
Presence List

Name	Association
Ruben Uineken Xadya van Bruxvoort Duncan Lorraine Martijn Koers	OSb
Wouter ter Brake (CCB) Yassier Elawady (CCB) Carmen Landstra	Sirius
Bart Folkers	Arago
Koen Schildkamp Olaf van Ginkel	C.T.S.G. Alembic
Koen Raben Bas van Laerhoven	E.T.S.V. Scintilla
Tieme Vonk Maarten van den Berg	W.S.G. Isaac Newton
Chiel Nijman	S.V. Communiqué
Martijn Koopman	Stress
Roelof Jan Velthuis	S.A. Astatine
Hugo Wesselink	Studium Generale
Sander Bakkum	Ureka
Wouter Kobes Florian Mansvelder	I.C.T.S.V. Inter-Actief
Tenzing Dolmans	S.A. Atlantis
Sander Koomen Peter van den Burgt (CCB)	S.A. Proto
Merle Teders	Komma
Lucinda de Vos	S.V. Paradoks
Sanne Berns	DAS
Lucas Pronk	S.G. Daedalus

Ivo Bruijl	Concept
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Agenda GMA Organisation of Study associations (OS)

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

Location: HT 700A



1. Opening
 - a. 15:06
 - b. Please be gentle to Duncan
 - c. Meeting is in Dutch
2. Setting the Agenda
 - a. Increasing member amount will be point 7
3. Notifications
 - a. OS-board
 - i. Student Portal
 1. Su wants to know what we think about my portal, please send your opinion before the 20th of April to chairman@os.utwente.nl
 - ii. Privacy talk
 1. Will be arranged with the SU. When more info is available, it will be send.
 - iii. Constitution drink inventarisation
 1. Please send the date of your constitution drink to xadya@os.utwente.nl if you did not already.
 - b. OS-committee
 - c. Study Associations
 - i. After the cantOS Sirius and Communique have a party, please join after the cantOS.
 - ii. Alembic has a question about IVA courses, when they will be around. **OS: Know more about the IVA courses**
 - iii. Sirius and Proto have Candy Candies
 - iv. Inter-Actief There is a replacement voorzittersuitje, the cantOS.
 - d. Student Union
 - e. University Council parties
 - i. DAS: In two weeks, more info will be known about the 0/15 rule. There will be tried to change this rule before the next study year.
 - ii. Ureka & DAS: If you're interested in being on the list of a university council, please do so.
 - f. Other
 - i. Studium Generale: We arrange many lectures for students. The number of students participating is becoming less and therefore Hugo is here. There want to know which subjects would be interesting to have a lecture about. For example, lectures about Japan, because of a study-trip. If you have anything, it would be nice, but it should be accessible to everyone. If you have any questions, please refer to Hugo.

SU joins 15:14. SU leaves to get a chair 15:15. SU found a chair 15:16.

4. Minutes
 - a. Minutes GMA 22-02-2018
 - i. Sirius: attendance list is missing. Duncan: Yeah, it's really missing, and we are looking for it now. **OS: Find attendance list.**
 - ii. First comment of Wouter is not clear. **OS: Clear this part.**

- iii. Clear out point 6. **OS fix this part.**
 - iv. **OS: Translate Action points.**
- b. To-do list

Who What

<i>Sander (Ureka)</i>	Look for the old lendable items list - Done
<i>Everyone</i>	Send Tijmen/Tom how many BHV and refresh courses you need per year - Done
<i>Simon (OSb)</i>	Check whether you can legally drink behind the bar – Duncan: I will talk about this. The permit is done, so I will ask this later.
<i>Duncan (OSb)</i>	Send around map of drinking rooms – There are a few of which the map was not entirely clear. If this is discussed with Yanick, this will then be send to you all.
<i>Duncan (OSb)</i>	Translate “bestuursreglement” to English – Will be done.

5. Charge SRC committee member(s)

- a. Simon Huijink
 - i. Done.

6. Contribution fee (discussion)

- a. At the ETA premeeting it was mentioned the origin of the min max amount of contribution for members was not clear. Xadya explains the history of the ‘document’. We now want to make it in a clear document to once and for all

Arago: Is it not clear why this rule was ever made

Xadya: To make sure that it is not easier to join a certain association compared to another

Inter-Actief: It would be good to also set a lifelong membership fee

Arago: Questions why there is a range if the argument is equality. -> This is weird

Alembic: It is not clear to me why this price should even exist. It shouldn’t really matter.

Arago: Get the argumentation on point

Astatine: Was this a problem, did the prices of membership really differ that much?

Xadya: Not sure.

Arago: Did you already ask the people who where there? Yes, we did. Then we should just kind of keep it what it is now a

Inter-Actief: Would like to add to the document the possibility to add a half year membership to the document. Because this will not be allowed under the ‘current’ document. We could add a special mention that you can make longer/short memberships as long as the prices are within the same range as the year prices. Everyone is pretty much on board with this.

Inter-Actief: We should also investigate the fee for study long subscription. This could also fall under the guideline mentioned before and therefore will be included in the addition to the document as well.

Xadya is going to work on the piece for the next GMM

7. Increasing member amount

- a. Inter-Actief does not have sufficient active member places, because he expects a growth of around 30%, and is wondering how other associations deal with this.

Paradoks: We have around 35 committees. We will make sure that active members are

given a place and not that one person is in many committees.

Arago: We place first years in one or two committees max, we also try to make first years go to activities, because they argued that they couldn't go because they were busy with committee work. We think this solution will not be around for very long.

SU: Is it an idea to let older years take over more committees, so the board is not too busy?

Inter-Actief: we are looking into that.

8. A.O.B.

9. Survey

- a. DAS: The person who is giving the board minor is quitting next year. They were also not present at the minor market and people did not know about it. At BMS, do you know about how this will be fixed?

Sirius: We only knew he quitted because we were asked to organize something. **Sirius: We will mail about this.**

Alembic: he is looking into getting a successor.

Sirius: Things have been arranged very private, so we do not know much about this.

- b. Daedalus: Will we get feedback about the amount of BHV?

SU: evenementenbureau arranges this, so we cannot do more than giving input

- c. Inter-Actief: What about the payment procedure of the SRC?

Ureka: Depends on when you are leaving

- d. SU: Is the alcoholconvenant finished?

Duncan: Needs to be discussed with Yanick and then it is.

- e. Bohemian Birds Drink is at 5 in the Stek.

10. To-do list resumé

- a. **OS: Translate "bestuursreglement" to English**

- b. **OS: Finish alcoholconvenant**

- c. **OS: Know more about the IVA courses**

- d. **OS: fix minutes of February.**

- e. **Xadya is going to work on the piece of membership fees for the next GMM**

- f. **Sirius: Mail about the board minor**

11. Closing

- a. 15:41