton asks if the committee already found a location yet.

Mr. De Natris explains that there are multiple options, but nothing confirmed yet.

Ms. Easton asks if the committee is sure, that there will be a location.

Mr. De Natris explains that he is 99% sure that there will be a location.

Ms. Easton suggests that once the committee has found a nice location to reserve it for multiple years.

3.2

Mr. Serlie gives his speech about the Stairs Affairs Committee.

Ms. Michotte asks if the next event will be in English.

Mr. Serlie confirms.

6.1

Mr. Mauritz gives his speech about the Education committee.

Ms. Van der Heide asks if the Commissioner considered asking for money from the institutions and organisations participation in the Career Night.

Ms. Togtema explains that it is difficult to find organisations willing to participate. Asking for money will make this process more difficult.

Ms. Böcher asks if the Commissioner has thought about reaching out alumni.

Ms. Togtema explains that she is currently in the process of reaching out to alumni.

Ms. Neven asks if the Commissioner also reached out to old board members.

Ms. Togtema confirms.

Ms. Jung asks if the university is funding the career night.

Ms. Togtema explains the university is not.

Ms. Jung suggests that the Commissioner could ask the university to fund the Career Night.

Ms. Togtema explains that the money from the university was spent last year.

Ms. Easton asks if the committee is still doing course evaluations.

Ms. Togtema explains that the committee is not doing course evaluations, but instead helps with the OLC coffee hours.

6.2

Ms. Weremzcuk gives her speech about the Excursions Committee.

6.3

Mr. Kuegerl gives his speech about the Masters Committee.

Ms. Easton states that she really likes the work the Master Committee is doing.

Mr. Kuegerl explains that the committee tries their best.

Ms. Böcher asks how many people were at the borrel.

Mr. Kuegerl explains that there were 20-25 people at the borrel.

Ms. Bröcher gives her compliments to the committee.

Mr. Kuegerl explains that the committee expected more, but that they learned that the bar is quite low.

Ms. Böcher asks if there will be more events targeted at PhD students.

Mr. Kuegerl explains that is difficult to reach the PhD students because it is their job and researchers are not always interested.

Ms. Van der Heide asks if the committee is looking at more formal or informal events.

Mr. Kuegerl explains that the committee is looking at a balance.

6.4

Ms. Van der Heide asks in what way the book sale is going well.

Ms. Togtema explains that the board has not received the numbers from Index books yet.

Ms. Hilhorst explains that with going well the board means the cooperation.

Ms. Neven asks if the delivery of the books is going well.

Ms. Togtema explains that some people have complained about not receiving their books on time, but that is also related to people not ordering their books on time.

Ms. Van der Heide asks what the results are from the master student book sale.

Ms. Togtema explains that she does not have numbers on this, but thinks master students benefit from it.

Ms. Van der Heide asks if the Commissioner wants to continue with the master book sale.

Ms. Togtema explains that she will continue since it is not a lot of work and benefits the students.

Ms. Böcher asks what the Commissioner thinks the reasons are for selling fewer books: students buying fewer books or the professors assigning fewer books.

Ms. Togtema explains that she thinks it is a mix of both, but students also share free pdfs with each other.

Ms. Van der Klok vraagt of de Commissaris een update kan geven over de book sale.

Ms. Van der Klok asks if the Commissioner could give an update on the book sale.

Ms. Togetma gives the update about the book sale again.

Mr. Daamen asks if the Commissioner reached out to teachers to promote the SPIL book sale in their syllabuses.

Ms. Togetma explains that she did not do this, but that they do promote the SPIL book sale during their lectures.

Mr. Daamen states that he had never had the SPIL book sale promoted in his lectures.

Ms. Van der Klok maakt een opmerking over de vertaling van het beleid.

Ms. Van der Klok makes a remark about the translation of the policy.

Ms. Stuijt states that the board will take it into account.

Ms. Akande asks what the status is on the provision of the book sale.

Ms. Togtema explains that there was a meeting at the beginning of the year and that the provision was changed.

Ms. Hilhorst adds that they advice the next board to have a meeting again.

6.5

Ms. Van der Klok vraagt hoe het ging met de OLC Coffee Hour.

Ms. Van der Klok asks how the OLC Coffee Hours went.

Ms. Togtema explains that the attendance for the OLC Coffee Hours was low.

Ms. Van der Klok vraagt of de OLC Coffee Hourse mee bezocht waren dit jaar, dan vorig jaar.

Ms. Van der Klok asks if the attendance for the OLC Coffee Hours was higher this year, than last year.

Ms. Togtema explains that she does not know the numbers from last year. The attendance numbers are low. She explains that she noticed that people do not know what the OLC is. She talked about this with the university.

6.6

Ms. Van der Klok vraagt of de Commissaris volgend jaar weer mee zou doen met FLO

Ms. Van der Klok asks of the Commissioner would do the FLO Days again next year.

Ms. Togtema explains that she would join FLO again next year. This year as very successful and she thinks having a representative works well.

Ms. Böcher asks if the Commissioner reached out to alumni for the FLO Days.

Ms. Togtema explains that she did, but that the privacy policy makes it difficult.

Ms. Stuijt explains that she hopes that the SPIL alumni event will help increase contact with the alumni community.

Ms. Böcher suggests to have a box to check if they are interested in helping with alumni events.

Ms. Togtema explains that she will look into it.

Ms. Van der Heide asks how many political science students signed up for the FLO Days.

Ms. Togtema explains that she is waiting on the final number.

6.7

Mr. De Natris asks what SPILs role is in the Student Sounding Board.

Ms. Togtema explains that the Student Sounding Board advises the Institute board and that SPIL gives her opinion as a study association.

Mr. De Natris asks if it is about the student experience in the broadest sense.

Ms. Togtema confirms.

7.

Ms. Van der Klok vraagt of het bestuur kan uitleggen wie welk gedeelte van het beleid heeft geschreven.

Ms. Van der Klok asks if the board could clarify who wrote which part.

Ms. Droese and Ms. Hilhorst explain that Brussels was written by Ms. De Bona, Short Trip was written by Ms. Togtema, Long Trip was written by Ms. Hilhorst and Congress was written by Ms. Stuijt.

7.1

Ms. Demian gives her speech about the Brussels Trip Committee.

Ms. Easton asks Ms. Demian what advice she will give to the next trip committee.

Ms. Demian explains that most committee members went on the trip last year and most contacts were already established.

7.2

Mr. Fockens gives his speech about the Short Trip Committee.

Ms. Easton gives her compliments to the committee and Commissioner Education and Politics. Thinks the board divided the tasks well.

Mr. Bosman agrees with Ms. Easton.

Mr. Bosman asks why there was only one pre-activity.

Ms. Togtema explains that it was because of the lack of time.

Mr. Bosman asks what the Commissioner would advice her successor.

Ms. Togtema explains that the one pre-activity had a formal and informal part. She will advice the successor to organise two pre-activities.

Mr. Daamen ask Mr. Fockens what his opinion is on the dress code manager.

Mr. Fockens explains that the dress code manager was received well and that the committee made sure she was visible.

Mr. Daamen asks how the committee decided with dress code was more appropriate for the visit.

Mr. Fockens explains that the committee asks the institutions which dress code they preferred.

Ms. Van der Klok vraagt aan het bestuur om tijdens de volgende reis meer rekening te houden met leden die niet mee zijn en geen FOMO post op de Instagram stories te plaatsen.

Ms. Van der Klok asks the board to be more considerate of the members who could not join the trip and refrain from posting FOMO posts on the Instagram stories.

Mr. Verhoeff explains that it was never his intention to hurt the member and he will take it into consideration.

Mr. Van der Kruit asks if the Chair van the GA can explain what FOMO is.

The Chair of the GA explains that FOMO means fear of missing out.

Mr. Hooft asks if he can ask for a definition of any word.

The Chair of the GA explains that if the words fit with the context of GA, he will explain it.

7.3

Mr. Van Loon gives his speech about the Long Trip Committee.

7.3.1

Mr. Daamen asks who is taking care of the committee.

Ms. Hilhorst explains that she first took over and that later Ms. Stuijt joined.

Mr. Daamen asks which country is not politically relevant.

Ms. Hilhorst explains that she agrees with Mr. Daamen that every country is politically relevant.

Mr. Daamen asks why such a long part of the policy is dedicated to the politically relevant.

Ms. Hilhorst explains that it is partly out of tradition and useful information to students.

Mr. Daamen asks if it is out of tradition.

Ms. Hilhorst confirms.

Ms. Easton explains that it is in the HR and explains that Mr. Daamen can suggest a change to the HR.

Ms. Easton states that she thinks the destination is really cool.

Ms. Akande asks if opening the committee earlier helped with finding the destination.

Ms. Hilhorst explains that there were more options, but it did not help as much as expected.

Ms. Akande asks if the Treasurer would advice the successor to start the committee early again.

Ms. Hilhorst explains that she would advice the successor to open the committee early again, since it did make a difference and give the committee more time.

Ms. Jung asks what the increase from LUF is.

Ms. Hilhorst explains that is used to be 75 and now one 100 euros. She adds that she will apply for the maximum amount.

Ms. Akande asks if the appointment with CASSA has been made already.

Ms. Hilhorst confirms and explains that it is on the 15th of April

7.3.3

Ms. Akande asks who is in charge of the cover letter.

Ms. Hilhorst explains that Ms. Stuijt is in charge.

Ms. Akande asks if it was difficult finding the graders.

Ms. Stuijt explains that she did not have any trouble finding the graders.

7.4

Ms. Bailey gives her speech about the Congress Committee

Ms. Easton states that she is looking forward to the evaluation of having the Congress earlier in the year.

Ms. Van der Klok vraagt of het waar is dat het Interfacultair Congress niet meer doorgaat en of dat invloed heeft op het Congress van SPIL.

Ms. Van der Klok asks if the Interfaculty Congress is not taking place anymore and if that effects the SPIL Congress.

Ms. Hilhorst explains that she is not on the StOP board, but that the board explained that there was not much excitement for a congress anymore.

Ms. Van der Klok vindt het raar dat het Interfacultair Congress niet meer doorgaat.

Ms. Van der Klok finds it weird that the Interfaculty Congress is not taking place anymore.

The Chair of the GA asks Ms. Van der Klok if she has a question related to the SPIL GA.

Ms. Easton asks Ms. Van der Klok thinks is weird about cancelling an event that people do not want to go to.

Ms. Van der Klok explains that there was a StOP GA and that it should have been discussed there.

The Chair of the GA asks the GA if the discussion about the Interfaculty Congress and the StOP should continue. The Chair of the GA moves on.

Ms. Jung asks the Chair of the GA if there is a different event he would like to promote.

The Chair of the GA promotes the StOP Gala.

Mr. Bosman asks what the plan is to promote the Congress more.

Ms. Van Zoelen explains that the participants will be able to join in late and leave early so they can go to their lectures.

Mr. Bosman suggests posting the save the date as soon as possible.

Ms. Van der Klok komt terug op het Interfacultair Congress en legt uit dat ze het raar vindt dat er aan het begin van het jaar een commissie en dat die dan zomaar wordt opgeheven.

Ms. Van der Klok comes back to the Interfaculty Congress and explains that she finds it weird that there is a committee at the beginning of the year and that the committee suddenly stops.

Ms. Hilhorst explains that she is not a member of the StOP board so she cannot explain.

Mr. Daamen asks if the board sees a conflict of interest between the Chair of the GA and a member of the StOP board.

Ms. Drose explains that the board does not see a conflict of interest.

Ms. Van der Heide suggests the Congress Committee could make use of the screens at Wijnhaven to promote the event.

Ms. Bailey explains that that is currently the plan.

Ms. Akande asks a question about the Congress budget.

The Chair of the GA suggests asking the question at the budget part.

The Chair of the GA adjourns the GA at 19:01

The Chair of the GA reopens the GA at 19:18

8.1.1

Ms. Wiegiers gives her speech about the DEBAT Committee

Mr. Daamen asks why the committee does not use ChatGTP to translate the articles.

Ms. Van Zoelen explains that the committee does use Deepl to translate articles.

Ms. Daamen asks why the committee needs a schedule for translating. It seems really simple to him.

Ms. Wiegiers explains that it is not about the logistics, but finding the people willing to do it.

Ms. Easton asks if the association is now done with the posting issue.

Ms. Hilhorst explains that the issue is resolved and that the board will continue sending DEBATs to reunionists and members who signed up.

Ms. Easton asks how many people receive the DEBAT at home.

Ms. Van Zoelen explains 62 reunionists and 48 members who signed up.

Ms. Easton asks if the Commissioner thinks 400 copies is enough.

Ms. Van Zoelen explains that she thinks 400 is enough. From the first edition, there are enough copies left for the introduction weeks.

Mr. De Natris asks if there is a designated person in the DEBAT Committee who is responsible for the social part.

Ms. Van Zoelen explains that the vice-chair is in charge of that.

Mr. Kooji asks why there was no design part on the Politics World Wide Page.

Ms. Van Zoelen explains that she gives the design team full freedom, but she is open to suggestions.

Ms. Akande asks if the translating issue was taken into account when selecting people for the committee.

Ms. Van Zoelen explains that is something the Commissioner can take into account during the interviews.

Ms. Wiegiers explains that not every Dutch member feels comfortable translating or correcting English

Ms. Akande suggests making the application procedure more strict and selecting people who want to translate.

Ms. Van Zoelen says that she will take it into consideration and pass it on to her successor.

Mr. Bosman asks what advice the Commissioner will give her successor to not underestimate the translating issue.

Ms. Zoelen explains that she suggests to her successor to make a translation schedule earlier.

Mr. Bosman suggests to have a subgroup in the committee of translating and ask this during the interview.

Mr. De Natris asks if the social activities portfolio of the DEBAT Committee falls under the vice-president each year.

Ms. Van Zoelen explains that that is up to the next board, but she will advise to do the same.

8.1.1.3

Mr. Lamers asks if the Commissioner really sees a future for the podcast.

Ms. Van Zoelen explains that there is subgroup in the committee, they are now expanding outside of the DEBAT Committee. It is still a pilot and will be evaluated at the end of the year.

Ms. Wiegers adds to that that all the work that is done this year is valuable for the next year.

Ms. Böcher asks if the Commissioner has thought about including the Education or Stairs Affairs Committee.

Ms. Van Zoelen explains that that is the next step in the process.

Mr. De Nartis asks how many podcasts there will be annually.

Ms. Van Zoelen explains that the committee is not at that point yet.

8.1.2.1

Mr. Lamers asks the Commissioner to explain the trip to Vught without using the words nice and inspiring.

Ms. Van Zoelen explains that she really enjoyed the trip and that the committee got a lot of inspiration from that

Ms. Easton asks why yearbook is translated to Jaakboek instead of Almanak.

Ms. Van Zoelen explains that it so a comment from the Board of Advisors.

Ms. Easton explains that it is Almanak.

8.1.2.2

Ms. Saisse gives her speech about the Yearbook Committee.

Mr. Bosman asks what the committee is doing to promote the yearbook more during the year.

Ms. Saisse explains that there is a quote app and the committee was included in the newsletter.

Mr. Bosman suggests to use the Instagram to pre-promote the yearbook.

Ms. Saisse explains that that is indeed the case.

Mr. Hooft asks how many SPIL-houses there are approximately.

Ms. Van Zoelen explains that the committee could come up with seven SPIL-houses.

Ms. Jung asks how many members you need to be a SPIL house.

Ms. Van Zoelen explains that you need two people to form a SPIL house.

Mr. Lamers asks how the theme will be revealed.

Ms. Van Zoelen explains that the theme will be revealed in May and that the plans are yet to be made.

Mr. Daamen asks for a SPIL-house cup.

Ms. Van Zoelen will take it into consideration.

8.2.1

Ms. Michotte gives her speech on the Festive Committee.

Ms. Easton asks if there was profit made on the Halloween Party and if this is a way to make money.

Ms. Van Zoelen explains that there was no profit made this year.

Ms. Hilhorst explains that there are a few parties that could make a profit. She will take it into consideration.

Ms. Easton suggests that this could be something for acquisitions.

Mr. Van Kampen asks if the Festive Committee has a committee song.

Ms. Michotte explains that the committee does not have a song.

Mr. Van Kampen asks if the Commissioner encourages the committee to have their own song.

Ms. Van Zoelen explains that she does not encourage the committee to have their own song.

Ms. Ammerlaan asks why the Gala is in Leiden again.

Ms. Michotte explains that it is to balance out the other parties that are in The Hague.

8.2.3

Mr. Lamers asks which associations the committee is collaborating with.

Ms. Van Zoelen explains that the committee is in collaboration with CIROS, BASIS and Custodia.

Mr. Daamen asks to all the members of the board which party was their favourite.

Ms. Drose explains that she loved all the parties.

Ms. Stuijt explains that she only went to the Halloween Party so that is her favourite.

Ms. Hilhorst explains that her favourite is also her favourite.

Ms. Togetma explains that she really liked the Interfaculty Party and the Halloween Party.

The Chair of the GA forgets the Commissioner Internal Relations.

Ms. Van Zoelen explains that her favourite is the Halloween Party.

Ms. Verhoeff explains that he likes all the parties, but is mostly looking forward to the Haagsch Studenten Feest and the Great Social Activity.

Ms. Akande asks if there are any unforeseen costs with the Gala already.

Ms. Van Zoelen explains that there are no unforeseen costs yet.

Mr. Van Kampen asks if there will be nachos at the Gala and if it could be a tradition.

Ms. van Zoelen explains that there will be nachos at the Gala.

Ms. Easton asks till what time the Gala will last.

Ms. van Zoelen explains that the Gala will be till 1am.

Mr. Hooft asks how the board sees the sober duty during the Gala.

Ms. van Zoelen explains that there is a difference between sober duty and capability duty. There will be somebody at the Gala who is sober.

The Chair of the GA asks Mr. Hooft to listen to the answer to his own question.

Mr. Hooft explains that he is a student of Leiden University so he can multitask.

8.2.4

Mr. Lamers asks if the Commissioner would consider to not having the GSA next year.

Ms. Van Zoelen explains that the committee is not enthusiastic about organising the GSA and that it can be reconsidered next year.

Mr. De Natris expressed his interest in a nice relaxing beach day with food and drinks.

9.1.1

Ms. Van der Klok vraagt of de Commissaris Extern en de Commissaris Onderwijs en Politiek hebben nagedacht om samen te werken voor acquisitie deals.

Ms. Van der Klok asks if the Commissioner External Relations and the Commissioner Education and Politics have thought about working together for acquisition deals.

Mr. Verhoeff explains that they have thought about it and passes the question to Ms. Togtema.

Ms. Togetma explains that she does not see an opportunity for that yet.

Ms. Van der Klok raadt het ten zeerste aan om hier naar te kijken.

Ms. Van der Klok highly recommends to the Commissioners to look into it.

Ms. Van der Heide agrees with Ms. Van der Klok and suggests the board to talk to the BIL.

Mr. Verhoeff explains that he has talked to the Commissioner of Acquisitions of the BIL, but not yet about this specific question.

Ms. Easton asks Ms. Van der Heide what kind of deals the BIL has.

Ms. Van der Heide explains that some organisations are willing to pay for Career Night.

Ms. Easton explains that she understands that it might be difficult for political science students since the demand is low.

Ms. Van der Heide explains that the BIL is a bit in the same area and they manage to create deals.

Ms. Ammerlaan thinks that there are ways to look for companies that want to work together with political science students. She suggests looking into internships that are not really visible.

Ms. Böcher thinks it is in general a good idea to look into opportunities for our members. She thinks the associations do not necessarily need to receive money from that.

Mr. De Natris asks what the reevaluation of the Helper deal entails.

Mr. Verhoeff explains that Helper had a rebrand and are still figuring out their internal structure. For now, the association will just mention the company on the website.

Mr. De Natris asks if he is correct to understand that the reevaluation is still in progress.

Mr. Verhoeff confirms

Ms. Akande asks if the Commissioner looked into ways to actually earn money for the association.

Mr. Verhoeff explains that it is his first priority but it is difficult.

Ms. Easton asks if the Commissioner followed any training or is getting any help with acquisitions.

Mr. Verhoeff explains that he followed the StOP acquisition training which was helpful, also in getting to know other associations better.

Ms. Van der Klok vraagt waarom de Commssiaris Extern heeft gekozen voor Joor it and wat de voordelen zijn voor de vereniging.

Ms. Van der Klok asks why the Commissioner External Relations chose Joor it and what the benefits are for the association.

Mr. Verhoeff explains that the company is in Leiden, which allows for easier communication. The company also offered a nice deal.

Mr. Hooft asks what the check and balances are for promotion in DEBAT.

Mr. Verhoeff explains that the promotion in DEBAT always in discussion with the Commissioner Internal Relations. He continues explaining that he tries to agree on a longer and package deal.

Mr. Hooft asks how to get a deal as a carpet.

Mr. Verhoeff suggests Mr. Hooft send an email to the Acquisitions committee.

Mr. Hooft asks how long the deal with the carpet company is.

Mr. Verhoeff explains that he does not understand what Mr. Hooft is referring to.

Ms. Van Zoelen explains that there is only one official advertisement in DEBAT, which is Joor it.

Mr. De Natris explains that the Joor it promotion includes the Dutch word 'vloerbedekking', which means carpet.

Mr. Verhoeff explains that Joor It does make carpets as well as shirts.

Mr. Daamen vraagt of het bestuur van plan is om bedrukte vloerbedekking to kopen.

Mr. Daamen asks if the board is thinking about ordering carpets, with text on it from Joor it.

Mr. Verhoeff explains that the board is not thinking about buying carpets, but if they will in the future, they will buy it through Joor it.

Ms. Wiegers explains that there is no carpet advertisement in DEBAT, only the Joor it one.

Mr. Daamen asks if the board is willing to allocate the app money to buying a carpet.

Ms. Hilhorst explains that the board will not do that.

Ms. Easton suggests the board to raise money by selling DEBAT advertisements to SPIL houses.

Mr. Hooft explains that he would love to buy an advertisement in DEBAT if he knew how much it costs.

Mr. Verhoeff promises to send Mr. Hooft a price list.

Mr. De Natris asks how much it would cost for the Old Hands Column to be promoted in DEBAT.

Ms. Verhoeff explains that if the Old Hands would like to have their column promoted, he will discuss it with the Commissioner Internal Relations.

9.1.2

Ms. Van der Klok vraagt of het de bedoeling is dat het logo van een specifiek bestuur op merchandise items staat.

Ms. Van der Klok asks if it permissible if the logo of a specific board is on the merchandise items.

Mr. Verhoeff explains that he was not aware of such a rule and that it is nice to know which board made the item. Also, the SPIL logo is featured on the merch item a lot.

Ms. Van der Klok denkt dat het meer inclusief is als enkel het SPIL logo op merchandise items wordt geplaatst.

Ms. Van der Klok thinks it is more inclusive if only the SPIL logo is placed on merchandise items.

Ms. Jung asks if the board bought new umbrellas or if that was remaining stock.

Mr. Verhoeff explains that no new umbrellas were bought. He found some stock.

Ms. Jung explains that she was under the impression that the umbrellas were bought up bij SPIL so board members could use them and bring them back to the common rooms.

Ms. Ammerlaan explains that she has heard the same and that the board can look into it.

Ms. Hilhorst explains that the board thought it was just stock because umbrellas are still on the balance sheet.

Mr. Hooft explains that he likes the creation of SPIL cards.

Ms. Easton asks if she can buy SPIL cards today.

Mr. Verhoeff confirms

Mr. Van Kampen asks why the Commissioner Stairs Affairs think this years event was such a success.

Mr. Daamen explains that he really likes the word play of SPILkaarten.

Mr. Bosman explains that he does not advise the board to put their logo on the merch items.

Mr. Verhoeff agrees.

9.1.3

Mr. Bosman asks if the Commissioner can tell something about the Acquisitions Committee.

Mr. Verhoeff gives a speech about the Acquisitions Committee.

9.1.4

Ms. Alfarnes gives her speech about the Promotions Committee.

Mr. Hooft asks Ms. Alfarnes to spell her name.

Ms. Alfarnes spells her name.

Mr. Daamen asks Ms. Alfarnes what she thinks of the explainer videos of Mr. Verhoeff.

Ms. Alfarnes explains that she thinks that the videos are engaging.

9.1.4.1

Ms. Van der Klok adviseert de Commissaris Extern om all activiteiten op Instagram stories te zetten.

Ms. Van der Klok suggest the Commissioner External Relations to put all the activities on the story.

Ms. Ammerlaan explains that she really felt FOMO during the Prague Trip.

Mr. Verhoeff explains that he tries to post as much activities as possible on the stories.

Ms. Van der Klok legt uit dat ze graag wilde zien hoe de World Cafe was.

Ms. Van der Klok explains that ze was curious to see how the World Cafe went.

Ms. Easton says that if Ms. Van der Klok was so curious, she could have attended the event herself.

Mr. Verhoeff explains that he was so busy talking to students that he forgot to make a story.

Mr. Hooft explains that he thinks putting the activities in the stories can help increase the attendance of events in general.

Ms. Van der Klok vertelt dat ze niet naar het World Cafe kon komen.

Ms. Van der Klok explains that she could not attend the World Cafe event.

Ms. Böcher explains that she felt very well informed about activities through Instagram.

Mr. Daamen asks if the Commissioner External Relations should have promoted the Efteling more, if he would have been in the Vogelrock less times.

Mr. Verhoeff explains that he does not think the amount of Vogelrock rides had an impact on the promotion of the Efteling. He advises all the members to go to the Vogelrock at least seven times.

9.1.4.2

Mr. Lamers asks for which events he used a poster and if it was useful.

Mr. Verhoeff explains that he printed a poster for a few bigger events and always puts an QR on them. So people can sign-up right away.

Mr. Lamers suggests to always have an QR code on the posters.

Mr. De Natris asks if the Commissioner External Relations has any plans to update the posters in the common rooms.

Mr. Verhoeff explains that he does not see any need to remove the posters, since they are part of the history and there is still space.

Mr. De Natris asks where the recent posters are in The Hague.

Mr. Verhoeff explains that he is not sure where they are, but that he will look into it.

Ms. Van der Heide asks if the Commissioner can use the screens of the university building for promotion.

Mr. Verhoeff explains that PDLC is a bit more difficult, but that Wijnhaven is easier for promotion on the screens.

Ms. Van der Heide suggests mentioning the issues with promotion on the screens during a meeting with the university.

Ms. Ammerlaan asks if there were posters made for the book sale.

Mr. Verhoeff confirms.

9.1.4.3

Ms. Akande asks what the plan are to include the SPIL flag in the trip pictures.

Mr. Verhoeff explains that the flag was included in the Prague Trip and that the flag will come on all the trips.

Ms. Akande suggest to take the group picture in India at the Taj Mahal.

Mr. Verhoeff says he will keep it in mind.

Mr. Bosman compliments the Commissioner External Relations on how the photo page looks.

9.1.5

Mr. Bosman complements the Commissioner External Relations on how the old board page on the website.

9.1.6

Ms. Böcher asks if the limited functions of the app are still worth it, also noting the amount of work.

Mr. Verhoeff explains that he thinks it is worth to try it out.

Ms. Böcher asks if there are functions to connect the website with the app.

Ms. Verhoeff explains that those functions exist and he is looking into them.

Mr. Lamers makes a point of order that there is no motion paper anymore.

Mr. Daamen suggests to also have a French translation and French explanation of the SPIL anthem.

Mr. Verhoeff thinks that it will create more confusion if there is a French translation. He hopes all French students will read the English translation.

Mr. De Natris thanks the Commissioner for still introducing the app. He asks what the result was of the research that was promised last GA.

Mr. Verhoeff explains that he conducted research on what kind of app SPIL would make use of. Most of the research will be done with the survey at the end.

Mr. De Natris asks if the Commissioner would still look into the use of WhatsApp Community if the app does not make it.

Mr. Verhoeff explains that he will look into it if the GA desires.

Ms. Böcher asks how people will know about the app if they do not follow the Instagram or look on the website.

Ms. Verhoeff explains that he will look into it.

Mr. Hooft asks if the Commissioner External Relations talked to other associations about the app.

Mr. Verhoeff explains that he talked to BIL and Emile informally. But nothing concrete came from that.

9.2.1

Mr. Demian gives her speech on the SPIL-Weekend Committee.

Ms. Akande asks why the same quote was used as last her.

Mr. Verhoeff explains that he forgot the quote was used last year.

Mr. Daamen asks what the successes of the bonding task force have been.

Mr. De Vries explains that there has not been a bonding activity, yet.

Ms. Easton asks what a bonding task force is.

Mr. De Vries explains that it is a group within the committee that takes care of the bonding activities.

Mr. Van Kampen asks what the chances are for Mr. De Vries ending up in a bus, despite travelling by train.

Mr. Verhoeff says that he does not have an answer for this.

Mr. De Vries explains that he has no clue.

Ms. Breed vraagt of the SPIL Weekend Tik-Tok weer gebruikt zal worden.

Ms. Breed asks if the TikTok of SPIL-Weekend will be used again.

Mr. Verhoeff explains that he discussed this with the committee and that he himself will be in charge of the TikTok.

Mr. Van Kampen asks if the committee considered a hutje-on-the-hei.

Mr. Verhoeff explains that it was considered, but it was not possible due to financial reasons.

Mr. Van Kampen thinks that a-hutje-on-the-hei is less expensive and doubts that it was really considered.

Mr. Verhoeff ensures that it was really considered.

Ms. Demian confirms that it is more expensive than a city trip.

Mr. Van Kampen asks if a-hutje-on-the-hei-abroad was also considered.

Ms. Demian confirms.

Mr. Lamers asks why Mr. Van Kampen wants to go to a-hutje-on-the-hei so desperately if he is from one himself.

Mr. Van Kampen explains that he thinks the association already goes to cities enough and that it would be a nice experience.

Mr. De Vries says that if Mr. Van Kampen wants to go to a-hutje-on-the-hei he can organise the weekend himself.

Ms. Van der Klok vindt dat de bestemming on het kopje bestemming besproken moet worden.

Ms. Van der Klok thinks that the destination should be discussed under the point destination.

9.2.2

Ms. Akande asks if the committee looked at other places than Belgium.

Mr. Verhoeff confirms, but says that it is difficult to find a place. He thinks Bruges is still a nice city to visit.

Mr. De Natris makes a point of order that he would like to have a break soon.

Ms. Böcher agrees and thinks the GA should speed up the process.

Mr. Van Kampen asks if the Commissioner External Relations would advise the next board to open the committee earlier.

Mr. Verhoeff explains that he will discuss it with his successor.

Yearplan

Ms. Ammerlaan asks how the SPILxCIROS borrel was.

Ms. Van Zoelen explains that it was a nice borrel and a lot of first years joined.

Ms. Van der Klok vraagt of het Onderwijs evenement dat gepland staat, doorgaat.

Ms. Van der Klok asks if the Education event that is planned, will still happen.

Ms. Togtema explains that this yearplan is outdated and the event is moved.

Ms. Van der Klok vraagt wat de plannen zijn voor de Onderwijs Commissie voor de rest van het jaar.

Ms. Van der Klok asks what the plans are for the Education Committee for the rest of the year.

Ms. Togtema explains that the committee is working on the Career Night and that there will be an other event.

Ms. Van der Heide asks if the Commissioner of Education and Politics is planning on organising activities in the first semester of the next academic year.

Ms. Togtema explains that she is thinking about it but she does not want to overstep the boundaries of her successor.

Ms. Böcher explains that the Commissioner does not have to worry about overstepping too much. It is nice to have some activities planned to help your successor.

Ms. Togtema explains that she would like to organise the activities together with her successor as a form of training.

Ms. Easton explains that this is not only the case for education, but also for the first borrel and introduction.

Ms. Van der Klok vraagt of er een Bootlezing komt, want het staat niet in het jaarplan.

Ms. Van der Klok asks if the Boat Lecture is taking place, since it is not in the yearplan yet.

Ms. Togtema confirms, but she still has to plan it with the committee.

Ms. Ammerlaan asks what the plans are for the Masters Committee.

Ms. Togtema explains that the Masters Committee is organising an alumni event with the secretary and that there will be an other event.

The Chair of the GA adjourns the GA at 20:51

The Chair of the GA reopens the GA at 20:58

Budget

Ms. Akande asks something about the membership fee being advised to her successor.

Ms. Hilhorst confirms and adds that it is in her policy.

Ms. Akande asks how the meeting with the Institute Board went.

Ms. Hilhorst explains that the meeting went well and that the Institute will be granting the money.

Ms. Akande asks when the Treasurer will send out the invoice.

Ms. Hilhorst explains that there currently is no contact person, but that she will look into it.

Ms. Akande asks if the Treasurer received the money from Index Books for the second block.

Ms. Hilhorst explains that she did not yet receive the money, but the the amount is around 278 euro.

Ms. Akande asks what the reason was for the money being send late.

Ms. Hilhorst explains that there was a miscommunication about the billing.

Ms. Akande asks if the board has thought about what to do with the Committee Cup money.

Ms. Hilhorst explains that the board did not discuss this yet.

Ms. Akande asks if the Treasurer expects to use the full amount or continue the savings for the next year.

Ms. Hilhorst explains that she does not have a good answer for this since the board did not discuss it yet.

Ms. Van der Klok vraagt wat de situatie is met StudyStore.
Ms. Van der Klok asks what the situation is with StudyStore.

Ms. Hilhorst explains the StudyStore situation.

Ms. Van der Klok vraagt wat de juridisch adviseur vertelde
Ms. Van der Klok asks what de legal advisor told the Treasurer.

Ms. Hilhorst explains that legal advisor does not expect StudyStore to have prove.

Ms. Akande asks what the plans are with the money for alumni

Ms. Hilhorst explains that she is currently look at how to apply for the fund.

Ms. Van der Klok vraagt of de Carrière Avond meer geld heeft omdat het een samenwerking is tussen twee commissies.
Ms. Van der Klok asks if the Career Night has more money because it is collab event.

Ms. Togtma explains that there is no budget for this event yet.

Ms. Van der Klok adviseert om het volledige budget te gebruiken voor dit evenement.
Ms. Van der Klok recommends to use all the money budgeted.

Ms. Togtema will take it into consideration.

Ms. Akande asks what the situation is with the bank account of the PvP board.

Ms. Drose explains that the PvP board decided to keep the bankaccount.

Ms. Akande asks if the PvP board already sent an invoice.

Ms. Hilhorst explains that she did not receive any invoice yet.

Ms. Akande asks who the treasurer of the PvP board is.

Ms. Drose explains that that is her.

Ms. Akande asks what the plans are for the General Assembly money

Ms. Hilhorst explains that the money will be used for rent or drinks and snacks.

Mr. De Natris asks if the board considered switching to a different banking service.

Ms. Hilhorst explains that she did not look into it. Other banking services probably charge the same.

Mr. De Natris asks if the Treasurer is confident that ABN-AMRO is the best bank to use.

Ms. Hilhorst explains that she did not have any problems.

Ms. Akande explains that she recommends staying with ABN-AMRO.

Mr. De Natris asks what the board thinks of making drinks and snacks a fundamental addition to GA.

Ms. Hilhorst explains that she kept the budget for GAs high to provide for drinks and snacks.

Mr. De Natris asks why drinks and snacks are not budgeted separately.

Ms. Hilhorst explains that that is something the next board could look into.

Ms. Akande asks if the Institute Lunch has taken place.

Ms. Hilhorst explains that this is not the case.

Ms. Stuijt explains that she is still in contact with the University regarding the lunch.

Ms. Akande asks if the President has looked at funding for the University.

Ms. Drose explains that it is very difficult to work together with the University, but the committee is looking at a different fund.

Ms. Akande asks how the Friends and Family Days went and how much money was spent.

Ms. Stuijt explains that the Friends and Family Days went well.

Ms. Hilhorst explains that she does not have the final numbers on the days yet, but the committee went a little bit overbudget.

Ms. Akande asks if there was money spent on renting the PDLC building.

Ms. Hilhorst explains that the event was held on a Friday, so there was not rent to pay.

Ms. Van der Heide asks if the Boat Lecture is budgeted in.

Ms. Togtema explains that it is budgeted separately.

Ms. Van der Heide asks if the Boat Lecture is still taking place.

Ms. Togtema confirms.

Ms. Akande asks if the Commissioner Education and Politics is applying for funds for the education event.

Ms. Togtema explains that the covid fund is all used up and that the study advisors have no other money.

Ms. Van der Heide confirms that the covid fund is indeed empty.

Ms. Van der Klok vraagt waaraan het geld tot nu toe is uitgegeven.

Ms. Van der Klok asks what the money was spent on so far.

Ms. Togtema explains the money was spent on snacks and gifts for the speakers.

Ms. Van der Klok adviseert om al het gebugeteerde geld te gebruiken om te laten zien dat Onderwijs en Politiek het geld ook nodig heeft.

Ms. Van der Klok recommends to use the full budget, to show that Education and Politics needs the money.

Ms. Togtema explains that she will use all the money and that the biggest expense is still to be made.

Ms. De Natris asks when the motions will be discussed.

The Chair of the GA explains that motions will be discussed at Any Other Business.

Ms. Akande suggests to use the money on something else other than gifts.

Ms. Hilhorst explains that that was the case for the Prodemos excursion.

Mr. Daamen asks why no money was spent on borrels.

Ms. Hilhorst explains that last borrel 96 euro was spent.

Ms. Van Zoelen explains that during the next borrel also money will be spent for the prizes for the pubquiz winners.

Mr. Daamen asks why a borrel with lower turnout was chosen for the round of free drinks.

Ms. Van Zoelen explained that the lower turnout was unexpected and that the round of free drinks was decided beforehand.

Mr. Daamen thinks the borrel budget should be used earlier in the year.

Ms. Van Zoelen will take it in to consideration.

Ms. Breed asks if all the budget of social activities was spend on the Efteling.

Ms. Van Zoelen explains that there is money left for social activities.

Mr. Kooji asks if the Commissioner has thought about switching to a different website hosting.

Ms. Van Zoelen explains that she will look into it with the Commissioner External Relations.

Mr. Daamen asks if the board can give an update on the Beer Cantus.

Ms. Hilhorst explains that she did receive an invoice from Augustinus yet. She thinks the committee did not go over budget.

Ms. Akande asks if the association was fined for the incident at the Cantus.

Ms. Van Zoelen explains that the association did not get fined.

Mr. Van Kampen asks what the situation was.

Ms. Van Zoelen explains that somebody was vaping in the bathroom.

Mr. De Natris asks if the common room budget can be used on a carpet.

Ms. Hilhorst explains that the reserve is more for necessary items.

Ms. Akande thinks that it is really nice that the board decided spent money on the app.

Ms. Akande clears up that she did not mean it negatively.

Ms. Hilhorst fills in the blanks in the balance sheet.

Ms. Breed vraagt of de Penningmeester een update kan geven over de strikjes and stropdassen in Den Haag.
Ms. Breed asks if the Treasurer can give an update on the bows and ties in The Hague.

Ms. Hilhorst explains that they are included in the balance sheet.

Ms. Akande asks if the Treasurer could give an update on the debtors and creditors.

Ms. Hilhorst explains that BASIS has paid and that she paid Labyrint.

Mr. Hooft asks how many pair of braces were sold.

Ms. Hilhorst explains that she does not have the number right now, but could them up later.

Mr. De Natris asks if the numbers about the pair of braces could be ready for the Affirmation GA.

Ms. Hilhorst explains that she will look them up.

Ms. Akande thinks it is nice there will be a private bus in India.

Mr. Hooft asks if hostels in India are a franchise.

Ms. Hilhorst confirms that it is a franchise.

Ms. Akande asks for an update on the CASSA contribution.

Ms. Hilhorst explains that she got the money that was spent, so there is no restitution.

8. Interim Report of the Audit Committee

Ms. Breed reads the Interim Report of the Audit Committee.

Mr. De Natris asks what is the added value to having the invoices in the binder.

Ms. Breed explains it is nice to have the complete overview.

Ms. Van der Klok vraagt wie het bestuurslid was dat binnenkwam tijdens de kascontrole.
Ms. Van der Klok asks who the person was that came in during the audit check.

Ms. Breed explains that it is not necessary to name the person, but still important to mention since the audit check is confidential.

Ms. Van der Heide explains that it was a bit distracting.

Ms. Van der Klok asks why it was distracting.

Ms. Breed explains that it is was distracting because the person made a few remarks.

Mr. De Natris asks what the situation is with the unpaid items.

Ms. Van der Heide explains that that is not something the audit committee talked about.

The Chair of the GA asks the GA to think about their question before asking it, due to lack of time.

Policy, Yearplan, Budget as a whole

Ms. Ammerlaan asks how much time there is left.

The Chair of the GA explains that there is one hour and 15 minutes left.

Ms. Van der Klok vraagt zich af of er meer internationale of Nederlandse studenten actief zijn.

Ms. Van der Klok asks if there are more international or Dutch students active.

Ms. Stuijt explains that she does not have concrete numbers on this, but that in every committee there are international and Dutch students.

Ms. Van der Klok vraagt of de Secretaris echt geen idee heeft.

Ms. Van der Klok asks if the Secretary really has no idea.

Ms. Stuijt explains that at every activity there are Dutch and international students but that she does not count them.

Mr. De Natris asks if the Secretaty could have numbers on the division at the Affirmation GA.

Ms. Stuijt asks if Mr. De Natris is suggesting to count the members at every activity.

Mr. De Natris says that the method can be decided be the secretary and thinks the numbers could be useful for the association.

Ms. Easton explains that she thinks it is not necessary to count all the members.

Ms. Van der Klok denkt dat als er meer internationale studenten zijn, Nederlanders in de minderheid zijn er, het raar is om een Engelssperkend beleid te hebben.

Ms. Van der Klok thinks that if there are more international students, then Dutch people are a minority, it's weird to have an English-speaking policy.

Ms. Drose explains that that is not the case.

Mr. Bosman makes a mark on the disrespectful tone of the GA towards the board.

- *The interim policy, yearplan, re-budget and Interim Report of the Audit Committee are installed per acclimation.*

9. Election Board of Advisors

Ms. Jung gives her speech for candidacy for Board of Advisors.

Mr. Bosman gives his speech for candidacy for Board of Advisors.

Mr. De Natris asks how many members are on the Board of Advisors.

Ms. Easton explains that there are seven members on the Board of Advisors.

Mr. De Natris explains that Ms. Jung and Mr. Bosman live and breath SPIL and that he will question if anybody votes against.

Ms. Breed vraagt hoe Mr. Bosman om zal gaan met de problemen met DEBAT.

Ms. Breed asks how Mr. Bosman will deal with the issues of DEBAT.

Mr. Bosman explains that he has been very involved with the DEBAT issues since the beginning.

- *Ms. Jung and Mr. Bosman are accepted as candidates for the Board of Advisors per acclimation.*

10. Discharges and Installations

The GA Chair discharges from the Board of Advisors Roos Neven and Leonie Andriessen.

The GA Chair instals into the Board of Advisors Annabelle Jung and Niels Bosman.

The GA Chair discharges from the Acquisitions Committee Juliana Beunk.

The GA Chair discharges from the Brussels Committee Éliisa Richard, Konstantin Aaron Pfaff, Andreea Demian and Anh Linh.

The GA Chair discharges from the DEBAT Committee Giulio Vulterini, Hannah Epple, Nora Schütz and Daria Ermolina.

The GA Chair discharges from the Dies Committee Sjors de Natris, Evaelle Dhainaut, Sem van der Voort, Csongor Györiványi and Jules Pailloux.

The GA Chair discharges from the Education Committee Hansika Bladwa.

The GA Chair discharges from the Long Trip Committee Thirze Wiegers, Ebba Borjesson and Dian Loh.

The GA Chair discharges from the Promotion Committee Ward Frenken.

The GA Chair discharges from the Yearbook Committee Ward Frenken.

The GA Chair instals into the Brussels Committee Jokin De Carlos Sola, Lars Reinhofer, Nina Verloove.

The GA Chair instals into the Dies Committee Janneke Pool, Nika Verwoert and Judith Hordijk.

The GA Chair instals into the Introduction Committee Josephine van Os and Harm Sellmeijer.

The GA Chair instals into the Long Trip Committee Janneke Pool and Ralph Otten.

The GA Chair instals into the SPIL-Weekend Committee Andreea Demian, Jules Fockens, Sem van der Voort, Donna Dekker, Judith Hordijk and Daan de Vries.

The GA Chair discharges as Commissioner Global Relations Salomé De Bona.

The Chair of the GA adjourns the GA at 21:56

The Chair of the GA reopens the GA at 21:58

11. Any Other Business

Ms. Stuijt reads out the first motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat,

- *SPIL is founded on gezelligheid*
- *SPIL is founded on academically vibrant venues*
- *Wijnhaven lacks both requirements*

The GA cannot than to conclude to never host a GA at Wijnhaven ever again and my God continue to bless the GA and its Chairs

En gaat over tot de orde van de dag.

Fince van Kampen, Patrick Daamen et al.

Ms. Stuijt explains that the board advises against this motion since it limits the work of the Secretary and that she tried her very best to find a better location, but that The Hague on a Thursday night has limited options.

Mr. Daamen asks if it is written down on black and white that the GA should be in The Hague.

Ms. Stuijt explains that it is not written down on black and white, but that it is part of her policy to hold GAs in both Leiden and The Hague. She explains that she did not want to let go of The Hague because of the lack of locations. There is a location. She will advise her successor to look into having the GA on a Tuesday or Wednesday.

- *Motion 1 is rejected with 4 votes in favour, 17 votes against, 5 votes neutral and 7 abstentions.*

Ms. Stuijt reads out the second motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat:

- *The CALVV is both a defining and crucial part of the association.*
- *The CALVV does its utmost in following the latest fashion trends.*
- *The CALVV represents the interests of all members and plays a crucial role in giving voice to the members.*
- *The CALVV likes a drink.*

The GA cannot then to conclude the board, in constitutional order, expresses its gratitude and provides all present CALVV-members, from now on, a drink during GA's.

En gaat over tot de orde van de dag.

Ms. Drose explains that the board is advising against this motion because the association does not have money for these kind of things.

Ms. Hilhorst clarifies that the board advises against motions that force that board to spend money.

Mr. Van Kampen hopes that the association has 9 euros to spend on drinks.

- *Motion 2 was rejected with 11 votes in favour, 11 votes against, 6 neutral votes and 7 abstentions.*

Ms. Stuijt reads out the third motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Wijnhaven 2.02 gehoord de beraadslaging,

Constaterende dat de Oude Rotten de reden zijn dat deze 'vereniging' uit het slop wordt getrokken.

Sleit voor de Oude Rotten te benoemen als erelid van de vereniging.

Fince van Kampen

[Make the Old Hands honorary members of the association]

Ms. Drose explains that the board advises against this motion, because traditionally only professors are honorary members.

Mr. Hooft explains that he would like to become an honorary member on his own account.

- *Motion 3 is rejected with 3 votes in favour, 21 votes against, 1 vote neutral and 8 abstentions.*

Ms. Stuijt reads out the fourth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat the Franse volkslied pijn doet en meer slachtoffers maakt dan me in het algemeen wenselijk acht.

Vindt dat de orginele tekst van het Franse volkslied verboden moet worden tijdens de cantus. Er is enklel ruimte voor het Onze Noble Discipline. Dit dient voort gehandhaafd te worden door zowel de bestuursleden met soberdienst als de strafmeesters.

Patrick Daamen, Fince van Kampen et al.

[It is prohibited to sing the French anthem during the cantus]

Mr. De Natris ask what the punishment is for singing the French anthem.

Mr. Daamen explains that this is up to the presidum.

Ms. Drose explains that the board advices against this motion because it is discriminatory.

- *Motion 4 is accepted with 15 votes in favour, 10 votes against, 3 neutral votes and 7 abstentions.*

Ms. Stuijt reads the fifth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat,

The 43rd board takes GAs very seriously and loves their members, whenever a GA begins before 18:00 a meal will be provided for the dedicated members attending before this time.

Margot Ammerlaan, Lara Akande et al.

Mr. Bosman asks if the motion is only for the 43rd board or all boards coming.

Ms. Ammerlaan explains that it is for all boards.

Ms. Ammerlaan explains her reasoning for the motion.

Ms. Breed explains that she does not see the need for a motion for things that already have been done.

Ms. Easton asks Ms. Ammerlaan what she thinks a meal costs.

Ms. Breed explains that she provided pizzas during a GA.

Ms. Hilhorst emphasizes that the association does not have enough money to provide every member at the GA with a meal.

Ms. Van der Heide explains that it would be nice if something to eat is provided during the GAs.

Ms. Ammerlaan explains that the board only needs to provide and not necessarily pay for the food. She thinks it could be a nice acquisitions deal.

Ms. Hilhorst explains that the GAs are often held in a bar and that you can not bring in your own food.

- *Motion 5 is rejected with 8 votes in favour, 14 votes against, 3 neutral votes and 7 abstentions.*

Ms. Stuijt reads the sixth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat,

- *'Motions' are one of the most important tools for members.*
- *Accepted motions have consequences*
- *Last year a motion concerning Gijs Verhoeff and obi one Kenobi was accepted*

The GA cannot than to conclude that due to not obeying the motion, Gijs Verhoeff should open his bag containing the Obi One Kenobi suit publicly and drink any drink, if present, as a show of gratitude to the GA for their unconditional support

En gaat over tot de orde van de dag.

Fince van Kampen, Donna Dekker et al.

Ms. Drose explains that the board advises against this motion since the board that not support forced drinking.

Mr. Van Kampen explains that he submitted a motion last year to Mr. Verhoeff should bring his Obi One Kenobi costume and thinks he is not following it.

- *Motion 6 is rejected with 14 votes in favour, 7 votes against, 7 votes neutral and 6 abstentions.*

Ms. Stuijt reads out the seventh motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Given the fact that a very respectable member of the CALVV currently present in the role of Chair of the General Assembly was very proud at the end of the cantus where he was present as a member of the preaesidium.

Realizing that noone has actually seen him drink that night.

Emphasizing that showing each other respect is important within SPIL.

*Forces Mr. Robin Buijs to chug his beer right here, right now.
(and emphasizes that we are not a drinking association)*

En gaat over tot de orde van de dag.

Marvin Lamers, Emma Breed et al.

Ms. Drose explains that the board advises against this motion since the board that not support forced drinking.

- *Motion 7 is accepted with 16 votes in favour, 3 votes against, 9 votes neutral and 6 abstentions.*

Ms. Stuijt reads the eighth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat

- *The GA can be long and tedious*
- *The SPIL members have plenty of talents in entertainment*
- *SPIL does not provide enough possibilities for the members to develop these talents.*

The GA cannot than to conclude GAs must contain some entertainment element in which members have some time to perform.

En gaat over tot de orde van de dag.

Marvin Lamer, Patrick Daamen et al.

Ms. Drose explains that the board is advising against this motion since GAs are serious, and there is no time for such things. She explains that there might be time during borrel.

- *Motion 8 is rejected with 6 votes in favour, 9 votes against, 13 votes neutral and 7 abstentions.*

Ms. Stuijt reads out the ninth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat,

- *Nachos are great*
- *Nachos and drinks go extremely well together*
- *Nachos at galas are great*

The Ga just flipping want some nachos during the gala. Please I am serious.

Thank you.

En gaat over tot de orde van de dag.

Fince van Kampen, Marvin Lamers et al.

Ms. Drose explains that the board advises neutral since there most likely will be nachos during the Gala.

Mr. Van Kampen explains that he trusts Ms. Van Zoelen, but wants it on paper.

Ms. Easton asks if it is only this gala.

Mr. Van Kampen explains that it is a tradition.

- *Motion 9 is accepted with 15 votes in favour 3 votes against, 9 neutral votes and 7 abstentions.*

Ms. Stuijt reads the tenth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat

- *SPIL has many members all over the world*
- *Spillers love reading about their experiences and politics occurring in their countries of residence.*
- *DEBAT could combine both facts*

The GA cannot than to conclude DEBAT should ask spillers abroad to have them write for DEBAT as some sort for 'corespondentschap'.

En gaat over tot de orde van de dag.

Patrick Daamen, Fince van Kampen et al.

Mr. Van Kampen explains that it would be nice to have writers all over the world.

Ms. Easton thinks it is a nice idea but that this is something the committee should decide and not be a motion.

Ms. Jung asks if the motion is a suggestion.

Mr. Van Kampen explains it is not.

Ms. Drose explains that the board advises against this motion, since such decisions are up to the Commissioner.

Ms. Jung suggests an amendment to change the motion to a suggestion.

Mr. Van Kampen explains that the Commissioner only needs to asks and thinks that is not too much.

Ms. Jung retracts her motion.

Ms. Daamen thinks it is a nice idea for one article in DEBAT.

Ms. Bosman thinks it is really something for DEBAT online and not the printed version.

Mr. Van Kampen explains that he not necessary means the printed version.

- *Motion 10 is accepted with 15 votes in favor, 8 votes against, 4 netural votes and 7 abstentions.*

Ms. Stuijt reads the eleventh motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Given the fact that 'Old Hands' is one of the most successful innovations that this association has ever had.

Given the fact that they have been present at more than 50% of all borrels.

Realizing that it is of the utmost importance that they remain involved in SPIL for a lon time.

Asks the 43rd board to write a love letter for them expressing their gratitude.

En gaat over tot de orde van de dag.

Sjors de Natris, Marvin Lamers et al.

Mr. Lamers explains that the love for the columnists should be expressed by the board.

Mr. Daamen asks how long the letter should be.

Mr. Lamers explains that that is up to the board.

Ms. Drose explains that board has a lot of love for the writers and that the advice is neutral.

- *Motion 11 is accepted with 15 votes in favour, 1 against, 8 neutral votes and 10 abstentions.*

Ms. Stuijt reads the twelfth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Noting with regret that the association has a problem with archiving, including not limiting to founding documents and the motion file, seeing as members should have access to these documents for reference purposes.

Proposes adding an agenda point to the Affirmation GA to discuss the creation and format of an archiving committee or task force in the broadest sense.

And calls for the orders of the day.

Sjors de Natris, Niels Bosman et al.

Ms. Drose explains that board's advice for this motion is neutral.

Ms. Pottinga explains that she also is a part of the HSVL and her experience is that it is much more work than it delivers. So she advises against the motion.

Mr. De Natris explains that there are motions that are still in place that we do not know about. He thinks a archiving committee could help with that.

Ms. Ammerlaan asks if the archiving committee would only be for documents are also for pictures.

Mr. De Natris explains that it was not part of his original plan, but could be discussed during the Affirmation GA.

Ms. Easton thinks that it is a great idea.

- *Motion 12 is accepted with 14 votes in favour, 5 votes against, 5 neutral votes and 7 abstentions.*

Ms. Stuijt reads out the thirteenth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

Constaterende dat,

- *Der vader is de eigenaar van mijn favoriete club.*
- *En ik word niet goed*
- *Ik vlucht al de hele nacht van haar*
- *Ik loop steeds weg toch staat ze daar*

The GA cannot than to conclude this is levensgevaarlijk.

AAAAAAAantoon

[lyrics of an Anton song]

Ms. Drose asks what the writer is revering to with this motion.

Mr. Van Kampen explains the motion and wants to retract.

- *Motion 13 is retracted.*

Ms. Stuijt reads out the fourteenth motion. This is the following:

The general assembly, gathered here at Wijnhaven:

*Considering, the former Commissioner of Global Relations had to resign.
Realizing this has put extra pressure on the 43rd board of SPIL.*

The GA wants to ask for a applause to thank the h.t. Board for their good work and perseverance.

En gaat over tot de orde van de dag.

Rex van der Kruit, Marit van der Heide et al.

Ms. Drose explains that the advice from the board is neutral.

- *Motion 14 is accepted per acclimation.*

11. Questions

Ms. Breed asks if the GA, the CALVV and the XLIIIrd board know that she is excited to be Audit Committee.

Mr. De Vries asks if Mr. Verhoeff would like a beer.

Mr. Van Kampen asks why Stairs Affairs was such a success.

Ms. Drose explains that the committee focused on promotion and the presenters prepared will.

Mr. Lamers asks if the GA, the CALVV, the XLIIIrd board and Mr. De Carlos Sola know that he enjoyed him speaking Latin and that he is proud of the board and their policy.

Ms. Van der Klok wishes Ms. Stuijt good luck with the Ramandan.

Ms. Akande asks the people who were present at the Cantus what their favorite punishments were.

Mr. Hooft asks if Ms. Akande means during the night or during the Cantus.

Mr. Verhoeff explains that he disliked having to reenact his video.

Ms. Hilhorst explains that she had sober duty, but did enjoy seeing Mr. Verhoeff suffer.

Ms. Drose explains that she liked coming up front with the Festive Committee to dance.

Ms. Togtema explains that she enjoyed seeing Mr. Hooft putting a watering can down is throat.

Ms. Van Zoelen explains that she liked using the beermeter the most.

Ms. Akande explains that she is very proud of Mr. Verhoeff for not puking.

Ms. Easton asks if the GA, the CALVV and the XLIIIrd board know that she is proud of the board and if excited to have two new Advisory Board members.

Mr Hooft asks if the GA, the CALVV and the XLIIIrd board know that he will be waiting for the love letter.

Ms. Van der Heide asks if Ms. Togtema could show her socks.

Ms. Togtema explains that she got the socks from her mother for Christmas.

Ms. Van der Heide explains that she is proud of the board and their work.

Mr. Bosman asks if the GA, the CALVV and the XLIIIrd board know that he is happy to be installed in the Board of Advisers and that he thinks the board did an admirable job with the interim policy.

Ms. Jung asks if the GA, the CALVV and the XLIIIrd board saw the beautiful SPIL tatto of Ms. Van Zoelen and that she is excited to be a part of the Board of Advisors.

Mr. Daamen asks if the rest of the board could also show their socks.

Ms. Michotte asks much love.

Mr. Verhoeff asks if the GA, the CALVV and the XLIIIrd board know that he is very happy that Obi Wan Kenobi outfit is complete and that the SPIL App will release next week.

Ms. Van Zoelen asks if the GA, the CALVV and the XLIIIrd board know that she is happy the policy went through and is excited for the nachos at the gala.

Ms. Togtema asks if the GA, the CALVV and the XLIIIrd board know that she is happy the policy went through, is excited for the nachos at the gala and is proud of her committees.

Ms. Hilhorst asks if the GA, the CALVV and the XLIIIrd board know that she is happy to see all the people here and to please eat all the food.

Ms. Stuijt asks if the GA, the CALVV and the XLIIIrd board know that she is thank for all the members that came to the GA, that she is happy the policy went through and that she is excited to write all the motions in the minutes.

Ms. Droese asks if the GA, the CALVV and the XLIIIrd board know that she is thank you the GA is over and is thankful for the turnout.

13. Discharge of Voting Committee

The GA Chair thanks the Voting Committee for their service and discharges Patrick Daamen and Soizic Michotte as members of the voting committee.

14. Closing

After the SPIL anthem has been sung, the GA Chair closes the meeting at 23.01

VOORSTEL TOT WIJZIGING VAN HET HUISHOUDELIJK REGELEMENT

Geacht lid van SPIL,

Het XLIIIe bestuur wil graag een wijziging voorstellen in het huishoudelijk reglement.

Op dit moment staat er dat de SPIL een Congrescommissie moet hebben die verantwoordelijk is voor het organiseren van een bezoek aan een internationaal en politiek relevant congres (gericht op studenten). We willen deze commissie om de volgende redenen uit het Reglement halen.

De Congrescommissie is opgericht met als doel het organiseren van een bezoek aan een internationaal en politiek relevant congres. Vroeger was dit het IAPSS-congres, maar om financiële redenen is de vereniging daar al een altijd jaar niet meer geweest. In plaats daarvan organiseert het bestuur een eigen SPIL-Congres.

Het bestuur heeft gemerkt dat de opkomst voor dit congres, en congressen in het algemeen, vrij laag is. Dit jaar waren er naast het bestuur en de commissie, acht mensen aanwezig. Aangezien SPIL als vereniging al meerdere congressen aanbiedt aan haar leden, zoals het PIP Congres en het StOP Congres, is het bestuur van mening dat er genoeg mogelijkheden zijn voor leden om een congres bij te wonen. Bovendien zijn er andere commissies zoals Onderwijs en Stairs Affairs die soortgelijke evenementen organiseren.

Verder had het bestuur moeite met het vullen van alle commissies. In de afgelopen jaren is het aantal leden binnen de vereniging aanzienlijk gedaald, van 1500 naar 1100. Het aantal commissies en daarmee het aantal benodigde commissieleden is echter niet aangepast. Het aantal commissies en daarmee het aantal benodigde commissieleden is echter niet aangepast. Een oplossing hiervoor zou zijn om een commissie op te heffen en mogelijke de oude taken aan een andere commissie toe te wijzen. Volgens het bestuur zou de Congrescommissie daar het meest geschikt voor zijn.

Jaarlijks wordt er ongeveer 500 euro begroot voor de Congrescommissie. Dit is een vrij hoog bedrag voor het aantal mensen dat het evenement bijwoont. Aangezien SPIL te maken heeft met hogere kosten door inflatie en minder inkomsten door de daling van het aantal leden en de afname van de boekverkoop, zou dit geld ergens anders begroot kunnen worden.

Het is belangrijk om op te merken dat door het uit het reglement halen van de congrescommissie, het nog steeds mogelijk is om deze commissie te voren of het congres met een andere commissie te organiseren. Het geeft toekomstige besturen de ruimte om zelf een beslissing te nemen over deze kwestie, op basis van de hierboven genoemde redenen.

BEGROTINGEN EN REALISATIES

Realisatie Korte Reis 2024

Inkomsten				Uitgaven			
	<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>	<i>Realisatie</i>		<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>	<i>Realisatie</i>
Deelnemersbijdrage¹	€ 250,00	€ 10.000,00	€ 10.000,00	Accommodatie			
SPIL-bijdrage	€ 66,67	€ 2.666,80	€ 2.662,56	<i>PLUS Hostel</i>	€ 70,00	€ 2.800,00	€ 2.800,00
CASSA-bijdrage²	€ -	€ -	€ 1.098,00	Vluchten	€ 149,48	€ 5.979,20	€ 5.980,00
				Openbaar vervoer	€ 36,90	€ 1.476,00	€ 1.220,82
				Culturele activiteiten	€ 52,37	€ 2.094,93	€ 2.063,43
				<i>Avond boottour</i>			€ 648,00
				<i>Nationaal Museum</i>			€ 303,98
				<i>Communisme Museum</i>			€ 278,50
				<i>Praagse Burcht: Kathedraaltoren</i>			€ 234,77
				<i>Praagse Burcht: Algemene toegang</i>			€ 195,64
				<i>Stadstour</i>			€ 158,17
				<i>Kafka Museum</i>			€ 134,56
				<i>Mucha Museum</i>			€ 109,81
				Laatste diner	€ -	€ -	€ 1.151,31
				Hostel ontbijt	€ -	€ -	€ 480,00
				Onvoorziene kosten	€ 7,92	€ 316,67	€ 65,00
Totaal	€ 316,67	€ 12.666,80	€ 13.760,56	Totaal	€ 316,67	€ 12.666,80	€ 13.760,56

¹ Er gingen 40 deelnemers mee op de Korte Reis.

² Ten tijde van de Interim ALV was er door CASSA nog geen definitief besluit genomen over de toegekende subsidie. Er is uiteindelijk €1.098 aan subsidie toegekend. Dit bedrag is €4,24 hoger dan de gerealiseerde uitgaven. Dit komt doordat CASSA alleen rekent met ronde getallen en elke euro naar boven afrondt. Hierdoor rekent CASSA met hogere uitgaven dan er werkelijk gerealiseerd zijn. Dit bedrag is gereflecteerd in een iets lagere gerealiseerde SPIL-bijdrage.

Realisatie Congres 2024

Inkomsten			Uitgaven	
	<i>Geschatte begroting</i>	<i>Realisatie</i>		
			<i>Geschatte begroting</i> ³	<i>Realisatie</i>
SPIIL-bijdrage⁴	€ 200,00	€ 198,29	Snacks en drankjes	€ 94,76
			Boekjes	€ 58,00
			Goody bags	€ 23,99
			Cadeaus sprekers	€ 21,54
Totaal	€ 200,00	€ 198,29	Totaal	€ 198,29

³ Vanwege de verandering van Commissaris waren er ten tijde van de Interim ALV nog geen concrete plannen gemaakt voor het SPIIL Congres. Er is daarom geen begroting gepresenteerd.

⁴ Oorspronkelijk was er €500 begroot voor het Congres. Echter, omdat het evenement dit jaar op kleine schaal plaatsvond, was er geen behoefte aan dit bedrag. In overleg met de commissie, de Commissaris en de Penningmeester, is er besloten maar €200 uit te geven aan het Congres.

Realisatie SPIL-Weekend 2024

Inkomsten				Uitgaven			
	<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>	<i>Realisatie</i>		<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>	<i>Realisatie</i>
Deelnemersbijdrage⁵	€ 85,00	€ 2.550,00	€ 2.800,00	Accommodatie			
				<i>Jeugdherberg Europa</i>	€ 66,60	€ 1.998,00	€ 2.131,20
SPIL-bijdrage	€ 23,33	€ 700,00	€ 728,44	Vervoer⁶	€ 31,72	€ 951,56	€ 930,10
				<i>Roosendaal - Antwerpen</i>			€ 178,30
				<i>Antwerpen - Roosendaal</i>			€ 271,80
				<i>Return Antwerpen - Brugge</i>			€ 480,00
				Activiteiten⁷	€ 7,31	€ 219,19	€ 467,14
				<i>Escape Tour</i>			€ 184,19
				<i>Frietmuseum</i>			€ 128,00
				<i>Martelmuseum</i>			€ 95,00
				<i>Kroegentocht</i>			€ 40,70
				<i>Prijs Escape Tour</i>			€ 19,25
				Onvoorziene kosten	€ 2,71	€ 81,25	€ 0,00
Totaal	€ 108,33	€ 3.250,00	€ 3.528,44	Totaal	€ 108,33	€ 3.250,00	€ 3.528,44

⁵ De deelnemersbijdrage is verhoogd naar €87,50 per deelnemer. Met deze verhoging is een extra activiteit georganiseerd. Bovendien konden vanwege een technische storing 32 in plaats van 30 deelnemers zich aanmelden. De Penningmeester en de Commissaris hebben besloten deze twee deelnemers mee te laten gaan op SPIL-Weekend. Dit heeft geleid tot hogere kosten voor accommodatie.

⁶ De vervoerskosten waren lager dan verwacht, omdat meer deelnemers een Studentenreisproduct hadden dan verwacht.

Herbegroting Lange Reis 2024⁸

Inkomsten			Uitgaven		
	<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>		<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>
			Accommodatie	€ 122,90	€ 4.301,53
			<i>Moustache Hostel Delhi</i>	€ 84,70	€ 2.964,35
Deelnemersbijdrage⁹	€ 750,00	€ 26.250,00	<i>Moustache Hostel Jaipur</i>	€ 38,21	€ 1.337,18
SPIL-bijdrage	€ 167,77	€ 5.871,95	Vluchten¹⁰	€ 719,00	€ 25.165,00
			Vervoer		
CASSA-bijdrage	€ 100,00	€ 3.500,00	<i>Privé bus</i>	€ 98,57	€ 3.450,00
			Gids	€ 3,43	€ 120,00
			Activiteiten Delhi	€ 24,77	€ 866,95
			<i>Akshardham Temple</i>	€ 0,99	€ 34,65
			<i>Humayun's Tomb</i>	€ 5,53	€ 193,55
			<i>Qutub Minar</i>	€ 5,53	€ 193,55
			<i>Red Fort</i>	€ 5,53	€ 193,55
			<i>National of Craft Museum</i>	€ 7,19	€ 251,65
			Activiteiten Agra	€ 19,87	€ 695,45
			<i>Taj Mahal</i>	€ 13,80	€ 483,00
			<i>Agra Fort</i>	€ 6,07	€ 212,45
			Karaoke Avond	€ 1,48	€ 51,77
			Laatste Diner	€ 3,00	€ 105,00
			Onvoorziene kosten	€ 24,75	€ 866,25
Totaal	€ 1.017,77	€ 35.621,95	Totaal	€ 1.017,77	€ 35.621,95

⁸ De Lange Reis begroting is gepresenteerd op de Interim ALV. Sindsdien hebben een aantal veranderingen plaatsgevonden. Deze veranderingen zijn terug te zien in deze herbegroting.

⁹ Er gaan 35 deelnemers mee op de Lange Reis.

¹⁰ Sinds de Lange Reis begroting op de Interim ALV gepresenteerd is, is de luchthavenbelasting gestegen. Dit heeft geleid tot verhoogde kosten voor de vluchten. Deze extra kosten zijn gecompenseerd door een verhoogde SPIL-bijdrage. Als er na de reis budget overblijft door niet gemaakte onvoorziene kosten, zal dit verrekend worden met de verhoogde SPIL-bijdrage.

Begroting Eerstejaarsweekend 2024

Inkomsten			Uitgaven		
	<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>		<i>Geschatte begroting p.p.</i>	<i>Geschatte begroting</i>
Deelnemersbijdrage¹¹	€ 36,50	€ 1.460,00	Accommodatie		
			<i>Scouting Poeldijk</i>	€ 13,00	€ 715,00
Bijdrage SPIL commissie en besturen¹²	€ 36,50	€ 547,50	Eten en drinken	€ 15,50	€ 852,50
			Activiteiten	€ 6,72	€ 369,81
			Schoonmaakkosten	-	€ 20,00
			Onvoorziene kosten	-	€ 50,19
Totaal		€ 2.007,50	Totaal		€ 2.007,50

¹¹ Maximaal 40 deelnemers kunnen zich aanmelden voor het Eerstejaarsweekend.

¹² Naar verwachting zullen er 15 leden aanwezig zijn van de Introductie Commissie, het XLIII^e Bestuur en het XLIV^e f.t. Bestuur.

ARCHIEF MOTIE

De archief motie van de interim-ALV:

The general assembly, gathered here at Wijnhaven:

Noting with regret that the association has a problem with archiving, including but not limiting to founding documents and the motion file, seeing as members should have access to these documents for reference purposes.

Proposes adding an agenda point to the Affirmation GA to discuss the creation and format of an archiving committee or task force in the broadest sense.

And calls for the orders of the day.