

Minutes GMA Overleg Studieverenigingen

Date, time: 26th of January 2017, 15:15

Location: Ravelijn 1315



List of attendance

The list of attendance will be added later, since it is somewhere in moving boxes of Jasper.

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1. Opening

Sander opens the GMA at 15:20.

2. Setting agenda

The agenda is approved.

3. Announcements

(a) OS-board

- Simon is the candidate CTW representative.
- Last year, there were some problems with people who's letter for grants was sent to wrong persons. This year, this happened again. Please let the OS know if this happened at your association, so we can complain about it.
- The CantOS is being planned.
- Last week, there have been some accidents at drinks of study associations. Please talk about this with your bartenders and BHVers.

(b) OS-committees

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(c) Study associations

- Thijs and Kevin from Newton are going to miss us. Thijs liked his board year.
- It's also the last GMA of Elizabeth.
- It's Sirius their Dies Natalis today.

(d) Student Union

- The SU and representatives from the drink locations will have a meeting with the local government about the drink license in two weeks. There has been looked into what's stated in law and has to be stated in the license. Also, the SU will try to let us not have regulated closing times.
- As some of you already know, but others not, there is a ICT-overleg. In this, also some study associations are deputed.

(e) University council parties

- They talked about persons having problems with switching between different educational programs. If you, or one of your members, had problems with this, please let UReka know.
- In the new cycle, they will talk about the OER again. The URaad will make a clear statement about how they think about the 15EC rule.
- During the coming quartile, UReka will probably come by at the associations to have a chat.

(f) Other attendants

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4. Minutes

(a) Minutes GMA 22th of December 2016

- Sirius: At point 7 there is said that nobody knew what to do. Please add a little more nuance to this.
- Proto: Wouter said he would send the privacy policy around, but he did not do this yet.
AP UReka: Send around the privacy policy of the UT.

The minutes of the GMA of the 26th of December 2016 are approved.

(b) To do list

- OSb: Fix a shared agenda for all study associations.
Done.
- OSb: Arrange safety protocol poster for association rooms.
This still needs to be done.

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- Arago: Share their crossing borders survey with the OSb.
Done.
- OSb: Determine whether Crossing Borders is mandatory for study tours.
This really depends on the educational program. Please check this yourself, but also be sure you do not wake up sleeping dogs.

5. A.O.B/question round

- Sirius: It has 100 legs, but it cannot walk? 25 seats.
- Sirius: It is orange and it's in doubt? A misschienasappel.
- Paradoks: This GMA was not very useful. Cant you just do an update via mail when there is nothing important to discuss?

6. After GMA drink preparations

The drink will be in Beneden Peil. The chairman trip will start at 6 p.m. at the Fusting.

7. To do list

- OSb: Fix emergency plan for association rooms.
- UReka: Send around the privacy policy of the UT.

8. Closing

Sander closes the GMA at 15:38.