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## Minutes GMA Overleg Studieverenigingen

Date, time: 23-06-2016, 13:00

Location: HT700b

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### List of attendance

Association	Name
C.T.S.G. Alembic	Dirk van Teijlingen
C.T.S.G. Alembic / OS KB	Jasper Klomp
Concept	Daan Kampherbeek
Dimensie / OS KB	Kira Oberschmidt
E.T.S.V. Scintilla	Shing Long Lin
E.T.S.V. Scintilla KB	Guus Frijters
I.C.T.S.V. Inter- <i>Actief</i> / OS KB	Sander Bakkum
I.C.T.S.V. Inter- <i>Actief</i> KB	Iris Heerlien
OS	Rens Koning
OS	Beerend Gerats
OS	Leon Bremer
S.A. Atlantis	Yanick Verkerk
S.A. Atlantis	Gloria Carta
S.A. Atlantis	Demi Vonk
S.A. Proto	Claudia Westerveld
S.G. Daedalus	Elisabeth de Vijlder
S.V. Arago / OS KB	Willemijn Luiten
S.V. Arago KB	Thomas van der Meer
S.V. Communiqué	Ismay Bax
S.V. Onwijs	Bas Huisman
S.V.A.T. Astatine	Jeroen Minnema
S.V.A.T. Astatine	Dave Vogel
S.V.A.T. Astatine KB	Daphne van Dijken
Stichting IAPC	Wouter van Veelen
Stichting IAPC	Rick Lubbers
Stress KB	Steven Wolff
Student Union	Annelotte Derkink
UReka	Julian Abbing
W.S.G. Abacus	Tariq Bontekoe
W.S.G. Abacus KB	Lotte Weedage
W.S.G. Isaac Newton	Thijs Masmeijer
W.T.S. Ideefiks	Jeroen Wagenaar

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1. Opening
  2. Setting Agenda
  3. Notifications
    - a. OS-board
      - i. Kasco
        1. *Rens: Searching for members*
      - ii. ABC
        1. *Rens: We need still one person, from the TNW faculty*
    - b. OS-committees
      - i. *Rens: The kiosk needs to know which study associations wants a stand at the introduction market. Could everyone react quickly on the mail, even when your SA don't need not at the market.*
      - ii. *Proto: Tip for the new Kiosk, plan a meeting with Kick In committee, to avoid further miscommunications.*
    - c. Study Associations
      - i. *Communique: when the signed contract will be sent to the study associations?*
      - ii. *Rens: There is some indistinctness about the definition of study materials: two different ways of interpreting the definition, so for Daedalus, Proto and IAPC (which have other study materials besides books) it's more complex.*
      - iii. *Rens: first of July the book contract will start, so first quartile is in the new contract.*
    - d. Student Union
      - i. *Annelotte: Dashboard of activism monitor is ready.*
      - ii. *Annelotte: The nominates of the more than a degree awards are known*
      - iii. *Annelotte: Everyone can fill in the survey about the study supporting chain. It would be nice if every study association would send the link also to their members.*
    - e. University council parties
      - i. *Ureka: On the long term, working on a college fee free board year. So not for next year board members.*
      - ii. *Ureka: Wouter and Anne are the new representatives at OS GMAs*
      - iii. *Ureka: Anne and Maarten are the new representatives at OOC meetings*
    - f. Other
  4. Minutes
    - a. Minutes GMA [26-05-2016]
      - i. *Newton: Isaac is missing, and Thijs name is incorrect*
      - ii. *Astatine: name (Daphne van Dijken) is incorrect*
      - iii. *Alembic: Alembic misspelled*
      - iv. *Daedalus: Name wrong, second page Daedalus wrong spelled*
      - v. *Atlantis: Add Atlantis to the attendance list*
      - vi. *Communique: name wrong spelled (Ismay Bax)*
      - vii. *Atlantis: Minutes have to be checked, lot of spell mistakes.*
      - viii. *Ideefix: WTS ideefix in state of WIS Ideefix*

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b. To do list

Who	What
OSb	Correcte financial half years: <i>Not yet</i>
Bcc	Send document with changes around: <i>Is sent.</i>

5. Naming Kiosk committee

- a. Pieter Bos
- b. Kayleigh Start
- c. Tijmen Vlogman

6. A.O.B.

- a. *Alembic: When the OS fee has to be payed? AP Bo. Invoices have to be sent before the first of July.*
- b. *How will the OS board evaluate their committees? This done at the end of the activity of each committee. At the first meeting with the new committee this evaluation will be discussed.*

7. Preparation for after-GMA drink

- a. 15:30 Drink in Beneden Peil or at the backside of the Horst
- b. Chairmans activity: we will gather in front of the Horst at 17:30.

8. To do list

Who	What
OSb	Correcte financial half years
Bo	Send invoices for contribution to study associations (before July)

9. Closing