



List of attendance

Association	Name
OSb	Sander Bakkum (chairman) Jasper Klomp (secretary) Willemijn Luiten Leon Bremer Kira Oberschmidt Simon Huijink (KB)
C.T.S.G Alembic	Ruben Uineken
ConcepT	Amarins Kroes
Dimensie	Christian Orriëns
E.T.S.V. Scintilla	Guus Frijters
I.C.T.S.V. Inter- <i>Actief</i>	Iris Heerlien
S.A. Atlantis	Rob Verbeek
S.A. Proto	Xadya van Bruxvoort
S.G. Daedalus	Meike Froklage
S.V. Arago	Thomas van der Meer
S.V. Paradoks	Joost Herijgers
S.V.A.T. Astatine	Daphne van Dijken
Sirius	Martijn Koers
Student Union	Annelotte Derkink Tijmen Elferink
UReka	Wouter Rietveld Ivan Remijn
W.S.G. Abacus	Lotte Weedage
W.S.G. Isaac Newton	Hugo Wesselink Alicia van Knijnenburg

1. Opening

Sander opens the GMA at 14:53.

2. Setting agenda

The agenda is approved.

3. Announcements

(a) OS-board

- The date for the CantOS is not set yet.

(b) OS-committees

-

(c) Study associations

- ConcepT: Study associations can still rent cars at Munsterhuis if they pay via OFI
- Newton: Alicia, the internal affairs of Newton, is present for the first time

(d) Student Union

- Tijmen, the successor of Annelotte, is present.
- The SU just heard that the mayor just gave a go for the alcohol permit. Opening times will be until 2:00 a.m., for which an exception can be made 12 times a year per drink location.

Minutes GMA Overleg Studieverenigingen

Date, time: 2nd of March 2017, 14:45

Location: HT 700B



- The university wants to restart a technique and culture festival. If you have ideas about this, you can let Tijmen know. There is an information meeting at the 16th of March at 4 p.m.
- Sander Bakkum will take part in the organization of the the associations weekend on behalf of OS.
- At the 6th of March, the activism market will be organized again. Please let your members know.
- At the 14th of March, the SU board day will be organized again for all new boards.
- At the 29th of March there will be a road show for the new members database, which is made by the SUN. Also, they are looking for associations which want to join the pilot program.
- The 23th of March there will be the constitution drink for the new Student Union board.

(e) University council parties

- At the 7th of march in the afternoon there will be a forum about the housing of international student. This is also discussed in the URaad at this moment. Wouter will send this document. **AP UReka: Send document about housing of international student to the associations.**
- The OER is still being discussed in the URaad, especially about the 15EC regulation. The rector said that he is sensitive for the arguments from last cycle. The rector will, together with the student members of the URaad, work towards a solution. UReka wants that the regulation will be turned around, so that courses can only be combined in terms of getting EC's for them if the OLC wants this. The rector also said that he wants to talk with study associations about the 15EC regulations. Futhermore, he was not happy with the fact that lobbying at the board of examiners and the director of the educational programme yields different results.
- The "wiskundeleerlijn" is evaluated. Both teachers and students think that it currently is not integrated with the curriculum of the different study programmes. Wouter will also send this document. **AP UReka: Send document about the evaluation of the "wiskundeleerlijn" to the associations.**

(f) Other attendants

-

4. Minutes

(a) Minutes GMA 26th of January 2017

The minutes of the GMA of the 26th of January 2017 are approved.

(b) To do list

- OSb: Arrange safety protocol poster for association rooms.
Done, you can take them after the GMA. Willemijn will also fix some for the drink locations. **AP OSb: Arrange safety protocol poster for drink locations**
- UReka: Send around the privacy policy of the UT
Done.

5. Half-yearly policy report (for approval)

Page 1

- Proto: What kind of small activities do you want to organize at the drinks?
Sander: Last year, things like Twister or fixing a Wii were done. We want to do the same. A lot of associations have small things which they can bring to the drink they organize.
- Newton: What documents are translated at this moment?
Sander: Currently, the SRC regulations and some things about the books are translated. We will use the full budget to translate other documents.

Page 2

Minutes GMA Overleg Studieverenigingen

Date, time: 2nd of March 2017, 14:45

Location: HT 700B



-
- Proto: When will the next IVA course be?
Sander: I will contact Henk again soon. We expect at the beginning of April, since Henk does not want to organize a course every month.
 - Proto: Do you want to adjust the model for division of activism grants?
Sander: We will have a look at this and discuss it with the GMA.
 - Inter-Actief: At other umbrellas, for example website committees get grants, but at the OS we do not have enough grants for them. This seems unfair. Do you discuss the division with the other umbrellas?
Sander: We can do this at the next umbrella meeting
Annelotte: Also, the OS got relatively more grants than before. At all other umbrellas, occasional grants were shifted towards grants for board. For the OS, the extra grants for board did not come from the occasional grants.

The half-yearly policy report is approved.

6. Discharge and charge OS-board

Sander thanks Leon for his work for the OS. There are no members against discharging Leon Bremer and charging Simon Huijink as CTW representative.

Leon Bremer is discharged as OS-board and Simon Huijink.

7. Charge COP

There are no comments on charging Alicia Knijnenburg as member of the COP.

Alicia Knijnenburg is charged as member of the COP.

8. Facilitating GMA

April: Sirius

May: Stress

June: Scintilla

9. Alcoholconvenant (informative)

The alcoholconvenant is sent around to inform the new boards about it.

- Newton: What is HR-VGM?
Jasper: Human Resources Veiligheid & Milieu.



10. **Master programmes and study associations**

- Alembic: At our GMA we talked about master programmes of which students were both primary member at Alembic and at another association, like for example with the education masters. Maybe it is useful to make an inventarisation of which master studies belong to which study association, to see if some of them are overlapping.
Sander: We will send around a Google Form which can be filled out by the associations, after which we can look what to do next. **AP OSb: Send around Google Form for inventarisation of master studies. AP Associations: Fill out the Google Form about master studies**

11. **A.O.B/question round**

- Willemijn: Henry Oostkamp of the arbo UT stated that BHV courses would only cost 35 euro per person, which is much cheaper then stated by the Evenementenbureau. I will find out if this is true. **AP OSb: Find out how much BHV courses cost really.**
- Willemijn: "Wat is het verschil tussen een groene knuppel en een penalty? Bij Martijn gaat een groene knuppel er altijd wel in".

12. **After GMA drink preparations**

The drink will be in Beneden Peil. The chairman trip will start at 6:30 p.m. at the El Gaucho.

13. **To do list**

- Ureka: Send document about housing of international student to the associations.
- Ureka: Send document about the evaluation of the "wiskundeleerlijn" to the associations.
- OSb: Arrange safety protocol posters for drink locations
- OSb: Send around Google Form for inventarisation of master studies
- Associations: Fill out the Google Form about master studies
- OSb: Find out how much BHV courses cost really

14. **Closing**

Sander closes the GMA at 15:30.