

Agenda GA1 11-09-2019

Praesidium of the First General Assembly 2019

Quorum reached. 43.5%

Chair: Lior

Secretary: Stuart Verkerk

Tellers: Avalon Leiman, Maria

- GA is opened by Lior. Lior welcomes everyone. Introductory remarks:
 - Welcomes everyone
 - *medium enthusiastic clapping*
 - Explains voting procedure:
 - Do not abstain, please
 - If you want to leave pass on your votes to someone else
 - Welcomes praesidium (Secretary Stuart, Tellers Maria and Avalon)
- Approving the praesidium
 - Vote by acclamation
 - No objections
 - Praesidium accepted
- Adoption of the minutes of the last GA
 - Lior: Anyone object? No.
 - Vote by acclamation
 - No objections
 - Approved
- Explanation Fortuna:
 - Sybren: First we have GA, highest decision making order. Three GAs this year. Judiciary organ: advisory council (check up on Fortuna Board) and advisory secretariat (makes sure everything is in accordance with dutch law). Introduces Board members. We have 21 committees and a lot more. Dutch law stands above everything here. AOA and rules of procedure of Fortuna.
 - No questions
- Advisory council introduction
 - Naut (Chair): Mainly talk about one thing. Advisory Board of last year helped Fortuna create a new structure. Introduces entire advisory council on the PowerPoint.
 - Voting:
 - Secret ballot explanation
 - Jasper: Approving advisory council yes or no. Lior explains. *Lior does not want to explain anymore* Write down yes or no.
 - Tellers collect and count votes

Advisory Council secret ballot passed.

- Annual report

Rebecca Poort (Former chair of Fortuna): Real fun year. Some events will come back this year. UCSRN, Dies, Gala etc. Very thankful. Sum up the year. Any questions?

no questions

Voting

No objections

Approved by acclamation

- Financial report

Sjoerd Kok: You got the email. Had to pay for things from previous board. No overspending. Some committees did not spend a lot.

No questions

Voting

No objections

- Financial Commission

Jasper Nooren. 3 recommendations. Meet with USL once a block, overspending musical, CAOs more involving budgeting

Voting on discharging

No objection

Approved by acclamation

- Discharging Fortuna Board from last year

Voting

No objections

Approved by acclamation

Lior thanks the former Board

- Rules of procedure amendments

Tessa: Amendment 1: Two Fortuna members for UCSRN. No representative last year in academic committee. One first year on the independent board. Important for both social and academic. Not beneficial to LUC if not represented in the academic committee.

Voting by acclamation

Objection

Approved by majority

Tessa: Amendment 2: Advisory council also ex-Fortuna member

Iris: Staff members not possible to be a member of the advisory council. Also for graduated students. So now ex-LUCer, staff member or someone closely involved

Lior: Everyone is a member of Fortuna.

Voting by acclamation

No objections

Approved by Acclamation

Tessa: Amendment 3: Chair of each committee Fortuna member

Worried about outsiders governing Fortuna money. Not how Fortuna works

Q: Is it possible to have a committee half from outside Fortuna?

A: No. That is a partnership

Voting

No objections

Approved by acclamation

Amendment 4: Strike one amendment. Clean up ROP.

Voting

No objections

Approved by acclamation

- Tessa: You get cookies for being here

- Treasurer of Fortuna

Overview of budget. A lot of money for events this year and new committees.

budget is on the screen

Q: What is Spotlight?

A: Tessa: UCSRN, we are applying. Music, Theatre etc.

Lustrum. Every 5 years. 6000 euros. Save up every year.

Q: Floris: Travel expenses for UCSRN?

A: Sybren: We need to travel throughout The Netherlands. Example Host GA in Groningen. Fair for us as a board to represent our association.

Q: Sportsco: No travel costs for sports?

A: Tessa: Football is fun. UCSRN GA is not fun. Also if someone else is asked to go.

Q: Why is the new committee fund so high?

A: Not only for new committees. Examples. Just for safety

Q: IS 10000 not a lot?

A: No

A: Sjoerd: It is a buffer.

A: Tessa: also sportsco for new sports team.

slide with committee budget shown again

Q: Depreciation fund for floor 1. Why is there an insurance fee as well?

A: Covers liabilities. For you as a committee. Depreciation Fee for furniture on floor 1. Unannounced event fund, example pool table overspending.

Q: Floris: How many times meet up with UCSRN?

A: Via Skype normally. Sometimes also face to face. 5 GAs of UCSRN per year.

Q: Time to propose amendments?

A: No

Q: Webposting 400 euros?

A: Sybren: Fortuna not covering web hosting costs since 2016. Also our emails. Necessary for them to function.

Q: Can we direct questions to chairs of different boards.

A: Not yet.

Q: Why three bank accounts?

A: Different purposes. Examples. It is the same bank though.

Sjoerd: Change information in the system costs extra. Actually owning it not.

Q: What bank are we with?

A: ABN AMRO. Only bank that offers english internet banking. Sadly not everyone is Dutch.

Treasurer: Add to PAX 900, take 500 from depreciation fund and 400 from furniture.

A: Investments were made. No one depreciated it. Fortuna contributes 500 and coasters also contributes 500.

Tessa: Loaning from Fortuna. Still property of Fortuna. Look into it later.

Q: Floris: Vote separately from the thing itself?

Treasurer: Sportsco up 500 for new sports but instead Dies up 500.

Audience: Was told that it was moved to badminton.

Lio: WE ARE going to vote upon this.

Tessa: Needs to be discussed

Q: Dies budget last year?

A: Dies 3500, misunderstanding, relocating

Q: No money for sportsco at all?

A: Motions after this. Possibilities for it. New sports in unannounced fund.

someone yells midyear budget

Voting

No objections

Approved by acclamation

- Floor open for motions to the Budget

Q: Why winter gala 500 higher than last year?

A: Not pay for venue last year. This year yes. Probably not spend everything. Last year only bar guarantee

Response: 2710 last year, is 800 more necessary? Gala smaller than dies and panto.

Deficit of 400. Make agreement?

Sjoerd: Actually went over budget in revised budget. Dies funding careful. Floor 4 pays for venue.

Tessa: Last year over budget with discount. So more money this year.

Q: Alexa: LGBTQ committee, forgot drag race. Steal money from their own funds.
Hands in motion.

A: We list motions now and vote later

Motion 1:

Reallocation within Diversity

Motion 2:

Triple the people and lack of facilities in sportsco. Proposal 3000 this year.

A: Probably mistake in budget proposal. Move from football to volleyball and basketball to 1600 euros.

Q: Race and ethnicity. 167.5 euros and asked for 300. Event coaters block 4 needs way more money than 70. What happened to it.

A: Probably not specific enough

Q: We were specific. Also havana last year needed money. This year at coaters 70 not enough for dj, food and decorations.

A: Ask DJ from LUC. Maximum food amount. Also decoration not a lot.

Q: Why Fortunity week higher than last year if only 10 percent spent.

A: Fortuna: Every committee does something different. New ideas for this year.

Q: What are you spending it on. Going around university.

Nandini: Really important week and want it to be successful. Effort into allocating money, we careful, not necessarily spend everything.

Q: Dies: Why you not specific if I have been and due to a mistake 30 percent less. Why you not so specific?

A: Not a plan yet for Fortuna week.

Sjoerd: Fortuna is legally liable. Embezzlement, stealing, etc. That's why so specific.

Q: Committees need to get the money they need. Relocate money to Dies. You don't justify where you get it from.

Q: Why 250 euros for fortunity week? Transfer money to dies?

A: Need to host fortunity week. Celebration fortuna, so make it a lot bigger than last year.

Q: Why fortunity and culture week separately? Most successful is culture day. Why take it away

Also if two weeks it is too much and other events colliding.

A: We listened so maybe merge fortunity week and culture week. Culture more important than food, contrary to last year

Amendment:

Scrap culture week, and make it 700, give 500 to dies

Q: Not enough resources, far more expensive than last year.

Amendment:

300 to field hockey, from new committee fund.

Floris: Field hire, allocate 50% of facility costs. 1000 euros, pay 600 ourselves too much.

Not aware membership fee increased

Fortuna: Culture week and fortunity week is one week yes

Amendment:

Act aware: More money for terrace, 50 more euros for plants from the gala to act aware.

Pay previous years fees.

Asks diversity why 50 euros for stickers.

A: Alexa: Stickers important, identify

Act aware: reduce to 15 euros, more than enough

Amendment:

15 euros from the sticker fund to diversity

Sybren:

We gave you full what you asked for, it's a small terrace

A: Only saw the state of the terrace after coming back from summer holiday

Amendment: Pantomime: Pantomime up by 250, from fortuna travel costs.

Dies: Last year 550, now double and you want more?

Asked for 1800, 1400 agreed fortuna board.

Dies: Did you go over budget?

Panto: Not necessarily.

No strong arguments

Panto: Bigger show, bigger venue, want more money. Part of the panto costs not from Fortuna. Not agree upon 1500

Fortuna: Allocating money difficult, now travel costs out of our own pockets. UCSRN changing budget for travel costs. One of the larger UCs. UCSRN only funds a bit.

Reallocating, now more pay ourselves.

Amendment:

Travel costs minus 100 and race and ethnicity up by 100

Unfair that simple night cant get money to shine

Fortuna: Limit food per committee, not rent a venue, so that's the difference, ask dj once again

Race and ethnicity: Don't want LUC dj, special event, want many different genres of music.

Fortuna: If that's what you think the budget should be spent on.

Diva: In contact with alumni, and get lower fee if it is for LUC.

Fortuna: There are djs that actually play different genres of music at luc other than max and robbert

Alexa: Get another white male dj for race and ethnicity, great

Floris: If you really want more money, ask for more money is fine, travel expenses not the place to get money from. More feasible if it comes from somewhere else. Can't you take it from new events.

Tessa: No. GAs are not fun and they last all day. We also don't even get suit and ties.

Race and ethnicity: Just suggested from travel expenses, little difference for one committee, huge for another. If fortuna can make suggestion we accept otherwise travel costs

Tessa: We already allocated the way was the best

Fortuna office costs, 200 office redesign, 200 library

Plan for 100 euros?

Diva: Mascot was stolen, want knew mascot

Floris: Can't we charge other UC

Fortuna: NO

Race and ethnicity: Do we need 50 euros for decorations?

Fortuna: For general events. Any committee can make use of.

Suggestion Tessa: 50 unannounced event fund instead travel costs.

Panto: Comeback to motion of pantomime. Three biggest events, panto dies and gala. We keep our amendment. Gala pays for venue. Dies really big.

Lior: Everyone ready to vote on the amendments?

Panto: Amendment to motion, unannounced event to panto instead of travel costs

Fortuna: Not good to take everything from unannounced event fund.

Panto: Rather travel expenses or unannounced event fund?

Fortuna: Not necessary to increase

- Move to voting procedures:
Budget motions:

- Within diversity, drag race, reallocation in their own budget
Approved by acclamation
- Sportsco allocation within from football to basketball and volleyball up to the discretion of the Fortuna Board
Approved by acclamation

Q: What happens to football?

Sportsco: Not enough for one team, merged

- Fortunity week, no culture week, 500 to Dies
Approved by acclamation
- 300 euros to hockey team fees and facilities from new committee fund
Objection
Voting procedures
Accepted by visual clear majority
- 50 euros from travel expenses to Race & Ethnicity Coasters party.
Objection
Voting
In favour:
Against:
Neutral:
Abstaining:
51.2% majority in favour
- 250 from travel expenses to panto
Amendment: from unannounced events
Voting
Amendment by acclamation
Motion
Accepted by visual majority
- 50 euros from gala to terrace (act aware)
Voting
Visual majority

Amendment stricken

- Vote on the budget as a whole
Accepted by acclamation

- Year plan:
Sybren: Introduce year plan and also changes. Spotlight, dies, panto. Any questions?
Voting
Accepted by acclamation

- Round of questions
Q: Something beneficial for travel costs would be if you can show where the money goes to.
A: Fortuna: Already trying to reduce costs with group tickets. Don't know where, only two weeks or so in advance.

Q: When can we expect annual budget?
A: No deadline, as soon as possible.

- Discharging praesidium, except for Stuart Verkerk
Accepted by acclamation

Lior: Good job!