

Minutes General Member Assembly

Date: April 26st, 2018

Time: 15:00

Location: RA3336

Attendance list:

Name	Association
Xadya van Bruxvoort Thomas van Tilburg Ruben Uineken Martijn Koers Duncan Lorraine (5 mins late)	OSb
RoelofJan Velthuys Rik Seelen (cb -but not really yet-)	S.A. Astatine
Maarten van den Berg Tieme Vonk	W.S.G. Isaac Newton
Bas van Laerhoven	E.T.S.V. Scintilla
Lucas Pronk	S.G. Daedalus
Jelle van den Wijngaard Wouter Kobes	I.C.T.S.V. Inter-Actief
Julian Steinke	Dimensie
Jelle van Pijkeren (cb) Martijn Koopman	S.V. Stress
Martijn Demmink	S.V. Paradoks
Chiel Nijman	S.V. Communiqué
Liesbeth Klein Kranenbarg	S.V. Onwijs
Julia Brevoord	P.V. DAS
Sander Bakkum	Ureka
Tom de Koning	SU
Felicia Snip (cb) Tenzing Dolmans	S.A. Atlantis
Sander Koomen Peter van der Burgt	S.A. Proto
Hugo Hof (cb) Mariya Karlashchuk	W.S.G. Abacus
Koen Schildkamp Olaf van Ginkel	C.T.S.G. Alembic
Michiel Nijmeyer	S.V. Arago
Carmen Landstra	Sirius

1. Opening
 - a. 15:06
2. Setting the Agenda
 - a. Wouter wants IVA to be added. This will be put at any other business.
3. Notifications
 - a. OS-board
 - i. Associations have received an email to sign-up new people without IVA before **4 May**.
 - ii. The website is broken, so the documents are not added yet
 - iii. The date for applying for OSb is **6 May**
 - iv. Membership fee document is not done yet because of deadlines, will be done next GMA.
 - b. OS-committee
 - i. OS prom is almost there, ticket sales will start soon. All old boards, candies and non-board dates are welcome.
 - c. Study Associations
 - i. Chair activity is in ONS at 19:15.
 - ii. Inter-Actief, Astatine, Stress, Abacus, Proto, Atlantis let their candidates introduce themselves.
 - iii. Alembic will announce their CB next week Monday at 20:00 in the VB, everyone is invited.
 - iv. Scintilla has their announcement drink this afternoon in the Abscint.
 - v. Bart (Arago) is not present, but is replaced. Same for Koen (Scintilla).
 - vi. Newton will leave at 16:00
 - d. Student Union
 - i. The end of the board year is near, everyone can apply for the activism erkenning of the SU within 3 months after the board year ends.
Arago: What's in it for us?
SU: It might be nice to reflect on your year and you are added to the talentpool.
 - ii. SU is looking for new board members, if you know people, please let them know!
 - e. University Council parties
 - i. Update OER:
 1. DAS: Last Monday the OER was disapproved because we did not agree. Last year we approved because we agreed with the good direction, but this year not much was changed, so we voted against. The message should be clear. The one of last year does count now, so nothing changes compared to last year. There will also be a big TOM evaluation.
SU: What is the time period of changing the OER?
DAS: within an hour they will start, so there is a clear path, but we should take care to make sure everything will be done.
Ureka: In June the FR will be informed.
 2. Ureka: We want it to be possible to keep more sub results within the curriculum.

- ii. Ureka will be there during the 11-beer tour at the 24th of May to hand out ice cream, so buy your ticket.

f. Other

4. Minutes

a. Minutes GMA 29-03-2018

- i. Can this be send immediately next time.

OS: Yes.

- ii. SU was not on the presence list but is in the minutes itself.

iii. **Approved.**

b. To-do list

Who What

OSb	Translate "bestuursreglement" to English → WIP
OSb	Finish "alcohol covenant" → will be discussed at point 5
OSb	Know more about IVA courses → will be discussed At A.O.B.
OSb	Fix minutes February → WIP, will be send next week.
Xadya (OSb)	Create document membership fee → Not done yet.
Sirius	Mail about the board minor → At this moment, the people who are doing the board minor will receive their points. For next year, the board minor will not be held because the board minor is offered as a minor and must comply with some requirements and the UT committee gave a negative advise. There is no one at the moment who is able to make the minor work for next year, so no board minor next year. However, you can propose your own initiative in order to get some EC maybe during your board year at Martin. Ureka: Be careful if you do extra EC within your board year with FOBOS, there are some personal circumstances arrangements available for it, please take this into account.

5. Alcohol permit (informative)

a. *Document 20180403*

- i. Duncan: There is nothing about drinking behind the bar in the contract, but there is something in the law. This and other regulations will be discussed during a separate meeting with the drinking rooms people in a different meeting.
- ii. The field behind the Horst and O&O square are taken into account as a drinking space.
- iii. Inter-Actief: Who are the supervisors?
Duncan: employees of UT, will be added.
- iv. Inter-Actief: Should this paper be available in every drinking room?
Duncan: Yes.
- v. Inter-Actief: This is talked through here, but it is about the drinking committees, would be nice to also discuss this with them.
Duncan: Will be done.

- vi. Sirius: Who is responsible for having these papers in the drinking rooms?
Duncan: Will be discussed during the meeting as well, in theory the chairs.
- 6. A.O.B.
 - a. Inter-Actief: A while ago we asked about English IVA courses, this is not possible with Henk. In Sportcentrum, this is possible, is it possible to have it in English, can our members join there?
OS: We will ask this at Helen from Sportcentrum about IVA.
 - b. Arago: There is a limit of 16 people at IVA, why? OS: Because Henk wants that as a maximum.
 - c. Inter-Actief: In our selection procedure we had someone from outside the EU, these people are lawfully obliged to get 30 EC every year.
URaad: a special arrangement can be made with the program director, but you are an exception then.
 - d. Ureka: Will there be an after OS drink?
Astatine: YES @mbasement!
- 7. To-do list resumé
 - a. **OS: We will ask this at Helen from Sportcentrum about IVA.**
 - b. **OS: Translate "bestuursreglement" to English**
 - c. **OS: Fix minutes February**
 - d. **OS: Create document membership fee**
- 8. Closing
 - a. 15:34