

---

## Agenda GMA Overleg Studieverenigingen

Date, time: 26-11-2015, 14:00

Location: RA 2501

---



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 [29-10-2015]
  - b. To do list

Who	Description
-----	-------------

OSb	Improve activism model for next year
-----	--------------------------------------

### Organizational

5. Charge into Kasco
  - a. Ruben van den Berg
6. Completing Fobos grants 2015
  - a. Explanation ABC-committe
  - b. Stuknummer 2015101 'activismebeurzenlijst OS 2015'
7. Inventarisation for Fobos 2016
  - a. Stuknummer 2015102 'inventarisatie beurzen 2016'
8. A.O.B.
9. Reports and queries
10. Preparation for after-GMA drink
11. To do list
12. Closing

---

## Minutes GMA Overleg Studieverenigingen

Date, time: 29-10-2015, 14:00  
Location: RA 2502

---



### Attendees

Name	Association
<i>Rens Koning</i>	<i>OSb</i>
<i>Beerend Gerats</i>	<i>OSb</i>
<i>Ingrid van den Brink</i>	<i>OSb</i>
<i>Lotte Kattenberg</i>	<i>OSb</i>
<i>Laura Koot</i>	<i>Student Union</i>
<i>Ismay Bax</i>	<i>S.V. Communiqué</i>
<i>Kira Oberschmidt</i>	<i>Dimensie</i>
<i>Tariq Bontekoe</i>	<i>W.S.G. Abacus</i>
<i>Jerfy ter Bekke</i>	<i>Ideefiks</i>
<i>Jeroen Minnema</i>	<i>S.V.A.T. Astatine</i>
<i>Matthias Vermeer</i>	<i>S.V.A.T. Astatine</i>
<i>Claudia Westerveld</i>	<i>S.A. Proto</i>
<i>Yanick Verkerk</i>	<i>S.A. Atlantis</i>
<i>Cérise Hélant Muller</i>	<i>S.V. Paradoks</i>
<i>Saskia Yoerlaan</i>	<i>S.V. Paradoks</i>
<i>Wouter Rietveld</i>	<i>S.V. Stress</i>
<i>Niels Mendel</i>	<i>S.V. Arago</i>
<i>Willemijn Luiten</i>	<i>S.V. Arago</i>
<i>Ellen Geuzebroek</i>	<i>S.V. Sirius</i>
<i>Dirk van Teijlingen</i>	<i>C.T.S.G. Alembic</i>
<i>Geert Luijkx</i>	<i>Concept</i>
<i>Hidde Kats</i>	<i>Concept</i>
<i>Gerolf Meulman</i>	<i>E.T.S.V. Scintilla</i>
<i>Rowan de Vries</i>	<i>OS-SRC, OS-ABC</i>

Name	Association
<i>Mark Swanenberg</i>	<i>S.G. Daedalus</i>
<i>Thomas van Tilburg</i>	<i>S.G. Daedalus</i>
<i>Sander Bakkum</i>	<i>I.C.T.S.V. Inter-Actief</i>
<i>Ruben Groot Roessink</i>	<i>I.C.T.S.V. Inter-Actief</i>
<i>Julian Abbing</i>	<i>UReka</i>

## 1. Important notification

- a) The Student Union is still offering Board Trainings. More informations can be found on their website. Questions can be mailed to Laura.
- b) The plan of the option of excluding board members of the tuition fee in the future will be discussed in next weeks with the CvB.
- c) Oxan van Leeuwen is charged as new member of the BCC.
- d) Thijs Baltes, Rowan de Vries and Ellen Geuzebroek are charged as members of the ABC.
  - There was some discussion whether it was fair to have Ellen within the committee, since she is also a current board member at Sirius. The OSb answered that they would rather have all members being former board members, but couldn't find enough people to do so. Therefore they decided to include Ellen aswel.
- e) During the discussion between the associations, the ABC-committee and the OSb about the list of activism that deserves activism grants (Dutch: "activismebeurzen"), two changes have been made to the list:
  - Four excursions (numbers 10 - 13) are switched with the three symposia (numbers 14 - 16).
  - The "Europareis" of Arago is moved to the top of the list.
  - All associations voted on the proposed list including these changes. Everyone voted in favor of the approval of the proposal.
  - The model for applying activism for grants (Dutch: "activismebeurzenmodel") is not fully clear and somehow even misleading. This will be improved by the OSb within December or January.
- f) The KIOSK is discharged.
- g) The requirement of having 45EC obtained in the year before the activism (e.g. a board year) will most probably not apply to the activism grants of the activism in this year (2015).
- h) Associations interested in IP-telephony (cheap calls to foreign countries) can mail to [beheer@inter-actief.net](mailto:beheer@inter-actief.net).
- i) The requirement within FOBOS that someone should have obtained its Binding Recommendation (Dutch: "BSA") will removed. This means that it will be possible for first year students to apply for activism grants in the future.

## 2. Actionpoints

Who?	Description
OSb	Improve the document for activism grants (Dutch: "activismebeurzenmodel") for next year.

## Overzicht

Categorie 1	72
Categorie 2	60
Categorie 3	31
Categorie 4	27
<b>Totaal</b>	<b>190</b>

### Categorie 1: SRC-reizen

Maximaal aantal toezeggingen per vereniging:	2
Aantal beurzen Klein:	12
Groot:	18

Vereniging	Activiteit	Groot/Klein	Prognose
Alembic	Ubunye	Groot	18
Arago	Shiyan	Groot	18
Astatine	Japan	Groot	18
Newton	Achievement	Groot	18
		Subtotaal	72

### Categorie 2: Symposia

Maximaal aantal toezeggingen per vereniging: in combinatie met categorie 3	3
Aantal beurzen Per symposium:	5

Vereniging	Activiteit	Prognose
Abacus	Symposium	5
Alembic	Symposium	5
Arago	Symposium	5
Communiqué	Symposium	5
Concept	Symposium	5
Daedalus	Symposium	5
Inter-Actief	Symposium	5
Newton	Symposium	5
Paradoks	Symposium	5
Proto	Symposium	5
Sirius	Symposium	5
Scintilla	Symposium	5
	Subtotaal	60

---

## Categorie 3

Maximaal aantal toezeggingen per vereniging: in combinatie met categorie 3		3
Aantal beurzen	Per Europeis:	5
	Per business course	3

Vereniging	Activiteit	Prognose
Atlantis	Europeis	5
Astatine	Europeis 'BuCom'	5
ConcepT	Business course	3
Daedalus	Milaanreis	5
Daedalus	Glazen StudIO	3
Dimensie	Korte Europeis	5
Sirius	Drie daagse excursie Kopenhagen	5
	Subtotaal	31

## Categorie 4

Maximaal aantal toezeggingen per vereniging: in combinatie met categorie 3		3
---	--	---

Vereniging	Activiteit	Prognose
Arago	Europeis	2
Newton	Lustrum	2
Astatine	Lustrum	2
Scintilla	Lustrum	2
Alembic	Lustrum	2
Arago	Lustrum	2
ConcepT	Betonbrouwers	1
Inter-Actief	Pandora	1
Newton	Propulcie	1
ConcepT	Symposium CME	1
Daedalus	Getting started	1
Sirius	Carrieredag	1
Sirius	Excursie Utrecht	1
Sirius	Excursie Den Haag	1
Alembic	Excursiereeks	1
Paradoks	Excursie UMC Utrecht	1
Stress	Tripje Antwerp	1
Scintilla	ARM Microcontrollercursus	1
Alembic	ASO	1
Inter-Actief	Rially	1
Scintilla	Scrapheap	1
	Subtotaal	27



---

## Categorie 1: SRC-reizen

Maximaal aantal toezeggingen per vereniging:		2
Aantal beurzen	Klein:	12
	Groot:	18

Vereniging	Activiteit	Groot/Klein	Prognose
Abacus	Studiereis	Groot	18
Alembic	Pengaruh	Groot	18
Communique	Studietreis	Groot	18
ConcepT	Studiereis	Groot	18
Daedalus	Tai Nawi	Groot	18
Inter-Actief	MISC	Groot	18
Isaac Newton	Kleine studiereis	Klein	12
Paradoks	Wu Xing	Groot	18
Scintilla	Beyond Frontiers	Groot	18
Sirius	Studiereis	Groot	18
Stress	Studiereis	Groot	18
		Subtotaal	192

## Categorie 2: Symposia

Maximaal aantal toezeggingen per vereniging: in combinatie met categorie 3		3
Aantal beurzen	Per symposium:	5

Vereniging	Activiteit	Prognose
Abacus	Symposium	5
Arago	Symposium	5
Communique	Symposium	5
ConcepT	Symposium	5
Daedalus	Symposium	5
Dimensie	Symposium	5
Inter-Actief	Symposium	5
Isaac Newton	Symposium	5
Paradoks	Symposium	5
Sirius	Symposium	5
Stress	Symposium	5
	Subtotaal	55

---

## Categorie 3: Korte reizen en business courses

Maximaal aantal toezeggingen per vereniging: in combinatie met categorie 2		3
Aantal beurzen	Per Europareis:	5
	Per business course	3

<b>Vereniging</b>	<b>Activiteit</b>	<b>Prognose</b>
Alembic	Europareis	5
Arago	Kleine europareis	5
Astatine	Korte europareis	5
Atlantis	Study trip	5
Communique	Europareis	5
ConcepT	Buitenlandreis	5
ConcepT	Business course	3
Daedalus	Milaanreis	5
Daedalus	Partnership	3
Dimensie	Business course	3
Inter-Actief	Business course	3
Sirius	Europareis	5
Sirius	Europareis	5
	Subtotaal	57