

Name	Association
Sander Bakkum	OSb
Willemijn Luiten	OSb
Gloria Carta	OSb
Simon Huijink	OSb
Kira Oberschmidt	OSb
Wouter Rietveld	UReka
Tijmen Elfrink	Student Union
Christian Orriëns	Dimensie
Tom Speek	S.V. Communiqué
Bart Smulders	S.V. Communiqué
Guus Frijters	E.T.S.V. Scintilla
Rob Verbeek	S.A. Atlantis
Wouter Kobes	I.C.T.S.V. Inter-Actief (CB)
Iris Heerlien	I.C.T.S.V. Inter-Actief
Lotte Weedage	W.S.G. Abacus
Xadya van Bruxvoort	S.A. Proto
Sander Koomen	S.A. Proto (CB)
Bart Folkers	S.V. Arago (CB)
Thomas van der Meer	S.V. Arago
Martijn Koers	Sirius
Joost Herijgers	S.V. Paradoks
Martijn Koopman	S.A. Stress (CB)
Meike Froklage	S.G. Daedalus
Steven Wolff	S.A. Stress
Ruben Uineken	C.T.S.G. Alembic
Daphne van Dijken	S.V.A.T Astatine
Roelof Jan Velthuijs	S.V.A.T Astatine
Hugo Wesselink	W.S.G. Isaac Newton

1. Opening

Sander opens the meeting at 15:19.

2. Setting Agenda

The overlap in master studies will be discussed as point 7.

3. Notifications

a. OS-board

i. Looking for board members:

If you are interested in being an OS board member next year send an email with a short motivation to one of us.

b. OS-committees

Nothing.

c. Study Associations

Stress, Proto, Arago & Astatine candidate board members introduce themselves.

d. Student Union

- Euros notices that board members are getting younger and feel that therefore they are lacking some practical skills (like making GMA documents or governing a GMA). They haven't learned these skills in committee work because they don't have that much experience yet. Tijmen is interested in our opinion on this matter. Newton disagrees with Euros, because your experience also depends on the kind of committees, in bigger committees you do learn a lot without spending years. Dimensie does notice a connection with TOM. Knowledge leaves the association sooner with people studying so quickly. At Alembic there is less activism in general, but people are still the same age as it was earlier. It is true that sometimes students haven't been to a GMA before becoming board member. Newton thinks that study associations can handle this general issue for themselves (using boards of advice etc). Tijmen tells us that Euros is currently developing their own board improvement program, which will be one week long in the summer vacation, and more 'hardcore' than the SU one.
- The ICT student meeting thinks about hosting an ICT convention for all ICT committees, where they can present what they've done etc. If you don't want him to contact your committee tell him, otherwise he will send an email. Newton asks if this mail can be CC'd to the boards, Tijmen will do so.
- Is there a complete list of all bar volunteers available already? Simon: Not yet, this is work in progress. Scintilla wonders if there isn't still an issue with privacy, but since only name and birth year are necessary now, there is no problem.
- There is another date for the breakfast with Rector Magnificus for EWI, it will be 24th of May (this was originally discussed in the OOC).
- Insurance: There is a new document, which was not sent yet. You have to fill this in and send it back so it will be fixed. Do this quickly!

e. University Council parties

UReka:

- The new OER is almost done, the parties worked on this together with the board. The whole process will probably be done soon and it will grant OLCs more participation rights. If OLCs need more information or teaching for this new role then UReka can help with that. There is no specific date for when this document will be done yet though, it should have been on Monday. Wouter will send it around as soon as this is available.
- Next Tuesday there will be the Internationalization drink together with the OS, you all received an email about it.
- UReka's campaign has started. If you have any input, contact them. They are currently posting their achievements on Facebook so you can see what they did last year.
- During the Elfbierentocht they will distribute van der Poel ice cream to their voters on the O&O square.

f. Other

Nothing.

4. Minutes

Last GMA's minutes are not finished yet. **AP Jasper: fix minutes.**

To Do List:

- Price rules BHV: not done yet
- Associations inform Willemijn about safety signs: She'll bring the sign for the TAP to one of the TAP associations. The question arises what happened after the whole discussion on where to get BHV's. Tijmen: associations can check with evenementenbureau first. If they can't get any more BHV's there one per year will be paid for by the SU. If we have someone check on how this really should be done this might lead to fewer courses that are being paid for. The majority does not want to invite Jelmer van Straelen next GMA as this might make the aware of the fact that we are getting too many BHV courses. In general it is the case that the 'repetition' of the course is less expensive.

5. M&C questions about alumni contacts (for discussion)

- a. *Marketing & Communication will be present to ask some questions about how study associations have contact with their alumni and what they contact their alumni for.*

M&C wants to know how to use alumni for attracting new students. Do associations use alumni for this?

At Newton people become a member of the alumni organization when they finish studying, are then inactive, and become active when they are 65 and have free time. Therefore the alumni association has to be old to make the concept work. The SU links alumni events to fun activities, next to the more serious part. Stress wonders what's in it for the new students here. Alumni are more interesting for current students, for example during their thesis, and looking at possible jobs. High school students don't need this. Alembic notices that students often ask 'what am I going to be after this study'. They already use alumni at their open days, this works well. AT is diverse so when they used alumni it gave a wrong impression, as only one specific topic was represented. This is why Atlantis generally just uses the data of where alumni are going. Dimensie agrees that using alumni might be a bit too much because you already get so much information at the open days already. They have activities by alumni for master students and alumni come to field of work days. There is an idea to maybe have them give workshops; this will be proposed at their next GMA. Scintilla thinks that alumni can be used in different ways, but maybe not for recruiting. It depends on every person how much information they want. People who are really interested in having more and more information could benefit from talking to alumni. M&C asks whether alumni are used by everyone at the moment. At Newton they have shadowing days/ master meeloopdagen. In high school you usually don't have that clear of a view of where you want to go. Alembic notes that there is a big difference in studies, sometimes there are only one or two big options of where you can end up, sometime so many more. That makes it different to give a realistic view by inviting alumni. What about the international perspective? Can international high school students contact alumni from their own country? For this group it might be more interesting to ask someone who is studying right now. The study environment changes a lot, so rather ask someone closer to you/your own age, also considering developments like TOM. Stress concludes that there are generally too many differences in studies. Scintilla mentions that their alumni association was once active, then when a lot of older people were active, the younger alumni didn't want to do it anymore. At Alembic the people active in the alumni association are most likely to be former board member. How will alumni bureau support the study associations, as associations often have their own databases of who to contact. They have contact with all alumni, produce newsletters, actively keep in contact with alumni, you can contact alumni from other studies or get in contact with people from other countries. The SU adds that some people come back for sororities, houses or other social groups in Enschede. It could be nice to pan a da where all of those former groups can meet, or to invite them to other big events. If there is more input on the topic you can contact M&C.

6. Proposal alcohol umbrella committee (for approval)

Inter-*Actief* asks if Educafe and smart XP will need a separate contact person, this is not the case. (They are technically localities, but only sporadic, so that won't be necessary). AbScint and MBasement will have separate contact persons though. Scintilla: Why not let SBZ decide what they want? It is up to both the associations and SBZ to decide on the people. So if SBZ only wants one contact person that's okay). Paradoks: What kind of engagement is expected for updating the document? After the list is finished, updating it will not take too much time. Astatine: It says in the document 'might have to meet once in a while'. Can this be specified more? This means that they will meet probably every other month. **AP Simon: Specify 'every once in a while' in the document.**

7. Master study

Everyone filled in the document now. **AP OSb: Make overview and send it around.** If there is a lot of overlap this will be discussed next GMA or at the faculty premeetings.

8. A.O.B.

- **AP associations: Dibs dates for constitution drinks by sending an email to the OS board.** Evenementenbureau screwed the SU over, so now they are trying to fix the calendar again. We will contact associations if there is overlap. Astatine did not get a reply from Jasper; she wants to see the agenda to not plan a date overlapping with somebody else again. **AP Sander: Fix that Jasper will email back.**
- Scintilla: At their GMA they were reminded that they had to decide on a new membership fee for next year. Will the guidelines for membership fees change? Nobody wants to change this so it will stay the same. Inter-*Actief* Candidate: Why is there a fee? Because sometimes subsidy is based on amount of members, so if its free and many students become a member you get more subsidies. Some associations use the minimum amount (Inter-*Actief*, Stress, Newton). This can be discussed at premeetings, if necessary the OSb will make a document for next GMA.
- Proto: Please give all chairmen the rights to add dates in the agenda. **AP OSb: Give all chairmen the rights to add dates in the agenda.**
- Newton: A few GMAs ago there were questions about how the FOBOS is divided between the umbrellas. There has not been a meeting with other umbrellas yet. Update of the SU: Apollo does the division of grants in one meeting, while at Sports they are all very competitive. This remains an open point, there might be an update next GMA.
- Next GMA: because of Ascension day the GMA will probably be either 23rd or 24th of May.

9. To do list résumé

AP Jasper: Fix minutes.

AP Simon: Specify 'every once in a while' in the document.

AP OSb: Make overview of master document and send it around.

AP associations: Dibs dates for constitution drinks by sending an email to the OS board.

AP Sander: Fix that Jasper will email Astatine.

AP OSb: Give all chairmen the rights to add dates in the agenda.

10. Closing