

Minutes 1<sup>st</sup> UCSRN GA 13/06/2015

Delegates UCSRN GA, 13/06/2015

Association/council	Attending	Delegates
UCU – Social	Gustaaf van Oosterom Catheleine Peters Clem Bouju Juliette van Winden Meike Brouwer Haris Kalic Judith Harmsen Felice Davids Tine Meerdink	1. F Tine Meerdink 2. F Judith Harmsen 3. F Inky Vos (Proxy to Tine)
UCU – Academic	Helene Koekkoek Vincent Gerez Niaz Ali Khan Sofia Orellana	1. M Niaz Ali Khan 2. M Vincent Gerez 3. F Sofia Orellana
LUC – Social	Myrthe Kemme M Stuart Smith M Joost Thuis	1. F Myrthe Kemme 2. M Stuart Smith 3. M Joost Thuis
LUC - Academic	-	1. U Joe Cotton 2. JC +1 3. JC +2
AUC – Social	Esther Baar Jan Willem Bruggemann Stefanie Berendsen Steffan Obermann	1. Esther Baar 2. Jan Willem Bruggemann (Proxy Esther) 3. Jesse Vullingsh (Proxy Esther)
AUC – Academic	Anouk Ter Linde Danielle Wagenaar Bram Jaarsma	1. M Anouk Ter Linde 2. M Anouk (Proxy Stijn Gabriel) 3. M Anouk (Proxy Stijn Wilbers)
UCM – Social	Emilie Frijns Lucia van der Meulen Elena Klaas Emma Bergmans Lian Swinkels Marta Ziosi Frederike Bauer Thomas Gardien Lucie Wolters Finn O'Neill Janine de Jong	1. Marta Ziosi 2. Finn O'Neill 3. Thomas Gardien
UCM – Academic	Laura Rahmeier Tim van Dijke Sinan Akurt Romy Schellekens	1. Tim van Dijke 2. Sinan AKkurt 3. Romy Schellekens
UCR – Social	Arlet Severins Mark Groenedijk Renske Wienen Tessa van Hoorn	1. M Arlet Severins 2. M Mark Groenedijk 3. M Bára Veselá

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UCR – Academic	-	<ol style="list-style-type: none"> <li>1. M Debby-Esmee de Vlugt</li> <li>2. M Koen Schotanus</li> <li>3. M Camilla van Kooten</li> </ol>
EUC – Social	Tisha Hupkes Maud Paulis Vincent Prins	<ol style="list-style-type: none"> <li>1. M Vincent Prins</li> <li>2. F Tisha Hupkes</li> <li>3. F Maud Paulis</li> </ol>
EUC – Academic	Iris Bos Lea Dibong	<ol style="list-style-type: none"> <li>1. F Iris Bos</li> <li>2. F Lea Dibong (Proxy Sara Hondman)</li> <li>3. F Lea Dibong</li> </ol>

## Minutes UCSRN Election GA

13/06/15

### Agenda:

1. Opening
2. Appoint IB/Counting Votes
3. Approval of Agenda
4. Approval of Minutes Summit 11.04.2015
5. General updates
  - I. Overview of finances 2014-2016
  - II. Website
  - III. Lobbying
  - IV. Vision Document
  - V. UCG
6. Elections
  - I. Social Committee Chair
  - II. Academic Committee Chair
  - III. Treasurer
  - IV. Secretary
  - V. Chair
7. Retrospect: what has been done this year?
8. Open Floor
9. Announcement of the board of 2015-2016
10. Closure

1.) Opening

2.) Appoint IB/Counting Votes

Lian Swinkels and Emilie Frijns appointed as IB → approved (no objections)

3.) Approval of agenda: approved by acclamation

4.) Minutes of April summit approved by acclamation

5.) General updates

I. Overview of finances 2014-2016

Vincent ASK UCU: Triodos Bank because of the most sustainable

Iris EUC: Askanova → look at most sustainability on there

Maaik UCSA: Triodos only in Zeist, gonna cause issues

Niaz UCU: sustainable banking little more expensive, take into account

II. Website

Tessa: please send pics of UCSRN events, representatives to

[info@ucsrn.nl](mailto:info@ucsrn.nl). Any questions about the website?

III. Lobbying

Tessa: As was decided last summit we haven't committed to a lobbying organisation

We will postpone negotiations with LSVB and ISO to the new board  
any questions about lobbying? No.

IV. Vision Document

Tessa: Needs to be written and this ties in with the lobbying  
send points for vision document to [info@ucsrn.nl](mailto:info@ucsrn.nl)  
any questions? No.

V. UCG

Tessa: Skype meeting, they're eager to join, will probably propose to join  
at the next GA  
Any questions? No.

## **Elections**

7) Retrospect

Vincent EUC: was wondering about the survey, about the Inter-UC tournament, do you have any results?

Some issues with sending the survey out but it's coming soon

Started with the new structure: AC, SC and EB

We added EUC

Spotlight, Conference, Tournament

We became institutionalised

Tessa is thanking everyone

Shoutout to Daniel

Janine thanks Tessa

Vincent EUC: was wondering about the survey, about the Inter-UC tournament, do you have any results?

Tessa A: we have discussed them in the social committee

Janinne: We discussed it

Tessa: Comments will be sent

Janine: We're using them for the transition books for the boards, 'your comments will be extensively incorporated'

Joe LUC: going back to the bank thing, should we not make sure that the bank can communicate in English so the position can be filled by non-Dutch student?

Tessa: Banks tend to offer their services in English  
Lot of mumbling in the room with people saying different banks that offer services in English

### **Elections**

3 minute speeches per person, this is a max not a minimum  
2 questions from the audience, 1 from SO  
Secretary person not present so Janine will read out her statement

### Social Committee Chair

Feliz

Iris EUC: You said you want to organize more events, do you think this feasible when you look at the work put in by the board this year?

I do think it's feasible because the committees could play a bigger role. The UCSRN would be a perfect medium to facilitate committee events, taking pressure of the UCSRN board.

Janine: As social committee chair one of the difficulties was that people don't attend events or meetings. How do you ensure that all committee members are committed?

Feliz

We want the UCSRN to be inclusive and have all its members contribute. Communications is key in this, I would arrange a one on one skype meeting and see how we can redistribute tasks so that everyone get's an opportunity to contribute.

Renske

Gustaaf UCU: you speak about stability and putting yourself out there as the UCSRN, what made you realize you want to put the UCSRN out there and how will you achieve this?

A: She didn't see much of UCSRN until deciding to be RASA secretary. We will see that the UCSRN will become more visible. When there was a vote on the statutes at UCR there was a lack of interested people. Tournament puts us out there but more events do that better. We can make the UCSRN more visible if we dedicate ourselves to it.

Janine Q, A: Firstly, I believe in individual coaching. Speak to them face to face there might be a good reason. Maybe it's a group thing, it is necessary to excite the group by having possibly a fun activity this will increase excitement and peoples eagerness to contribute.

### Academic Committee Chair

Bram: over the past year we've done quite a lot of work, one question that keeps coming up is what do we do and what should we do? How do you think the academic committee should function in the expansion of the UCSRN?

The most important thing is improving the liberal arts and sciences curriculum. The problems we meet are similar, even though we have our own focuses, we need each other to help tackle the issues we all encounter. In the broad sense we should lobby for a smoother transition to masters for all UC students.

#### Treasurer

Joe: more local events and opening the UCSRN money for local events, even if not every UC can attend.

A: That's a decision that would have to be made as an Executive board and involve all other boards. We have to treat all members equally with regards to finances. This would have to be treated on a case-by-case basis.

Haris: You will have your own bank account. This could take away from transparency. How will you keep up transparency for each individual UC?

A: We have the same issue at AUC. We want to have an open document that is the latest version of the budget for all boards. This would make everything transparent.

#### Secretary

Janine reads out, no questions are asked because candidate is not present.

#### Chair

Helene

Joe LUC: if you had to choose between internal communication (so to UCs) or lobbying on a national level which would you pick and why?

A: It's important to realise that we don't have to pick. We have SC AC and EB all have their tasks. SC and AC are good for visibility of the UCSRN for the members whereas EB can focus on external. We shouldn't pick one.

Tessa: there are currently 6 UC, next year there will be 7. They all have different opinions. The statutes was one thing, the policy manual will be even harder. There are two UCs who really clash on a certain point, how would you manage this?

A: First of all it's good to have plurality of opinions. If we really can't work it out it is important to take the point, elaborate it and make sure everyone understands and takes it to the next meeting to reconsider. If they really do not agree and cannot compromise, it's still important all opinions are valued. So if all else fails take it to

the next GA.

### **Open floor**

Iris EUC: having everyone introduce himself or herself at the start of the GA was really nice, I would suggest giving everyone name badges

A: Sure, but its up to the new board

Joe LUC: last year there were forum sessions after the Gas for the boards to meet and discuss their issues; I would propose this occurs again in the future.

A: It's a good proposal. What do people want? Keep in mind we have until two.

Haris: We can just open up some classrooms and who wants to join joins.

Janine: How structured do you want this?

Joe: Previously there would be discussion questions. But it could be a theme such as attending intro weeks to raise the profile.

Tessa: Proposal: Discuss difficulties and advice for the new councils. If you want to raise anything specific you can do it at the end.

Judith UCU: There seems to be a lot of focus on evaluation. Sounds like it is just for old boards.

Tessa: This was especially valuable to hear as new board.

Joost LUC: As a new board you've noticed things and can have valuable input.

Judith: Can we do it at some other point as our board is busy planning the event.

Tessa: This is something you can do after every and each GA.

Haris: The groups will also appoint a secretary for the meeting so people who do not attend can read in on what happened.

Arlett: All the new boards do something together?

Tessa: I would suggest to send an email from RASA to the other boards.

### **Election Results**

SC Chair: Renske

AC Chair: Danielle

Treasurer: Stefanie

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Secretary: Saskia

Chair: Helene

Jan-Willem: thank you very much for organising everything

Tessa: It was our pleasure.