

## Open Doors - October 9th BD 111 - 13:30 - 16:00

**Present:** Alina, Florens, Zeynep, Alpar from Academy Council.

### Agenda:

#### 1. Seed money/Budget for the upcoming academic year allocated to the Union.

**Action points:** check what we have left and draft a new year's budget.

Omid has more time from the week of 14th October.

[https://docs.google.com/spreadsheets/d/1DkBUw0OoDb3e29\\_vpdv7S\\_rKF2sPXiOZH5Ch4kbbOII/edit?gid=0#gid=0](https://docs.google.com/spreadsheets/d/1DkBUw0OoDb3e29_vpdv7S_rKF2sPXiOZH5Ch4kbbOII/edit?gid=0#gid=0)

Let's say without your invoices, for September, there's around 6000€ left from last year.

We should make a list of who wants to be present for Open Doors so you know how to budget better.

*Thinking from last year: Budget: next week Wednesday we have a meeting with the uni, asking for a budget of 10,000 Euros for next year and 10,000 Euros to cover expenses, this includes the hours that you work for. I need to consent of the entirety of the management team. It has some impact in the long run for the KC, but for now, we talk about KABK. It potentially doubles the cost. Let's say you spend 4h per person, then we get to around 9k and we rounded it up. Counted on 4 members of Union. We think about 5-7 members of the Union.*

#### 2. Action points: review previous description of needed space and resend it to Lizzy and Maaïke to discuss.

[https://docs.google.com/document/d/1KaHUscxphnALVkeEFzgGHCWYhC9N\\_d4LUUhrRBV-u31s/edit](https://docs.google.com/document/d/1KaHUscxphnALVkeEFzgGHCWYhC9N_d4LUUhrRBV-u31s/edit)

#### 3. Update by-laws and gentle intro to a new generation of students on the team of the Union.

#### 4. New core team overview:

Alease - 2nd year FA  
Miche - 2nd year Art Science  
Florens - 2nd year GA  
Zeynep - 4th year IMD  
Marina - 1st year nonlinear  
Sasha - 1st year nonlinear  
Gigi - 2nd Photography ?

#### 5. Connect to Academy Council

**Action points:** reach out to Academy Council and ask to join meetings. Asked Simaa about it.

Some news about the DMR - or Academy Council, as they call it. I chatted with Simaa <https://www.instagram.com/simaax95/> who is new on the Council, she asked the rest and she said that the Union can join their sessions:

"they can join our regular meetings as spectators only at the moment. When there is a position open, it will be announced and new members will be picked by election."

Seems they also talked in their sessions about us joining them, so we're on the same page. In terms of having a more active role or also putting things on the agenda she suggested getting in touch with Alper:

"Alper is currently the chair so getting in touch with him would be great xo  
<https://www.instagram.com/alper.cekinmez?igsh=OWVma3A3MW82ZXY4>  
**Zeynep can reach out to Alper / Simaa.**

6. **UAL / SJP - next meeting October 23rd, until then make a statement and visuals that can be shared with the rest of Art Unis.**
- 7.