

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of June 2017, 15:00

Location: Ravelijn 2502



### List of attendance

Association	Name
OSb	Sander Bakkum (chairman) Willemijn Luiten Gloria Carta Kira Oberschmidt
UReka	Wouter Rietveld Ivan Remijn
Student Union	Tijmen Elfrink
Dimensie	Christian Orriëns
Dimensie (CB)	Julian Steinke
E.T.S.V. Scintilla	Guus Frijters
E.T.S.V. Scintilla (CB)	Koen Raben
I.C.T.S.V. Inter-Actief	Iris Heerlien
S.A. Atlantis	Rob Verbeek
S.A. Atlantis (CB)	Tenzing Dolmans
S.A. Proto & OSb	Xadya van Bruxvoort
S.A. Proto (CB)	Sander Koomen
S.G. Daedalus	Meike Froklage
S.V. Arago	Thomas van der Meer
S.V. Paradoks	Joost Herijgers
S.V. Paradoks (CB)	Martijn Demmink
S.V.A.T. Astatine	Daphne van Dijken
S.V.A.T. Astatine (CB)	Roelofjan Velthuijs
Sirius	Maaïke Grootjans
W.S.G. Abacus (CB)	Mariya Karlaschuk
W.S.G. Isaac Newton	Steijn Jonker
S.A. Stress	Steven Wolff
S.A. Stress (CB)	Martijn Koopman
C.T.S.G. Alembic & OSb	Ruben Uineken
C.T.S.G. Alembic (CB)	Koen Schildkamp
C.T.S.G. Alembic (CB)	Olaf van Ginkel
S.V. Communiqué	Mijke Nijenkamp
S.V. Communiqué (CB)	Chiel Nijman
ConcepT	Amarins Kroes
S.V. Onwijs	Rik de Jong
OSb	Yanick Verkerk

### 1. Opening

Sander opens the GMA at 15:07.

### 2. Setting agenda

-

### 3. Announcements

#### (a) OS-board

- The OS candidate board consists of Yanick Verkerk as chairman, Thomas van Tilburg as secretary, vice-chairman and treasurer, Ruben Uineken as TNW representative, Xadya van Bruxvoort as EWI representative and Martijn Koers as BMS representative
- The theme drink about personal detail regulations will be held at 22 June, an invitation will follow via mail.

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of June 2017, 15:00

Location: Ravelijn 2502



- A theme lunch will be organised about the document for grants division.
- We can order 10% discount vouchers for Flixbus. Every association will reply to the email, telling how many vouchers they want.
- The Bedrijvendagen is looking for a supervisory board (RvT). If you're interested send an email to Remy Gankema.

### (b) OS-committees

-

### (c) Study associations

-

### (d) Student Union

- Don't forget to apply for the Activism Recognition. For more information see the email that Tijmen sent.
- There is a Union Barbecue deal for bulk orders. Prices are good, you must log in with your student credentials at [uniondeals.nl](http://uniondeals.nl) to see the prices.
- Once a year every study association can rent a room for a symposium, you will get preference before education!

### (e) University council parties

- UReka will again have five seats next year in the University Council, thanks to all of you.
- UT 2020 vision about Faculty Boards: The faculties are looking for student assessors for their faculty boards. They are probably looking for people who have experience as a board.
- Mobility funds for students who are going abroad: The budget for mobility funds is small right now, but the UC student parties are pressuring them to increase it. If you know anyone who has problems with these funds, or have more knowledge about this, contact UReka so they can use this in the discussion.
- Evening lectures and tests. If there are any lectures already given past 5, let UReka know.

### (f) Other attendants

-

## 4. Minutes

### (a) Minutes GMA 30th of March 2017

- Stress: Steven is not at the attendance list, but he is named in the minutes. Sander: this is the wrong attendance list, it will be updated.
- ConcepT: I cannot find the discussion about the BHV courses in the minutes? Sander: This was discussed in April, we decided it would not be checked, because we don't want any negative results for associations.
- Proto: Where is the document of ABC? Sander: Not updated yet, we will organise a theme lunch about this.

The minutes are approved with the suggested change.

### (b) Minutes GMA 26th of April 2017

The minutes are approved.

### (c) To do list

- Jasper: fix march GMA minutes.  
*Done.*
- Simon: apply approved changes to alcohol umbrella proposal.  
*Not yet.*
- OSb: make overview of masters overlap inquiry.  
*Done. On today's agenda.*



- 
- Associations: send constitution drink dates to OSb *Most associations did this.*  
Stress: We have the same day as the BD. Can we discuss this with other umbrellas?  
Sander: We can notify them about when our drinks are.  
Sander: We can notify them about when our drinks are.
  - Sander: Ensure Astatine's question about their constitution drink date is answered.  
*Done.*
  - OSb: Give chairmen rights to add events to the shared OS calendar.  
*Done.*

#### 5. Master overlap overview

- We would like to know from each association whether they want to sign the resolution.
- The document has already been discussed at ICOS. The document will be sent to the Board of Directors.
- Inter-Actief points out that they would like the document to have a different structure. The first three points are actions from associations, the last three for University. Extra sentences will be added to get this point across more clearly.
- Stress: The first point should be formulated differently, since what it actually means is that we want to encourage members to talk English amongst each other. This will be changed.
- Arago: In ICOS we talked about wanting the UT to update the internationalisation document, since it was from 2009. This will be added.
- Paradoks: Our association has some uncertainties, since not all studies will convert to English. Proto: In the first part, it should be added that you start in the year you are transitioning to English.
- Inter-Actief: Also, activities of UT should be in English! Ivan will change the point about Dutch below to a broader point such that it will also cover the activities of the UT.
- Alembic states that English students should have the same access to info as Dutch students, everyone agrees.
- Stress asks why Dutch below in communication will not be dropped completely. This is due to the students who applied for a Dutch programme.

#### 6. Internationalization resolution

- Textual changes can be sent to Ivan, i.b.remijn@student.utwente.nl.  
**AP:** All study associations will send their textual changes to Ivan.
- Arago: Right now, it states the summary of minutes should be in English, but why not the entire minutes?  
Scintilla: It is hard to make minutes in English of a Dutch meeting, and most likely a summary should be enough. This was already discussed in ICOS.

#### 7. Charge into KIOSK

*Tenzing Dolmans and Olaf van Ginkel are charged into the KIOSK*

Arago asks if other members are already found. We still need a member from BMS and a member from CTW. The representatives will ask again at the meetings. Boards will ask their candidate boards if anyone is interested.

#### 8. A.O.B/question round

- Proto: Did everyone receive the mail about the Buddy System? You can get promotional materials, so members can become a buddy and in Kick-In new members can subscribe to find a Buddy. If you are interested, please subscribe.
- Stress: Why was Newton so quiet after the finale of the StAf? Newton reacts: We had a blast, but we were only with 8 people.
- Newton: Hugo wanted to thank Kira for sending the minutes rather quickly.

## Minutes GMA Overleg Studieverenigingen

Date, time: 8th of June 2017, 15:00

Location: Ravelijn 2502



- 
- *Inter-Actief*: We are going to the Blue Sakura, at 18.15. If you want to join, send Iris a WhatsApp message. Gather at 17.45h at O&O-square
  - Arago: Hoe noem je een stuk fruit dat er soms is? Een misschienaasappel.

### 9. To do list

- **Simon**: Apply approved changes to alcohol umbrella proposal.
- **Associations**: Send textual changes on internationalisation resolution to Ivan.

### 10. Closing

Sander closes the GMA at 15:56.