



## **Documents for the Half-General Members Assembly, Dated Wednesday March 1<sup>st</sup>, 2023**

Location: Grand Cafe Timeout, Poelestraat 34-36 9712KB, Groningen

Time: 18:00

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## 1 Agenda

1. (18:00) Opening
2. (18:05) Establishing Agenda
3. (18:10) Minutes of the GMA of September 23<sup>rd</sup> - *For Approval*
4. (18:20) Minutes of the GMA of November 18<sup>th</sup> - *For Approval*
5. (18:30) Points of Action
6. (18:40) List of Mail
7. (18:45) List of Activities
8. (18:50) List of Installed and Relieved Committee Members
9. (18:55) Announcements from the Board
10. (19:05) Announcements from GMA Committees
  - (a) Kascie (Audit Committee)
  - (b) Board committees
11. (19:40) Announcements from Allied Organisations
  - (a) Stichting Hendrik de Waard
  - (b) Stichting GBE-FMF
  - (c) Bèta Business Days (BBD)
  - (d) Expedition Strategy
12. (20:10) Financial Evaluation 2021-2022

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(21:00) Break

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13. (21:30) Sponsorship Comparison



14. (21:35) Policy Plan Evaluation
15. (22:10) Long Term Policy Plan Half-Evaluation
16. (22:35) Updated Long Term Policy - for approval
17. (23:00) Any Other Business
  - Barbecue Budget
18. (23:30) Question Round
19. (23:40) Closing

## 2 Minutes of the GMA of September 23<sup>rd</sup>



### Minutes of the General Members Assembly of Friday, 23 September 2022

**Location:** Nijenborgh

**Present:** Yigit Kirca <sup>[chair]</sup>, Ashleigh Craig <sup>[minutes]</sup>, Rick Bonhof, Krzysztof Pudowski (Left at 19:30), Vedang Sumbre, Martijn Kluitenberg, Hannah Jager, Max-Friso Schaap (Left at 21:35), Madeline Knipping, 5 Aoibhin Quinn, Miranda Buil, Diana Ionescu, Lorenzo Zambelli (Left at 19:30), Esther van der Meer (Left at 21:29), Floor Schipper (Left at 21:29), Tesse Tiemens, Prakhar Agarwal (Left at 21:30), Nina Cielica (Left at 19:34), Teodora Neaga (Left at 19:34), Elisa Melian (Left at 19:34), Luca Vitrano (Left at 20:31), Balazs Kovacs, Jaume Reus Bennassar (Left at 21:09), Fernando Castaineden (Left at 21:01), Robert Mol (Left at 19:19), Sasha Chulei (Left at 19:19), Marnix A. Berre (Left at 19:29), William Buitenhuis (Left at 19:29), 10 Bird Senan, Annabelle van Berlo, Filippo Carretta, Martian Kargin (Left at 20:30), Tahan Varugis, Ramsay Duff (Left at 20:01), Jordi Smit, TJ Dyer (Left at 20:28).

**Absence notice** Null

#### 1 Opening

15 Yigit opens the meeting at 18:10.

*Yigit: Announcement about recording if you don't want to be recorded then leave*

#### 2 Establishing Agenda

The date says the 10th of June but will be corrected.

20 **Yigit approves the agenda with amendments.**

**The agenda is established as follows:**

#### Agenda

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10	Questions for the kandies	7
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### 3 Minutes of the GMA of March 11<sup>th</sup>

40 *(Yigit mentions every page of the minutes and asks for questions about the content. He also kindly asks if all the comments concerning grammar and spelling, could be sent to taalnazi@fmf.nl)*

Martijn: In Line 79 is unclear what Robert is referring to. Change to line with “This person was Robert”.

45 Martijn: In Line 91 KBE, it should be “sign up for the committee” instead of “sign-up deadline”.

Martijn: On page 4 there are some votes regarding the Fashion show, but it does not say precisely what are the votes for.

50 Hannah: In line 116 should be “Huub”.

Martijn: On page 5, line 145 Robbert remark that “it” was made trivially clear, but it does not say what is clear.

55 Vedang: It was regarding the go-no-go meeting for the symposium.

Tesse: On page 9, it should be “For Vedang ” instead of Tesse. Vedang should prepare a presentation, not him.

60 Ashleigh thanks, and she will make the required amendments.

**Yigit approves the minutes with amendments.**

### 4 Points of Action from the GMA on the 10th of June 2022

- Floor: Take a mental health day and report back how it went. **Not done**

65

Floor: I will do it before the next GMA.

- Eva: Say ”oh nee kringh” at the next GMA. **Not done**

70

- Krzys: Change the name of kamercie to kamercie AKA Jonahcie. **Not done**

- Vedang- include a presentation at the next GMA. **Done**

*Small break: 18:22 to 18:23*



- 75      • FMF house- Hold an FMF BBQ. **Not Done**

- Kandies- Bring vegan candy to the next GMA. teal **Not Done**

80      The Kandies brought vegan candy, but Sasha noticed that they have gelatine, hence they are not vegan.

A vote will be cast for the statement: **Learning moment for the Kandies** This vote will happen by raise of hands.

The result of this vote is as follows:

**In favor:**      24  
**Against:**      3  
**Abstained:**   9

85      The members of the GMA vote in favour the above statement.

- Board- Add a column for non-binary people to the list of activities. teal **Done**

- Board- Bring back Nobbie. teal **Done**

- 90      • Board- Bring back "Do Dutch Donderdag". **Done**

- Board: Do the USSE subsidy overview for the next GMA. **Not done**

Yigit: it changes every year.

95      Rick: budget for B64 contains the lump sump of it.

Tesse: why is it still USSE subsidy?

Rick: it says that in exact.

## 100      5 List of Mail

Yigit: We do not have any mail to show

Martijn: Previously, in the agenda, there was a point regarding the termination of membership. Do you not think some of the emails regarding this would have been useful?

105      Yigit: Yes, but there is the issue with confidentiality. In any case, we will keep in mind to share something the next time similar issues occur.

Martijn: It would be nice that the Kandies share signed contracts in the list of mail, to give a purpose to this point.



## 110 **6 Announcements from the Board**

Yigit announce the T-GMA, which will happen on the 4th of October.

Martijn: Could the Kandies make an announcement?

115 Yigit: Sure.

Diana: Kandiate board is up to a lot of things, so I'll make a summary of it.

Tesse: No need, there is time.

120

Diana: We have finished our Policy Plan, and we started familiarising ourselves with consties.

Diana: Furthermore, we have organized many activities, in particular, we want to thank Miranda for how active she has been lately.

125

Diana: I want to thank the Kandie board for all the effort over the last weeks, they have been working, not overworking lately and thus we should take a mental day soon. Nevertheless, we have everything under control.

130 Martijn: You should indeed take a mental day.

Diana: I want to underlie that the FMF room is being open till late in the evening.

Diana: We have bonded during the month, and the Likedin training signs up are going great.

135

Tesse: Any SAM updates?

Diana: Most important aspect discussed in the last meeting was regarding moving to the Feringaborg. Associations will be placed closely together. We will discuss the division of the rooms soon.

140

Hannah: there have been discussions about arranging spaces in the past. I advise the Kandies to have a look at the previous minutes.

Vedang: From what I remember, one decision was that we should get the bigger room.

## 145 **7 Announcements from GMA Committees**

### **7.1 Kascie (audit committee):**

Romo: NO

## **8 Announcements from Allied Organisations**

### **8.1 Stichting Hendrik de Waard:**

150 Vedang: Robbert Scholtens says the foundation is looking for new board members to organize the lecture for this academic year. If anyone wants to join they can approach Robbert Scholtens



## 8.2 Stichting GBE-FMF:

### 8.2 Stichting GBE-FMF:

Krzys: Aoibhin had a meeting today.

155 Aoibhin: There is a high chance that this year it will happen. We are now looking for a committee.

### 8.3 Beta Business Days (BBD):

Miranda: nothing to say.

### 8.4 Expedition Strategy:

Maddy: They have asked us to do a promotion and we have done it.

160 Rick: they have done a step plan so standard promotion.

Rick also summarizes what Expedition Strategy consists of.

## 9 First-Round of Any Other Business

### 165 9.0.1 Motion 1:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Diana has mentioned that the candidate board has already overworked itself**, considering that **we still need them alive and functioning until at least the end of the next academic year**, demand that the GMA **all members of the candidate board take a mental health day and report back to the GMA on how it went** and continue with the order of the day.

Signed, Martijn Kluitenberg, MSc., Commissioner of internal affairs for “Vocaal”

175 A vote happens by show of hands. The result of this vote is as follows:

<b>In favor:</b>	27
<b>Against:</b>	0
<b>Abstained:</b>	6

The members of the GMA vote in favor the above motion.

180 **AP:** Kandies: Have a mental health day and report back how it went at the next GMA.

### 9.0.2 Motion 2:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **the TGMA is on both National Taco Day and National Vodka Day with no mention or celebration of Tacos or Vodka on that day**, considering that **Vodka and Tacos are significant reasons for celebration**, demand that the GMA **recognize and celebrate National Taco and National Vodka day at the TGMA** and continue with the order of the day.

Signed, TJ

190





A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 27  
**Against:** 0  
**Abstained:** 6

The members of the GMA vote in favor the above motion.

195

#### 9.0.3 Motion 3:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **the FMF is being transphobic**, considering that **the AP for changing Kamercie AKA Jonahcie's name hasn't been done yet**, demand that the GMA **publicly apologize to Kamercie AKA Jonahcie for deadnaming them**. The board should also each wear a piece of clothing that doesn't correspond with their gender expression to convey support for trans rights and continue with the order of the day.

200

Signed, Hannah Jager

205

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 20  
**Against:** 10  
**Abstained:** 6

The members of the GMA vote in favor the above motion.

210

#### 9.0.4 Motion 4:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **the T-GMA will take place on the Dutch National Animal's Day**, considering that **We like animals and making Kandies do funny things**, demand that the GMA **demand that the kandies will wear pairwise distinct animal-ears tiaras** and continue with the order of the day.

215

Signed, Luca

220

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 20  
**Against:** 10  
**Abstained:** 6

The members of the GMA vote in favor the above motion.

225

**AP:** Kandies: wear distinct pairwise animal-ears tiaras

#### 9.0.5 Motion 5:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Hannah release a game**, considering that **the FMF strives to support its members in their artistic and entrepreneurial endeavors**, demand that the GMA **give Hannah a moment to advertise her game at this GMA** and continue with the order of the day.

230



Signed, Unknown

235

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 25  
**Against:** 5  
**Abstained:** 6

The members of the GMA vote in favor the above motion.

240

#### 9.0.6 Motion 6:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **There is not Drinks available at the GMA**, considering that **Hydration is important**, demand that the GMA **have drings available from now on, as weel as have the chairing party**  
 245 **demonstrate the importance of hydration by chuggings a beverage of their choice** and continue with the order of the day.

Signed, Tesse

250

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 34  
**Against:** 0  
**Abstained:** 2

The members of the GMA vote in favor the above motion.

255

*Break starting at 19:17 ends at 19:49*

*Nina, Teodora, Elisa, Marnix, William, Krzysztof, Lorenzo leave in the Break*

## 10 Questions for the kandies

The GMA asks random questions to the Kandies.

260

Yigit: Aoibhin could you name your suppose five predecessors?

Aoibhin names several of her direct predecessors.

Vedang: The pizza is almost here.

265

GMA: Nice!

The assembly continues asking questions to the Kandies.

270

Diana volunteers to say her predecessor, but Tesse asks her to name at least the most important brother/sister associations.

*Ramsay left at 20:01*

275

Vedang: The pizza has arrived!



*Small Break from 20:06 to 20:11*

Tesse: kandes sing Het Schrödingervergelijkinglied

280

The Kandes tries but failed.

**AP (Kandes):** Sing the Het Schrödingervergelijkinglied at the TGMA

285

Vedang: Balazs could you name the program director of FSE?

Balazs failed. A learning moment is given and taken.

Rick: Do you (Balazs) know the Wiso?

290

Balazs: No.

Esther: Miranda, how do you locate the Schut contract when starting by the committee folder?

295

Miranda try to explain it, but she failed.

Esther, then tells her the correct one.

Unknown: Balazs, How do you plan on involving maths students?

300

Balazs explains his plans and how he will try to implement them.

Tesse: FInish listo

Vedang: Question for Balazs, who is the program coordinator for maths?

305

Balazs nicely replies.

*Luca, Martian, and TJ leave at about 20:30.*

310

Rick: when I was a Kandie, I had to name both predecessors, so it is not fine that you struggle so much on knowing them. Of course, you could help each other.

Rick: Maddy, please, could you name your predecessors.

Maddy names all predecessors.

315

Vedang: Where in the board folder on the FMF drive can you find a folder full of cat images?

Diana: I do not think we can not answer this question.

320

Rick: No answer so learning to everyone

Tesse: Have a nice dig through the education folder.

Maddy: We will combine it with the mental health day.

325

*Jaume and Fernando leave at around 21:5*



## 11 Second-Round of Any Other Business

### 11.1 Motions

#### 11.1.1 Motion 7:

330 The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Miranda Buil, candidate commissioner of external affair, seems to be missing her candidate tie**, considering that **the candidate ties are an important part of this association**, demand that the GMA **make Miranda Buil take 1 learning moment to learn how to properly take care of the tie together with Yigit Kirca** and continue with the order of the day.

335 Signed, Max

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 21

**Against:** 0

340 **Abstained:** 2

The members of the GMA vote in favor the above motion.

#### 11.1.2 Motion 8:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **The board of the FMF was addressed as “chairina party”**, considering that **“chairina party” in dutch is “ktadlendons”**, demand that the GMA **the board play a round of stoelendors** and continue with the order of the day.

Signed, Jordi

350 Yigit: It is in dutch so rejected

#### 11.1.3 Motion 9:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **the are apparently broken shot glasses**, considering that **broken glass is a safety hazard**, demand that the GMA **appoint a BHV’er during the GMA, even though officially one should not be necessary** and continue with the order of the day.

Signed, Martijn

360 Yigit: We already have it, so this motion is discarded.

#### 11.1.4 Motion 10:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Tomorrow Esther is no longer a member**, considering that **Esther is an important member, not to mention a joy to be around**, demand that the GMA **prolong Esther’s membership for 2 years** and continue with the order of the day.

Signed, Unknwon



## 11.1 Motions

370 The GMA realizes this is not the right way to prolong a membership. It is advised to look at the Statute and follow the appropriate procedure.

### 11.1.5 Motion 11:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **It is been too long since there was a communal shot**, considering that **communal shot**  
375 **taking brings the FMF members closer**, demand that the GMA **all members take a celebrating shot of Ketel at the end of the T-GMA** and continue with the order of the day.

Signed, Johan

380 A vote happens by show of hands. The result of this vote is as follows:

<b>In favor:</b>	18
<b>Against:</b>	1
<b>Abstained:</b>	4

The members of the GMA vote in favor the above motion.

385 **AP (Board):** Bring Ketel for having a communal shot at the end of the T-GMA.

### 11.1.6 Motion 12:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Kluit has become Klaas**, considering that **we feel like Klaas's legacy should not be lost**,  
demand that the GMA **nickname kluit in the ladenadmin klaas** and continue with the order of the day.

390 Signed, Floor and Others

Martijn: I think this is disrespectful to the individuality between Klass and myself.

395 Yigit: Would you like this motion to be discarded?

Martijn: I would like to have an apology from everyone that has signed this motion.

*All signers apology to Martijn.*

400 Martijn: You should also apologize to Klaas, who will probably read the minutes.

*All signers apology to Klaas.*

405 Yigit: This motion is discarded since this motion violates the personal space of both Martijn and Klass.

### 11.1.7 Motion 13:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **there is around that the 63rd board does not known the words to the Schrodinger equation song**, considering that **that is very bad**, demand that the GMA **make 63 sing it** and continue  
410 with the order of the day.

Signed, unknown(s)



## 11.1 Motions

415 A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 19  
**Against:** 0  
**Abstained:** 4

The members of the GMA vote in favor the above motion.

420 *The board sings the song.*

### 11.1.8 Motion 14:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **Prakhar is bringing around the motions**, considering that **that's very cool**, demand that the GMA **appoint Prakhar as "Motion Man" and write a song a bout him** and continue with the order of the day.

Signed, Unknown(s)

430 A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 14  
**Against:** 6  
**Abstained:** 2

The members of the GMA vote in favor the above motion.

### 11.1.9 Motion 15:

435 The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **we do not sing enough**, considering that **singing is formed**, demand that the GMA **start the creation of an official FMF songbook to be maintained by musicie and/or the board** and continue with the order of the day.

440 Signed, Tesse Tiemens and Others

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 10  
**Against:** 5  
**Abstained:** 3

445 The members of the GMA vote in favor the above motion.

*Ap (Musicie):* Start the creation of an official FMF songbook

### 11.1.10 Motion 16:

450 The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **The GMA decision made on 16th of March 2020 has expired, making a valuable person of our community a regular donor again instead of a full member**, considering that **this person is a n amazing person who is incredibly humble and has amazing handwriting (they totally did not write this motion)**, demand that the GMA **make Hannah CAterina Jager a full member again, with all the rights and responsibilities that go with this function, for as long as she is in a committee of the FMF** and continue with the order of the day.



Signed, Unounimes and others

460

Yigit: This motion is discarded because it does not comply with the Statutes.

#### 11.1.11 Motion 17:

The members of the FMF, gathered at the GMA on Friday, 23 September 2022, having heard the discussions, noting that **The current board does not follow proper etiquette for pouring ketel, like trusting**  
465 **a new bottle of ketel and not pouring for yourself**, considering that **often nearly a full board year should know these etiquettes for sure**, demand that the GMA **the board takes a learning moment to remember how to properly pour Ketel 1** and continue with the order of the day.

Signed, Martijn

470

A vote happens by show of hands. The result of this vote is as follows:

**In favor:** 15  
**Against:** 0  
**Abstained:** 4

475 The members of the GMA vote in favor the above motion.

## 12 Question Round

Rick: Kandies are you ready kids?

Kandies: Eye eye

480

Vedang does his presentation

*Floor and Esther leave at 21:29*

## 13 Closing

485

The GMA was closed at 21:33

## 14 Points of Action from this GMA

- Floor: Take a mental health day and report back how it went.
- Eva: Say "oh nee kringh" at the next GMA.
- 490 • Krzys: Change the name of kamercie to kamercie AKA Jonahcie.
- FMF house- Hold an FMF BBQ.
- Kandies- Bring **vegan** candy to the next GMA.
- Kandies: Have a mental health day and report back how it went at the next GMA.



495

- Kandies: Sing the Het Schrödingervergelijkinglied at the TGMA
- Musicie: Start the creation of an official FMF songbook
- Board: Bring Ketel for having a communal shot at the end of the T-GMA.



### 3 Minutes of the GMA of November 18<sup>th</sup>

#### Minute GMA #2

18<sup>th</sup> November 2022,

NB 5118.-156, Groningen



#### Present:

Name	Pronouns <sup>1</sup>	Enter time	Left time	Name	Pronouns	Enter time	Left time
Diana Ionescu <sup>[chair]</sup>	She/her	Start time	End time	Balazs Kovacs	He/him	Start time	End time
Lorenzo Zambelli <sup>[minutes]</sup>	He/him	Start time	End time	Madeline Knipping	She/her	Start time	End time
Aoibhin Quinn	Any/all	Start time	End time	Miranda Buil	She/her	Start time	End time
Martijn Kluitenberg	He/him	Start time	End time	Bjorn Celiku	He/him	Start time	20.35
Jordi Smit	He/him	Start time	End time	Prakhar Agarwal	He/him	Start time	End time
Thomas Dyer	He/him	Start time	End time	Luca Vitrano	They/them	Start time	End time
Roy Rodenburg	He/him	Start time	End time	Hannah Catarina Jager	She/her	Start time	End time
Robert Modderman	He/him	Start time	End time	Ruxandra Nastase	She/her	Start time	End time
Ashleigh Craig	She/her	Start time	20.18	Yigit Kirca	He/him	Start time	20.18
Matei Adriel	He/him	Start time	End time	Jorick Lania	He/him	19.20	End time
Sasha Chulei	Any/all	19.20	End time	Iisakki Juhana Rotko	He/him	Start time	End time
Naomi Raspe	She/her	Start time	End time	Senan Bird	He/him	Start time	End time
Ramsay Duff	Unknown	19.10	19.44	Esat Tuna Erdagi	He/him	Start time	End time



<sup>1</sup> "Unknown" pronouns are treated with the general They/Them

## 1 Opening

Diana welcomes everyone and kindly asks the presents to either turn off or silence their mobile phones.

- 5 *Diana asks everyone to scan the presence list with the QR code. If a participant leaves before the GMA is closed, they must sign up for the leaving time through the second QR code.*

Diana opens the GMA at 19:03.

10

*Lorenzo announces that the GMA will be recorded for minute purposes and that the recorded audio will be properly deleted as soon as the minute is approved. He also informs that only the written minute is binding.*

- 15 *Diana announces that only serious motions will be handled, out of respect for the people and the situation involved in point 11 on the agenda.*

Diana shows where the printed Statutes are.

## 2 Setting the Agenda

- 20 No amendments have been made.

In the agenda, there is no minutes of the GMA of the 23<sup>rd</sup> of September, and Martijn asks when it will be completed.

- Ashleigh, Superposition secretary, says that she had some mental health issues at the end of her board year, hence she has taken some time off. She will complete the minutes for the next GMA.

25

64.2.1 | Ashleigh | Complete 23<sup>rd</sup> September GMA minutes.

### Decision

*Diana approves the agenda.*

The agenda is as follows:

## Contents

### 1 Opening

- 30 **2 Setting the Agenda**

### **3 Minutes of the T-GMA of October 4<sup>th</sup>- For Approval**

#### 4 Points of Action

#### 5 List of Mail

- 5.1 Belsimpel Contract (11/10/2022) . . . . .
- 35 5.2 CUOS evaluation (13/10/2022) . . . . .
- 5.3 Formorrow Contract (10/11/2022) . . . . .
- 5.4 Da Vinci Derivatives Contract (10/11/2022) . . . . .
- 5.5 Termination of Membership - Bjorn . . . . .

#### 6 List of Activities

#### 40 7 List of Installed and Relieved Committee Members

#### 8 Announcements from the Board

#### 9 Announcements from GMA Committees

- 9.1 Kascie (audit committee) . . . . .

#### 10 Announcements from Allied Organisations

- 45 10.1 Stichting Hendrik de Waard . . . . .
- 10.2 Stichting GBE-FMF . . . . .
- 10.3 Beta Business Days (BBD) . . . . .
- 10.4 Expedition Strategy . . . . .

#### 11 Appeal for Termination of Membership

#### 50 12 Any Other Business

- 12.1 Non-Binary column on the Activities list . . . . .
- 12.2 Ideas for improving NSFV . . . . .
- 12.3 Organization/cleaning FMF room . . . . .

#### 13 Question Round

#### 55 14 Closing

### 3 Minutes of the T-GMA of October 4<sup>th</sup>- *For Approval*

*Diana tackles the confusion regarding relieving B63. Lorenzo will change the word “discharge” with “relieve” in the minutes from the T-GMA.*

60

Lorenzo informs the GMA that decision numbers 1.7 and 1.8 are mistaken, they should be: “Diana installed...” instead of “Diana, on behalf of the GMA, installed...”. Because they contradict HR, and it was not what happened<sup>2</sup>.

<sup>2</sup>the GMA does not decide to install nor relieve committees, the board does. The board is only required by HR 3.13.7 to inform the GMA about this decision.

65 Diana asks if there are objections, besides the aforementioned, for each page of the minute.

Line	What it was	Amendments
342 - 343	missing	Miranda takes the stage
374	gonna	going to
377 - 378	missing	Madeline takes the stage
417 - 418	missing	AP for the GMA to discuss the Barbecue's budget.

**Decision** Diana approves the T-GMA of October 4<sup>th</sup> minutes with amendments.

Diana thanks Lorenzo and Ashleigh for their work on the minutes.

64.2.2 | Lorenzo | Make the amendments to the T-GMA minutes.

## 4 Points of Action

70 63.0.1 | Floor | Take a mental health day and report back how it went.  
**Not done**

63.0.4 | FMF-House | Hold an FMF BBQ.  
**Not done**

75 63.0.6 | Board | Do the USSE subsidy overview for the next GMA.  
**Not done**

64.1.1 | Board 64<sup>th</sup> | Organize an Alumni Activity.  
**Not done**

64.1.2 | Comcie | Give an update on the work done.  
**Done**

80 Diana gives an update on behalf of Floris.

Comcie is strongly motivated on working on the website, but before the new members can start working on it Floris needs to finish some things. Unfortunately, this will take time, but he is trying his best to complete it as soon as possible.

64.2.3 | Comcie | Give an update on the work done.

85 64.1.3 | GMA | Discuss the Barbecue's budget.  
**Not done**

64.1.4 | Madeline | Make the aforementioned amendments to the Budget.  
**Done**

90 64.1.5 | Madeline | Give a presentation of at least 10 minutes at the next GMA about the former town of Fucking, Austria.  
**Not done**

64.1.6 | Rick | Complete and bring for approval the Financial statement 2021-2022.  
**Not done**

64.1.7 | Board | Bring “crisp” to the next GMA.

**Not done**

95 64.1.8 | Superposition | Take a mandatory relaxing sauna day together.

**Not done**

64.1.9 | Tesse | Give a presentation about the history of the FMF at the next GMA.

**Not done**

64.1.10 | Board | Each board member has to bring the best attempt of a hand-drawn version of the FMF logo.

100 **Not done**

## 5 List of Mail

*Diana asks if there are any questions on the list of mail.*

Bjorn Celiku asks if his termination of membership email could be added to the GMA documents.

105 Diana replies that this will be done, but, nevertheless, it could not be added right now but only on the final draft of the document which will be saved in the archive.

### 5.1 Belsimpel Contract (11/10/2022)

There are no comments on this topic.

### 5.2 CUOS evaluation (13/10/2022)

110 There are no comments on this topic.

### 5.3 Formorrow Contract (10/11/2022)

There are no comments on this topic.

### 5.4 Da Vinci Derivatives Contract (10/11/2022)

There are no comments on this topic.

## 115 5.5 Termination of Membership - Bjorn

Gmail - Termination of FMF Membership

19/11/22, 10:22



### Termination of FMF Membership

Yigit Kirca <chair@fmf.nl>

Sat, Oct 1, 2022 at 2:36 PM

To: bjornceliku@

Bcc: bestuur@fmf.nl

Dear Bjorn,

It has come to our attention that you have conducted behavior that has created an unsafe environment for FMF members. This isn't the first occurrence and you had been suspended before. Therefore, based on our Policy for Undesirable Behavior, the board has decided to terminate your membership. You may find said policy on [https://fmf.nl/contact/undesirable\\_behaviour](https://fmf.nl/contact/undesirable_behaviour).

You will no longer be a member of FMF starting today. By the FMF statutes, you have the right to call a General Members Assembly within a month of this email if you would like to contest this decision.

Regards,

Yigit Kirca  
Chair of the FMF



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w: [fmf.nl](http://fmf.nl)

## 6 List of Activities

*Diana asks if there are any questions regarding the list of activities.*

There are no comments on this topic.

## 7 List of Installed and Relieved Committee Members

*Diana shows her appreciation, on behalf of the FMF, to the past committee members and asks if there are any questions/remarks on the list of Installed and Relieved Committee Members.*

There are no questions/remarks on the list by the members.

Before installing the members, Diana asks Aoibhin if there are any amendments to this list of committee members.

Aoibhin informs that there are no amendments.

The list of Installed and Relieved Committee Members looks as follows:

A-Team		Fotocie	
Relieved	Installed	Relieved	Installed
Zalan Novak Jakub Vlk	Madeline Knipping	Max-Friso Schaap	
Braucie		Merchie	
Matei Stoica	Thimo Deijnum	Floor Schipper	
Promocorp		Extern Committee	
Julia Rijpma Zalan Novak			Fester Herenius Minal Qureshi
Musicie			
	Ronald de Jonge		

## 8 Announcements from the Board

*Diana describes the problem with the Financial result 2021-2022.*

Diana: “Art. 14.2 states that there is a deadline of 2 months for presenting the Financial Evaluation after the association/financial year has closed (31 august). The board can and wants to request an extension of 4 months starting today (4 months after the deadline has passed) until H-GMA.”

Diana asks Madeline if she wants to add additional information.

Madeline does not have additional information to give.

Esat asks what would be the precise day for the deadline.

140 The board replied by stating that the idea is to give around 4 months, hence the amount of time that we have before the Half GMA, which would occur in February.

Diana opens the vote about the extension of 4 months. The vote is held by the raising of hands.

This statement has been voted on with the following results

	Votes
<b>In favour</b>	<b>14</b>
<b>Against</b>	0
<b>Abstained</b>	8

145 The statement is approved.

**Decision** *The GMA extended the deadline for the Financial Evaluation 2021-2022 until the Half-GMA (about 4 months).*

Diana informs that there are no more announcements from the board.

Martijn asks why the board has only this announcement.

Lorenzo and Diana reply by saying that the board wanted to keep this as simple as possible this GMA due to Agenda point 11.

150 The GMA understands.

## 9 Announcements from GMA Committees

*Diana asks Kascie if they have some announcements.*

### 9.1 Kascie (audit committee)

Sasha takes the word and speaks on behalf of Kascie.

155 In the past month, Kascie has successfully filed the first tax quarter of the year. Kascie wants to bring to the attention of the GMA the Board decision regarding the Symcie go-no-go. The board has approved the budget of Symcie without the double check of Kascie, which is mandatory for budgets bigger than 500€. Moreover, the last budget of Symcie seen by Kascie was not ready to be approved.

160 Kascie asks the board to, even when the time constraints are strict, double-check big budgets with them.

Madeline apologizes for this, she assured the GMA that the last version of the budget was good to go.

165 Kascie understands. Nevertheless, the new version of the budget has been shared with Kascie and probably it will be approved by the end of the week. This delayed will probably not affect any Symcie plan.



Martijn asks at what stage is the Financial evaluation of last year. Both Kascie and Madeline can not give detailed information. They inform the GMA that there is still a lot to cover and they think the extensions of 4 months will be sufficient.

## 170 10 Announcements from Allied Organisations

*Diana asks the following parties if they have some announcements.*

### 10.1 Stichting Hendrik de Waard

The allied organizations is having their transfer at this time, nevertheless, Sasha, a future board member is present and she asked the current board for speaking on their behalf.

The association has nothing, in particular, to inform the GMA, besides that they plan to have a meeting as soon as possible. They hope to be able to organize a lecture in the spring.

Aoibhin asks if there will be an installment cake.

180 Unfortunately, Sasha does not know.

### 10.2 Stichting GBE-FMF

Thomas speaks on behalf of the allied organization and informs that they have decided on the destination of this year's trip and they will announce this Friday the 25<sup>th</sup> of November at the Borell. Moreover, they have a go-no-go day soon but they are not worried about it.

### 10.3 Beta Business Days (BBD)

Miranda speaks on behalf of the allied organization and informs that they have working on approving this year's policy plan and they hope to start working on the event soon.

### 10.4 Expedition Strategy

190 Madeline informs that the event has passed and among the 10 applicants only 2 of them have actually attended the event. This is a small issue because we are required to have at least 3 actually attend. Nevertheless, a meeting with Expedition strategy will be held soon where this matter will be discussed.

The GMA asks why the attendance was so low and why only two of them have actually attended the event.

Madeline clarifies that only 2 have attended the event because all the other 8 have been rejected. Nevertheless, the board takes responsibility for the low application, probably due to not appropriate promotions.

## 11 Appeal for Termination of Membership

200 *Diana describe the problem and explain why Bjorn Celiku had his membership terminated.*

Hereafter Bjorn Celiku will be called only by his first name Bjorn.

In summary, Diana says that Bjorn has received multiple warnings about his behavior. He also has been suspended from both the association and discord multiple times. At 205 the beginning of the current academic year, he received multiple complaints. Taking into consideration all the aforementioned and accordingly to our Policy on Undesirable Behaviour, the 63<sup>rd</sup> board of the FMF has decided to terminate his membership.

She continued that, accordingly to the Statute, HR, and Policy on Undesirable Behaviour, Bjorn has the right to appeal this decision to the GMA. He asked about his 210 desire to appeal this decision in due time, and the board called the current GMA.

*Diana gives the word to Bjorn to share his standpoint.*

Bjorn: "It was difficult to prepare for this because in the email in which I was terminated<sup>3</sup> it was unclear for which reason I was terminated. The email only stated that I created an unsafe environment."

215 He continued, "Two months ago before it was terminated, I was shot by a Nerf Gun which almost hit me in the eye. At that point, I asked the person who shot me if it was on purpose and if he could be careful with that kind of stuff. After the person did not show any kind of regrets but laughed about the situation, I snapped and I believe I trash talk severely, but I do not think I used hate speak or such."

220 In his monologue continue explains that he believes this was the cause of "unsafe environment" on which the previous board was referring to. Nevertheless, he thinks that this "unsafe environment" was caused by the "unsafe environment" created by the person that used the Nerf gun.

225 Then, he mentions the fact that his termination was not appropriately announced, not even in the Agenda of this GMA. He partially understands that this probably is due to the confidentiality of the situation.

The second point in his monologue is regarding the fact that the board used his previous suspensions as an additional motivation: "I haven't appealed any previous suspensions because I thought whatever I'll wait. Anyway, I want everyone to keep in mind in case 230 they get suspended to appeal, even if it is a suspension of one week because everything will be used against you for later cases."

He concludes his monologue by agreeing with the decision to be suspended from Discord

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<sup>3</sup>see list of mail

because he indeed was not behaving accordingly. This suspension was beneficial for both parties (FMF and him).

235 Diana takes again the word and clarifies that the board has to take into account previous cases (if there are any) when considering a termination of membership accordingly to the Policy of Undesirable Behaviour.

Esat asks if the board could give the precise motivation behind the termination of membership since this would influence the outcome of the vote.

240 Diana replies by stating that reason was already given and that they could not give more detailed information due to privacy reasons. Nevertheless, she asked Aoibhin if she has something to add.

Aoibhin is currently chatting with one of the members that filed a complaint against Bjorn. Aoibhin read out loud what the member is currently typing in explanation of his complaint: "He believes he (Bjorn) verbally harassed and bullied another member for 245 30 minutes inside NSFW. The other member tried to disengage but he (Bjorn) never stopped. The words used were disgusting and should not be repeated here. I think such behavior should not be tolerated and so my vote is to permanently kick this member from the association". Aoibhin clarifies that this is the complainer's words and she continues 250 reading: "The other member should stop using a Nerf-Gun in the room because serious injury is possible."

Bjorn retakes the stage and says: "I agreed in what he said and I may agree I did do that (snap for 30 minutes). I myself wanted to hit the person but I controlled myself. I believe I was provoked and if you do not create an unsafe environment for me I would 255 not respond like that."

Diana thanks Bjorn for his input (regarding the use of Nerf guns).

Sasha, then asks if someone again in his present commits something stupid, since the association cannot guarantee that this would never happen again, would you still react in such a way?

260 Bjorn: "I would not, this was a particular case since it shot me multiple times and I think I was harassed and teased." He continued, by saying that the particular shot was unexpected and he was taken by surprise and panicked.

Sasha asks the reason why he did not file a complaint with the board about this other person. His reply was that he did not have the time that particular day, and when he 265 was practically going to bring it up to the board, he received the termination email. Nevertheless, he thinks he made a complaint in response to the termination email.

The GMA continues to ask questions regarding the guarantee for his (Bjorn) part that in the possibility of a similar event happening he would not blast in such a way. This is because his record has shown to the GMA that, even though it had improved he still 270 blasts and creates unsafe situations for the members.

Overall, his response was that he was provoked and he was taken by surprise which panic him. He did not clearly guarantee that this would not happen again. Evidence of the fact that he does not want to create unsafe environments is that in the 3 months in which he was allowed to join fellow members in the NSFW he never created an unsafe

275 situation, besides the one in question.

The GMA responds that this was mainly to thank the fact that he could not join Discord and the months he is talking about were practically the summer break.

Bjorn continued by telling the board that in that particular situation the person who shot the bullet was the cause of the unsafe environment and he should be punished.

280 The board understands the Bjorn's point and they will look into it and try to address the issues of using Nerf guns in the NSFW. Nevertheless, this does not excuse Bjorn's reaction.

Bjorn thank the board and clearly state that he understand what he did was wrong.

Diana asks him if in case he would again provoke, how would he address the situation.

285 Bjorn replied by stating that he would leave the NSFW, contact a board member, file a complaint, and ask for possible termination of membership as it has been applied to him.

Jordi summarizes his understanding of Bjorn's behaviors and how he used his "degrading humor" is often used to other FMF members.

290 At this time, he replies by stating "I am a horrible person".

*Diana illustrates how the anonymous vote will work according to Article 4.8 of the Statute.*

The continuing of the vote is done by Diana and two of the older member, excluding board members, which in this case are: Robert Modderman and Ramsay Duff.

295 Diana clearly state that the GMA is asked if it approves the board's decision to terminate Bjorn Celiku's membership.

Each member with voting rights is asked to write "In favor", in case they approved Bjorn Celiku's termination of membership or "Against" if they disapproved.

Each member with voting rights received a paper with an FMF stamp on it.

300 Each member put his vote in the designed box.

*Yigit and Ashley leave at 20.18.*

Diana suspends the GMA at 20.19

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*Break 20:19 - 20:32*

---

Diana resumes the GMA at 20:32 and gives the result of the vote.

This statement has been voted on with the following results

	Votes
<b>In favour</b>	<b>15</b>
<b>Against</b>	4
<b>Abstained</b>	2

305

The statement is approved.

One vote was discarded.

**Decision** *The GMA approves the board's decision to terminate Bjorn Celiku's membership.*

*Bjorn is asked to leave the GMA at 20.35.*

## 12 Any Other Business

### 310 12.1 Non-Binary column on the Activities list

Diana announces the Board's decision on changing the "Non-binary" column with "Non-male" on the Activity list.

Multiple members brought to the attention of the board that in general such statistics should not be taken, because asking people about their gender is a way to pressure them to come out. Nevertheless, the GMA understands that the board needs rough numbers because uni requires so.

315

The GMA asks the board to bring this issue to the attention of CUOS and thus of the university. The GMA understands that the board will continue to assume gender for giving the university some sort of gross number.

320 Nevertheless, the GMA approved the board's decision to change the "Non-binary" column with "Non-male".

64.2.4	Board	Talk with the university regarding the term "women" in the statistic.
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Hana, on behalf of Inclucie, informs the board that the committee will be willing to cooperate regarding this and similar matters.

### 325 12.2 Ideas for improving NSFW

Diana asks the GMA for ideas on improving the room because ASML can subsidy one improvement. She continues with telling the idea the board has so far, which is a blackboard.

Unfortunately, the university does not want blackboards in the Feringa building. The board, seeing the appreciation of the idea from the GMA will pursue it as much as possible. If the blackboard is not an option, the board is looking for some advice.

330

The GMA advised the board to ask this in the suggestion channel on Discord, asks on

the biweekly email, and to keep reading the Idea box.

The board informs that all kinds of improvements regarding energy efficiency will be probably implemented by subsidies from the university.

### 12.3 Organization/cleaning FMF room

The board asks the members to try to leave the NSFW as clean as possible. In particular, by the next week, it will be implemented a new policy regarding the members' shelf in the fridge. More information will be shared on the association channels.

The board then continues informing the GMA that they will change the organization of the room. Miranda, in particular, have at heart this task. Miranda general idea is to split (ideally) the room into two parts; a recreation zone and a study/work zone. A possible configuration would be the drawing made by Miranda on the blackboard at this current GMA (Figure 1).

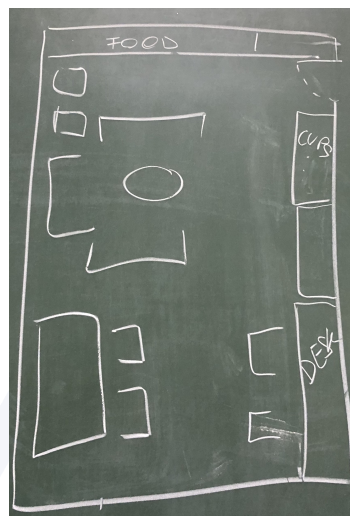


Figure 1: New NSFW configuration

Miranda clearly states that the “junks” present in the left bottom corner and under the table will be thrown out as the board sees fit.

During the discussion about the organization of the room, Jordi admits that he has broken the bins and Luca asks the board to look for his student card when cleaning the room.

## 13 Question Round

*Diana asks at each member if they have any question(s).*

Iisakki: “Diana do you have any question?”

Diana: “How do you feel?”

Iisakki: “Pretty well, thank you.”

Sasha asks the board to “bonk” her because she had impure thoughts.

Madeline happily bonks her.

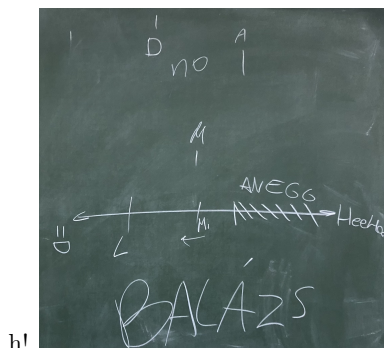


Figure 2: Derivative Mental Health graph

The question round restarts.

Hana: "How's the board's mental health?"

370 In reverse constitutional order, the board replied to Hana's inquiry. Each board member draws his position on the derivative graph, see Figure 2.

- *Miranda*: She is doing better now than a few days ago. She is improving;
- *Aoibhin*: She is improving since October. At this moment she does not need a mental health day. In case she would need one, she will take one;
- 375 • *Madeline*: She had a terrible day yesterday. She has taken some time off and now she is feeling okay;
- *Lorenzo*: Nothing in particular to say. He is feeling okay. No mental health day is required;
- *Balazs*: He is feeling okay. He does not need a mental health day;
- 380 • *Diana*: She is feeling okay and she is glad about the mental health awareness of the FMF. This awareness is helping her out and without it, she probably would not be as good as she is now.

## 14 Closing

Diana closes the GMA at 21:25 and thanks everyone for their presence.

## A Action points

385

Nr.	Member	Action
64.2.1	Ashleigh	Complete 23 <sup>rd</sup> September GMA minutes.
64.2.2	Lorenzo	Make the amendments to the T-GMA minutes.
63.0.1	Floor	Take a mental health day and report back how it went.
63.0.4	FMF-House	Hold an FMF BBQ.
63.0.6	Board	Do the USSE subsidy overview for the next GMA.
64.1.1	Board 64 <sup>th</sup>	Organize an Alumni Activity.
64.2.3	Comcie	Give an update on the work done.
64.1.3	GMA	Discuss the Barbecue's budget.
64.1.5	Madeline	Give a presentation of at least 10 minutes at the next GMA about the former town of Fucking, Austria.
64.1.6	Rick	Complete and bring for approval the Financial statement 2021-2022.
64.1.7	Board	Bring "crisp" to the next GMA.
64.1.8	Superposition	Take a mandatory relaxing sauna day together.
64.1.9	Tesse	Give a presentation about the history of the FMF at the next GMA.
64.1.10	Board	Each board member has to bring the best attempt of a hand-drawn version of the FMF logo.
64.2.4	Board	Talk with the university regarding the term "women" in the statistic.

## B Decisions

Nr.	Decision
2.1	Diana approves the agenda.
2.2	Diana approves the T-GMA of October 4 <sup>th</sup> minutes with amendments.
2.3	The GMA extended the deadline for the Financial Evaluation 2021-2022 until the Half-GMA (about 4 months).
2.4	The GMA approves the board's decision to terminate Bjorn Celiku's membership.



## 4 Points of Action

Nr.	Member	Action
64.2.1	Ashleigh	Complete 23 <sup>rd</sup> September GMA minutes.
64.2.2	Lorenzo	Make the amendments to the T-GMA minutes.
63.0.1	Floor	Take a mental health day and report back how it went.
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64.1.10	Board	Each board member has to bring the best attempt of a hand-drawn version of the FMF logo.
64.2.4	Board	Talk with the university regarding the term "women" in their statistics.

## **5 List of Mail**

### **Formorrow Pubquiz Contract (16/11/2022)**

We signed the contract for the Pubquiz event we had in collaboration on the 1<sup>st</sup> of December.

### **Formorrow Contract (21/11/2022)**

We received the signed contract for the period 01/12/2022 - 30/11/2023.

### **YER Ice-Skating Event Contract (07/12/2022)**

We received the signed contract for the Ice Skating Event we had on the 7<sup>th</sup> of December.

### **Witteveen+Bos Contract (16/01/2023)**

We received the signed contract for the period 01/01/2023 - 31/12/2023.

### **Pears Contract (03/02/2023)**

We received the signed contract for the period 01/01/2023 - 31/12/2023.

### **ASML Contract (13/02/2023)**

We received the signed contract for the period 01/01/2023 - 31/12/2023.

### **Green Office sustainability subsidy decision (14/02/2023)**

The Green Office approved our request for buying reusable cutlery sets using their subsidy. According to this plan, the cutlery sets will be available to all members (and donors) for free, on request.

## 6 List of Activities

Activity name	Date	Committee	Location	Participants	Men'	Men' %	Dutch'	Dutch' %
Kick-Off Week Pubquiz	5.09.2022	Candidate Board	ACLO Sportsbar	142	49	35%	95	67%
Kick-Off Week Boardgames	9.09.2022	PION	Zernike	91	39	43%	49	54%
Cupcake Decorating	13.09.2022	Inclucie	Zernike	35	17	49%	15	43%
Women In Math Scavenger Hunt	14.09.2022	Candidate Board	Zernike	21	12	57%	14	67%
Forseti Kamerborrel	16.09.2022	Forseti	NSFW	63	29	46%	33	52%
Committee Market	19.09.2022	Internal	Zernike	20	11	55%	12	60%
GMA	23.09.2022	Board	Zernike	47	27	57%	20	43%
YER LinkedIn Training	27.09.2022	External	Zernike	45	15	33%	20	44%
T-GMA	04.10.2022	Board	Cafe Lust	35	10	29%	16	46%
LES: Tamas Gorbe	05.10.2022	Mathematica	Zernike	43	14	33%	20	47%
Pumpkin Carving	12.10.2022	Initiative	Zernike	19	10	53%	14	74%
Kloktoberfest	19.10.2022	Initiative	NSFW	33	17	52%	13	39%
Kids Kamerborrel	21.10.2022	Kamercie A.K.A. Jonahcie	NSFW	15	10	67%	9	60%
Call of Cthulu: At the Buildings of Madness	25.10.2022	PION	Zernike	46	15	33%	25	54%
Practice Session: Group Theory	28.10.2022	Education	Zernike	35	17	49%	27	77%
Halloween Kamerborrel	28.10.2022	Kamercie A.K.A. Jonahcie	NSFW	40	26	65%	27	68%
Trick-or-Treating with Cover	31.10.2022	Board	NSFW	44	26	59%	21	48%
Catch-Up Session: Calculus 1	01.11.2022	Education	Zernike	35	19	54%	24	69%
Catch-Up Session: Sets and Numbers	04.11.2022	Education	Zernike	36	18	50%	21	58%
Catch-Up Session: Metric & Topological Spaces	07.11.2022	Education	Zernike	28	13	46%	18	64%
Catch-Up Session: Linear Algebra	08.11.2022	Education	Zernike	51	25	49%	38	75%
Dies Natalis NERF War	11.11.2022	Board	Park Selwerd	22	6	27%	12	55%
Dies Natalis Borrel	11.11.2022	Board	NSFW	25	8	32%	13	52%
GMA	18.11.2022	Board	Zernike	18	6	33%	11	61%
Apenkooien	21.11.2022	A-Team	Gymzaal Kruitgracht	26	11	42%	18	69%
KBE Announcement Kamerborrel	25.11.2022	Kamercie A.K.A. Jonahcie	NSFW	25	13	52%	14	56%
Board Games Evening ft Echo Tournament	24.11.2022	PION	Zernike	55	25	45%	31	56%
Borrellecture w/ Francken & ASML	29.11.2022	External	Buckshot Café	21	7	33%	6	29%
Pubquiz w/ Formorrow	01.12.2022	External	Zernike	24	6	25%	9	38%
Ice Skating w/ YER	07.12.2022	External	Kardinge	67	27	40%	40	60%
Sinterkamerborrel	09.12.2022	Kamercie A.K.A. Jonahcie	NSFW	30	13	43%	15	50%
Borrellecture - Rifka Vlijm	13.12.2022	Educacie	Zernike	19	11	58%	12	63%
LES - Hildeberto	15.12.2022	Mathematica	Zernike	37	12	32%	19	51%
Christmas Dinner	19.12.2022	Board	De Kater	38	14	37%	13	34%
FMF Top 100	22.12.2022	FMFFM	Online	40				
Origami Workshop	11.01.2023	Initiative	Zernike	15	8	53%	8	53%
Catch-Up Session - Analysis on Manifolds	13.01.2023	Education	Zernike	6	0	0%	3	50%
Unlucky Kamerborrel	13.01.2023	Kamercie A.K.A. Jonahcie	NSFW	27	13	48%	14	52%
Networking Workshop w/ Formorrow	18.01.2023	External	Zernike	24	11	46%	15	63%
Catch-Up Session - Complex Analysis	20.01.2023	Education	Zernike	20	6	30%	9	45%
Karaoke Night	20.01.2023	Musicie	The End	26	11	42%	16	62%
Catch-Up Session - Analysis	27.01.2023	Education	Zernike	25	15	60%	16	64%
Borrel w/ STUFF	07.02.2023	Board & STUFF	Gelkinge 9	27	10	37%	14	52%
Valentine's Kamerborrel	14.02.2023	Kamercie A.K.A. Jonahcie	NSFW	35	20	57%	23	66%
Lasergaming	16.02.2023	A-Team	Target Lasergame	18	5	28%	10	56%
Symposium	17.02.2023	Symcie	Van der Valk	106	47	44%	58	55%
Movienight w/ SiriusA	21.02.2023	Inclucie	Zernike	26	15	58%	12	46%
						43%		56%

## 7 List of Installed and Relieved Committee Members

### Relieved Committee Members

<b>Braucie</b> Harwin van Wesel	<b>Escalacie</b> Krzysztof Pudowski Tsveta Boteva	<b>Excurcie</b> Harwin van Wesel	<b>Fotocie</b> Byron Rietveld
<b>Merchie</b> Tahan Varugis	<b>Musicie</b> Hana Nishimura Georgia Tuxford Martijn Deinum	<b>Musicie</b> Noa Feliz	<b>Perio</b> Tesse Tiemens

### Installed Committee Members

<b>A-Team</b> Marnick Eriks	<b>Axioma</b> Levi Moes Roy Rodenburg	<b>Escalacie</b> Roy Rodenburg Jordi Smit TJ Dyer	<b>Lecie</b> Max-Friso Schaap Aoibhin Quinn Diana Ionescu
<b>Mathematica</b> Krzysztof Pudowski <sup>1</sup>	<b>Perio</b> Robert Modderman Prakhar Agarwal	<b>Perio</b> Ruxandra Natase Weilin Lin	<b>Perio</b> Madeline Knipping Anna van Gaal
<b>Merchie</b> Miranda Buil TJ Dyer	<b>Perio</b> Lucia Hereda <sup>1</sup>		

<sup>1</sup>These members should have been included in the documents from the T-GMA of October 4th

# 8 Results 2021-2022

FMF result 01/07/2021 - 30/06/2021

Income			Expenses		
	Budget	Result		Budget	Result
<b>Sponsorship</b>	<b>€ 17,000.00</b>	<b>€ 3,595.20</b>	<b>Committees</b>	<b>€ 6,150.00</b>	<b>€ 3,463.03</b>
Sponsorship logo website	€ 2,500.00	€ 550.35	Axioma	€ 500.00	€ 490.37
Sponsorship direct mails	€ 800.00	€ -	A-Team	€ 550.00	€ 8.66
Sponsorship posters	€ 1,600.00	€ 438.31	Educacie	€ 200.00	€ 45.53
Sponsorship career website	€ 5,400.00	€ 687.94	Escalacie	€ 500.00	€ 298.47
Sponsorship book sales	€ 700.00	€ 728.64	Excurcie	€ 250.00	€ -
Sponsorship activities	€ 4,500.00	€ 237.48	Fotocie	€ 50.00	€ 50.00
LCD-screen	€ 500.00	€ -	Kameracie	€ 600.00	€ 435.14
Sponsorship social media	€ 1,000.00	€ -	Introduxie	€ -	€ -185.13
Other sponsorship	€ -	€ 952.48	LANcie	€ 100.00	€ 2.88
			Lecie	€ 1,400.00	€ 1,790.03
			Liftcie	€ 300.00	€ -
			Mathematica	€ 200.00	€ 197.29
			Mathematics alumni day	€ 250.00	€ -
			Merchie	€ 200.00	€ -
			Musicie	€ 500.00	€ 97.00
			Physics alumni day	€ 250.00	€ -
			PION	€ 300.00	€ 232.81
<b>Subsidies alumni days</b>	<b>€ 500.00</b>	<b>€ -</b>			
Physics alumni day	€ 250.00	€ -			
Mathematics alumni day	€ 250.00	€ -			
<b>Subsidies/sponsorship committees</b>	<b>€ 700.00</b>	<b>€ 490.37</b>			
Axioma	€ 700.00	€ 490.37			
<b>Subsidies/sponsorship activities</b>	<b>€ 1,000.00</b>	<b>€ 147.96</b>	<b>Other activities</b>	<b>€ 5,050.00</b>	<b>€ 1,803.67</b>
Subsidies International activity	€ 1,000.00	€ -	Active members events	€ 1,500.00	€ -
Poster Subsidy	€ -	€ 147.96	Activities with international students	€ 1,000.00	€ -
			Barbecue	€ 1,300.00	€ 1,233.22
			Christmas dinner	€ 800.00	€ 728.25
			Christmas surprise	€ 150.00	€ -
			Courses for members	€ 250.00	€ -
			Science quiz	€ 50.00	€ -
			Graduation Student Gifts	€ -	€ 92.20
			Foundation HdW	€ -	€ -250.00
<b>General subsidies</b>	<b>€ 4,000.00</b>	<b>€ -</b>			
Undergraduate School 2021-2022	€ 3,000.00	€ -			
Cam to Campus subsidy	€ 1,000.00	€ -			
<b>Membership fees</b>	<b>€ 7,400.00</b>	<b>€ 3,708.62</b>	<b>Initiatives</b>	<b>€ 600.00</b>	<b>€ 488.72</b>
Contribution	€ 4,700.00	€ 3,695.00	Initiatives	€ 600.00	€ 488.72
Donations	€ 2,700.00	€ 13.62			
<b>Periodiek</b>	<b>€ 4,500.00</b>	<b>€ 2,353.92</b>	<b>Periodiek</b>	<b>€ 5,500.00</b>	<b>€ 4,871.92</b>
Advertising revenue	€ 4,500.00	€ 2,353.92	Periodiek (inc. printing and shipping)	€ 5,500.00	€ 4,871.92
			<b>Pieter</b>	<b>€ -</b>	<b>€ -</b>
			Pieter costs (subsidy income excluded)	€ -	€ -
			<b>Association</b>	<b>€ 4,960.00</b>	<b>€ 1,550.44</b>
			Book vouchers (Toetcie)	€ 200.00	€ 150.00
			Coffee and tea	€ 1,800.00	€ 600.52
			Committee clothing	€ 700.00	€ 205.41
			Dies	€ 100.00	€ 53.26
			Committee market	€ 50.00	€ -
			FMF articles	€ 700.00	€ -
			General members assembly	€ 600.00	€ 239.53
			Gifts honorary members	€ 50.00	€ -
			National meetings (SPIN, WISO, FVOG)	€ 160.00	€ 60.00
			Promotion	€ 300.00	€ 117.37
			Stimulating committees	€ 300.00	€ 124.35
			<b>Board</b>	<b>€ 2,245.00</b>	<b>€ 1,403.70</b>
			Board weekend	€ 550.00	€ 550.00
			Constitution cards	€ 250.00	€ 149.61
			Constitution drinks	€ 400.00	€ -
			Gifts board change	€ 150.00	€ 103.67
			Gifts other boards	€ 50.00	€ 26.03
			Suits	€ 695.00	€ 574.39
			Travelling expenses board	€ 150.00	€ -
			<b>Administration</b>	<b>€ 4,512.28</b>	<b>€ 1,959.86</b>
			Bank fees	€ 700.00	€ 109.71
			Domain names	€ 166.00	€ 33.96
			Exact license	€ 864.00	€ 144.00
			Flicker license	€ 74.28	€ 65.68
			Material	€ 250.00	€ 60.37
			Non-deductible VAT	€ 2,000.00	€ 1,259.03
			Printing costs	€ 150.00	€ 114.83
			Room facilities	€ 250.00	€ 34.63
			Minecraft License	€ 58.00	€ 57.85
			Other licences	€ -	€ 79.80
<b>Restitutions activities/events</b>	<b>€ -</b>	<b>€ -</b>	<b>Reservations</b>	<b>€ 6,265.00</b>	<b>€ 6,265.00</b>
			Annual report B63	€ 250.00	€ 250.00
			Board Photo B63	€ 50.00	€ 50.00
			Computer plan	€ 1,050.00	€ 1,050.00
			Foundation GBE-FMF	€ 2,015.00	€ 2,015.00
			Introduxie (first activity of next year)	€ 250.00	€ 250.00
			Lustrum 2024	€ 500.00	€ 500.00
			Lustrum book 2024	€ 800.00	€ 800.00
			Symposium 2022	€ 1,100.00	€ 1,100.00
			Kick-off Week	€ 250.00	€ 250.00
<b>Fridge</b>	<b>€ 6,500.00</b>	<b>€ 3,357.86</b>	<b>Fridge</b>	<b>€ 6,500.00</b>	<b>€ 4,127.29</b>
Sales	€ 6,500.00	€ 3,357.86	Purchases	€ 6,500.00	€ 4,127.29
<b>Other</b>	<b>€ 1,800.00</b>	<b>€ 25.37</b>	<b>Other</b>	<b>€ 50.00</b>	<b>€ 545.66</b>
GBE banking Costs	€ 1,800.00	€ -	Mail	€ 50.00	€ -
Interest	€ -	€ 1.00	Remainder last book year	€ -	€ 545.66
Leftover Board Photo B62	€ -	€ 25.37			
<b>Decrease in equity</b>		<b>€ 12,799.01</b>	<b>Increase in equity</b>	<b>€ 1,567.72</b>	<b>€ -</b>
<b>Total</b>	<b>€ 43,400.00</b>	<b>€ 26,479.31</b>	<b>Total</b>	<b>€ 43,400.00</b>	<b>€ 26,479.31</b>

## 9 Balance 2021-2022

### FMF Balance 01/07/2021 - 30/06/2022

Assets			Liabilities		
	Balance 30-06-2021	Balance 31-12-2021		Balance 30-06-2021	Balance 31-12-2021
<b>Liquid assets</b>	€ 37,232.64	€ 30,003.21	<b>Equity</b>	€ 15,879.49	€ 26,247.54
Rabobank	€ 25,785.22	€ 18,304.61	<b>Reservations</b>	€ 13,381.63	€ 16,072.18
Rabobank savings account	€ 10,005.76	€ 10,006.76	Lustrum 2024	€ 1,000.00	€ 1,500.00
ING	€ 1,436.36	€ 1,278.93	Lustrum boek 2024	€ 1,600.00	€ 2,400.00
Lockbox	€ 5.30	€ 412.91	Symposium 2021	€ 1,500.00	€ -
<b>Stocks</b>	€ 1,359.04	€ 2,258.07	Symposium 2022	€ -	€ 3,662.74
FMF Badges	€ 44.72	€ 44.72	Introdixie 2021	€ 250.00	€ -
Deposit	€ 199.50	€ 1,032.30	Introdixie 2022	€ -	€ 250.00
Fridge stock	€ 168.64	€ 346.36	Pienter camp 2021	€ 1,273.97	€ -675.11
Coffee cup stock	€ 456.62	€ 380.25	Annual report balance	€ 750.00	€ 1,000.00
Business gifts stock	€ 355.57	€ 355.57	Computer plan	€ 1,627.66	€ 2,645.55
Braucie	€ 133.99	€ 98.87	Foreign excursions balance	€ 4,880.00	€ 5,195.00
<b>Debtors</b>	€ 9,699.55	€ 8,287.06	Board Pictures	€ 100.00	€ 100.00
Subsidies/sponsorship	€ 7,480.21	€ 2,933.70	Board weekend 2022	€ -	€ -
Direct debit	€ 2,043.83	€ 4,965.90	Gala 2021-2022	€ 400.00	€ -256.00
Study associations	€ 3.00	€ -	Kick-off Week 2022	€ -	€ 250.00
Affiliated Organisations	€ 12.51	€ 227.46	<b>Creditors</b>	€ 1,141.62	€ 1,795.75
Hanos deposit	€ 160.00	€ 160.00	<b>Sponsorship</b>	€ 7,165.70	€ 8,377.71
<b>VAT to receive</b>	€ 885.06	€ 441.50	Advertisements Periodiek	€ 1,853.37	€ 1,853.37
VAT to receive, 9%	€ 216.87	€ 276.93	Sponsorship activities balance	€ 3,124.65	€ 3,562.96
VAT to receive, 21%	€ 668.19	€ 164.57	Direct mailings balance	€ 785.86	€ 1,185.86
<b>Other assets</b>	€ 1,602.95	€ -90.98	Reservations sponsorship 2020/2021	€ 1,401.82	€ -
USS representation balance	€ 417.37	€ 417.37	Reservations sponsorship 2021/2022	€ -	€ 1,775.52
Payment in transit	€ -17.10	€ 456.65	<b>VAT to pay</b>	€ 2,033.45	€ 395.39
Transactions last bookyear	€ 1,202.68	€ -965.00	VAT to pay, 9%	€ 10.28	€ 250.90
<b>Balance current financial year</b>	€ -	€ 12,799.01	VAT to pay, 21%	€ 2,023.17	€ 144.49
<b>TOTAL</b>	€ 50,779.24	€ 53,697.87	<b>Other liabilities</b>	€ 809.30	€ 809.30
			Catch-up sessions	€ 809.30	€ 809.30
			<b>Balance current financial year</b>	€ 10,368.05	€ -
			<b>TOTAL</b>	€ 50,779.24	€ 53,697.87

## 10 Financial and External Policy Evaluation 2021-2022

### Policy Evaluation B63 Extern & Treasurer

#### Extern Policy Evaluation

##### 3.1 Extern Committee

Throughout the year it was the goal to establish the extern committee in order to alleviate workload from the Commissioner of External Affairs, due to the double position with Treasurer. While the work of the extern committee was a major factor in helping Rick Bonhof with the double position throughout the year, the double function nonetheless did not work out as the workload was too high. There were plans however during the period of Rick Bonhof being installed with the double function where there were people who talked about joining the committee that did not end up doing so. This did result in a busier distribution of work for the members within and as a result for Rick Bonhof as well.

##### 3.2 Company Contracts

Because of the burnout of the Commissioner of External Affairs there were little contracts signed along with invoices being sent late. On top of this COVID-19 returned during the board year and caused a large amount of companies to strictly go online again. This resulted in limited activities throughout the year.

##### 3.3 Advertising for Companies

While the year had a large part be online due to COVID-19, the promotion with the posters did continue as set up in the policy plan at the start of the year, both online and physically.

The promotion on the different online platforms with dedicated career pages did not end up happening, as the workload did not allow for this.

While there was an emphasis with companies on sponsoring the Periodiek with new contracts, there did not end up to be renewed interest in advertisements. A reason that was given regarding this was that due to COVID-19 companies were still hesitant with expanding options with new contracts. During the board year it was agreed upon at a GMA to no longer print out new Periodieks after the end of the then running contract with BladNL. Due to that there was little emphasis remaining on advertisements for the Periodiek

#### Treasurer Policy Evaluation

##### 5.1 Income

###### 5.1.1 Sponsorship

The lower income with sponsorship is both due to the burnout experienced by Rick Bonhof and due to the fact that invoices regarding contracts within B63's board year have been sent after the 30<sup>th</sup> of June 2022, which puts the income from those contracts in B64's board year.

#### **5.1.2 Subsidies**

A split of the subsidy received is included within the document which details how the subsidy was used and on what.

#### **5.1.3 GBE Banking Costs**

The banking costs for GBE did not end up being invoiced to them and would need to be done in the book year of B64.

#### **5.1.4 Fridge**

There was more money spent on the fridge stock than was earned back. This is due to the fridge being empty at the start of the year, and full at the end of the year. This difference is thus one full purchase of the fridge stock, along with a small uncertainty due to various factors.

### **5.2 Expenses**

#### **5.2.1 Committees**

A-Team spent money on posters and headbands, resulting in a lower amount of money spent than estimated. Lancie only spent money on posters for a Minecraft Hunger Games event.

#### **5.2.2 Other Activities**

The active members events and activities with international students did not end up happening and therefore there was not any money spent on it.

Foundation HdW did not receive the yearly donation of 250 euros within B63's book year, but this will be done in the book year of B64.

### **5.3 Balance**

#### **5.3.1 Debtors**

Within the debtors there still are members and donors who at the time of 30<sup>th</sup> of June 2022 are to be debited, resulting in the 4965.90 euros.

#### **5.3.2 Gala**

The participation list for the gala is as of right now not known, however the 64<sup>th</sup> board is working on setting up a participation list from who has been known to been there.

#### **5.3.3 Catch-up session balance**

This balance has not been emptied yet and as a result remains on the balance.



## Subsidy Assessment Form '21-'22

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## 12 Sponsorship Figures

Year	Contracts signed (<Feb)	Amount €
2018-2019	12	10875.00
2019-2020	5	3500.00
2020-2021	6	6235.29
2022-2023	9	10270.00

## 13 Policy Plan Evaluation



Policy Plan Half Evaluation  
of the  
Fysisch-Mathematische Faculteitsvereniging

The 64<sup>th</sup> Board of the FMF

March 1, 2023

CHAIRPERSON: Diana Gabriela Ionescu

VICE-CHAIR & COMMISSIONER OF EDUCATIONAL AFFAIRS : Balázs Szabolcs Kovács

SECRETARY: Lorenzo Zambelli

TREASURER : Madeline Knipping

COMMISSIONER OF INTERNAL AFFAIRS: Aoibhin Cliona Quinn

COMMISSIONER OF EXTERNAL AFFAIRS: Miranda Jaqueline Buil Contreras

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## Introduction

This document contains the policy plan evaluation of the 64th board of the FMF for the first half of the academic year 2022-2023. The sections will be approached one by one, with the same headings as in the Policy Plan, which is structured into 5 sections: general, internal, external, educational, and financial policy.

## 1 General Policy

### 1.0.1 Active Members Appreciation

Sadly, we have not sent Christmas cards, mainly because we realised we had no budget dedicated to this. The Active Members Dinner and Active Members Activity are planned to take place later on in the year. We started scheduling the committee chill evenings and we managed to successfully schedule 4 of them, but we noticed that some committees need some push in responding to the initiative. We think this is a great practice to keep, as we had a good time at the first hangout had with Periodiek and this is a great way to get to know the members who are active in committees, but who do not show around the association that much. However, committees need to be actively encouraged to react to it.

We have not started the practice of posting pictures of the committee who organises an activity for showing appreciation for their effort. This is partly due to the fact that we had a hard time starting posting pictures from activities (see section 1.2) and partly because we do not want to make the committee members feel awkward, so this initiative should or should not be implemented depending on the atmosphere at the activity and the stance of the committee regarding the posting of the pictures.

### 1.0.2 Initiatives and Suggestions

So far we have not actively promoted that it is possible to organize activities subsidized by the initiative budget. Currently the workload of Promocorp is already high enough such that this would have to wait still. However, one initiative has been successfully been organised, that being the Origami workshop. Overall, initiatives, suggestions and the Idea Box can be given more visibility than we have given them so far. We are also planning to create a better distinction between suggestions and initiatives.

### 1.0.3 Bonding Subsidies for Committees

The information about the bonding subsidies can be found in the Committee Document and the Commissioner of Internal Affairs has also informed the committees at the first committee meeting had this year.

#### **1.0.4 Changing Statutes**

Because changing the statutes is a rather lengthy process, we want to make as many needed changes at once, given that this year we have the chance to have a subsidy for it. We started gathering ideas for the articles that would need changing and so far have a first draft made with said changes, which will be presented and discussed at a subsequent GMA this year.

#### **1.0.5 Mental Health**

A mental health workshop is in the works. Regarding mental health within the board, we check in on each other regularly. We did not regularly have "Mental Health" as a point on the agenda, but this was not deemed necessary, as we tend to be detailed enough in the "How is everyone?" section. However, sometimes tackling it separately is beneficial and when this should happen depends on the general state of the board. We are grateful for the attention given to this topic by the other members who support and check in on us either as a friendly check-up or even during General Members Assembly.

### **1.1 Internationalisation and Maintaining Balance**

Doe Dutch Donderdag is something that people have generally been aware of, but that has not been promoted actively. However, we think that lately we did achieve a healthy balance between having a welcoming environment both for the internationals and for the Dutch people, which can be seen in the number of Dutch people who hang around the room, and this happened rather naturally.

### **1.2 Social Media**

We have generally increased our activity on the Instagram page, but we have not yet posted a lot of pictures from activities. Due to GDPR reasons this still proves to be cumbersome, but a way to tackle this is currently in the works and will either take the form of Terms and Conditions for participating to events or of a collaboration with Fotocie. Simply asking for the permission to post pictures on the sign-up form might not always prove effective because through this method you do not always have a name to match to the face.

The Secretary has been in charge of the FMF LinkedIn page and so far it has been found to be effective to have one person responsible for managing the content on the page, if that person follows through with their task. Our career or educational related activities have been posted on the LinkedIn page. In general, it is effective to have one or at most two people responsible for a certain Social Media platform.

We know that the FMF has a strong Discord community and a lot of unofficial initiatives or plans stem from there, an example being the anime club. It is important that all members of the FMF feel as included in the community, regardless of whether they use Discord or

not, but we have yet to implement ways of increasing the visibility of activities which are Discord-centered outside of this platform.

### **1.3 First-Year Students**

In the September-March period of this year, we welcomed in the association 134 new Ordinary Members, 115 of whom were first-year students. This is a decrease of 14 compared to last year (129), but similar to the pre-pandemic level of 2019-2020 (134) and 2018-2019 (94). However, we have a 3% increase in the number of second or older-year students joining the association this year.

Currently, first-year students make up about 15% of our total Ordinary Members, which is a 5% decrease from last year's 20%. Along with these statistics, it is important to consider the increase in student enrollment that our programmes have faced in these past years. The Secretary is planning to study, reorganize, and clean the administration data for the current and previous academic years. This data will be shared in a future General Members Assembly.

### **1.4 Alumni Activities**

Mathematics Alumni Day and Physics Alumni Day are planned to take place in the upcoming months. We have yet to think and plan another event to keep alumni engaged with the FMF.

### **1.5 Sustainability**

The sustainability subsidy got approved for our request of personal sets of reusable cutlery, which will be given out for free and on request. In terms of food, meatless options are always available at events.

As for checking the environmental track record of the companies we seek to start collaborations with, we do not think it is feasible after all, because of the accessibility of that information and because of the already enough challenging job of the Commissioner of External Affairs. However, if a company is already or widely known to be not environmentally friendly, we will not seek out a partnership with it.

### **1.6 Confidential Advisors**

We have tried to give visibility to our confidential advisors via the welcoming to the association mail and via the biweekly mail, but we will want to make them more visible through an Instagram post with a short description for each.



## 2 Internal Policy

The implementation of our internal policy was affected by the personal circumstances of the Commissioner of Internal Affairs. They didn't manage to get some committees up and running as quickly as they wanted to, and their communication with committees also suffered. This is a large part of what led to issues with promotion and committees taking a while to get off the ground.

### 2.1 Knowledge Transfer

#### 2.1.1 Intra-Committee Knowledge Transfer

Some committees have been very successful in tracking down old documents and asking dutch-speaking members of the association to translate where necessary. With respect to creating transfer documents, this is an issue that will likely be given more focus in the 2nd half of the year. More focus can and should be put on evaluating activities shortly after they happen. Bookstack seems to be a good method of keeping organised and accessible documentation, however there are multiple things that need to be fixed with the FMF website before we can implement it.

#### Pienter

Pienter was not something that we identified as being a problem on our policy plan, but the committee identified a lack of information and support from more experienced members as a major problem in planning Pienterkamp. To prevent this problem next year we have formed an informal advisory council with board members from FMF, T.F.V. "Professor Francken", and Sirius A, as well as a representative from last year's committee. This council has been compiling a new transfer document using the old transfer documents and input from last year's committee as references, and will be around to oversee and guide this year's committee where necessary.

#### 2.1.2 Comcie

Comcie saw a surge of interest this year, and Floris has been training new committee members since October. Given the busy schedules of the experienced Comcie members, training new people started slow, but the new members have gotten started working on some of the satellite websites. Julian seems to have taken on the role of Floris' protégé and has been fixing issues with the main website, taking pressure off of Floris. We have noticed that the new comcie members don't tend to come to the FMF room or to other activities, and we plan to get in touch with them and see how we can make them feel more welcome.

## 2.2 Activities

So far we have had 18 committee-led activities, most of them being kamerborrels. It took a long time to get some committees up and running, but all of our committees are currently planning their next events, and we expect the proportion of committee-led events to increase in the second half of the year.

In the first half of this year, there was a rush to not have holes in our calendar, and for one or 2 struggling committees to be able to have their first events happen without being cancelled. This meant that we as a board did not always stick to our 3-week deadline for approving committee budgets. Additionally, communication between the Commissioner of Internal Affairs and Promocorp was inconsistent. These factors led to promotional materials often being requested from Promocorp much closer to the event than they should have been, leaving a couple of events with no promotional materials. Communication between the Commissioner of Internal Affairs and Promocorp has improved, especially in the area of letting the committee know about activities in enough time.

## 2.3 Contact Between Committees

We noticed that having the Commissioner of Internal Affairs as the sole point of contact for committees like Promocorp and Fotocie makes for a single point of failure should the Commissioner of Internal Affairs mess up or have unforeseen circumstances impede their functioning. Additionally communication with Promocorp about things such as sponsored events are better handled by the Commissioner of External Affairs, as she is given the information about those events directly from companies. We plan on keeping the Commissioner of Internal Affairs as the main contact point, however the Commissioner of External Affairs is responsible for communicating company events to Promocorp (And can serve as a backup contact if needed), and the Chair is in the Fotocie chat as a backup.

## 2.4 Promotion

Most of our normal modes of promotion are working well. Word-of-mouth promotion and lecture announcements seem to be the most effective so even events like Apenkooien and the Rifka Vlijm borrellecture, that had very little official promotion, had a good turnout. We should use these promotion methods more often, especially for more academically-oriented events like borrellectures or for larger events like the Open Stage Night or LAN Party.

### 2.4.1 Promocorp

Promocorp have had trouble with members being very busy, so we think it was a good idea not to expand their role. We are also planning to start recruitment for new Promocorp members soon.

## 2.5 Committees

- **A-Team:** Madeline joined A-Team to provide some experience, and there have been some growing pains but the committee is active and motivated.
- **Educacie:** Educacie had issues with contacting professors in the 1st half of the year, and have decided as a committee that they want to play it safe and stick to borrel-lectures. We do commend them on the multidisciplinary of their 1st borrellecture by Rifka Vlijm.
- **Escalacie:** The previous members of Escalacie were unable to organise the Elfbier-entocht, however the committee has been revived by some members.
- **Excurcie:** Excurcie was one of the committees that started slowly, due to the Commissioner of Internal Affairs being delayed in putting the committee together. However, they are currently planning their 1st excursion.
- **Fotocie:** Fotocie had multiple issues in the 1st half of the year, partly due to lack of communication about events from the Commissioner of Internal Affairs and partly due to the chair having very little time to chair the committee. The communication issues were solved using Fotocie's pre-existing tools and a member who had more time took over as chair.
- **Introdexie:** Introdexie was not formed this year, mostly due to interested first years being mostly placed on other committees.
- **LANcie:** The budget for the LAN was complex and was ultimately not sent to the Treasurer on time for the LAN to go ahead on the planned date. However the committee are still very motivated, the budget issues have mostly been fixed and the LAN has been postponed until late April without major problems.

New committee treasurers often still feel out of their depth in creating budgets. The Treasurer has created a new budget template that is easier to use than the previous one, and whenever possible committee treasurers are steered towards this template. The Commissioner of Internal Affairs has been able to give “crash courses” to treasurers for smaller and simpler budgets, and the Treasurer or Kascie have gone over larger and more complex budgets with the committee treasurers that are responsible for them.

## 3 External Policy

### 3.1 Contact with Companies

So far we have renewed contracts we had from last year with Davinci Trading, ASML, YER and Belsimpel, and we have also made new contracts with Klippa, Pears, Witteveen+Boss and Formorrow. The contract with ASML has been economically improved as is intended

for the coming renewals as well.

Recovering contact is presenting some issues as some companies don't answer emails (Tegram, Topicus, Gasunie, Nedap, TMC and Sogeti), even with follow up, or their budget for the year is already full in which case a meeting is established for the end of the academic year like for KPN and Thales.

### **3.2 Advertising for Companies**

Four active events with companies have happened and at least three more are planned so the goal of planning 7 active events will be fulfilled. A higher goal can be established for next year, around 10 should be achievable.

Passive sponsorship is still happening yet is less popular.

No company has shown interest in promoting committee clothing so far, it is something that will still be presented to the upcoming collaborations.

One excursion is planned this year so far. More will be proposed to companies yet some have expressed their lack of interest in it (mostly not very technical companies). Contact with Schut was possible so the contact person has been recovered.

No promotion during board games evening is planned nor companies have shown interest in them.

### **3.3 Social Media**

This section follows the same ideas as Section 1.2.

### **3.4 Part-time Jobs**

We are currently collaborating with a startup, there are no news on members getting a part time job there yet this collaboration is very new so it is not surprising. On the other hand, a member has been explicitly put in contact with a company in order to get a job there.

### **3.5 Extern Committee**

Currently the committee has two members (besides the Extern). Their main task has been to give advice when asked to and to approve contracts and invoices. Their assistance was more required at the beginning of the academic year when the Extern was not familiar

with the system.

A goal for next year is to strengthen the presence of this committee and encourage old externs to join and actively help, advice and supervise the Extern.

## **4 Educational Policy**

### **4.1 Keep in touch with staff**

One of our main goals is to create opportunities for more casual relationships to form outside the walls of the lecture halls between students and staff. This way, the students would not only get to see the human sides of their professors, but can get a clearer insight into the professors' field.

We were planning to host activities such as monthly cafe mornings in the Nijenborgh canteen, where the participants will be provided with free tea, coffee and cake, or borrels. Now, we are planning to host it on once every block.

Diederik Roest agreed to help both host and promote the event among staff members. The goal of the activities would be to give space for more casual interactions between students and staff while enjoying the free coffee and cake. We are going to host the first event on the 8th of March from 10.40 to 11.20.

### **4.2 BSc project panel discussion**

In order to provide a deeper insight into what a Bachelor project holds and how best to tackle it Professor Francken and we are hosting an event. Here, 3 speakers from each association are going to talk about their experiences in finding and successfully completing their projects. This event will be hosted on the 16th of March between 15.00-17.00.

### **4.3 Physics Alumni Day and Mathematics Alumni Day**

We believe that it is important for the students to learn more about the programme they are enrolled in. To do that we are, bringing back the Physics Alumni Day (PAD) and Mathematics Alumni Day (MAD). The date for the former is the 27th of March from 15.00 while for the latter it is the 10th of March from 13.00.

We are organizing the Physics Alumni Day joint with T.F.V. 'Professor Francken'. There will be 5 presenters who studied applied physics and physics. Everyone will have a 30-minute time slot to give a speech about their experiences at RUG and their path. After that a Q&A session will end the talks. On top of all that we host a dinner at the Nijenborgh canteen.

On the other hand, Mathematics Alumni Day will be organized on our own. The agenda of the event is similar as of the Physics Alumni Day.

#### **4.4 Multidisciplinarity**

We are planning to host events such as panel discussions or joint borrels with associations outside the Physics Programme and Mathematics Programme and even outside FSE to promote multidisciplinarity. As a first step, we have reached out to STUFF, the study association for Philosophy, to write an article together or even organize joint events.

We have had a meeting with two board members of STUFF where we organized borrel and begin collaboration in writing articles for each other's journals. The latter was taken over by Perio.

The former has been hosted on the 7th of February when 27 FMF members were present. This did not fully meet our previous expectations of socializing with philosophy students due to the loud environment. However, based on the feedbacks we have received all in all it was a fun event and with the choice of a better venue, we definitely should be open to collaboration with study associations in general. Further collaboration with STUFF on borrel lectures or other types of events is planned to be organized.

#### **4.5 Catch-Up & Practice Sessions**

Catch-Up and Practise sessions have proved to be useful and highly visited over the years, therefore we will keep organising them.

In the first semester we organized 7 catch-up sessions and 3 practice sessions out of which 1 had to be canceled last minute due to unforeseen circumstances.

The three associations, FMF, T.F.V. 'Professor Francken', and Sirius A, have evenly distributed the courses among themselves and will organize the sessions accordingly. These sessions will be advertised online with the use of [practicesessions.nl](https://practicesessions.nl) (joint with the above-mentioned associations), Discord, WhatsApp, Instagram and offline by asking professors and TAs to promote them during the lectures and tutorials. As usual, the participants will be provided with free coffee and tea.

#### **4.6 Workshops**

We are going to host LaTeX workshops for first year student with Francken on the 9th of March between 9.00-11.00 where they can learn the basics of how to use LaTeX for writing articles.

Since almost everyone studies Python in first year we decided to host coding one or more workshops in other languages such as C or Java we hope to collaborate with Cover for these events. We are in touch with Cover to organize such an event besides other events.

## **5 Financial policy**

Because of the requested extension for presenting the Results and Balance for the first half of this academic year, the financial policy evaluation would have to be postponed as well to a subsequent General Members Assembly, which will encompass both the financial evaluation and the Results and Balance for the first half of this academic year.

# 14 Long Term Policy Plan Evaluation



## Long Term Policy Evaluation

The 64<sup>th</sup> Board of the FMF

1<sup>st</sup> March 2023

### 1 Introduction

This document presents an evaluation of the progress made toward FMF's Long-Term Policy Plan, as approved by the GMA on the 18<sup>th</sup> of February 2021. The topics will be approached point-by-point, using the same headings as in the current Long Term Policy document.

### 2 Addition to Education

#### 2.1 Course-Free Activities

This year, we have endeavored to schedule for days free of curricular activities for the FMF Symposium, Axioma, MAD and PAD. However, due to varied reasons, this has not been fully achieved. The leading cause is that contacting the schedulers with this request should have happened around June (or even earlier) last year, when we were not aware of this necessity, nor were we in charge. Thus, the efforts made after the schedule of this year has been set and approved were not sufficient for fully attaining this goal. However, we did manage to keep MAD free of lectures for the students in the programmes of (Applied) Mathematics. PAD clashes with one lecture for the students in the programmes of (Applied) Physics and Astronomy. We are currently still trying to move the lectures in the programmes of (Applied) Mathematics that are simultaneous with Axioma.

Nowadays, curricular activities have started being scheduled also from 17:00 to 19:00, which makes this goal more challenging, since 17:00 is an usual time to start, for instance, career related workshops or borrellectures. However, activities scheduled at that time had good attendance despite this aspect.

#### 2.2 Academic Activities

We had only two lectures organised by Educacie and Mathematica, because the committees have had a rather slow start. Currently, Educacie is looking to strengthen the connexions with the research institutes and to invite professors who are newly employed





to be speakers at their events. More lectures will be hosted by these two committees in the upcoming months. We are planning to organise a Python and a Latex workshop, as well as an informative session for (applied) Physics students on how to choose the Bachelor Project and what it entails, in collaboration with T.F.V. ‘Professor Francken’.

Starting with March, we will organise coffee mornings with Diederik Roest and potentially other professors, where cake will be provided and students will get the chance to interact with university staff over a cup of coffee. More initiatives are in the works for improving the relationship between the students and the research institutes.

### 2.3 Career activities

We had at least one career related event each month, excepting October and December, where we had two events organised in collaboration with companies, but not career-related. We noticed that more career-events should be organised with companies science-oriented.

## 3 Managing the Association

This year, we think we are within the right limits in that we do not spend more than 30h per week for basic tasks. Furthermore on this topic, we have noticed that keeping up with the most basic tasks, such as kamerdienst (i.e. always having snacks and coffee, opening the room on time and having it open for longer intervals and keeping the room clean and organised) helps everything else fall into place. A more welcoming and inviting environment is created and the message this conveys is that things are progressing well. We regard this as an easy but essential way to set up a solid basis for everything else.

However, in recent years and especially in the year 2021-2022, the situation of burnout board members has occurred more and more often. The most prominent case was the one caused by the Double Function of Treasurer and Commissioner of External Affairs. It is known that double functions should be avoided as much as possible, but it is important that future boards know that this double function in particular should never be repeated. More then this, we strongly advise against having Treasurer in a Double Function, regardless of the combination made. As for generally managing the board workload in a healthy and sustainable way, our findings are that it is very important to set boundaries, to be mindful of your own limits and to know how to pace yourself. It is important to regularly take time off and dedicate time to hobbies and life outside the association.

## 4 Social Media

Our presence on social media has increased (mainly through the posting of more Instagram stories, as an addition to the regular posts of events) and with this also our visibility. We are making efforts to start posting pictures from events. So far, this has been lacking due to issues in communication with Fotocie, but we trust that we are making progress in this regard.



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Long Term Policy Plan evaluation

65 The LinkedIn page is being kept up to date with our career-related activities. Facebook is not popular among students anymore and thus we have decided to decrease our activity there. In addition, at a certain point this year, our Facebook page got hacked and we did not manage to get access back, despite our efforts. The Secretary created a new page, which is now managed by an FMF business account, which prevents the  
70 board from losing access to the account which manages the page and thus prevents this situation from happening again.

For greater reach through our internal channels of communication, we are planning to present in the sign-up form the possibility of being added to the WhatsApp Broadcast group.

## 75 5 Internationalization and Inclusivity

We continue being in a very good position from the point of view of inclusivity and internationalisation, with the atmosphere around the association being welcoming towards everyone. The one thing that could and should be improved and worked on is having up-to-date translations of the FMF's documentation.

## 80 6 Sustainability

Personal bamboo cutlery sets are available for free, on request. Having this as an alternative to the cutlery in the room saves water (according to our findings) and, in addition, avoids the problem of members not washing the cutlery after using it.

## 7 Alumni

85 The Secretary is trying to get in touch with the Alumni Members via the Alumni LinkedIn page. Both MAD and PAD will take place this year, the latter being organised in collaboration with T.F.V. 'Professor Francken'. We are also hoping to organise an activity dedicated to Alumni.

## 8 Mental Health

90 The university has started to setup a network for the confidential advisors of its study associations, and through this our confidential advisors should be able to be provided with training starting with next year.

On another note, we would like to emphasise that the association needs to make sure that that committees with a heavy workload have the roles within the committee carefully  
95 assigned, such that committee-work is not bound to impact the mental health of any of its members.

## 9 Additional Problems From the Faculty

### 9.1 First Years Dropping Out

100 We are trying to be a source of both educational (through Practice and Catch-up sessions) and emotional support for the first years, through the sense of community that the FMF is creating among its members. We are planning to take more steps towards this situation by starting booking study rooms during exam period.

### 9.2 Quality of Education

105 The Commissioner of Educational Affairs is in regular contact with the Programme Coordinators for (Applied) Physics Bachelors and Masters. The connexions with the Programme Coordinators of Mathematics leaves room for improvement. Our contribution towards this goal is also closely related to the activity of the Programme Committees. We want to offer support, but they have to tell us how. Communication with both Programme Committees can and should be improved, but we noticed that the Physics  
110 Programme Committee has reached out to us more. The latter has recently organised a sounding board, but we have not been made aware when it happened and we have thus not been able to promote it among our members.

## 15 Updated Long Term Policy Plan - for approval



### Long Term Policy Plan

For approval at the GMA on

1<sup>st</sup> March 2023

#### 1 Introduction

The goal of and responsibility for the long term policy are documented in the House Rules of the FMF as follows.

5 *In addition to a policy plan, the FMF also has a long term policy, which specifies a number of objectives that are to be realised over the long term.*

1. *The board must contribute to the realisation of these objectives.*
2. *The GMA monitors the progress of the long-term policy plan and during the first General Members Assembly of each calendar year considers their relevance and feasibility. Objectives may only be removed from the*  
10 *long-term plan upon approval of the GMA.*
3. *New objectives may be formulated at any time by both the board and the GMA. Any such new objectives must be approved by the GMA.*

15 Every board must contribute to achieving the goals in the long term policy, and the GMA can inquire about this at any time. Every year progress towards these long term goals is discussed by the GMA. At this time the relevance and feasibility of the goals is also evaluated.

#### 2 Addition to Education

20 As a study association, the FMF aims to contribute to the education of its members. Because the FMF encompasses a number of different fields of study, this can prove to be challenging at times.

##### 2.1 Course-free activities

*Old:*

An effort is to be made to inform all members of the FMF's study-related activities.

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Long Term Policy Plan put forward for approval at the GMA on the 1<sup>st</sup> March 2023 1



## Long Term Policy Plan

The possibility for members to attend these activities should be guaranteed by the association. Ideally, students should not face a choice between a study-related activity and curricular work; moments should be made free of schedule so that students can visit study or career related events.

*New:*

An effort is to be made to inform all members of the FMF's study-related activities. The possibility for members to attend the major education related activities (such as Symposium, Axioma, MAD and PAD) should be guaranteed by the association. However, ideally, students should not face a choice between a study-related activity and curricular work; moments should be made free of schedule so that students can visit study or career related events.

## 2.2 Academic Activities

The FMF should encourage and seek to improve the relationship between the students in its domains, and the academic staff and research institutions in the corresponding fields. Efforts should be made to bring students in contact with the research groups of the UG. The FMF should communicate with the research groups in its disciplines, and can assist them, for example with promotion, where such is in the best interest of the student base of the FMF.

## 2.3 Career Activities

*Old:*

The FMF should strive to organize at least one career related activity in each month, excluding the summer holidays.

*New:*

The FMF should strive to organize at least one career related activity in each month, excluding the summer holidays. Efforts should be made such that FMF's career events are organised in collaboration with science-oriented companies.

## 3 Managing the association

*Old:*

As the FMF grows and develops, the board gets more and more tasks. Of course, every board member can spend as much time on the board as they like, but the workload for the basic tasks can't exceed 30 hours per week. If this happens, the board needs to take action in reducing the workload.

*New:*

As the FMF grows and develops, the board gets more and more tasks. Of course, every board member can spend as much time on the board as they like, but the workload for the basic tasks can't exceed 30 hours per week. If this happens, the board needs to take action in reducing the workload.

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## Long Term Policy Plan

The board should strive to keep up as well as possible with the basic tasks of kamerdienst, such as always having snacks and coffee, opening the room on time, keeping the (vector) room clean and organised, while trying to avoid clutter. This creates a welcoming and inviting environment for the members, as well as for the board itself. This is beneficial especially given the fact that the board spends a significant amount of time in the NSFW.

*New:*

### 4 Knowledge Transfer

Having spent large portions of the previous three years in either full or partial lockdown due to Covid-19 meant that we went several years without being able to have a full events calendar. This means that a number of generations of students have never experienced a fully-functional FMF year. A lot of knowledge has left the FMF as older members have graduated.

It becomes thus important to set up a foundation for a sustainable system of knowledge management so that if we end up in a similar situation in the future we will have an easier time coming back from it. The aforementioned sustainable system should target both the intra-committee knowledge transfer and the inter-committee knowledge transfer.

*Old:*

### 4 Social Media

The social media presence of the FMF has been lacking in the past. As a vital means of attracting students to become members, and companies to become partners, this should be remedied by employing a more coherent strategy on the FMF's online platforms.

*New:*

### 5 Online Presence

Because social media is a vital means of attracting students to become members, and companies to become partners, the FMF should maintain an active and engaging presence on its online platforms, as well as keep the FMF's website up to date and informative of the association's activity at all times. This entails that the FMF should employ a coherent strategy on its social media accounts and as far as managing the website is concerned.

*Old:*

### 5 Internationalization and Inclusivity

The programmes covered by the FMF have greatly internationalized, and diversified in the previous years. The FMF should strive to welcome all students of the studies in its domain as members; activities, promotional material, and documentation should be made as accessible to all potential members as possible. The atmosphere at the



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Long Term Policy Plan

association should be inclusive. This should be safeguarded by the board, and cases of exclusion and prejudice are to be treated with the weight they deserve.

*New:*

## 105 **6 Inclusivity**

For a number of years now, the programmes covered by the FMF have become fully international. The FMF should keep welcoming all students of the studies in its domain as members; activities, promotional material, and documentation should be made accessible to all potential members. This includes having official and up-to-date translations of the FMF's official documents.

The atmosphere at the association should be inclusive. This should be safeguarded by the board, and cases of exclusion and prejudice are to be treated with the weight they deserve. The FMF should make the internationals feel welcome, while not diminishing the experience of being a student in a Dutch environment - balance should be maintained between internationalisation and not losing important aspects of the Dutch culture.

## **7 Sustainability**

Sustainability and environmental conscientiousness have been themes of global importance in recent times. The FMF as an organization should aim to minimize its impact on the environment through recycling of waste, lowering its energy consumption, and using the most environmentally friendly methods of transport that are feasible.

Moreover, the FMF should seek to keep its members informed about areas related to sustainability.

*Old:*

## **7 Alumni**

The relationship between the FMF and its alumni has been lackluster. The FMF should take steps in order to improve the engagement of its alumni with the association.

*New:*

## **8 Alumni**

The relationship between the FMF and its alumni has been lackluster. The FMF should take steps in order to improve the engagement of its alumni with the association, as their experience is beneficial for showing what can follow after a Bachelor or Master that falls under the FMF umbrella. Moreover, the relationship with FMF alumni is important



and desired as it is a means to enhance the sense of community that the association strives to create within its members.

## 9 Mental Health

140 It has been shown that a large portion of the student population is under a considerable amount of stress, and a plethora of other mental health issues. In the interest of the students in its studies, the FMF should communicate these issues to the faculty and the university, have them recognize this as an issue that they can and should act to solve. The FMF also acts as a support network to its members, and should be prepared to  
145 direct any students that seek help to relevant resources.

## 10 Additional Problems From the Faculty

The faculty and the study programmes have also detected several issues. The FMF could contribute to solving some of these issues. Issues will be listed below, accompanied by the FMF's vision on how to solve these issues.

### 150 10.1 First Years Dropping Out

Many first years are still dropping out. As one of the leading causes, the lack of connection between students and their study programmes has been mentioned. As forming this connection is one of the main tasks of the FMF, the FMF should strive to be involved in combating this problem.

### 155 10.2 Quality of Education

It is in the interest of the FMF to try to uphold and improve the quality of the programmes it is involved with. Student bodies that share these aims should be supported by the FMF through assistance with communication and promotion, as well as other means that are seen as viable and necessary by the board. The FMF should act as a  
160 mediator in the communication between student and university bodies.