



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 14:54.

2. Setting agenda

The agenda is approved.

3. Announcements

(a) OS-board

- The CantOS will be at the 9th of April.
- At the 13th of April the board interest lunch will be held.

(b) OS-committees

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(c) Study associations

- Inter-*Actief* has brought their candidate chairman.
- Sirius brought someone who might be interested in doing a board year at Sirius.

(d) Student Union

- Tijmen mentions that the Career Services is already going on for quite a while. Since a year it is more up and running than before. The SU sees positive things for CS but also some downsides, like the fact that associations could lose some of their earnings. There are already meetings with the CS and each faculty. It would be handy if the Student Union also knows what there is discussed at those meetings.

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- SUN is in alfa right now. If your associations still want to test the system, please let Tijmen know. Also let him know if you know somebody who might be interested to join the SUN committee.

(e) University council parties

- Last week there has been lunches with Tom Mouthaan. Thanks for your input. The discussion is if the advice from Mouthaan will only be sent to the rector or also to the study associations. UReka wants that the document will be sent to the associations. Next week, there will be a diner with Mouthaan and all OLD's. If you want to, you can inform your OLD about some things in advance.
- The candidates for the elections are almost fixed. UReka is looking forward to the elections.

(f) Other attendants

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4. Minutes

(a) Minutes GMA 2nd of March 2017

- Proto: KB should be CB, since the minutes are in English.
- Newton: Alicia her surname is without "van".

The minutes of the GMA of the 2nd of March 2017 are approved.

(b) To do list

- Ureka: Send document about housing of international student to the associations.
Done.
- Ureka: Send document about the evaluation of the wiskundeleerlijn to the associations.
Done.
- OSb: Arrange safety protocol posters for drink locations
If you want one, you have to mail Willemijn.
- OSb: Send around Google Form for inventarisation of master studies
Done.
- Associations: Fill out the Google Form about master studies
Only Stress has no filled it out yet.
- OSb: Find out how much BHV courses cost really
Willemijn is still working on this.

5. Proposal alcohol umbrella committee

- Scintilla: We want to know more concrete whats the idea of this committee.
Simon: The idea is that a committee will be made which will in the beginning really set the rules with respect to the license and the alcohol policy of the university. Later, there will be one contact person per drink location. This is useful, since in the end the OS will be put on the permit.
- Newton: Should you not better have a contact person per drink location?
Simon: This would only be handy for ConcepT and Paradoks, since at every other locations there is a association/foundation which is responsible for the location. Also, Paradoks will most probably get a new drink location in the new Health building, which already solves the problem.
- Astatine: What is the use of this umbrella committee if there are already foundations like the TAP?
Simon: It is useful for communication. The license is for all location together. If one associations causes problems, it is easy to communicate it to the other associations.
- Simon: Also, it already has been mentioned with the people that were at the negotiations with the municipality and they were positive about this idea.
- Paradoks: What if your bartenders do not have IVA yet? Will this cause problems?
For the municipality, an online IVA course is enough. This solves the problem on the short term.



- Inter-*Actief*: personal data like date of birth, place of birth, etc is data with which you really can do a lot of things. There has to be looked more into this privacy issue.
- Sander: We will take this input with us and we will discuss it further at the next GMA.

6. Activism grants division document

- Sander: Last November we had a discussion about the activism grants division document. We want to look into it for coming year. Therefore, we would like to know what you would like to have changed in this document.
- Inter-*Actief*: We would like that small associations like Ideefiks and Onwijs will be taken into account in the division model.
Ideefiks: But we do already get grants, right?
Sander: This was only decided for last year. It has to be put in the model or it has to be decided again at the division of the 2017 grants.
- Proto: Can you look into how other umbrellas divide their grants?
Sander: Yes, we want to but there has not been another umbrella meeting yet.
- Inter-*Actief*: Please state in the document what to do if there is not a sufficient amount of grants.
Sander: We will do that!
- Wouter (UREka): Maybe it is wise to consider if you still want to have a 4th category, since at this moment it is only giving people hope of receiving more grants.
Scintilla: Also, consider to put lustrum committees in the 3th category.
- Newton: What is a "excursiereeks"?
Jasper: This is a multiple day excursion, like for example a two-day company visit.
- Proto: Is it an idea to scale all grants down? Since there is no sufficient amount of grants anymore?
Sander: We will look into this.
- Stress: I think that it would be good to divide the grants according to the amount of time that has been put into the committee, since this is also what FOBOS is based on.
- Sander: We will discuss your input with the ABC.

7. Payment by international students

- Newton: At Newton we have a problem with international students and payments of them. Most of them do not have a dutch bank account, and invoices are hard at banks outside of the SEPA zone.
- Scintilla: We let them pay with cash. At some moment they get tired of paying cash, after which they come by to let their new Dutch bank account be registered at Scintilla.
Kira: Do you not have to really kick them to let them pay their contribution fee?
Scintilla: Nope, because if they do not pay they are not a member anymore and they cannot participate for committees or order books.
- Newton: We found out that the internationals did not come back later because they thought that signing a authorization form was too much work.
- Ideefiks: We explain them how to get a Dutch bank account and we see that they come back to use when they have fixed this.
- Stress: We do work with BIC-codes for international invoices and we do not have any problems.
Astatine: The same holds for us.

8. Charge SRC

Leon Bremer is charged into the SRC.

9. BHVers

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- Newton: We found out that a lot of associations have a shortage of BHVers. Jelmer van Straelen told Newton they were allowed to train 3 BHVers per 2 years, unofficially they can most often fix to educate 4 BHVers per 2 years, ConcepT: Part of this is paid by the SU.
 - Communiqué: We can only train 2 BHVers per 2 years.
 - Proto: You can ask the SU for financing more training, since they have money for this. Also, you can do it sneaky via members which are also active at other associations.
 - Astatine: Did anyone ever receive an invoice?
Proto: We did get a stop from the evenementenbureau.
Scintilla: We have never received an invoice.
 - Ideefiks: We as a small association can only train 2 BHVers per 2 years, but since we are a master association, people do not stay very long. Therefore, as an exception, I was also allowed to do a BHV course.
 - Sander: Willemijn is already looking into BHVers, she will also look at this.

10. A.O.B/question round

- Stress: Do I have to facilitate the GMA in May?
Sander: Yes, this was decided by Wouter.
- Tijmen (SU): The breakfast with the rector at the 5th of April will be canceled. It will most probably held at another moment.

11. After GMA drink preparations

The constitution drink of Onwijs will be in the MBasement. The chairman trip will start at 6:00 p.m. at the Poco Mucho.

12. To do list -

13. Closing

Sander closes the GMA at 15:51.