



Minutes of the 374th General Members Assembly of the Vliegtuigbouwkundige Studievereniging 'Leonardo da Vinci'

Thursday 5 June 2025, 18:15, 'de Atmosfeer', Delft

1. opening

The GMA was opened at 18:15

First the Senate, then the Members of Merit, and finally the members sign in to the GMA.
The mos is explained.

2. Determination of the Agenda

There are no additions to the agenda.

Luca van Workum didn't send her slides in time, so she did not get point 15.

3. Announcement / Incoming Documents

Member of Honour Karel Wakker has passed away. Therefore, we hold a moment of silence.

4. Approval of the minutes of the 373rd GMA

The minutes of the 373rd General Members Assembly have been approved!

5. 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 back the secretarial tasks.

6. Presentation of the EPNH 81st Board

President van Luik: The constitution of the EPNH 81st Board is as follows:

Lyssia van der Kooi – EPNH President

Finn de Ridder – EPNH Secretary

Lotte van Haeringen – EPNH Treasurer
Juan van Konijnenburg – EPNH Commissioner of Bachelor Affairs
Merel Luijpen – EPNH Commissioner of Master Affairs
Vito Elsmann – EPNH Commissioner of Career Affairs
Thomas Barros-Jones – EPNH Commissioner of External Affairs

President van Luik: We will hold a voting to vote in Lyssia, Finn, Lotte, Juan, Merel, Vito and Thomas as the EPNH 81st board of the VSV 'Leonardo da Vinci'?

A vote is cast. The result of this will be clear after the break.

7. Update of the policy of the 80th Board

Multiple year point: Transparency is presented by President van Luik & Commissioner of Master Affairs Valk.

People would like to be more involved/up to date about policy and big decision making.

President van Luik & Commissioner of Master Affairs Valk came up with the following strategy to be more transparent about what is happening during board and senate meetings and create more opportunities for members to give their input.

Senate meetings

If a workgroup is founded during the senate meeting

At the GMA, an announcement will be made that the workgroup has been founded.

If a workgroup requires input from the members

The workgroup should make a GMA presentation and present this at the GMA.

If a workgroup is closed

At the GMA, an announcement will be made that the workgroup is closed, and their findings will be shared.

GMA

7 workdays before GMA

In VSV general chat announce that the GMA is coming up and that agenda is sent in email

In this email

On request, people can ask if the GMA can be broadcasted.

If there is a vote, emphasise that people can authorize someone else to vote if they are abroad for minor/internship.

Agenda

Add estimated times when each topic will be discussed, so people more easily can come to the points they find interesting.

3 workdays before GMA

Reminder that the GMA is happening and Simplymeals link in VSV general chat.

During GMA

Founding, Input, Closing

Just updates, no input during the GMA

Working groups, external policy, MYP

Every GMA, all current policy points (MYP, external, working group) are shown.

State which will be discussed today

People can walk by the board room the week after GMA if they are curious/want to know more about other points or want to give input.

Announcement that the week after GMA an input week is held (if applicable), by walking by the board room/sending an email.

Clearly tell during GMA, what it is that input can be given on.

Day after GMA

Send text in VSV general chat that GMA has been.

Minutes will be on website within 2 weeks (S must plan this in advance)

Input week has started.

President van Luik & Commissioner of Master Affairs Valk show a template of the policy points of the board, and which will be discussed.

Member of Merit De Gooijer: What do you do with input if you think it, is a stupid question.

President Van Luik: You can always come by to the board room to discuss it.

Diede van Rheede: How does it work with people that have authorized others to vote or be present:

Treasurer Lagerweij: It is already in the HR that they are authorized to do so, for this nothing must change.

Rik de Groot: Why not share the minute of the boards.

President Van Luik: Because the decisions made are presented on the GMA. From the statistics from the survey that was filled in, people don't want to be involved in the board meetings, just the big decisions made, like the policy points and working groups.

8. Update of the EJW Action Force

Senator Breddels and Senator Van den Heuvel give an update on behalf of the EAF.

They worked on the following points.

- Collected feedback from mentors, volunteers, freshies, senate and Member of Merit's.
- Found possible areas of improvement.
- Brainstormed on solutions.
- Proposed possible changes (Senate Meeting of 19-05 and this GMA).

- Volunteer & mentor compensation.
 - The Ticket prices were evaluated and are in line with costs made per type of EJW participant. The confidentiality contact person (VCP), and head bar & head chef will be compensated, form of compensations is not set due to uncertainties in EJW budget.

- Eat logistics / matrix time.
 - There will be some changes in logistics around meals and matrix time, to accommodate for more satisfaction and inter-group integration for the Freshies. On top of this, the matrices are prepared even better.
- Social safety
 - There will be more care during EJW around alcohol. The Gelijkspel workshop stays, there will be more focus on the seriousness. Also, more physical carefulness during integration moment will be in place and proposed games to make Fort people more approachable will be thought of.
- Communication within organisation streamlined.
- Price comparison of volunteers, mentors, freshies.
 - **Treasurer Lagerweij:** Do the prices have taxes?
 - **Senator Van den Heuvel:** On the last slide they do
 - **Juan van Konijnenburg:** why are there more people for the shirts than the other things?
 - **Senator Van den Heuvel:** There are various categories.
 - Freshies pay exactly what they get, all other groups pay less.
 - Member of Merit De Gooijer: what is the compensation for the head bar and head chef.
 - **Senator Van den Heuvel:** We can't say anything about that, due to a changing budget and it being the choice of the EJWcie. The point was that they receive an extra compensation due to their workload.
 - **Rik de Groot:** is the difference between mentors and freshies sponsoring money?
 - **Senator Van den Heuvel:** Mostly VSV activity budget.

9. Update of Delft Career Platform

Commissioner of external affairs van der Paardt steps in front of the GMA table and gives an update on behalf of the Delft Career Platform.

- Status of leaving PS
 - The PVA is to first discuss with other SVs. Everyone else wants to continue. Then Discuss this with the RVA (Raad van Advies), and after that do research on next steps.
 - A change of the HR has been drawn up.
 - After this it is sent to SV's, who have 1 week to respond. Then the change is implemented.
-
- Collaboration DCD DCP
 - Targets have been set for views, website weekly views, and number of companies that renew (and therefore pay money)

- Commissioner of External Affairs Van der Paardt shows a graph about the number of views, but it may be a bit distorted by other influences that click on the website (such as companies clicking on their own vacancies to check if they are correct)
- There is a clear peak around the OD (partly due to Katja)

10. Update of ScriptCie

Mathijs Wijkmans gives an update on behalf of the ScriptCie.

- The mollie API V1 was EOL so we changed it to V2. It needed an update on the 14th of April; they found out on the 9th of April.
- The ticket shop is 90% complete, frontend 15% complete.
- The launch will be happening in august! After this bugfixes will be done
- **Diede van Rheede:** will there be a launch party?
 - **Mathijs Wijkmans:** maybe!
- **Jens Brekoo:** how will you implement the confidentiality people on the website?
 - **Mathijs Wijkmans:** there is a new page on the front page of the website, on the new website this will be prominently displayed as well.

--- Break until 19:45 ---

President van Luik: The EPNH 81st board has officially been approved!

11. Update of SAF

EPNH Commissioner of Bachelor Affairs van Konijnenburg gives an update on behalf of the SAF.

We have infiltrated the GreenTU board (Symeon will be on the GreenTU board and the SAF next year)

Secretary Meier, Senator van den Heuvel & EPNH Commissioner of Bachelor van Konijnenburg sign the silver GreenTU sustainability label.

Jens Brekoo: can 'de Atmosfeer' use the sustainability fund?

EPNH Commissioner of Bachelor van Konijnenburg: Yes, it will be managed by the treasurer of the SAF and the treasurer of the VSV.

Bart Meenderman: is it meant for events being organized already, or are new sustainable events also welcome?

Treasurer Lagerweij: Yes, but if you have any other suggestions, please feel free!

Commissioner of Master Affairs Valk: can you give an example of what to use it for?

EPNH Commissioner of Bachelor van Konijnenburg: Mostly trying to make your event more sustainable. It is also documented in the wiki.

Senator van den Heuvel: the route cards of the BBD already must be sustainable paper, if you want it to be more sustainable, you can apply for the fund. For example, funding for a website to get rid of the route cards altogether.

Update the wiki! Especially waste is an important factor, so for all committees it's important to keep the wiki up to date.

12. Update of the 'Da Vinci Satellite'

President van Luik asks Commissioner of Bachelor Affairs Couwenberg to step in front of the GMA table to give the update on behalf of the Da Vinci Satellite team.

- Tech
 - ESA comes by to check the test campaign.
 - A Gantt chart has been made until the end of the launch phase, with the tests implemented and everything that goes beyond that.
 - The RIDs are being worked on
 - There has been a restructuring in the team, to take the responsibilities off the chief engineer and do it more the way ESA does it.
 - They are also working on using academics (master theses), involving them in DVS. 6 proposed, 4 in progress, 2 projects in the space master as case study (DVS work for ECTS)
 - They are now looking at the requirements to make it a mission success.
 - They are going to Belgium soon to do the environmental testing
- Business
 - Restructuring is ready.
 - There is a new thesau that has better contact with Treasurer Lagerweij
 - Contract with Euro circuits signed.
 - The Crowdfunding program has stopped
- Education
 - They are busy testing a Mars board game at secondary schools.
 - Bonaire was a great success. 8 primary schools and 1 secondary school visited.
 - They are looking into whether it can also be done at HAVO level.
 - Contact is now being kept with the government of Bonaire
- Website
 - They are looking for a more serious freelancer.
 - Before contact is made, a package is put together with what we want, to prevent unforeseen costs.
 - **Senator Offringa:** to which languages are you looking to the translations of the high school packages?
 - English, for the rest I will have to ask

Commissioner of Bachelor affairs Couwenberg comes back behind the GMA table.

13. Update of the Space Department

EPNH Commissioner of External Affairs Barros Jones does not hope and gives an update on behalf of the RVD.

The RVD show what they have been working on since the last GMA, like the Callisto Lunch Lecture and an Excursion to Esa Estec. On top of this, the MDE is approaching, to Munich, The employee of the week has been shown. An update of turfs is shown, where a lot of any timers have been handed out.

EPNH Commissioner of Bachelor van Konijnenburg: what is the answer to life the universe and everything?

EPNH Commissioner of External Barros Jones: I believe it's 39.

14. Update of the Atmosfeer Lustrum Group

James Dunselman, Sie Leoi Lee, Wouter Cijssouw and Emre Halici give the presentation of the theme of the Atmos Lustrum 3!

It will be on the 1st till the 8th of October 2025!

The theme is Aurora! Merch items will be sold, and a preliminary schedule will be released on the atmos insta soon!

Senator Buijvoets and Senator Honing: when is the old ALG dinner?

We are not sure, we hope this answers your question.

15. Update of the Aviation Department

EPNH Commissioner of Career Affairs Elsman gives an update on behalf of the LVD.

They went on an excursion to the airside of Schiphol.

They went on a 'committee' weekend.

They went on 2 excursions, to CML (Centrum for Mens & Luchtvaart, and to KLM

Tim: do you know how to tie a tie?

EPNH Commissioner of Career Affairs Elsman ties a scandalous tie.

Member of Merit De Gooijer: can you read the book you were reading on the department weekend.

Go to EPNH Commissioner of Career Affairs Elsman in the break if you want to read the book.

16. Update of 'de Atmosfeer'

~~Luca van Workum~~ Jens Brekoo gives an update on behalf of 'de Atmosfeer'.

They had the lustrum BBQ!

Skinner wit and corona and new gigs have been added to the stock!

The lunch in 'de Atmosfeer' is already sold out.

Luca van Workum: how did you like giving this presentation?

Jens Brekoo: It was a bit out of the nowhere, but it was nice.

17. Update of the Lustrum Committee

Thijs van Soest gives an update on behalf of the lustrum committee, talking about the past lustrum!

They made pictures with a crash tender and went on a committee weekend.

A lot of cool lustrum events were held. It was a busy month with very ranging activities, such as the DeBaCo XXL, abseiling from the faculty during the Lustrum stunt, a chess tournament, tile painting, Excursions, I2I with the CEO of KLM, our very own lustrum monument on the panorama deck of Schiphol, and much more! We look back positively on the lustrum, and hope everyone else did as well!

Senator Honing: For the gliding day, when is the weather good?

Thijs van Soest: when there is no rain and no bliksem.

Asim Abbas: what will happen if the weather is still bad on the 9th?

Anne Wielens: We are still discussing if we could postpone it to after the summer holiday, which would be great! But for now, we assume it will still happen on the 9th.

Commissioner of Bachelor Affairs Couwenberg: You did a lot of country guesser, so where is St. Vincent and the grenadines?

Uhhhhhh...

Senator Honing: was enough beer drank on the evening of the lustrum closing party?

Thijs van Soest: No, we were 400 euros short. We did end up selling more than we expected ourselves, so that's a plus!

18. Update of the Aerospace Diversity Department

Symeon Verstraete gives an update on behalf of the ADD.

The ADD is full-on hands-on deck to prepare the symposium.

Pepijn Jeukens: When is the theme reveal?

Theme teaser: It's a 'Hot topic'.

19. Update of the Design Battle Competition XXL

Rik de Groot gives an update on behalf of the DeBaCo XXL

He talks us through the event, it was amazing! Not a lot of teams flew, but the one that did won the prize of plane tickets from Transavia!

--- Break until 21:05 ---

20. Installation of Wouter Cijssouw as Member of Merit

Wouter Cijssouw comes forward and sits in a comfortable chair for his installation as Member of Merit.

President van Luik gives a speech.

Wouter joined the VSV in 2020, starting with the BarCo. Despite it being the middle of COVID, he made the best of it, launching his "Bar Corona" – which we'll hear more about in a moment. Then came the AkCie. Even though the event was cancelled last-minute due to COVID, he made sure everyone still received their packages at home so it could continue in spirit.

After that, he organized an incredible study tour through Greece, Italy, France, and Switzerland. The year after, he joined the 14th Management Team, where he could once again show his love for beer—this time officially—as Commissioner of Consumables.

This year, he took on the role of Secretary in the Lustrum Committee, organizing a fantastic celebration for the 80th birthday of the VSV. And even though he's starting his internship next year, he'll also be taking on the Aviation Department.

That is quite a list—one could say he almost played-out the VSV. However, he always found time to do more than just his committee work. He joined the ScriptCie, TapCie, and every Atmosfeer side committee in existence besides his regular committees and put a lot of effort into his role as Commissioner of Consumables. First, by creating the Consu Tool, which he fine-tuned over the summer—spending his free days in the ComHok.

But of course, one of his greatest achievements was renegotiating the Atmosfeer contract. This took immense time and energy but resulted in lower beer prices for everyone and greater financial stability for the bar.

On top of all that, he's always there to help. Whether it's volunteering at symposia, head-of-bar duties during freshmen weekends, helping at constitution drinks or the BALV—he's there. And he's not just helpful. He's kind, thoughtful, and always thinking of others. Like that morning after the lustrum night, when he showed up at the hok with croissants for the whole board. Or after their change night, when he offered to drive the WVTP van back.

Commissioner of External Affairs Van der Paardt steps in front of the GMA table.

Emre Halici, Commissioner of External Affairs Van de Paardt, and Senator Verbeek present a quiz for Wouter, and ask them questions from their own student-teacher pub quiz!

Commissioner of External Affairs Van der Paardt steps back behind the GMA table.

Member of Merit Jelle Kok, Senator Ruysenaars, Senator Offringa and Bart Meenderman have organized a studytour Mercurius, because it didn't go through this year!

Every step in the itinerary has a transfer at Rome because that's so much cheaper.

Secretary Meier, Treasurer Lagerweij and Commissioner of Master Affairs Valk step in front of the GMA table. Commissioner of Bachelor Affairs Couwenberg takes over the secretarial tasks.

Anne Wielens, Secretary Meier, Commissioner of Master Affairs Valk, Treasurer Lagerweij, Thijs van Soest, and Senator Vorgers give a GMA update of 'de Atmosfeer', a Wouter Special!

They present a tap route quiz looking like the 'de Atmosfeer' updates.

As the true commissioner of consumables he is, he consumes a beer as punishment for getting a question wrong, and as a prize for getting a question correct!

Treasurer Lagerweij and Commissioner of Master Affairs Valk step back behind the GMA table. Commissioner of Bachelor Affairs Couwenberg takes over the secretarial tasks.

Thijs van Soest, EPNH Treasurer van Haeringen, Anne Wielens, Ioana Raducanu, EPNH President van der Kooi, and Secretary Meier play 'Where's Cijssouw', a parody on Where's Waldo, by the LuCie

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

President van Luik: with the next stroke of the hammer, I will install Wouter Cijssouw as a Member of Merit of the VSV 'Leonardo da Vinci'.

Member of Merit Cijssouw gives a small speech.

21. A.O.B.

Senator Buijvoets: Senator Otte has an instemming today, we signed his settlement today! He presented it the last GMA, today the last piece of it was finished! You can ask Treasurer Lagerweij about it in the board room. Please congratulate Senator Otte if he comes to the DoBo.

Rik de Groot: it is one of our senator's birthdays today.
Senator Janssen!!

22. Question Round

Senator Verbeek: is there a limerick?

Commissioner of Career Affairs Schreuder sings a limerick. It's the last limerick of the year!

Senator Janssen: DoBo?

Commissioner of Bachelor Affairs Couwenberg: Yes

Senator Buijvoets: Did you know its Senator Janssen's birthday today? Can we sing happy birthday for Senator Bremer?

The GMA sings happy birthday to Senator Bremer and Senator Janssen stands on a table.

Member of Merit Jelle Kok: when can Member of Merit Cijssouw expect his money back?

Treasurer Lagerweij: Right now!

Member of Merit Cijssouw: how do you feel it's your last GMA?

President Van Luik: Sad, but happy for my legs.

Commissioner of Master Affairs Valk: We don't have to carry chairs anymore.

Diede van Rheede: how are you looking forward to the final weeks of the year?

President Van Luik: We have a lot of fun activities planned,

Senator Honing: who will be in the boardroom when you're in Paris?

Treasurer Lagerweij: the 79th board!

Rik de Groot: Senator Janssen, why did you lie to me?

Senator Janssen: I pranked you.

Jens Brekoo: Senator Janssen, are you still planning to go to the Kurk?

Senator Janssen: Only if you all go.

Senator Otte is on speakerphone and asks if there is a DoBo.

Pepijn Jeukens: Commissioner of Master Affairs Valk is your settlement almost signed?

Commissioner of Master Affairs Valk: No, but I still have something to look out to

Commissioner of Bachelor Affairs Couwenberg: Jens Brekoo, what was in my doemaarwat?

Jens Brekoo: Chocomel, sinasappelsap, corona 0

Treasurer Lagerweij: could everyone stack the chairs?

Everyone: yes

Secretary Meier: President Van Luik, do you have a question?

President Van Luik: No

23. Closing

The GMA was closed at 22:39

h.t. President Van Luik

h.t. Secretary Meier