

## Minutes GMA Organisation of Study Associations

Date, time: 3rd of June 2021, 14:00

Location: Online



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**Present**    Lieke Pullen (OSb 2021-I)  
                 Patrick van Oerle (OSb 2021-I)  
                 Lars Essenstam (OSb 2021-I)  
                 Imke Nijenbanning (OSb 2021-I)  
                 Boudewijn Steenbreker (OSb 2021-I)  
                 Ruben den Hertog (OSb 2021-I)  
                 Lars van Arkel (CB OSb 2021-II)  
                 Maartje van Delden (Student Union)  
                 Daan Velthuis (W.S.G. Abacus)  
                 Gerard Groot Obbink (C.T.S.G. Alembic)  
                 Casper van Dongen (CB C.T.S.G. Alembic)  
                 Jan den Uijl (S.A. Astatine)  
                 Wouter Koetsier (CB S.A. Astatine)  
                 Alexander de Ranitz (S.A. Atlantis)  
                 Querine Buiting (CB S.A. Atlantis)  
                 Koen Rispens (S.A. Communiqué)  
                 Nick van Nijen (ConceptT)  
                 Twan van der Ham (S.G. Daedalus)  
                 Christine Mulrane (S.V. Dimensie)  
                 Jelle Maas (I.C.T.S.V. Inter-Actief)  
                 Ryan Wakamiya (Komma)  
                 Koen Geurtsen (W.S.G. Isaac Newton)  
                 Lisette Masselink (S.V. Paradoks)  
                 Huib Schulte (CB S.V. Paradoks)  
                 Wouter Nijenhuis (E.T.S.V. Scintilla)  
                 Pauline Lettinga (CB E.T.S.V. Scintilla)  
                 Brian Egberink (Sirius)  
                 Gijs van Pijkeren (CB Sirius)  
                 Jeroen Assink (S.V. Stress)  
                 Kim Buursema (S.V. Stress)

**Chair**        Lieke Pullen (OSb 2021-I)  
**Secretary**   Patrick van Oerle (OSb 2021-I)



## 1 Opening

*Lieke Pullen (OSb 2021-I) opens this General Members Assembly.*

14.04

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS Board

Lieke (OSb): We have a candidate board for coming academic year, so they will shortly introduce themselves to you now.

*The candidate board for OSb 2021-II shortly introduces themselves.*

## 10 3.2 Study Associations

Jelle (Inter-Actief): There will be another chairmen outing this evening.

*There are a lot of new candidate chairmen who introduce themselves.*

## 4 Minutes

### 4.1 Minutes GMA 29-04-2021 (Document 20210602)

15 *The minutes of the GMA of 29-04-2021 are approved.*

Decision

## 5 To-do List

*There are no ongoing action points.*

## 6 Activism Grants Provision 2021

### 6.1 Document 20210603

20 Maartje (SU): We received a question about the minimum workload for committees to receive grants. During the EI meeting we discussed this and it will be increased from 240 hours to 320 hours. Did you forget to include this in the document?

Imke (OSb): The document has been made before the decision was made, so some things are still subject to change.

25 Nick (ConceptT): I see the workloads for some committees quite differentiate from each other. Does that influence the amount of grants, or is it the type of activity you organise?

Imke (OSb): You receive grants for the hours spent on a committee. So if some committee spends double the amount of hours, you get double the amount of grants.

30 Jeroen (Stress): We have the MUST category really full. What if there are too little grants, and you can fully fill the MUST category but nothing is left to SHOULD. Will all grants then go to MUST, or will it be divided a little bit.

Imke (OSb): How EI works is that first MUST gets filled entirely, and the grants left will be



passed on to SHOULD.

Maartje (SU): Since these committees are more important to associations, we have decided that they get grants first, before they are going to other committees which are less important. 35

**Decision** *The Activism Grants Provision for 2021 is approved.*

## 6.2 Committee 2021-2022

Imke (OSb): Next year we also need a committee. Some of the current committee are leaving, and since we want to start at the start of the academic year. We want to charge the next committee coming GMA, so we want to know if you or your board members are willing to join. 40

## 7 Mental Health working group

Lieke (OSb): Last October we had a FocOS Group about Mental Health. We are thinking of making this a committee or working group for OS.

Boudewijn (OSb): We value the attention to student mental health, so we would like to have some sort of committee that works the same as ICOS or EB. We can meet about every month. This is for now a proposal, for next GMA we will write a document about how this committee will work. If you have any input about this, please send me an email. 45

Maartje (SU): Also from the UT the question raised to form such a group. It is becoming more and more important, so the communication between all relevant parties are scattered around all faculties, HR and general places. When there is a mental health working group with students, maybe someone from the UT can join this from time to time. Then the communication would also benefit from such committee. 50

**Action point** *OS Board Make a proposal about the Mental Health committee. (deadline 24-06-2021)*

## 8 Profit 2020-2021

Patrick (OSb): Due to the pandemic we haven't had a lot of opportunities to spend money, so it looks like we will have quite a lot of profit this year. We are currently looking into the opportunity to organise some sort of OS Festival around October instead of a regular OS BBQ, where you will be invited to as well. We will come up with a proposal at the next GMA on what to do with the profit. 55

Jelle (Inter-Actief): Maybe faculty outings, like last years, might be an idea to re-introduce. An OS Festival sounds really good as well. 60

**Action point** *OS Board Make a proposal about the profit made this year. (deadline 24-06-2021)*

## 9 Current COVID-situation

Koen (Newton): I was planning our semi-annual GMA and put in a request coming June for Waaier 1, since it's the largest, then I got an email from the booking office that the UT only allows 12 people in a room for GMAs. We can be with 50 in a room, with distance of course, but do you have any ideas to organise a physical GMA? 65

Ruben (OSb): I think it's not so easy to say 'the government says we can, so the UT should do so', but this is a point that we can put through and see whether we can arrange something for this. 70

Lars (OSb): In December, Scintilla had a physical GMA that was at an external location in Enschede. It probably cost some money, but it might be something to look into.

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Jeroen (Stress): We have our GMA in two weeks, will it be possible before then?

Lieke (OSb): We will try our best, but we can't promise anything.

### 75 10 Upcoming Topics

#### 10.1 OS BBQ

Lieke (OSb): We hope we can organise an OS BBQ as after-GMA activity next GMA, but we can't give guarantees.

### 11 Any Other Business

### 80 12 Resumé Action Points and Decisions

#### 12.1 Resumé Action Points

Number	Action point	Deadline
GMA JUN.01	<b>OS Board</b> Make a proposal about the Mental Health committee. (page 3)	24-06-2021
GMA JUN.02	<b>OS Board</b> Make a proposal about the profit made this year. (page 3)	24-06-2021

#### 12.2 Resumé Decisions

- **GMA JUN.01** The minutes of the GMA of 29-04-2021 are approved. (page 2)
- **GMA JUN.02** The Activism Grants Provision for 2021 is approved. (page 3)

### 85 13 Closing

*Lieke Pullen (OSb 2021-I) closes this General Members Assembly.*

**15.02**