

# Minutes GMA Organisation of Study Associations

Datum, time: 25-01-2018 14:00

Locatie: RA2502



## 1. Opening

Thomas opens the meeting at 14:02

## 2. Agenda

There were no remarks on the proposed agenda

## 3. Notifications

### a. OS-Board

Yanick has been ill and has been in the hospital for the last few weeks. All of his tasks have been distributed among the other board members. We all hope he makes a speedy recovery.

### b. OS Committees

The UTEA-committee has been charged. They consist of:

- Thomas Goudsblom
- Koen Schildkampt
- Famke Sprakel
- Mariya Karlashchuk

### c. Study Associations

Hugo tells it is his and Alicia's last time. He have enjoyed himself the last year at the GMA's and his successor Tieme introduces himself. Hugo also has a notification regarding the presence of study associations at activities of the Student Union. He thinks it is a pity so few of the associations come to them and thinks it is important that we keep going. Wouter asks which activities he means. Hugo replies with DRV's, input moments and discussing deals.

The drink is in the abscent organized by Scintilla. Guitar Hero has been set up.

Wouter tells the chairman little onion is in the Theatercafe and 16 people will join. It is at 19:15

Mariya has someone joining her called Cas to show him what the OS GMA is.

Bart would like to put a point on the agenda about confidentiality counsellors. This point has been added to the agenda.

d. *SU*

Tijmen is in discussion with Jelmer about BHV courses. The current policy isn't always executed. Also the person giving the courses now is an employee of the UT but retires soon so the budget could be a problem if the courses are going to be done externally.

The Student Union wants to invite everybody to a input moment today at 16:00. Wouter asks why the invite of the last meeting was mailed on Tuesday when the input meeting was at Friday. Tijmen explains that it is due to problems with the chariman. Carmen gives the hint of putting the word invitation in the subject of the mail.

e. *University Council Parties*

DAS and PvdUT have notified of their absence. UReka is not here but also did not notify us.

f. *Other*

Nothing

#### 4. Minutes

a. **30-11-2017**

On Pag. 3 The international business courses were changed in the document. The updated list should be mailed.

b. **To-Do**

The KIC did not send around the program of the winter Kick-IN. The OS board will contact them.

#### 5. Constitution Drink Document

Hugo has send his comments as asked but does not see any change in the document. Bart explains that they did not want to change everything but first wants to see if everybody agrees on the change. What he wants today is to see if people want the document any more specific. Hugo adds his points that it should state how many people should be sober, how many pedels you need and that you should have more experienced people as pedel and no first-years.

Mariya asks if we want an entire list of rules. Hugo says that he thought the document was only for the university to show them that the constitution drinks are in control. Wouter thinks the goal of the document should be stated in the document. He also asks Bart to in short remind him why the document should be made.

Bart explains that some people at the UT and educational directors are against the constitution drinks. Some incidents of broken stuff and wounded people in spetember has

sparked a discussion there. To put their mind at ease we should have such a document but with the least amount of rules in there. Wouter asks which educational directors we are talking about but Bart does not know specific names. The document is meant for some continuity within the associations so the goal is to have this as an internal document. Hugo adds that it is a good idea to have this just as the alcohol covenant and discuss it 2 times a year at the GMA.

Tijmen asks what we are going to show to externally then. Bart replies that we can use this document to show when the discussion comes up to make the argument that we take it seriously and already did this for ourselves. Olaf adds that it probably also leads to some change of the drinks so the problems of last year are less likely to recur.

## **6. Confidential Counsellors**

Bart introduces the point that Arago is looking into having a confidential counsellor within the association. He is wondering if others already have this and what their experiences are. The reason to do this is an unfortunate incident with a student at a drinking game that was ridiculed.

Lucas explains that Daedalus has a team of teachers that do this for them. Carmen tells that at Sirius they thought about it but decided not to do it as it is very complicated about how they should organize it concerning contracts and what is confidential. So they expect the study advisor to take on this role.

Tijmen thinks it is a good idea and tells that there are some of the UT but they are not that well known. He will research this and will mail everybody with the information.

## **7. A.O.B.**

Hugo asks if something is done with the representative of the study associations in the supervisory council of the Student Union. The board tells that there is contact with Marijn, who is our representative, and will probably invite him to come to one of the OS GMA's.

Tijmen asks if there is interest in a central event calendar. There is said that most of the internal stuff is not interesting for other associations and the other sporadic stuff that is interesting is now in the OS calendar. Bart says he thinks it is interesting for his members as he hears quite a lot of time people are missing activities. Carmen asks if it is possible to say for which students the activity is meant like constitution drinks. Tijmen says that is possible.

Wouter asks how many laws Thomas is breaking by being chairman. Apparently quite a lot but there are still no legal actions against him.

## **8. To-Do**

**AP OSb: Mail KIC for winter kick in**

**AP Tijmen: Mail the associations with information regarding confidential counsellors**

## **9. Closing**

NAME	ASSOCIATION
THOMAS VAN TILBURG	<b>OS</b>
SIMON HUIJINK	<b>OS</b>
ROELOF JAN VELTHUIJS	<b>S.A. Astatine</b>
DANIËL VAN DIJK	<b>S.A. Astatine</b>
WOUTER KOBES	<b>I.C.T.S.V. Inter-/Actief/</b>
KOEN SCHILDKAMP	<b>C.T.S.G. Alembic</b>
OLAF VAN GINKEL	<b>C.T.S.G. Alembic</b>
TENZING DOLMANS	<b>S.A. Atlantis</b>
KOEN RABEN	<b>E.T.S.V. Scintilla</b>
BAS VAN LAERHOVEN	<b>E.T.S.V. Scintilla</b>
MARIYA KARLASHCHUK	<b>W.S.G. Abacus</b>
CAS SITVAST	<b>W.S.G. Abacus</b>
SANDER KOOMEN	<b>S.A. Proto</b>
BART FOLKERS	<b>S.V. Arago</b>
MEIKE FROKLAGE	<b>S.G. Daedalus</b>
LUCAS PRONK	<b>S.G. Daedalus</b>
IVO BRUIJL	<b>Concept</b>
MARTIJN DEMMINK	<b>S.V. Paradoks</b>
MERLE TEDERS	<b>Komma</b>
KAY DIJS	<b>S.V. Onwijs</b>
JULIAN STEINKE	<b>Dimensie</b>
MARTIJN KOOPMAN	<b>Stress</b>
CHIEL NIJMAN	<b>S.V. Communiqué</b>
CARMEN LANDSTRA	<b>Sirius</b>
TIJMEN ELFRINK	<b>SU</b>

ALICIA KNIJNENBURG

**W.S.G. Isaac Newton**

HUGO WESSELINK

**W.S.G. Isaac Newton**

TIEME VONK

**W.S.G. Isaac Newton**