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## Agenda GMA Overleg Studieverenigingen

Data, time: 15-09-2016, 14:00

Location: HT700b

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1. Opening
2. Setting Agenda
3. Notifications
  - a. OS-board
  - b. OS-committees
  - c. Study Associations
  - d. Student Union
  - e. University Council parties
  - f. Other

4. Minutes
  - a. Minutes GMA [16-06-2016]
  - b. To do list

Who	What
OSb	Sent correct financial half year report
Bo	Send invoices for OS-admission

5. Policy evaluation 2016-1 (for approval)
  - a. Document: '20160906 Policy Evaluation'
6. Financial year evaluation 2015-2016 (for approval) and letter from the Financial committee (informative)
  - a. Document: '20160902 Financial half year report'
  - b. Document: '20160903 Kascobrief'
7. Discharge and charge Financial committee
  - a. Decharge: Pim Willems, Koen van Cooten, Rowin van Roemburg and Ruben van den Berg
  - b. Charge: Patrick Ruitenbergh, Oxan van Leeuwen and Martijn van Bergen
8. Discharge and charge OS-board
  - a. Decharge: Rens Koning, Bo Verhoef, Sanne Bentum, Lotte Kattenberg and Beerend Gerats.
  - b. Charge: Sander Bakkum, Jasper Klomp, Kira Oberschmidt, Willemijn Luiten and Gloria Carta.
9. Policy 2016-2 (for approval)
  - a. Document: '20160904 Policy plan 2016-2017'
10. Financial Plan 2016-2017 (for approval)
  - a. Document: '20160905 Financial plan 2016-2017'
11. Discharge ABC-committee 2015-2016
  - a. Ellen Geuzebroek
  - b. Rowan de Vries

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- c. Thijs Baltes
12. Charge ABC-committee 2016-2017
    - a. Ellen Geuzebroek
    - b. Jens Harmsen
    - c. Shing Long Lin
  13. Facilitations
  14. A.O.B
  15. After GMA-drink preparations
  16. To do list résumé
  17. Closing