

Minutes GMA Overleg Studieverenigingen

Date, time: 22th of November 2016, 14:45

Location: Ravelijn 1315



List of attendance

Association	Name
OSb	Sander Bakkum (chairman) Jasper Klomp (secretary) Willemijn Luiten Leon Bremer Kira Oberschmidt
C.T.S.G Alembic	Ruben Uineken
Concept	Daan Kampherbeek Amarins Kroes (KB)
Dimensie	Christian Orriëns
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	Meike Froklage (KB)
S.V. Arago	Thomas van der Meer Sofie Kölling
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 Kevin Vervoort Hugo Wesselink (KB)
W.T.S Ideefiks	Jeroen Wagenaar



1. **Opening**

Sander opens the GMA at 14:51.

2. **Setting agenda**

The agenda is approved.

3. **Announcements**

(a) **OS-board**

- The car rental contract with Munsterhuis expires on the 1st of January 2017. There is a new deal with Bleeker, with even lower prices. Information can be found soon on the Uniondeals website. Associations can still pay via OFI. Also, from March there will be a car stationed at the campus which can be rented per hour.
- The OS is busy with planning and fixing a location for the CantOS. Gossips can be sent to roddels@os.utwente.nl.
- Sander sent new information about the insurances, please let know as soon as possible if you still have questions.
- The OS is busy finding a new CTW representative

(b) **OS-committees**

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(c) **Study associations**

- Newton brought their candidate chairman, Hugo. Hugo introduces himself.

(d) **Student Union**

- Tomorrow there will be a meeting about the vision on academic development in education.
- There will be a new training month, please subscribe if you want to join.

(e) **University council parties**

- The CvB has pledged that there will be a student assessor in the faculty board. Also, they have talked about if a professor has to join the faculty board and what his role will be.
- From January on, UReka will be looking for new persons for the elections for next academic year. Please think if you or a member of your association can do something for UReka.
- There is a new privacy policy at the UT. For student associations this will be discussed together with the SU and in the ICT-overleg. Please be aware of how your association is dealing with privacy.
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(f) **Other attendants**

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4. **Minutes**

(a) **Minutes GMA 24th of November 2016**

- Sofie her name is misspelled at page 4.

The minutes of the GMA of the 24th of November 2016 are approved.

(b) **To do list**

- OSb: Find out if a safety specialist can have a look at the drink locations.
There is contact between the drink locations and the AMC'ers in the Zilverling and Carré. For the Horst, the right person cannot be reached.
- OSb: Fix a shared agenda for all study associations.
Information on how to use the agenda will be mailed soon, the agenda itself is made.

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. SRC subsidy projection 2017 (for approval)

(Document: 20161201)

- Sander: This document is the same as last GMA. The only change is that Ideefiks will get the middle tariff and Sirius will get high tariff, which is not adjusted in the document. This is due to the fact that the budget is already sent to the UFonds.
- Ideefiks: We budgeted the SRC subsidy 18 higher than middle tariff, since we are allowed to get high tariff. Will this be a problem?
Sander: No, this will be no problem. The SRC subsidy projection of 2017 is approved.

7. Calamity plan poster for association rooms (for discussion)

- Sirius: A lot of people do not know what to do in case of emergencies. A while ago, one of our members had a epileptic seizure and there was nobody who knew what to do. We would like to have a poster or something for all associations to hang in their rooms, so that people can look up what to do.
- Sander: We will try to see if we can get the standard in case of emergency plates of the UT, also in digital format. Otherwise we will make something ourselves. **AP OSb: Fix emergency plan for association rooms.**

8. Experiences with Crossing Borders minor (for discussion)

9. Inter-Actief: For us, it does not fit in the schedule. In crossing borders, you can only travel after your study trip for 5 days, which is very short.
10. Arago: Our master students got a adjusted version of crossing borders. Maybe it would be nice to make this an option for all students.
Normally, we had a 'themavak' which was linked to the study trip. In crossing borders this was not possible. The communication is really vague, it is not sure whether you had to participate crossing borders or not when you go on a study trip.
Furthermore, we had an survey about the module. The participants gave it a 4.5 out of 10. **AP Arago: Share their crossing borders survey with the OS-board.**
11. Two of our members are doing the crossing border in combination with giving surfing class. In our eyes that does not have an academic value, so you just get EC's for free.
12. Sander: We will continue on this. We will find out if crossing borders is obligatory. Maybe in the future, we can make a workgroup in the OS. **AP OSb: Find out if crossing borders is mandatory.**

13. A.O.B/question round

- Proto: Where is the privacy policy?
Wouter will send it around.

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- Martijn forgot to think about a joke. Daan is glad he forgot this.
- Inter-*Actief*: For the chairman trip we will gather at the Big Bellys at 6.

14. After GMA drink preparations

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

15. To do list

- OSb: Find out if a safety specialist can have a look at the drink locations.
- OSb: Fix a shared agenda for all study associations.
- OSb: Fix emergency plan for association rooms.
- Arago: Share their crossing borders survey with the OS-board.
- OSb: Find out if crossing borders is mandatory.

16. Closing

Sander closes the GMA at 15:17.