



Documents General Member Assembly
March 29th 2018

Board 2018-I

Agenda GMA Organisation of Study associations (OS)

Date, time: 29-02-2018, 15:00

Location: HT 700A



1. Opening
2. Setting the Agenda
3. Notifications
 - a. OS-board
 - i. Student Portal
 - b. OS-committee
 - c. Study Associations
 - d. Student Union
 - e. University Council parties
 - f. Other
4. Minutes
 - a. Minutes GMA 22-02-2018
 - b. To-do list

Who What

<i>Sander (Ureka)</i>	Look for the old lendable items list
<i>Everyone</i>	Send Tijmen/Tom how many BHV and refresh courses you need per year
<i>Simon (OSb)</i>	Check whether you can legally drink behind the bar
<i>Duncan (OSb)</i>	Send around map of drinking rooms
<i>Duncan (OSb)</i>	Translate "bestuursreglement" to English

5. Charge SRC committee member(s)
 - a. Simon Huijink
6. Contribution fee (discussion)
7. A.O.B.
8. To-do list resumé
9. Closing

Minutes GMA Organisation of Study associations (OS)

Date, time: 22-02-2018, 15:00

Location: RA4231



1. Opening
The chairman asks in Dutch if the meeting can be in Dutch.
2. Setting the Agenda
TNW proposes if the document for constitution drinks can be discussed today. It will be discussed at AOB.
3. Notifications
 - a. OS-board
 - i. Candidate CTW representative
First GMA where everyone is, which is nice. Duncan is going to introduce himself. The constitution drink is the 15th of March.
 - ii. New Year's activity
It will be held at 29 March.
 - iii. Alcoholconvenant
Will not be discussed today since the "bestuursreglement" has to be approved.
 - iv. Lendable items list
There will be a new lendable itemlist, this can be used for hiring and lenen
AP Sander: check if he has the old list.
 - b. OS-committee
GalOS: The prom will be held at the first of june.
 - c. Study Associations
There will be an epic chairman event.
There are some extra people with the chairmans
 - d. Student Union
Tom, the successor from Tijmen introduces himself.
Renate is also present, she is a confidential counselor at the UT. At request of last time. She deals with cases for students here at the UT. Can be anything in your study / student life. Can be personal issues in the area of worrying behavior, but also if you have problems with employees, such as graduation. You can also express concern about other students here. Action is only taken if that is desirable.

What can a counselor do?
Confidential counselor can refer you to someone who can take action for you. Can give advice and contribute ideas for solutions and mediate in some situations. Can be accessed through the website and the secretariat for student counselling. Can all contact without obligation. Unlike a study adviser, she is separate from the program.

Wouter Kobes: was mainly due to the lack of information provision and the question of what happens when such a situation arises. Was the previous ALV a small example given in which it could be discussed who could help with this.

Arago proposes to make this concept more familiar to the associations. So if there is a possibility to make more "advertising" to make the concept more familiar than hearing and we like to do that.

Carmen Sirius: is this integrated within the kick-in? Cause that would be a good moment to give this information as well.

Tijmen: The annual report is almost finished, you are all invited for the meeting next month.

There will also be a new policy for BHV. The question is how many BHV training courses are desirable for you and how many refresher courses.

AP all: send to Tijmen how many BHV'ers and refresh courses you want/need each year.

- e. University Council parties

Sander: He will forward the CvB's response to the manifesto. Furthermore, they are looking for a new campaign leader.

- f. Other

Marijn (RvT SU): I am the chairman of the RvT and have been doing this for a few years. SU is a foundation with an SB, these members are appointed to the participants' meeting. Adopt the annual plan, budgets, major decisions and appoint new directors. You can appeal against decisions of the SU and you end up at the RvT. We are unfortunately less visible so we are improving. If there are any questions / points about the SU, you can always turn to the BoS. Also go to the participation moments of the SU, which is very important.

Wouter: Is it useful to appoint a current boardmember / OS as SB?

Marijn: I do not recommend it, but someone with experience in the field of UR or something like that is handy.

4. Minutes

- a. Minutes GMA 25-01-2018

- b. To-do list

Who	What
OSb	Mail KIC for winter kick-in
Tijmen (SU)	Mail associations with information regarding confidential counsellors

5. Charge GalOS committee members

- a. Sander Bakkum, Jelmer de Boer, Martijn Demmink, and Meike Froklage

6. Bestuursreglement (for approval)

Carmen: Is the date r niks capable of being sober about tappers?

Simon: That's right, that's in the alcohol covenant. That is also in the IFA course but it is kind of tolerated.

Carmen: We were told that tappers can get a high fine from a BOA.

Wouter: BOAs can not yet come because it is not officially a tappers location.

Simon: No, but later on.

Wouter: What is meant by the section on non-members.

Simon: That is about the fact that the space can not be rented by external parties. It must be linked to students.

Carmen: Will the document become available for associations? Because then it must be English.

Simon: Yes, for the municipality he must be in Dutch but he will also come in English for clubs. Approved.

AP Simon: Even controleren of je mag drinken achter de bar en hoe dat precies zit.

AP Duncan: Plattegrond rondsturen.

AP Duncan: Bestuursreglement naar Engels vertalen als hij goedgekeurd is.

7. Half-yearly policy update (informative)

Alcohol committee will be placed under Duncan's supervision.

Any general questions?

Mistake from Xadya will be removed.

8. Half-yearly financial update (informative)

Questions about the liabilities, why is it so high (Astatine). This is being investigated at because it probably came from somewhere in previous years, it is pure SRC. If it is too much, the bill of the UFonds will be lower.

9. Discharge and charge CTW/ET representative

a. Discharge: Simon Huijink

b. Charge: Duncan Lorraine

10. A.O.B.

BHV persons change to the official term.

Koen: Is something going to change?

Ruben: No, but it is important that it has been brought to the attention.

Marihfaskd Abacus: Is this going to be sent to people?

Ruben: No, this is simply discussed annually so that it is clear to people / new drivers.

Wouter: That last bullet point, how serious is that?

Ruben: Is deliberately vague, speaks reasonably for himself.

Approved.

Zijn er nog vragen?

Sander: We want to send out a newsletter for members with information that is useful for students. Are there any associations that are against it?

Arago: We find it nice to know as an association but we will not send it to all members.

Sander: I understand, that's what every association wants to do with it.

11. To-do list resumé

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12. Closing

Meeting is closed at 16:07.