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## Minutes OS GMA

14:00: 14-09-2017

Location: RA 2504

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### 1. Opening

14:01

### 2. Setting agenda

HTHT module (13)

Privacy (14)

### 3. Notifications

#### a. OS Board

*The deadline for category 4 of the activism grants is end of September and has to be send tot the ABC committee. More info will follow shortly via e-mail.*

*Deadline for notifying the SRC of your study tour is November 1st.*

*A letter of the financial committee (KasCo) was sent later than all the other documents. It will be discussed with the annual financial report of 2016-2017.*

*There are two proxy votes:*

- *Meike (Daedalus) for Hugo (Newton)*
- *Lucinda (Paradoks cb) for Paradoks*

#### b. OS committees

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#### c. Study Associations

*Meike (Daedalus): The after-GMA drinks are always very short as the chairs leave early for dinner. The question is whether dinner reservations can be made later as everyone otherwise ends up in the Wigwam at 8 already.*

*Wouter (Inter-Actief): The reservation for tonight is at 19:30. Will be taken into account for the upcoming times.*

#### d. Student Union

*Wout: To save both money and time for study associations, the student union is busy with a deal for study trips. Together with study associations, we would like to see what the needs are. A working group will be set up by Stef (SU). An e-mail about this will follow later.*

*Wouter (Inter-Actief): If it can be double checked whethervthe inventory of Inter-Actief is complete.*

#### e. University Council parties

*Sander (Ureka): I will represent Ureka upcoming year during OS GMAs.*

*Last year, the internationalisation manifesto has been created. It is ready to sign at the end of the GMA, but if there are still any remarks then they can be made now.*

*Wouter (Inter-Actief): About the first point: Promoting English at events is a fair point, but we won't promote any different fort the association room. What is your view on this? We dont want to enforce English onto our Dutch members.*

*Ruben (OScb): It is to encourage associations to take measures, not force them. Especially when international students are in their proximity.*

*Bart (Arago) mentions that they are uncertain about signing the document.*

*Sander (OS) recommends to inventory all points for the upcoming GMA. It has been a difficult situation due to the holidays and the change of boards.*

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Thomas (OScb): The document is supposed to signal the CvB.

Lucinda (Paradoks): We represent studies of which all Bachelors are taught in Dutch and will not switch to English in the near future. Point 1 of the manifesto is the biggest issue for us.

Sander (OS): We will discuss this further with the associations that aren't willing to sign yet.

Wouter (Inter-Actief): About the third point "More activities with international associations". Are there concrete examples of what is meant with this?

Ruben (OScb): It is not necessarily about activities, but also about sharing knowledge. Buddy is an example of who can provide associations with inside in what kind of activities are appropriate for international students.

The do/don't activity list will be send to all associations by Alembic.

Meike (Daedalus) asks whether the document can also be uploaded to the ICOS drive.

Sander (OS): An invitation for a drink with Ureka will be organised soon. More information will follow.

f. Other

Yanick (OScb): Our constitution drink will be hosted on October 10<sup>th</sup>.

Rik (Onwijs): The constitution drink of Onwijs will take place October 5<sup>th</sup>.

#### **4. Minutes**

a. Minutes GMA 06-07-2017

Wouter (Inter-Actief): The word "een" has to be left out somewhere.

The event calendar of the student union is still broken. The constitution drink dates never appeared.

Wouter (Inter-Actief): Can action points be sent earlier than the minutes from now on? **AP: OScb**

The minutes have been approved.

b. To do list

Sander (OS): Documents are still not online. Will be done this weekend.

Activism grant document has been updated, but still has to be send around.

All privacy related documents have been shared with the associations.

#### **5. Yearly policy report 2016-2017 (for approval)**

Daedalus reads out a note from Newton.

The report has been approved.

#### **6. Yearly financial report 2016-2017 (for approval)**

Sander (OS): If there are any questions, we can gather them now and call Jasper who isn't present.

The KasCo letter is projected on the screen as many people haven't read it.

Rik (Onwijs): Will the outstanding invoices still be fixed?

Sander (OS): I haven't heard anything about them yet.

Wouter (Inter-Actief): Are there any major concern regarding these invoices?

Sander (OS): No, majority is from SRC related things.

The document is approved.

#### **7. Discharge and charge OS board**

- a. Discharge: Sander Bakkum, Jasper Klomp, Kira Oberschmidt, Gloria Carta and Willemijn Luiten
- b. Charge: Yanick Verkerk, Thomas van Tilburg, Martijn Koers, Xadya van Bruxvoort and Ruben Uineken

Approved

#### 8. Discharge and charge audit committee

- a. Discharge: Patrick Ruitenbergh, Olan van Leeuwen and Martijn van Bergen
- b. Charge: Patrick Ruitenbergh, Jasper Klomp and Thomas Brouwer

Approved

Assembly is paused, so that the new board can take their seats.

#### 9. Policy plan 2017-2018 (for approval),

Wouter (Inter-Actief): Page 2 mentions that the abbreviations "OS" wants to be maintained, but the umbrella would get an English name. Are there already ideas?

Thomas (OS): the current concept is "Organisation of Study Associations". The topic will be discussed at another GMA.

Approved

#### 10. Budget 2017-2018 (for approval)

Hugo (Isaac Newton): Why is there a budget of 750 for the KIOSK?

Thomas (OS): This year significantly less was spent than budgeted. That is why we decided to reduce the budget from 1000 to 750.

Hugo (Isaac Newton): Why is the CantOS not in the budget?

Thomas (OS): It is called "new year's activity"

Approved.

#### 11. Discharge and charge ABC

- a. Discharge: Ellen Geuzebroek, Jens Harmsen and Shing Long Lin

- b. Charge: Thomas van der Meer, Guus Frijters and Lotte Weedage

Sander (OS): People from BMS and CTW are still welcome to apply for a position in the committee.

Approved

#### 12. Facilitating GMAs 2017-2018 (for discussion)

September	Newton
October	Argo
November	Inter-Actief
December	Alembic
January	Scintilla
February	Proto
March	Daedalus
April	Astetine
May	Abacus
June	Stress

#### 13. A.O.B.

##### HTHT Minors

Meike (Daedalus): HTHT modules are not associated with an association yet, so there is not set information point.

Sanne (DAS): Every HTHT minor already falls under a study, so why would you link it to a study association?

Meike (Daedalus): It could be smart to serve as a communication platform.

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Thomas (Arago): *Would it have to be incorporated in the statutes or internal regulations?*  
Ruben (OS): *No, because it is part of a study. It should work out if the topic is picked up in the right way.*

*The proposal is to continue the discussion at the OOC.*

**Privacy**

Wouter (Inter-Actief): *It is mainly about the members who did not participate in the kick-in or did their bachelors somewhere else. Study associations now miss out on some members. Would it be possible to authorise the university to share your details with the corresponding association during enrolment in studielink?*

Ruben (OS): *Already being worked on with the new SUN system.*

*Second point is about parental details.*

Wouter (Inter-Actief): *Inviting parents is tricky. However, we found a legal way to do this.*

*Wouter will share this document with everyone.*

**AP OS:** *Check the possibility to authorise associations via studielink.*

*Stress: The new bins are causing issues as they have a very small capacity. The UT is still looking into the opportunity to place more. For questions and complains, the service desk can be contacted.*

*OS: We will wait with taking action upon this issue and see how the problem evolves. We recommend to e-mail and call the SD when the bins are full.*

**14. To do list**

*OS: Check for enrolment for study associations on studielink*

*Associations: Send complains to the SD about the bins and plan a meeting with "gebouwbeheer"*

**15. Closing**

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**Attendance list**

<b>Name</b>	<b>Association</b>
Martijn Koers	OScb
Ruben Uineken	OScb
Yanick Verkerk	OScb
Thomas van Tilburg	OScb
Simon Huijink	OS
Sander Bakkum	OS
Meike Froklage	S.G.Daedalus
Tenzing Dolmans	S.A. Atlantis
Lucinda de Vos	S.V. Paradoks
Carmen Landotma	Sirius
Chiel Nyman	S.V. Communiqué
Martijn Koopman	Stress
Thomas van der Meer	S.V. Arago
Julian Steinke	Dimensie
Rik de Jong	Onwijs
Sanne Berns	DAS
Roelof Jan Velthuijs	S.A. Astatine
Olaf van Ginkel	C.T.S.G. Alembic
Bart Folkers	S.V. Arago
Sander Koomen	S.A. Proto
Koen Raben	E.T.S.V. Scintilla
Wouter Kobes	I.C.T.S.V. Inter-Actief
David de Haan	W.S.G. Abacus
Mariya Karlashchuk	W.S.G. Abacus