

Minutes GMA Overleg Studieverenigingen

Date, time: 29th of September 2016, 14:00

Location: Cubicus C238



List of attendance

Association	Name
OSb	Sander Bakkum (chairman) Jasper Klomp (secretary) Gloria Carta
C.T.S.G Alembic	Ruben Uineken
ConcepT	Daan Kampherbeek
Dimensie	Christian Orriëns Daphne Poorthuis
E.T.S.V. Scintilla	Guus Frijters
I.C.T.S.V. Inter- <i>Actief</i>	Iris Heerlien
S.A. Atlantis	Demi Vonk
S.A. Proto	Xadya van Bruxvoort
S.G. Daedalus	Elisabeth de Vijlder
S.V.A.T Astatine	Daphne van Dijken
S.V. Arago	Thomas van der Meer
S.V. Communiqué	Tom Speek Bart Smulders
S.V. Onwijs	Rik de Jong
S.V. Paradoks	Joost Herijgers
Sirius	Martijn Koers
Stress	Steven Wolff
W.S.G. Abacus	Wouter van Harten
W.S.G. Isaac Newton	Thijs Masmeijer
W.T.S Ideefiks	Jeroen Wagenaar



1. Opening

Sander opens the GMA at 14:08.

2. Setting agenda

The agenda is approved.

Scintilla: What are the regulations regarding membership fees?

Sander: The regulations for this are very old. By heart he thinks that the fee for primary members has to be between €8.50 and €10.00. For secondary members it is €4.25 and €5.00. Sander will look up the regulations for this. **AP Sander: Look up regulations regarding membership fees.**

3. Announcements

(a) OS-board

- The OS is looking for committee members for the COP (Centrale Onderwijsprijs). This committee organizes the Central Educational Award, which is a prize for the best UT-teacher. Preferably there is one committee member of every faculty. This person does not have to be a board member.
- The deadline for the category 4 activism grants is next Saturday, the 1st of October. The deadline for the category 1, 2 and 3 activism grants is the 1st of November.
- Last year, the GMA has decided that every study association board will get the same amount of activism grants, namely 7 grants per board member with a maximum of 35 per board in total (except for Ideefiks and Onwijs). Due to this, there are only about 130 grants left. This is not enough to give all the applied committees from category 1 to 3 their grants, since only category 1 (study tours) already needs more than 180 grants. The ABC will make several proposals to fix this problem. This proposal will be discussed at the October GMA.
- Coming month, the OS board will start planning coffee dates.

(b) OS-committees

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(c) Study associations

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(d) Student Union

Since Annelotte is ill, Sander tells the announcements from the Student Union.

- The Student Union has a committee, SUN, which is busy with making applications for the associations. These applications are for example a member database, which can be used instead of the database associations use right now. The SUN wants to know the needs of the associations regarding those applications. A list is passed, at which every association can put the contact information of their ICT-committee.
- If you want to do your board training in 2016, please contact Annelotte as soon as possible. Every association except for Daedalus, Newton, ConcepT, Inter-*Actief* and Alembic can still do a board training this calendar year. In 2017, there again will be one training per association.

(e) University council parties

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(f) Other attendants

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4. Minutes

(a) Minutes GMA 8th of September 2016

- ConcepT: ConcepT is spelled wrong at page 3
- Ideefiks: The English grammar and spelling of the minutes is much better than before.



The minutes of the GMA of the 8th of September 2016 are approved with the suggested adjustments.

(b) **To do list**

- Sander: Update the policy plan with the suggested adjustments
Sander will update it in a few days and he will send it to the associations.
- Sander: Inform boards about application category four activism grants
Done.

5. **Alcoholconvenant**

(Document: 20160901)

- Sander: The OS has to sent the covenant every half year to all associations, to inform them about this document. Unfortunately, this did not happen last February.
- Proto: If we organize a new kind of committee, does the OS and the Evenementenbureau then have to decide if it is a risk activity or not?
Sander: It is stated a little bureaucratic in the document. It is best to just apply the activity at the Evenementenbureau. If they approve the activity, it is okay.
- Where is the white and black list, about which is spoken in the document?
Sander: I don't know where it is. I will look it up. **AP Sander: Look up the white and black list for activities and send it around.**
- Onwijs: In the document is stated that in case of high risk activities, the association will together with the Evenementenbureau and HR-VGM have to look at how they can improve the safety at the activity. Isn't it possible to let a specialist check all the drink locations, so that the safety in general can be improved?
Sander: We will look at this! **AP OSb: Find out if a safety specialist can have a look at the drink locations.**
- Stress: There is a mistake in the calculations of the amount of people that can be in the Educafé in E108.
Sander: Since it is a minor detail, and this document is made up a few years ago with several parties of the UT, this will not be changed.
- Sirius: Will there be IvA courses?
Sander: I have e-mailed the person who coordinates this, but I have no response yet. Probably there will be a course somewhere in the coming two months.
Scintilla: Is there a maximum of persons you can apply for the IvA course?
Jasper: last year it was first dibs, but every association needs to get the possibility to apply people for the course.
ConcepT: Last year, there were way more people than places for the IvA course. Can there be made more spots available?
Sander: Rens has been busy with this last year, but there was not enough budget for it. We will try it again this year.
Proto: We tried to fix IvA courses ourselves, but that was not possible. It all has to go via the OS.

6. **Evaluation BCC**

(Document: 20160902)

- ConcepT: In the evaluation, there is something stated about a clear time planning. Isn't it helpful to save this time planning for the next time?
Sander: It is, I will ask the BCC to share it so we can save it for the next time.
- Ideefiks: At page 2, the second bullet point, the word 'wederom'(again) is stated. Why did this went wrong again?
Sander: I do not know, unfortunately there is no member of the BCC present to answer this question.
ConcepT: You should ask the BCC to add in their evaluation what they did with the evaluation of last time.
Sander: We will do.

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- ConcepT: In their evaluation they say that next time everything has to be bundled, so that you have to sign not that many times. Isn't it possible to sign just one time and scan everything afterwards, so you can still distribute the signed documents to everyone?
Sander: We can ask StudyStore if this is possible next time.
- ConcepT: Only the last page of the contract is signed. Isn't it good to let the OS and StudyStore put paraphs on every page?
Sander: We will take this with us.
- Scintilla: We had some problems with the StudyStore getting the books back. They forgot us the first time, after which they came back two weeks later to get the books back. Are there any other association with the same problems?
Multiple other associations have had the same problem.
Sander: At the 5th of October, there will be a meeting with the Educational Affairs of all associations and the StudyStore. I think this can be discussed there.

The evaluation of the BCC is approved with the suggested adjustments.

7. Discharge BCC

There are no comments on discharging the BCC. Sander thanks them for their work. Arjan Staring, Dylan Ye, Anne Hofman and Oxan van Leeuwen are discharged from the BCC.

8. Charge committee member SRC

There are no comments on charging Hidde Kats as member of the SRC. Hidde Kats is charged as member of the SRC.

9. A.O.B

There is no question round on the agenda, so it is done under the A.O.B.

- Proto: Can the next time the documents about the alcoholconvenant and the BCC be in English?
Sander: Because the alcoholconvenant was made in the past and the BCC was a committee from last year, the documents were in Dutch. From now on, new documents will be made in English.
- Arago: What has happend with the participation evening of the KIC? Sander: They just mailed for a meeting next week, which was short in time. We are now waiting on a new date proposal. Every association can come by with two persons, preferably a board member and a member of the introduction committee of the association.
- Arago: Do any other associations also go to WeetIkVeel? Please let me know when you want to go there together by bus, so we can fix something.
Alembic: Do you know when the application deadline is?
Arago: We do not know, but I have just e-mailed them about this.
- Arago: At the TNW pre-meeting, we decided to have a joke for every GMA. This time it will be in Dutch, since the joke does not work in English. Een man liep in de woestijn en vond daar een kameel, maar de kameel vond van niet'.
ConcepT: Can you please mail the joke in advance the next time?
- Newton: Last month you said there would come an e-mail about the insurances, but we have not seen anything yet. What is the status of this?
Sander: The Student Union still needs to get an update about this, so we are still waiting for this.
- Proto: At last EWI pre-meeting, we talked a lot about internationalization. Shouldn't we do this at the OS GMA as well?
Sander: For internationalization we have ICOS.
Scintilla: When will the next ICOS-meeting be?
Sander: Gloria just sent an e-mail about this. It seems something went wrong, so please come by after the GMA to check your registered e-mail.

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10. After GMA drink preparations

The constitution drink of the Student Union will be in the Atrium, starting at 4 p.m. The chairman-trip will depart at 6:30 p.m. from the O&O-square.

11. To do list

- Sander: Look up regulations regarding membership fees.
- Sander: Look up the white and black list for activities and send it around.
- OSb: Find out if a safety specialist can have a look at the drink locations.

12. Closing

Sander closes the GMA at 14:38.