

Minutes GMA Overleg Studieverenigingen

Date, time: 24th of November 2016, 14:45

Location: Ravelijn 2501



List of attendance

Association	Name
OSb	Sander Bakkum (chairman) Jasper Klomp (secretary) Willemijn Luijten
C.T.S.G Alembic	Ruben Uineken Jasper Stook
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.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
Student Union	Annelotte Derkink
Stress	Steven Wolff
UReka	Wouter Rietveld
W.S.G. Abacus	Lotte Weedage
W.S.G. Isaac Newton	Thijs Masmeijer Menno van den Berg
W.T.S Ideefiks	Jeroen Wagenaar



1. **Opening**

Sander opens the GMA at 14:48.

2. **Setting agenda**

The agenda is approved.

3. **Announcements**

(a) **OS-board**

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(b) **OS-committees**

- Jasper on behalf of the KIOSK: The KIC has sent a invoice for the stands at the opening market to every association separately instead of one invoice to the OS. The KIOSK is busy to let the KIC give the fee back to every association, so they can send one invoice to the OS.

(c) **Study associations**

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(d) **Student Union**

- The Student Union is busy with a company called Hello Student. Via Hello Student, students can buy and sell their study books. The SU wants to start this, but they also want to make sure associations who make money on selling books do not lose money from this.

Scintilla: But doesn't this conflict with the contract with StudyStore?

Annelotte: No, since the SU is not in this contract involved. However, study associations can not promote Hello Student. Also, we can get the list of books via the educational staffs.

Newton: We are free to share the list of books with third parties.

- Robert Ree made a list of things that are insured via the UT. Sander will send this one to the associations. In this list, there is something about board member liability. It is not sure whether this is insured via the UT, Annelotte will doublecheck this. Also, she will make sure the possible board member liability insurance will be fixed before the new year.
- From the 9th to the 11th of December there will be a Skills weekend about convincing and communication skills. The fee for this is set at 40 Euro.

(e) **University council parties**

- During this cycle, the URaad is busy with the budget of the university for next year.
- At this moment, UReka is looking at the organisation of faculties. At the moment the dean is the head of the faculty but they want to change this to a board consisting of 4 members. Also, UReka wants that a student with an advisory vote will be in this set-up. Next to the faculty board meetings, UReka would like a meeting with the rector together with all those faculty student assessors.

(f) **Other attendants**

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4. **Minutes**

(a) **Minutes GMA 27th of October 2016**

- Abacus: For Abacus, Maaiké van de Ven was present instead of Lotte Weedage.
- Alembic: When will you do the rest of the coffee dates?
Sander: We just filled in a new Doodle. This weekend I will e-mail the associations.

The minutes of the GMA of the 27th of October 2016 are approved.

(b) **To do list**

- Look up the white and black list for activities and send it around.
Done.



- OSb: Find out if a safety specialist can have a look at the drink locations.
Jasper: I had contact with someone from HR-VGM. He mailed all the safety persons from the buildings with a drink location to plan a moment with me and the people using this location. Until now, I only had contact with the people from Carré.
- OSb: Fix a shared agenda for all study associations
There is a little bit of discussion about the best way to use the agenda. It will be a Google Calendar, which will be maintained by the OSb. Associations can mail their activities to a special alias of the OS.

5. Division of activism grants 2016 (for approval)

(Document: 20161101)

- Sander: Yesterday at the SU I heard we will get about another 15 grants in both 2016 and 2017. How do you want to divide those?
ConcepT: We can just start at the top and give everybody an extra grant, until there are none of them left.
Inter-Actief: I think it's best to give them to category 3 and 4, so that they still get a little bit of money.
Newton: It is better to give it to category 1 and 2, since they will get an substantial amount of money and not 10 Euro per person.
ConcepT: Also, a lot of other small committees do not get any grants at all.
Newton: We can give 1 grant to all committees in category 3 that do not get a grants, as well as give all committees in category 1 an extra grants. This makes 15 grants in total.

The division of activism grants for 2016 in the document is approved, except for the fact that all committees in category 1 get 1 grants extra, as well as the committees in category 3 that did not get a grant according to the document.

6. Inventarisation of activism grants 2017 (for approval)

(Document: 20161102)

- Sander: The budgeted amount of grants needed is based on what is in the current division model, so it is not corrected for the factors that are stated in the division of 2016.
- Scintilla: What's the difference between category 1 and 3? Leon: This depends on the fact if you get grants for your study tour or not.
- Ideefiks: For 2016 we decided to give Onwijs and Ideefiks both 2 grants. Did you take this into account for the inventarisation?
Sander: We did not. Next year, the GMA has to decide again if Ideefiks and Onwijs will get 2 grants. Also, you both have to look if you can get into FOBOS.
- Arago: Our study tour in category 3 should get 3 grants in stead of 5.

The inventarisation of activism grants for 2017 is approved.

7. Evaluation COP (for approval)

(Document: 20161103)

- Newton: Isn't it strange that the next committee has to make a script, since the old COP has experience with the event?
Sander: From the old COP, only Dieuwert and Willemijn are still willing to do this, but they both do not have time for this.
Jasper: With the new COP, we will plan a transfer moment. Also, I would like to make a script for the future.
- Stress: The document was in Dutch, but in the document is stated that all communication was in English.

The evaluation of the COP is approved.



8. **Discharge and charge COP**

There are no comments or question on discharging the current COP committee and charging the new COP committee. When all CTW candidate board members are announced, we will look for someone of CTW. Sander thanks the old COP committee for their work.

Willemijn Luiten, Josje van t Padje, Dieuwert Blomjous and Anouk Ouwehand are discharged as COP committee and Sofie Klling, Anouk de Jong and Lotte Weedage are charged as COP committee.

9. **SRC subsidy projection 2017 (first version) (informative)**

- Ideefiks: Why is Ideefiks in the highest category? Leon: This is due to the fact that Ideefiks did not get any SRC subsidy for x number of years. In that case, you will get the highest amount of subsidy.
- Alembic: We will have 20 participants in stead of 21.
- Stress: Why is the middle category at 240 Euros? There was something else stated in the mail? Leon: At this time, the height was not sure yet. This was also said in the mail.

10. **A.O.B**

- Sander: What kind of activity do you want to do as a new year activity? A CantOS or a surprise?
11 associations want a CantOS and 7 associations want a surprise.
- *Inter-Actief*: For the chairman trip we will gather at the Poco Mucho at half past 6.

11. **After GMA drink preparations**

The after GMA drink will be in the MBasement, starting as soon as possible.

12. **To do list**

- 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.
- OSb: Fix a shared agenda for all study associations.

13. **Closing**

Sander closes the GMA at 15:29.