



Documents General Member Assembly
November 30th 2017

Board 2017-II

Agenda GMA Overleg Studieverenigingen

Date, time: 30-11-2017, 14:00

Location: HT700B



1. Opening
2. Setting the Agenda
3. Notifications
 - a. OS-board
 - b. OS-committee
 - c. Study Associations
 - d. Student Union
 - e. University Council parties
 - f. Other
4. Minutes
 - a. Minutes GMA 26-10-2017
 - b. To-do list

Who What

<i>Everyone</i>	Apply members for IVA course ASAP
<i>Bart (Arago)</i>	Make a concept plan/document for the study directors

5. Name change (for approval)
6. SRC-subsidy projection 2018 (for approval)
7. Division of Activism Grants 2017 (for approval)
8. Inventory Activism Grants 2018 (for approval)
9. A.O.B.
10. To-do list resumé
11. Closing

Minutes GMA Overleg Studieverenigingen

Date, time: 26-10-2017, 14:00

Location: RA2501



1. Opening
 - a. Opening 14:07
2. Setting the Agenda
 - a. None
3. Notifications
 - a. OS-board: Yanick:
 - i. COP: needs new members, if you are interested, send a mail to Ruben
 - ii. IVA: **Associations have to apply people for the IVA course asap**
 - iii. ABC: Send burden of proof for cat. 1,2,3
 - iv. Name: Will be decided upon next month, Associations can send new suggestions
 - v. Martijn: Is for his minor in Afrika, Simon will take care of OOC, Yanick does BMS-premeetings
 - vi. OS gala: One of the most epic committees of OS, we are looking for members who want to organize an OS gala
 - vii. Privacy: New law, so a lunch meeting will be planned in December/January. The ICT meeting has some kind of template according to Tijmen (SU).
 - viii. One authorization of ConceptT
 - b. OS-committee
 - i. no
 - c. Study Associations
 - i. no
 - d. Student Union, Tijmen:
 - i. The winners of the more than a degree awards are known and congratulated.
 - ii. Atlantis is a part time board; therefore, they do not get a more than a degree certificate. They can apply, and the SU will consider it and whether they can maybe still get a certificate
 - iii. Please ask your previous board to apply for the more than a degree certificate.
 - iv. Board day is the 15th of November, this day will be full of information about the UT, CvB, alumni office etc. There will be a sign-up soon. There is a drink afterwards and lunch will be provided. If you can't be there, but do want the info: contact Tijmen.
 - v. SUN: They are working on SUN and this could be a solution for the change in privacy law
 - vi. FOBOS will be changed a bit. The new system will be fairer to internationals, so people that pay more tuition fees will receive more grants. Simon(DAS): The idea is then that full time boards will receive 12 months and part time will get 6 months.
 - e. University Council parties
 - i. Sander (Ureka) is working on the manifest and it is almost finished, there are two more associations that need to sign it. There will be made appointments for this.
 - f. Other
4. Minutes

- a. Minutes GMA 28-09-2017
 - i. Grammar mistakes and spelling mistakes via mail.

Page 2, Wouter (Inter-Actief): the action point I had adduced during the first GMA was not equal to the solution SUN offers. This is because study associations profit more with my suggestion than they would with SUN

- ii. Will be discussed at the SUN discussion, point 5.
 - iii. OS cup distribution is online for a few hours at the time of writing.
 - iv. Hugo (Newton): Alcohol license, how are things going? Tijmen (SU): Work in process.
- b. To-do list

Who	What
Student Union	<i>Provide information to everyone about the training and its content:</i> Done
Student Union	<i>Invite Harm for the next GMA:</i> Done
Sander (UReka)	<i>Mail the manifest to all associations:</i> almost done
Sander (UReka)	<i>Mail the letter from Newton to Yanick:</i> done
Yanick (OS)	<i>Give Sander access to the drive:</i> done!
Bart (Arago)	<i>Make a concept plan/document for the study directors:</i> Bart (Arago) Concept version is done, will be discussed at the TNW premeeting.

5. SUN

- a. Harm (SUN): SUN starts with retrieving the Osiris data. The idea is that all associations get as much data as possible, as up to date as possible. The UT normally had the data, and this was strictly regulated and almost impossible for associations to get this data. Ideally, this should be regulated either by a check box on Studielink or you should argue whether your purposes are correct. This should be backed by SUN. A student should apply to SUN and tell SUN they want to become a member of an association, after this the data of that student will be send to the association. This should make it easier for ICT-committees and it would be nice to have one system for all this sharing. SUN will start with only an API and will try to keep it as flexible and minimal as possible. All this will also be integrated with the Union card, so students can buy this in one step and not in multiple steps. Drawback for the UT is that they will become dependent on SUN.

Wouter (Inter-Actief): the only thing relevant would be data being up to date. We would not like the 'become a member' via SUN, we would only like the data. Harm: First we would like to provide associations with relevant data and after this we would like to expand.

Wouter: We would like to see that students can choose to share their data directly with us via Studielink. Harm: This is very complicated and takes a lot of time. An association has its own management, this does mean that you can't simply share data.

Bart (Arago): I would like to take care of the personal data of my members within Arago. First, is it safe? Secondly, can't we make a contract where we ask the student directly for their data, without SUN? Harm: It is secured by LISA, so it is safe. It is possible for associations to ask for data via explicit consent (pop-up).

Hugo (Newton): Delft has the check mark, this is being done for some time now. I think the UT is a bit shocked about the privacy regulation. In Delft, this was already arranged before the big shocker, so it's not easy to do the same here. Often, we do not notice that students dropped out, that's why we support SUN.

Merle (Komma): We are also an association for alumni, how about that? Harm: There has not really been thought about that, but we would like to store the data of new alumni. We are thinking about what to do with the data of alumni who are already alumni now.

Harm: The manifest is to let the UT know that this really is important and that associations see the importance of this as well. The manifest is mainly for getting the data, not whether this is the best form of SUN.

Wouter: It might be that associations have to change their legal documents, if they currently have the obligation to inform members whenever they update their information from an external source (i.e. SUN)

Harm has to leave.

6. KIOSK Evaluation (informative)
 - a. Sander (Ureka): How about the stands, are they paid for by OS? – Not sure
 - b. Hugo (Newton): Please reconsider lowering the budget for KIOSK.
7. Discharge KIOSK committee members
 - a. Discharge: Tenzing Dolmans and Olaf van Ginkel
8. Proposal Activism Grants distribution Category 4 (for approval)
 - a. Hugo (Newton): Xadya said last year that Ideefiks & Onwijs should be somewhere else, since you make rules to make exceptions to the rule immediately. Ruben (OS): This is the last year that this will be the case and otherwise we would have to make category 0,5 or something

Tijmen (SU): Ideefiks and Onwijs do not have enough members for FOBOS.

Yanick (OS): The grants division will be changed after the grants itself are changed.

Hugo (Newton): I think it is strange that LasCie and PropulCie are below the minisymposia. Thomas (ABC): This is because it is relevant for less students.

Thomas: We decided to give all associations one grant within category 4.

Hugo: What is the microcontroller course? Koen (Scintilla): This is a 3-day evening course.

9. A.O.B.
 - a. Tijmen (SU): Question for the GMA: What are the thoughts about everyone receiving the same grants, regardless of being a part-time or a full-time board from next year

on?

Carmen (Sirius): Students in the new system (No basisbeurs) should be considered.

Tijmen: The grants are a reward, no compensation.

Hugo (Newton): We get less grants per person, since we have 7 people within the board. Bart (Arago): We have 6 board members, so we get less money as well, while we could not comprehend with 5 people. So, what are you rewarding exactly? I still must pay 300/400 euros to the University. Hugo: Also with 6 or 7 people you can receive so much more. Tijmen: making the association work can be done with minimal effort, which was put on 5 board members. Bart: The grants should reward growth and learning new things. Tijmen: A grant is not for growing, is for either helping the university or for providing for students.

- b. TNW has some kind of joke.
- c. Chairsjalotje: 19:00 at Atrium

10. To-do list resumé

- a. **Associations must apply people for the IVA course asap**
- b. **Bart (Arago): Make a concept plan/document for the study directors**

11. Closing

Around 15:20

Attendance list

Name	Association
Xadya van Bruxvoort	OSb
Yanick Verkerk	OSb
Ruben Uineken	OSb
Hugo Wesselink	W.S.G. Isaac Newton
Merle Teders	Komma
Danielle van Middendorp	Concept
Alicia Knijnenburg	W.S.G. Isaac Newton
Duncan Lorraine	S.G. Daedalus
Chiel Nijman	S.V. Communiqué
Martijn Koopman	S.V. Stress
Wouter Kobes	I.C.T.S.V. Inter- <i>Actief</i>
Sander Bakkum	Ureka
Thomas van der Meer	ABC committee
Roelof Jan Velthuis	S.A. Astatine
Tenzing Dolmans	S.A. Atlantis
Koen Schildkamp	C.T.S.G. Alembic
Koen Raben	E.T.S.V. Scintilla
Sander Koomen	S.A. Proto
Bart Folkers	Arago
Rosan Verbraak	Sirius
Carmen Landstra	Sirius
Martijn Demmink	S.V. Paradoks
Harm van der Maas	SUN
Tijmen Elfrink	SU
Julian Steinke	Dimensie
Simon Kloet	pv DAS



As we have announced during previous GMAs, we would like to change the name of Overleg Studieverenigingen to something more international. After asking for input and receiving some nice suggestions, a choice has been made. There has been decided to change the name to Organisation of Study associations, 'OS'. As we do not want our official committee names to lag behind, we have also found suitable substitutes for them.

Approving this document will result in the following changes. Please note that no changes will be made to the statutes (yet) and the legal name will remain "Overleg Studieverenigingen". Nevertheless, the changes will be used wherever possible from now on.

Current	Proposed
Overleg Studieverenigingen (OS)	Organisation of Study associations (OS)
ActivismeBeurzen Commissie (ABC)	Activism grants Committee (AC)
BoekenContract Commissie (BCC)	Book Contract Committee (BCC)
Centrale Onderwijs Prijs (COP)	University of Twente Educational Award (UTEA)
Externe Betrekking (EB) Overleg	External Affairs Assembly (EA)
Internationale Commissie Overleg Studieverenigingen (ICOS)	International Committee Organisation of Study Associations (ICOS)
KasCommissie (KasCo)	Audit Committee
Kick-In Overleg Studieverenigingen Kommissie	Kick-In Organisation of Study Associations Committee (KIOSC)
Overleg OnderwijsCommissarissen (OOC)	Convention of Educational Officers (CEO)
StudieReizenCommissie (SRC)	Study trip Committee (SC)

Begroting OS-SRC 2018

Association	Name	Date	Length of tour (weeks)	Participants	Destination	Extra information
Abacus		July		2	32 United States	
Alembic	Unámonos study tour	July/August		3	26 Argentina	
Communique		August/September			30 Europe	Still a lot unknown, it's the first tour so one tariff higher
Concept	Join Japan	September		3	29 Japan	Exact number of participants unknown
Daedalus	Ukiro	May/June		3	29 South Korea/Japan	
Inter-Actief	Study Tour Shift	September/october		3	35 South Korea/Japan	Exact number of participants unknown
Newton	Cornerstones of Society	Februari	1,5		17 Europe (Denmark/Sweden/Poland)	
Paradoks	Study Tour Kaizen	September		3	30 Japan	
Proto	ExplorAsia	July/august		3	26 South Korea/Japan	
Scintilla	Ke ji zhi lu (SPOCK 5)	July/august		3	22 China	
Stress	Study Tour Stress	Januari		2	30 China	Tour from 2017

Budget								End of year Report					
Association	Participants	Low Tariff	Mid Tariff	High Tariff	Subsidy Total	Subsidy part of Ufonds	Subsidy part remaining	Participants	Advance Invoice	Final Invoice	Subsidy Total	Subsidy part Ufonds	Subsidy part remaining
Abacus	32		32		€ 7.680,00	€ 2.880,00	€ 4.800,00						
Alembic	26			26	€ 9.360,00	€ 3.510,00	€ 5.850,00						
Communique	30		30		€ 7.200,00	€ 2.700,00	€ 4.500,00						
Concept	29			29	€ 10.440,00	€ 3.915,00	€ 6.525,00						
Daedalus	29			29	€ 10.440,00	€ 3.915,00	€ 6.525,00						
Inter-Actief	35			35	€ 12.600,00	€ 4.725,00	€ 7.875,00						
Newton	17	17			€ 2.040,00	€ 765,00	€ 1.275,00						
Paradoks	30			30	€ 10.800,00	€ 4.050,00	€ 6.750,00						
Proto	26			26	€ 9.360,00	€ 3.510,00	€ 5.850,00						
Scintilla	22			22	€ 7.920,00	€ 2.970,00	€ 4.950,00						
Stress	30		30		€ 7.200,00	€ 2.700,00	€ 4.500,00						
Netwerkbijeenkomst					€ 145,00		€ 145,00						
Totaal	306	17	92	197	€ 95.185,00	€ 35.640,00	€ 59.545,00						

Subsidy per participant	Total p.p.	Ufonds p.p.	Remaining
Low Tariff	€ 120,00	€ 45,00	€ 75,00
Mid Tariff	€ 240,00	€ 90,00	€ 150,00
High Tariff	€ 360,00	€ 135,00	€ 225,00

Subsidy Total	Budget	Result	Difference
From SRC Buffer	€ 23.545,00		
Ufonds	€ 35.640,00		
SRC / Centrale Stimulering	€ 36.000,00		
Total	€ 95.185,00		

Ufonds	
<p>In 2017 there has been a surplus of €xxx,00, so this amount will be retracted for the invoice of 2018. The Universiteitsfonds will be receive an invoice of € xx,xxx,00 for 2018.</p>	Subsidy and surplus
	2018: € 35.640,00
	2017: Unknown
Invoice:	#VALUE!



All the collected evidence has been evaluated by the ABC committee to determine the maximum amount of grants that an activity can receive. As it was clear on forehand that not enough grants would be available, category 4 (except for the board grants) has not been taken into account. The total amount of grants required would be 198.

During the Umbrella meeting of November 20th, it has been decided that the OS would receive 153 grants from FOBOS "extra and incidental grants" to distribute according to our activism grants model.

The ABC has proposed three different options of distributing the 153 available grants:

1. Same weighting factor over all categories
2. Different factor for each category (in favour of SRC-trips)
3. Top-down approach

Two grants are left-over after these divisions. It is proposed to move these to category 4 and add them to the board grants of Onwijs and Ideefix.

Category 1

Association	Activity	Max.	Option 1	Option 2	Option 3
Alembic	Ikigai	18	14	16	18
Arago	Duruga	18	14	16	18
Astatine	Study trip	18	14	16	18
Isaac Newton	Limitless	18	14	16	18
Stress	Beard of the Lion	15	12	13	15
Ideefix	Study trip	12	9	11	12
		<i>Total: 99</i>	<i>Total: 78</i>	<i>Total: 88</i>	<i>Total: 99</i>

Category 2

Association	Activity	Max.	Option 1	Option 2	Option 3
Abacus	Mathematics and Sustainability	5	4	4	4
Alembic	Fundamentals of the Future	5	4	4	4
Arago	Hardcore Soft Matter	5	4	4	4
Communique	Keep calm and communicate	5	4	4	4
ConcepT	Code Rood	5	4	4	4
Daedalus	Smart Living	5	4	4	4
Inter-Actief	Virtuosity	5	4	4	4
Isaac Newton	Design for the win	5	4	4	4
Paradoks	Motion to the Future	5	4	4	4
Scintilla	City of the Future	5	4	4	4

Sirius	Power makes the world go round	5	4	4	4
Stress	Expanding your reach	5	4	4	4
		<i>Total: 60</i>	<i>Total: 48</i>	<i>Total: 48</i>	<i>Total: 48</i>

Category 3

Association	Activity	Max.	Option 1	Option 2	Option 3
Alembic	Small Europe trip	3	2	1	0
Arago	Small Europe trip	3	2	1	0
Astatine	Small Europe trip	3	2	1	0
Atlantis	Small Europe trip	3	2	1	0
ConcepT	Small Europe trip	3	2	1	0
ConcepT	Business Course	3	2	1	0
Daedalus	Europe trip	5	4	2	0
Inter-Actief	International Business Course	3	2	1	0
Sirius	Small Europe trip	3	2	1	0
Sirius	Small Europe trip	3	2	1	0
		<i>Total: 32</i>	<i>Total: 22</i>	<i>Total: 11</i>	<i>Total: 0</i>

Category 4

Association	Activity	Max.	Option 1	Option 2	Option 3
Ideefix	Board	3	3	3	3
Onwijs	Board	3	3	3	3
Daedalus	Lustrum	1	0	0	0
Sirius	Lustrum	1	0	0	0
ConcepT	Betonkanorace	1	0	0	0
Inter-Actief	Pandora	1	0	0	0
Scintilla	Microcontroller course	1	0	0	0
Daedalus	Over-the-wall design workshop	1	0	0	0
Scintilla	Scraphead challenge	1	0	0	0
Sirius + Communiqué	Mini-symposium	1	0	0	0
Sirius	Carrierdag	1	0	0	0
ConcepT	Betonbrouwers	1	0	0	0
Newton	LasCie	1	0	0	0
Newton	PropulCie	1	0	0	0
Inter-Actief	Rially	1	0	0	0
Arago	Zeilweekend	1	0	0	0
Communiqué	Small Europe trip	1	0	0	0
Arago	Romereis	1	0	0	0

Overview

Projected Grants	
Category 1	183
Category 2	65
Category 3	50
	<i>Total: 298</i>

Category 1: SRC-trips

Association	Activity	Projected Grants
Abacus	Study Trip	15
Alembic	Buenos Aires	18
Communiqué	Study trip	15
Concept	Join Japan	18
Daedalus	Ukiro	18
Inter-Actief	Study tour shift	18
Newton	Cornerstones of Society	12
Paradoks	Study tour Kaizen	18
Proto	ExplorAsia	18
Scintilla	Ke ji zhi lu	18
Stress	Study tour Stress	15
		<i>Total: 183</i>

Category 2: Symposia

Association	Activity	Projected Grants
Abacus	Symposium	5
Arago	Symposium	5
Astatine	Symposium	5
Communiqué	Symposium	5
Concept	Symposium	5
Daedalus	Symposium	5
Dimensie	Symposium	5
Inter-Actief	Symposium	5
Newton	Symposium	5
Onwijs	Symposium	5
Paradoks	Symposium	5

Proto	Symposium	5
Sirius	Symposium	5
Stress	Symposium	5
		<i>Total: 60</i>

Category 3: Small trips and Business Courses

Association	Activity	Projected Grants
Alembic	Small Europe trip	3
Arago	Small Europe trip	3
Astatine	Europe trip	5
Atlantis	Europe trip	5
Communiqué	Small Europe trip	3
Communiqué	International University visit	3
Concept	Small Europe trip	3
Concept	Business Course	3
Daedalus	Europe trip	5
Daedalus	Glazen Studio	3
Inter-Actief	International Business Course	3
Newton	Europe trip	5
Newton	Small Europe trip	3
Sirius	Small Europe trip	3
		<i>Total: 50</i>