# Minutes GMA Overleg Studieverenigingen

Date, time: 26-05-2016, 15:30

Location: HT500



# List of attendance

Association	Name
OS	Rens Koning
OS	Beerend Gerats
OS	Lotte Kattenberg
ConcepT	Daan Kampherbeek
S.V. Paradoks KB	Joost Herijyers
S.G. Deadalus	Elisabeth de Vijder
S.V. Paradoks	Chérise Hélany Muller
S.V. Arago	Oxan van Leeuwen
S.V. Arago	Willemijn Luiten
S.V. Arago KB	Thomas van der Meer
Dimensie	Kira Oberschmidt
S.V.A.T. Astatine	Jeroen Minnema
S.V.A.T. Astatine KB	Daphen van Dijken
W.S.G. Abacus KB	Lotte Weedage
W.S.G. Abacus	Tariq Bontekoe
S.V. Onwijs	Bas Huisman
E.T.S.V. Scintilla	Shing Long Lin
UReka	Julian Abbing
I.C.T.S.V. Inter- Actief	Josje van't Padje
I.C.T.S.V. Inter- Actief KB	Iris Heerlien
I.C.T.S.V. Inter- Actief	Sander Bakkum
W.S.G. Newton	Thijs Masmeyer
C.T.S.T. Alembic KB	Ruben Uineken
C.T.S.T. Alembic	Evelien Kamphuis
S.A. Proto KB	Xadya van Bruxvoort
C.T.S.T. Alembic KB	Thomas Remmerts
C.T.S.T. Alembic	Jasper Klomp
Dimensie KB	Christian Orriëns
C.T.S.T. Alembic	Dirk van Teijlingen
S.A. Proto	Claudia Westerveld
Stress	Steven Wolff
W.I.S. Ideefiks	Jeroen Wagenaar
S.V. Communiqué	Isamay Bax

1. Opening

15.38

- 2. Setting Agenda
- 3. Notifications

This GMA will be in English.

a. OS-board

i. Advisory board bedrijvendagen

Bedrijvendagen are looking for new members for their Advisory board

ii. Candidate board

Candidate board OS is found:

Chairman-Sander Bakkum

Treasurer/Secretary- Jasper Klomp

BMS representative: Kira Oberschmidt

EWI representative: Gloria Carta

TNW representative: Willemijn Luiten

iii. End of the year bbq

OS BBQ on 30 of June be there at 18:00. And remember to subscribe.

#### b. OS-committees

Looking for new ABC, KIOSK and SRC members. Contact the OSb if you know someone

#### c. Study Associations

A lot of new Candidate board members present!

#### d. Student Union

If you want Activism recognition for you fulltime board year you can do this by summiting an application on the SU site.

Remember the More than a degree award. Nomination can be done online Internationalization meeting 31 may at 16 to 18.

If you have problems, with combining study with board year contact Annelotte she has documentation/information about your rights and can possibly be able to help. To candidate bard go to the Study advisor to get it sorted.

# e. University council parties

**UReka:** 

Election are open until tomorrow.

From now on OLC can ask their faculty council about exceptions for modules to make grades valid more than a year if the module is failed, making it possible to do part of a module.

## f. Other

#### 4. Minutes

#### a. Minutes GMA [31-03-2016]

Deadelus is spelled wrong page 1

Question about the insurances: The person from the university knowing about this will be present next meeting at 1 o'clock.

Action point abut insurance is not found in the minute s itself

## b. To do list

Who	What
OSb	Textual adjustments activismmodel- Done
OSb	Correcte financial half years- Still has to be done
OSb	Evaluation evening with the Kick-in committee for 2017- kick in committee
	is planning to have a evening in the autumn.

ledereen

Find out about associations insurances -For the next meeting the man that knows more about this will be present. To get more clarity around the insurances.

#### 5. Book Contract

Are signed and will be bound by study store. Digital version will be send to the study associations and when finished the bound version will be send as well.

Rens and committee understand that the signing had short time scale, but before Tuesday nobody had complained and date was set. After that, it was too late and the singing could not be postponed anymore.

Idefix asked why this choose was made:

Rens: everybody knew that signing was coming and the contract had been checked already a couple of times, therefore the committee thought this could be done fast. And if this time period was to short they had expected to be notified before the Tuesday.

Idefix: Why was not a document with the changes was send with the contract?

The document had been made but the committee had not thought about sending it around. It can still be send around.

AP Oxan send document with changes around

#### 6. A.O.B.

Chairman activity will start at 5.30pm at o and o plein

Astatine: Which language will the minutes be in? The minutes will be in English

## 7. Preparation for after-GMA drink

#### 8. To do list

Who	What
OSb	Correcte financial half years- Still has to be done
Oxan	Send document with changes around

## 9. Closing

# 10. 16.00