

Minutes of the 370th General Members Assembly of the Vliegtuigbouwkundige Studievereniging 'Leonardo da Vinci'

Thursday 26 September 2024, 11:00, 'de Atmosfeer', Delft

1. Opening

The GMA was opened at 11.17.

President Ruysenaars explains that part of this GMA will be in English and part will be in Dutch. This is due to the audience present.

2. Determination of the Agenda

There are no additions to the agenda.

President Ruysenaars ask if anyone is opposed to non-members attending this GMA. There are no objections, so everyone present is admitted to the GMA.

3. Approval of the minutes of the 369th GMA

The approval of the minutes of the 369th GMA will be done on the continuation of this GMA, when more members are present.

4. Announcement / Incoming Documents

There are no announcements or incoming documents.

5. Update from the 79th Board

Secretary Offringa takes place in front of the GMA table, Commissioner of Bachelor Affairs Vorgers takes over the secretarial tasks.

Secretary Offringa presents the update of the Board.

Secretary Offringa returns back behind the GMA table and takes back the secretarial tasks.

6. Annual report President Ruysenaars

President Ruysenaars presents his annual report.

Senator van Hugten brings a suitcase for President Ruysenaars, Secretary Offringa & Treasurer Otte.

7. Annual report Secretary Offringa

Secretary Offringa presents his annual report.

8. Annual report Treasurer Otte

Treasurer Otte present his annual report.

--- Suspension until 13:15 ---

9. Annual report Commissioner of Bachelor Affairs Vorgers

Commissioner of Bachelor Affairs Vorgers presents her annual report.

Romy interrupts to bring a package for Commissioner of Bachelor Affairs Vorgers and Commissioner of Master Affairs Tromp.

10. Annual report Commissioner of Master Affairs Tromp

Commissioner of Master Affairs Tromp presents her annual report.

11. Annual report Commissioner of Career Affairs Breddels

Commissioner of Career Affairs Breddels present her annual report.

Senator Smit brings a package from Collins Aerospace for Commissioner of Career Affairs Breddels and Commissioner of External Affairs Honing.

12. Annual report Commissioner of External Affairs Honing

Commissioner of External Affairs Honing presents his annual report.

13. Introduction of Candidate Board 80

President Ruysenaars explains that the official next part of the General Members Assembly will be in English.

President Ruysenaars: Now, I will call out the names of the candidate board members one by one to introduce them to you, together with the function they are candidate for. If anyone has

any objections to them taking up the function of board member coming year, they can speak now.

President Van Hugten introduces:

- Willemijn van Luik as President
- Meine Meier as Secretary
- Gijs Lagerweij as Treasurer
- Joost Couwenberg as Commissioner of Bachelor Affairs
- Kyra Valk as Commissioner of Master Affairs
- Silke Schreuder as Commissioner of Career Affairs
- Timo van der Paardt as Commissioner of External Affairs

There are no objections.

14. Valedictory address by President Ruysenaars

President Ruysenaars presents his valedictory address.

15. Change of Boards

Jan-Willem Ruysenaars addresses the GMA on behalf of the parents of the 79th board.

President Ruysenaars asks Willemijn van Luik to stand in front of the GMA table. President Ruysenaars asks Secretary Offringa to take over the presidential tasks and Commissioner of Bachelor Affairs Vorgers to take over the secretarial tasks, and steps in front of the GMA table.

Secretary Offringa: With the next stroke of this hammer, I will discharge Jim Ruysenaars and install Willemijn van Luik as President of the VSV 'Leonardo da Vinci'.

Jim Ruysenaars hands President van Luik his tie and token.

Secretary Offringa asks President van Luik to take a seat behind the GMA table, and to take over the presidential tasks, Secretary Offringa takes over the secretarial tasks again.

President van Luik asks Meine Meier to stand in front of the GMA table. President van Luik asks Commissioner of Bachelor Affairs Vorgers to take over the secretarial tasks and Secretary Offringa to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Wouter Offringa and install Meine Meier as Secretary of the VSV 'Leonardo da Vinci'.

Wouter Offringa hands Secretary Meier his tie and token. President van Luik asks Secretary Meier to take a seat behind the GMA table, and to take over the secretarial tasks.

President van Luik asks Gijs Lagerweij to stand in front of the GMA table. President van Luik asks Treasurer Otte to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Giel Otte and install Gijs Lagerweij as Treasurer of the VSV 'Leonardo da Vinci'.

Giel Otte hands Treasurer Lagerweij his tie and token. President van Luik asks Treasurer Lagerweij to take a seat behind the GMA table.

President van Luik asks Joost Couwenberg to stand in front of the GMA table. President van Luik asks Commissioner of Bachelor Affairs Vorgers to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Lynn Vorgers and install Joost Couwenberg as Commissioner of Bachelor Affairs of the VSV 'Leonardo da Vinci'.

Lynn Vorgers hands Commissioner of Bachelor Affairs Couwenberg her tie and token. President van Luik asks Commissioner of Bachelor Affairs Couwenberg to take a seat behind the GMA table.

President van Luik asks Kyra Valk to stand in front of the GMA table. President van Luik asks Commissioner of Master Affairs Tromp to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Jasmijn Tromp and install Kyra Valk as Commissioner of Master Affairs of the VSV 'Leonardo da Vinci'.

Jasmijn Tromp hands Commissioner of Master Affairs Valk her tie and token. President van Luik asks Commissioner of Master Affairs Valk to take a seat behind the GMA table.

President van Luik asks Silke Schreuder to stand in front of the GMA table. President van Luik asks Commissioner of Career Affairs Breddels to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Marieke Breddels and install Silke Schreuder as Commissioner of Career Affairs of the VSV 'Leonardo da Vinci'.

Marieke Breddels hands Commissioner of Career Affairs Schreuder her tie and token. President van Luik asks Commissioner of Career Affairs Schreuder to take a seat behind the GMA table.

President van Luik asks Timo van der Paardt to stand in front of the GMA table. President van Luik asks Commissioner of External Affairs Honing to step in front of the GMA table.

President van Luik: With the next stroke of this hammer, I will discharge Tim Honing and install Timo van der Paardt as Commissioner of External Affairs of the VSV 'Leonardo da Vinci'.

Tim Honing hands Commissioner of External Affairs van der Paardt his tie and token. President van Luik asks Commissioner of External Affairs van der Paardt to take a seat behind the GMA table.

16. Inaugural address by President van Luik

President Van Luik presents her inaugural address.

17. Admission of outgoing Board to the Senate

Senator Verbeek advises the GMA to admit the now-resigned 79th board of the VSV 'Leonardo da Vinci' to the senate.

There are no objections.

President van Luik: With the next stroke of this hammer, I will install Jim Ruysenaars, Wouter Offringa, Giel Otte, Lynn Vorgers, Jasmijn Tromp, Marieke Breddels and Tim Honing as the senate of the VSV 'Leonardo da Vinci'.

--- Suspension until 7 oct. 18:00---

18. Opening

The Continuation of the 370th GMA was opened at 18:32

19. Announcement / Incoming Documents

Treasurer Lagerweij: We noticed that the tariff for driving the sprinter did not cover the maintenance, fuel, and other variable costs. It was discussed in the GTO, €2000 was taken out from the VSV budget. These are the new tariffs (excl. VAT):

- €0,45 per kilometer low
- €0,60 per kilometer high

Last year, due to presentations running long, the GMAs always ended very late. This year, there is a timer.

Member of Merit Jelle Kok: What time do you have for the presentation?

Treasurer Lagerweij: 20 minutes including questions.

20. Approval of the minutes of the 369th GMA

Emre Halici: I see Member of Merit Kok, but which one?

President van Luik: She was not installed yet. From now on she will be called Member of Merit Kok 2

Wouter Cijssouw: on the last line it reads commissioner of? Of what?

Secretary Meier: We will correct it.

Member of Merit Kok 1: I don't want to be reduced to a number, can I be called MoM Jelle Kok from now on?

Senator Offringa: Senator Greeve is with 2 E's

Senator Ruysenaars: Who needs to sign the minutes?

President van Luik: You still, because it is still about your year

The minutes of the 366th GMA are approved.

21. Update from the 80th Board

Secretary Meier takes place in front of the GMA table, Commissioner of Bachelor Affairs Couwenberg takes over the secretarial tasks.

Secretary Meier presents the update of the Board.

Secretary Meier returns behind the GMA table and takes over the secretarial tasks.

22. SAF sustainability update

Member of Merit Jelle Kok presents the sustainability update.

At the next GMA a vote will be held on the new sustainability policy
We are currently using the milieudefensie list, but it has drawbacks
From now on, the step list will be used.

If it does not pass the step method, there are additional questions to keep the conversation going.

Senator Janssen: is it possible to change the form to not have a double denial

Member of Merit Jelle Kok: I will change it to 'in an unsustainable'

Senator Greeve: The thing that is most unclear is which sector is unsustainable. An automotive company can also make electric cars.

Member of Merit Kok Jelle: There is a possibility for an input session, but there needs to be animo for this.

Senator Honing: Has it been tried before to send out a form? Or standing in the main hall and giving out mars bars?

Member of Merit Jelle Kok: No, that has not been done yet

Senator Breddels: Does the ESG consider scope 1,2,3?

Member of Merit Jelle Kok: With Most of the ESG ratings, there is no explanation on how the score is calculated.

Senator Buijvoets: How much time do we have left on the timer?

President van Luik: 8 minutes!

23. Voting on the revised Studytour regulations

- Already voted for Studytour 43 onwards → they are in group 2 (only possible to sign up if group 1 not filling for places available)
- What happens now to Studytour 42 and older?

- The Study tour Committee member knows what the selection procedure looks like, and that that is unfair to other VSV members because they have already been on a Study tour, and they even got to design their own Study tour
- + You were organization so you couldn't really enjoy it
- o Everyone who is currently part of the Studytour committee and everyone who was part of it.
 - It was not clear for past Studytour that they would be group 2 (during registration at 79)
 - For Studytour 41 and backwards everyone thought that they would be able to go on a study tour again as a participant and considered in group 1
 - Something that is good to know is that the Studytour committee was always considered as group 3.

We will not consider 42 as single group; we vote for 42 and all backwards

Diede van Rheede: As it says now, 42 says current, but they have not been installed yet.

Commissioner of Master Affairs Valk: The number says that they are working on organizing a Study tour for the coming summer. This will be changed in the minutes.

Results of the vote:

Senate + Board does not count double.

- 17 in favor
- 20 against
- 2 blanco

Emre Halici: Can you summarize what group 1,2,3 are?

Commissioner of Master Affairs Valk:

- The people that organized a Study tour are group 1.
- The people that went on a Study tour as participant are group 2.
- The people that didn't go on a Study tour are group 3.

24.External policy presentation of the 79th board

Senator Ruysenaars explains the policy of the 79th board.

Senator Ruysenaars

Function specific

- Promotion Professor Van der Maasfonds
 - o Not completed
- Mourning protocol
 - o Done

General

- Evaluation of financial compensations to members & board
 - Delegated
- Transaction costs ticketshop
 - Not completed
- General terms & conditions
 - Completed

MYP

- Feedback loop
 - Postponed
- VSVisibility
 - Completed

Senator Offringa

Function specific

- Translation of Statutes & Internal Regulations
 - Completed
- Leonardo Times subscription errors & improvements
 - Survey sent out
 - Opt-out QR code was made
 - Inclusion of new VSV members -> handover document

General

- Progress on new website with Senator Tromp & Burger Quadras
 - A new ScriptCie is set-up
 - Diede has a comment about a bet with Senator Offringa
- Improved VSV-floor with Senator Vorgers
 - BIThok -> Anthony Fokker space
 - New tables, extra screens, more work & relaxation space

Senator Otte

Function specific

- Evaluating financial compensations
 - Completed
 - Board compensation from €300 to €350
 - Abolished committee-specific compensations
 - Replaced with a fixed "reward" budget for all committees

General

- Safe space (student well-being)
 - Not completed

MYP

- Transparency
 - Completed

- Feedback loop
 - Not completed, it was scrapped

Senator Vorgers

- Is in Australia

Senator Tromp

Function specific

- Master evaluation
 - Tested & implemented for space track, can be rolled out this year
- 2nd hand books
 - Not all ways are aloud, could get another try

General

- New website
 - Made progress, not finished yet (QR code for ticket scanning, mourning page pop-up, registration process)
- Safe space (non-alcohol)
 - Could still be improved. Alcohol free beer during BBD, committee thank you *activity*, do you want a *drink*?

MYP

- Updated Study tour regulations

Senator Breddels

Function specific

- Internship information evaluation

General

- VSVolunteering
 - Organized VSVolunteering Day in May
 - Conclusion: still nice idea, different implementation
- EJW modernization
 - Together with EJWcie, implemented changes to improve Freshie experience

MYP

- Inclusion of members: committee join-flexibility
 - Not completed
- Transparency
 - Delegated

Senator Honing

- Cargo Bike:
 - Money is there, storage is being waited on, design is not completed

- More space companies
 - There is a small increase in the number of collaborations, but nothing significant.

Senator De Groot: Can you charge the battery in the faculty?

Senator Honing: Yes, but the bike doesn't fit through the door

Pepijn Jeukens: ISIS space asked for a collaboration, but they didn't in the end, why

Senator Honing: They only do human spaceflight.

Emre Halici: How is it now compared to aviation?

Senator Honing: The monetary values are quite on par with how the masters is divided

Emre Halici: is there more companies in the space sector in the Netherlands than the ones listed?

Senator Honing: Yes, but a lot of them are small so they cannot afford it, and some German companies don't understand how sponsorships work (we need to pay them for a Lunch Lecture instead of them paying us).

Diede van Rheede: question about Senator Offringa, would it be a possibility of changing the Internal Regulations to English?

Senator Offringa: This is a possibility.

25. Discharge and Installation of the Delft Career Platform Committees

The Delft Career Platform Committee members from 2023-2024 are discharged and the members of the Delft Career Platform Committee members for 2024-2025 are installed as the Delft Career Platform Committee of the VSV 'Leonardo da Vinci'.

26. Discharge of the Pre-Lustrum committee

The Pre-Lustrum committee members of 2023-2024 are discharged.

27. Installation of the Lustrum committee

The Lustrum Committee members for 2024-2025 are installed as the Lustrum Committee of the VSV 'Leonardo da Vinci'.

28. Discharge and Installation of the Aviation Department

The Aviation Department members from 2023-2024 are discharged and the Aviation Department members for 2024-2025 are installed as the Aviation Department of the VSV 'Leonardo da Vinci'.

29. Discharge of Master Department 'Apollo'

The Master Department 'Apollo' members from 2023-2024 are discharged.

30. Installation of the Business Tour Committee

The Business Tour Committee members for 2024-2025 are installed as the Business Tour Committee of the VSV 'Leonardo da Vinci'.

31. Discharge and Installation of the Studytour Committee

The Studytour Committee members from 2023-2024 are discharged and the Studytour Committee members for 2024-2025 are installed as the Studytour Committee of the VSV 'Leonardo da Vinci'.

32. Resurrection of the Archive Digitalization Team

Senator de Groot, Senator Bremer, Senator Smit and Senator Offringa present their update for the WADT.

The Wikipedia page was taken down by a wikipediaan for multiple reasons. Now it's back! The WADT is digitizing all the files that were put in boxes many years ago. Their goal is to:

- Reorganize the cellar archive and sort by subject.
- Make it more accessible and know where to start searching.

There will be (bi-)weekly evening group sessions organized by the WADT if you're interested in the history of the VSV!

Senator Greeve: WADT is the nicest thing you already came upon?

Senator de Groot: An invitation for something from the KLM, and the hangmat at the fort.

33. Discharge and Installation of the Aerospace Diversity Department

The Aerospace Diversity Department members from 2023-2024 are discharged and the Aerospace Diversity Department members for 2024-2025 are installed as the Aerospace Diversity department of the VSV 'Leonardo da Vinci'.

34. Discharge and Installation of the Promotion & Information Team

The Promotion & Information Team from 2023-2024 are discharged and the Promotion & Information Team members for 2024-2025 are installed as the Promotion & Information Team of the VSV 'Leonardo da Vinci'.

35. Discharge and Installation of the Media Committee

The Media Committee members from 2023-2024 are discharged and the Media Committee members for 2024-2025 are installed as the Media Committee of the VSV 'Leonardo da Vinci'.

36. Discharge and Installation of the Da Vinci Satellite Team

The Da Vinci Satellite Team members from 2023-2024 are discharged and the Da Vinci Satellite Team members for 2024-2025 are installed as the Da Vinci Satellite Team of the VSV 'Leonardo da Vinci'.

37. Discharge and Installation of the Management of 'de Atmosfeer'

The members of the Management of 'de Atmosfeer' from 2023-2024 are discharged and the members of the Management of 'de Atmosfeer' for 2024-2025 are installed as the Atmosfeer Management of the VSV 'Leonardo da Vinci'.

38. A.O.B

Member of Merit Jelle Kok: Make sure in the minutes it is clear which MoM Kok is meant; in speech it is clear.

There is no other A.O.B.

39. Question Round

Senator Verbeek: Do you have a limerick for us?

Commissioner of Career Affairs Schreuder: Yes!

Commissioner of Career Affairs Schreuder sings her limerick.

Senator Bremer: Did you know that Taylor swift uses 6 freighter planes to transport all her clothes?

Secretary Meier: That's crazy.

Senator Smit: Did you know that you can apply for insight in the basement with the WADT?

Senator Ruysenaars: How was chairing your first GMA?

President Van Luik: I liked it, my legs are hurting a bit. My dad said I had to wear steunkousen to prevent spataderen.

Senator Otte: Is there time for a MaBo?

Treasurer Lagerweij: Yes, but due to circumstances we're not doing it.

Senator Honing: What is the small yellow card in front of the GMA table?

Commissioner of External Affairs Van der Paardt: We wanted to show off our brand-new business card and our new VSV stamp.

Member of Merit Burggraaf: what was the tactic for the flag not falling?

Commissioner of Career Affairs Schreuder: A lot of tape around the corners and taping it on the wall like this and like that.

Senator Verbeek: Actually, the flag did fall two weeks ago.

Member of Merit Jelle Kok: Why did you choose to test the timer with the SAF and not the WADT part?

President Van Luik: It's something we will discuss and evaluate for the next GMA.

Diede van Rheede: It might be better to distinguish the two Koks as Kok, Jelle.

Rik de Groot: can we get the mos for point 39?

There is only a mos for the even points.

Wouter Cijssouw: can I get a hip hiep hiep hoera for KLM?

There is a new house with jenever in it!

Which house is it?

The house is picked by Frank Houben, instead of Marjan Rintel herself. It is number 105.

Pepijn Jeukens: Why did you use duct tape instead of gaffa tape?

President van Luik: We asked for tape and got duct tape from Merel Luijpen/

Jens Brekoo: What do you think about Brabant President van Luik?

President van Luik: I'm warming up to it.

Commissioner of Bachelor Affairs Couwenberg: How many Nalgene's did you drink?

Commissioner of Bachelor Affairs Couwenberg: 3!

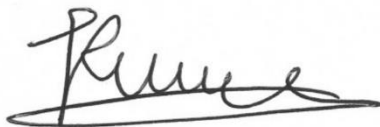
Secretary Meier: Do you have a question President van Luik?

President van Luik: Yes.

President van Luik: Can you all stack the chairs?

40. Closing

The GMA was closed at 22:06.



e.t. President J. Ruysenaars



e.t. Secretary W.G.J. Offringa

h.t. President W.S van Luik

h.t. Secretary J.M. Meier