

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of September 2016, 14:00

Location: TAP



### List of attendance

| Association                     | Name  |
|---------------------------------|---|
| (Candidate)-OSb                 | Rens Koning (chairman)<br>Beerend Gerats<br>Leon Bremer<br>Sander Bakkum (chairman)<br>Jasper Klomp (secretary)<br>Willemijn Luiten<br>Gloria Carta |
| C.T.S.G Alembic                 | Dirk van Teijlingen   |
| C.T.S.G. Alembic KB             | Ruben Uineken   |
| ConcepT                         | Daan Kampherbeek  |
| I.C.T.S.V. Inter- <i>Actief</i> | Iris Heerlien   |
| S.A. Atlantis                   | Demi Vonk   |
| S.A. Proto KB                   | Xadya van Bruxvoort   |
| S.G. Daedalus                   | Elisabeth de Vijlder  |
| S.V.A.T Astatine                | Daphne van Dijken   |
| S.V. Arago                      | Oxan van Leeuwen  |
| S.V. Arago KB                   | Thomas van der Meer   |
| S.V. Communiqué                 | Tom Speek   |
| S.V. Onwijs                     | Bas Huisman   |
| S.V. Onwijs KB                  | Rik de Jong   |
| S.V. Paradoks KB                | Joost Herijgers   |
| Sirius                          | Martijn Koers   |
| Stress                          | Steven Wolff  |
| Student Union                   | Annelotte Derkink   |
| UReka                           | Anne Hofman<br>Wouter Rietveld  |
| W.S.G. Abacus                   | Lotte Weedage   |
| W.S.G. Isaac Newton             | Thijs Masmeijer<br>Kevin Vervoort   |
| W.T.S Ideefiks                  | Jeroen Wagenaar   |

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of September 2016, 14:00

Location: TAP



### 1. Opening

Rens welcomes everybody to the pubquiz and opens the GMA at 14:05.

### 2. Setting agenda

The agenda is approved.

### 3. Announcements

#### (a) OS-board

- Sander tells the application deadline for the category four activism grants is at the 1st of October. Sander will inform the boards about this in a week. **AP Sander: Inform boards about application category four activism grants.**
- The constitution drink will be held the 22th of September from 16:00 in Beneden Peil.

#### (b) OS-committees

-

#### (c) Study associations

- Newton: At the 28th of September there will be a UT-broad Oktoberfest. Tickets can be bought for 15,- at the organizing associations and the UnionShop.

#### (d) Student Union

- Annelotte advises to plan your board training as soon as possible. More information can be found at the website of the Student Union.
- The 27th of September at 14:00 there will be a board day, organized by the Student Union. This afternoon, information is given about the SU, the UT and the municipality.
- Annelotte congratulates Alembic, Astatine and Atlantis with their nomination for the More Than a Degree Award. The award ceremony will be held at the 22th of September, starting at 13:30.
- Next week, the insurance man from Aon Direct Verzekeringen will have a meeting with Robert Ree from the university insurances. From this, a list with the universities' insurances which study associations can use will be made.

#### (e) University council parties

- Wouter and Anne will be the UReka representatives at the OS. You can contact them for problems you encounter but they will also bring useful information and documents to the GMA. They hope it can be a two way relationship.
- Right now, the FOBOS is discussed in the URaad. If you see things you'd like to see changed in the FOBOS, let Wouter and Anne know.

#### (f) Other attendants

-

### 4. Minutes

#### (a) Minutes GMA 16th of June 2016

- Newton: The information in the minutes was good, but more attention should be paid to grammar and spelling.
- Ideefiks: Ideefiks is misspelled as Ideefix at page 2.

The minutes of the GMA of the 16th of June are approved with the suggested adjustments.

#### (b) To do list

- OSb: Send correct financial half year report.  
*It is sent by Bo.*
- Bo: Send invoices for OS-admission.  
*The invoices were sent at the end of June.*



---

**5. Policy evaluation 2016-1**

*(Document: 20160901)*

Page 2:

- Concept: Is it a positive or a negative change that there were less ICOS meetings at the end of the year?  
Rens: It is a negative change, there should be a meeting at least once per two months.

General:

- Newton: Your evaluation says lots of things went better last year. Do you have any advice for the next board?  
Rens: Doing the introduction round at the beginning of the year was very useful to get to know the associations and to get input from them. Beerend adds that doing an introduction round to the new boards, which hasn't been done last year, has to be done as well.  
Rens: Also, it was useful to make the drinks more interactive, because as a board you already have a lot of drinks to visit.  
Newton: Make sure to check if there will be an activity at a drink.

The policy evaluation of the OS-board 2016-1 is approved.

**6. Financial year evaluation 2015 - 2016 and letter from audit committee**

**(a) Financial year report 2015 - 2016**

*(Document: 20160902)*

Balance sheet:

- Newton: The total of the opening balance sheet is not correct.
- Concept: The dates on the opening and closing balance sheets are not correct. And what is the difference between 'debiteuren' and 'nog te ontvangen bedragen'?  
Rens: For 'debiteuren', invoices are send already. For 'nog te ontvangen bedragen' this still has to be done.
- Anne (UREka): Why is there still a reservation SRC 2014?  
Rens: There always is a bit left. The leftover goes to the general SRC reserve. The following about it is stated in the financial report: 'Er gaat gekeken worden of de reserve van 2014 nog nodig is voor achterstallige betalingen, anders wordt deze reserve bij de algemene reserve toegevoegd.'  
Concept: But why is there a general SRC reserve?  
Rens: In some years, more study trips are organized because not all associations have an annual study trip. By saving some money for busier years, the subsidy per person can be kept almost constant.  
Concept: Why isn't the SRC per two years then?  
Rens: This will probably be done in the future, starting in 2018 or so.
- Newton: Are the casks of the end of the year BBQ invoiced yet?  
Rens: No, this is under 'nog te ontvangen bedragen' in the balance sheet.

The financial year report 2015 - 2016 is approved.

**(b) Letter financial audit committee**

*(Document: 20160903)*

The KasCo could not be present at the GMA, so they sent their letter in advance. The GMA has no questions or comments on it.

**7. Discharge and charge financial audit committee**

There are no comments or question on discharging the current audit committee and charging the new audit committee. Rens thanks the old financial audit committee for their work.

Pim Willems, Koen van Cooten, Rowin van Roemburg and Ruben van den Berg are discharged as Kascommissie and Patrick Ruitenbergh, Oxan van Leeuwen and Martijn van Bergen are charged as Kascommissie.



8. **Discharge and charge OS-board**

Rens thanks the GMA for last year. He had lot of fun and hope the candidate board will as well. Rens Koning, Bo Verhoef, Sanne Bentum, Lotte Kattenberg and Beerend Gerats are discharged as OS-board and Sander Bakkum, Jasper Klomp, Kira Oberschmidt, Willemijn Luiten and Gloria Carta are charged as OS-board.

From this moment, Sander presides the GMA.

9. **Policy OS-board 2016-2**

(Document: 20160904)

- Sirius: The OS is having national and international members. Shouldn't the name of the OS be international?  
Sander: For now, it is not really needed. Also, in that case the articles have to be changed. We can call it the SAUS (Study Association Umbrella Society informally)
- Astatine: Lots of associations are in a different phase regarding internationalization. How will you cope with this?  
Sander: Last year, the ICOS set up a plan for this. We will make sure the ICOS will use this plan coming year. In this plan, a split between associations with different a different stage in internationalisation is made.
- Newton: It is good that you keep on working on the insurances, because lots of associations did not know a lot about this.
- Newton: Can you to add your policy that you will visit all the associations?  
Sander: We will add this!
- ConcepT: How will you actively promote the after GMA drinks?  
Sander: We will promote it via Facebook and the Chairman Whatsapp.  
Willemijn: Lots of board members other than the chairmen don't know about the drinks, so we can let them know via Facebook.
- Alembic: Did you look into other activities to do as network facilitator?  
Sander: No, we did not.

The policy of the OS-board 2016-2 is approved with suggested adjustments. **AP Sander: Update the policy plan with the suggested adjustments.**

10. **Financial plan 2016 - 2017**

(Document: 20160905)

The GMA has no comments or questions about the financial plan 2016 - 2017.

The financial plan 2016 - 2017 is approved.

11. **Discharge ABC-committee 2015-2016**

There are no comments on discharging the ABC 2015 - 2016. Sander thanks them for their work. Ellen Geuzebroek, Rowan de Vries and Thijs Baltés are discharged as ABC 2015 - 2016.

12. **Charge ABC-committee 2016-2017**

There are no comments on charging the ABC 2016 - 2017. Ellen Geuzebroek, Jens Harmsen and Shing Long Lin are charged as ABC 2016 - 2017.

13. **Facilitations**

The facilitation of the GMA for next year is divided as follows:

| Month     | Association |
|-----------|-------------|
| September | Alembic     |
| October   | Arago       |
| November  | Stress      |
| December  | Sirius      |
| January   | Astatine    |
| February  | ConcepT     |
| March     | Newton      |

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of September 2016, 14:00

Location: TAP

---



### 14. **A.O.B**

There are no any other businesses.

### 15. **After GMA drink preparations**

The constitution drink of Scintilla will be at 4 a.m. in the Educafé. Newton asks who is going to bras, but there is no reaction.

### 16. **To do list**

- Sander: Update the policy plan with the suggested adjustments
- Sander: Inform boards about application category four activism grands

### 17. **Closing**

Sander closes the GMA at 14:44.