

# **BASIS February 2024 General Assembly (#2)**

In-person at Leiden University (Wijnhaven), room 3.46

5.15pm on February 20<sup>th</sup>, 2024

GA's attendance: 42

44 as of the approval of the minutes

41 as of general announcements

## **1. Approval of Today's Agenda**

a. Context: We have to vote the agenda in, in order to proceed with the GA

b. Voting results:

i. Yes: 42, No: 0, Abstain: 0

ii. The Agenda of today's GA is approved

## **2. Approval of the Minutes from the Previous GA**

a. Context: According to BASIS Policy Manual Point 5.2.3, the minutes of the previous GA have to be approved in the next GA, by the GA

b. Proposal: Vote on the Minutes from the Previous GA (held on October 18th, 2024)

c. Voting results:

i. Yes: 44, No: 0, Abstain: 0

ii. The Minutes of the Previous GA are approved

## **3. Voting in Committees & Projects**

a. Career Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

ii. Members of Career Committee are voted in

b. Culinary Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

ii. Members of Culinary Committee are voted in

c. East-Asia Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

ii. Members of East-Asia Committee are voted in

d. Europe Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

ii. Members of the Europe Committee are voted in

e. Middle-East Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

ii. Members of Middle-East Committee are voted in

f. Model United Nations (MUN) Committee

i. Voting Results: Yes: 44, No: 0, Abstain: 0

- ii. Members of MUN Committee are voted in
- g. Music Committee
  - i. Voting Results: Yes: 44, No: 0, Abstain: 0
  - ii. Members of Music Committee are voted in
- h. North America Committee
  - i. Voting Results: Yes: 44, No: 0, Abstain: 0
  - ii. Members of the North America Committee are voted in
- i. Social Committee
  - i. Voting Results: Yes: 44, No: 0, Abstain: 0
  - ii. Members of Social Committee are voted in
- j. Travel Committee
  - i. Voting Results: Yes: 44, No: 0, Abstain: 0
  - ii. Members of Travel Committee are voted in

#### 4. Dormant committees

- a. A few committees will remain dormant until at least the next semester
- b. These committees are –
  1. Sports Committee
  2. Humans of IS
  3. Charity Ball
  4. South and South-East Asia
  5. Africa Committee
  6. Visual Arts Committee
  7. Academic Committee
  8. Performing Arts
  9. FYW Committee
  10. Care Committee
- c. Voting Results: Yes: 43, No: 0, Abstain: 1
  - i. The aforementioned committees are now dormant for this semester

#### 5. Voting on the Budget

- a. Yamal as treasurer takes over and explains the budget meetings and process
  - i. A lot of committees were formed quite late, they might have a limited budget
  - ii. Several committees want to apply for university funds
  - iii. Board budget and board costs were lowered
    1. Committees were given more budget
- b. Every member is entitled to information about the budget. If you would like a further breakdown of the budget or you would like to ask questions, you can email [treasurer@basisthehague.nl](mailto:treasurer@basisthehague.nl)

#### C. Voting Results:

- i. Yes: 37, No: 1, Abstain: 6
- ii. The budget for this semester has been officially voted in

## 6. Voting in Radi8Radio

- a. Radi8Radio was forgotten during the voting in of the committees, they have been added as a separate agenda point now
- b. Radi8Radio
  - i. Voting Results: Yes: 43, No: 0, Abstain: 1
  - ii. Members of Radi8Radio are voted in

## 7. Adbo: Election Committee

- a. Anna from AdBo takes over and introduces the Election committee and the upcoming basis board elections.
- b. According to Policy Manual Point 10.4, the Election Committee consists of one Advisory Board member, one committee head, and one former board member
  - i. The Election Committee would consist of Noa Brinkman (former board member), Michail Polakov (current committee head), and Mika Martens (member of Advisory Board) for this year
- c. The committee is in charge of everything to do with board elections –
  - i. Campaign rules – Policy Manual Point 10.7
  - ii. Individual and group interviews – Policy Manual Point 10.7
  - iii. Making a recommendation – Policy Manual Point 6.2.1
    - 1. The recommendation carries 10% of the vote
  - iv. Make and monitor election rules – Policy Manual Point 10.7
- d. The Election Committee has to be voted in by the GA
- e. Voting Results: Yes: 44, Abstain: 0, No: 0
  - i. The Election Committee is voted in
- f. The election committee will now start preparing the elections and the applications will open in March.
- g. If you have any questions or issues you can contact them via [advisory.board@basisthehague.nl](mailto:advisory.board@basisthehague.nl)

## 8. General announcements

- a. Open discussion - We want to create a place to voice feedback and discuss it with everyone.
  - i. The next magazine will be out in a few weeks
    - 1. Their committee is full but they are always looking for pieces of writing - if you want anything published, reach out to them.
  - ii. Yearbook has been in contact with the PRINS coordinators to send out the form - do fill in the survey if you want to be in the yearbook
    - 1. Yearbook is still looking for more members, get in contact with them if you are interested!

- iii. How do you see the events?
  - 1. There is only the announcing of the event - they would like more information
  - 2. Most information is shared via whatsapp
    - a. There is a big difference between first and second years in their preference for whatsapp or instagram
  - 3. The BASIS instagram account usually does not show up on instagram
    - a. Committees think that with having a personal committee instagram account would reach their crowd more
    - b. Someone suggests a promotional instagram account, purely for the promotion of accounts
  - 4. If you want to promote an event more - you can request a take over close to the event
  - 5. People have also not been seeing the newsletter
    - a. Check if it ended up in spam, if not and you still have not received it, contact us.
  - 6. Someone suggested that each committee gets a highlight on instagram
  - 7. Whatsapp also has a function to create a community with several channels
    - a. Each committee could get their own chanel
    - b. Only admins can send messages
  - 8. The idea of discord is raised again.
    - a. BASIS already has a discord, it was not used a lot
- b. Podio Workshop
  - i. We would like to host a Podio Workshop for anyone who hasn't yet had any experience with it or is simply interested.
  - ii. Thursday, February 22, 5.15PM. Room TBA.
  - iii. An email will be sent to everyone through which you can sign up.
- c. More information can be found on our social media ( Instagram, LinkedIn): @basis.thehague

Signed:



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Mette Kamerich  
Secretary 12th BASIS Board



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Alice Ternacle  
President 12th BASIS Board

Have questions about the minutes? Please direct them to [info@basisthehague.nl](mailto:info@basisthehague.nl)