

Minutes GMA Organisation of Study associations

Date, time: 29 November 2018, 14:00

Location: Cubicus C238



Present	Hugo Wesselink (OSb 2018-II) Wouter Kobes (OSb 2018-II) Bas van Laerhoven (OSb 2018-II) Yorick Moleman (OSb 2018-II) Tom de Koning (Student Union) Johanneke ten Broeke (UREka) Hugo Hof (W.S.G. Abacus) Justus Sleurink (W.S.G. Abacus) Aron van den Bogaard (S.V. Arago) Rik Seelen (S.A. Astatine) Laura Berkhof (S.A. Astatine) Jana Bergmann (S.V. Communiqué) (14:39) Ivo Bruijl (ConcepT) Tjerk Westerduin (S.G. Daedalus) Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief) Egbert Dijkstra (I.C.T.S.V. Inter-Actief) Tieme Vonk (W.S.G. Isaac Newton) Maarten van den Berg (W.S.G. Isaac Newton) Deniz Ugurlu (S.V. Paradoks) Peter van der Burgt (S.A. Proto) Emiel Steegh (S.A. Proto) Ewout Baars (E.T.S.V. Scintilla) (14:39) Kevin Heerema (Sirius) Wouter ter Brake (Sirius) Jelle van Pijkeren (S.V. Stress) Rolf van Kleef (Stichting Inter-Actief Personal Computing)
Absent	Duncan Lorraine (OSb 2018-II) Roelof Jan Velthuijs (OSb 2018-II) S.V. Onwijs
Chair	Hugo Wesselink (OSb 2018-II)
Secretary	Wouter Kobes (OSb 2018-II)

1 Opening

14:35 *Hugo (OSb) opens this General Members Assembly.*

2 Setting the agenda

The agenda is adopted without changes.

3 Notifications

5

3.1 OS board

We are looking for committee members for two committees:

- The UTEA, University of Twente Educational Award, is the committee that organises the event on which the best UT teacher is awarded (Dutch: Centrale Onderwijsprijs).
- The SRC, Study Trip Committee, is the committee that handles and checks applications for study tour funds. They manage the budget and decide if the regulations are met. Please ask former boards and study tour committee members if they are interested.

Rik (Astatine): What is the time intensity of the SRC?

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Wouter (OSb): You can expect a peak in workload around the time of the budget (November).
15 Next to that, check about 10 applications every year. Workload is less than 1 hour per week.

3.2 OS committees

3.3 Study associations

Jelle (Inter-Actief): There is another chairman outing this evening, we will go to the new location of Humphreys. Please register with me if you haven't done so yet.

20 Aron (Arago): I have to leave at 16:00.

Tieme (Newton): We are on a tight schedule as well, please take that into account.

3.4 Student Union

3.5 University Council parties

Johanneke (UREka): The quality agreements which we have addressed earlier have been written.
25 They can be found on the UT website. We expect results from the University Council meetings at the end of December.

3.6 Other attendees

4 Minutes

4.1 Minutes GMA 25-10-2018 (Document 20181102)

30 *The minutes of the GMA of 25-10-2018 are approved without changes.*

Decision

Jana (Communiqué) and Ewout (Scintilla) enter the GMA.

14:39

5 To-do list

Number	Action point	Status
GMA Nov.01	OSb Contact the SNT about the WESP deadline and ask for extension.	fulfilled

Explanation:

• GMA Nov.01: You have all received the email of Wouter (OSb). Extension is not possible.
35 We advise you to arrange your transfers to the new systems as soon as possible.

6 SRC subsidy projection 2019 (Document 20181103)

Jelle (Stress): When can the invoice of the mentioned amount be sent? Can the whole amount be invoiced?

Wouter (OSb): The requirements for sending the invoice are in the SRC regulations. Half of
40 the subsidy can be invoiced before the departure of your study tour and the second half after the tour, or you can just invoice the whole amount after the study tour.

Tieme (Newton): Can the amount of participants still change?

Hugo (OSb): The amount of participants can get lower, for instance when someone cannot participate anymore.

45 Wouter (OSb): Yet, the amount cannot be increased after accepting this projection anymore.

Jelle (Stress): Why does the middle tariff get so much less than the high tariff? Our study trip takes 2,5 weeks, instead of the necessary 3 weeks. Yet, we get much less than if we would go



only a little bit longer. Why is the subsidy not relative to amount of days you are on tour?

Wouter (OSb): As far as I know the middle tariff has been created to facilitate tours that were significant bigger than the low tariff, but did not make the high tariff. Your solution would cost the SRC and UT a lot of time, with which they will probably not accept. 50

Peter (Proto): Why do you not just make the tour a bit longer?

Jelle (Stress): It was determined long before I was appointed as chairman. I think it is strange if you see the numbers, but it is as it is.

Decision *The SRC subsidy projection for 2019 is accepted.* 55

7 Change Activism Grants model (Document 20181104)

Jelle (Inter-Actief): On page 3, halfway. I think there is something strange with the large Europe trip. We ourselves go on tour for 5 days, but the demands for a large trip are 5 work days and two extra days. I think those two extra days do not increase the workload of the committee. 60

Hugo (OSb): This is something we will discuss more when we are revising the whole model, later in this academic year.

Wouter (OSb): These strict rules are there to keep it somewhat comparable to the low tariff SRC study tour. This way, we really demand to have 5 working days which are not spent travelling. The Activism grants committee can make exceptions, for instance when you would arrive on Monday morning and leave on Friday evening. It is not convenient to change it right now, since we will use it for the division of 2018. 65

Maarten (Newton): On page 3, there is a small typo, it says 'maanden commissie' instead of 'activismebeurzencommissie'.

Decision *The updated activism grants model is accepted, incorporating the mentioned change.* 70

8 Division of Activism Grants 2018 (Document 20181105)

Hugo (OSb): As can be read on the first page of the erratum, the division has sadly not been made definitive. Coming Wednesday, the final division will be determined. We hope that this amount stays the same, but a change of 5 grants more or less is not unlikely. We will discuss and accept this division as a preliminary division. 75

Peter (Proto): Komma, Onwijs and Ideefiks are not on the list in category 4. How will they get grants now?

Yorick (OSb): Komma and Onwijs will receive grants through the Student Union from this year on.

Wouter (OSb): Only Ideefiks does not receive grants through the SU, but they have not requested grants in any other way as well. 80

Decision *The preliminary division of activism grants 2018 is accepted.*

9 Inventory Activism Grants 2019 (Document 20181106)

Decision *The inventory of activism grants 2019 is accepted.*

10 Charging BCC 85

Decision *Martijn Verkleij is charged into the BCC.*



11 Any other business

Jelle (Inter-Actief): Why are the associations not invited to the alcohol umbrella meetings?

90 Wouter (OSb): This was said on the GMA of September and could be read in the minutes: if you want to be invited to these meeting you can send an email to Duncan (OSb).

Kevin (Sirius): Why haven't we heard anything about IVA yet?

Hugo (OSb): The sessions have been planned, yet not all sessions have been communicated to the participants. This is because I often had to switch people around between sessions. All participants will be invited personally.

95 Jana (Communiqué): Is there already a solution for international students and IVA?

Hugo (OSb): No, we tried the Student Union, but they could not help us with this. The Sportcentrum does not want to educate people from the study associations as well. For the time being, the click-through IVA online can be done. This one is also in Dutch, but can be completed if you have someone to translate with you.

100 12 To-do's and decisions resumé

12.1 To-do's

There are no ongoing action points.

12.2 Decisions

- 105 • **GMA Nov.01** The minutes of the GMA of 25-10-2018 are approved without changes. (page 2)
- **GMA Nov.02** The SRC subsidy projection for 2019 is accepted. (page 3)
- **GMA Nov.03** The updated activism grants model is accepted, incorporating the mentioned change. (page 3)
- **GMA Nov.04** The preliminary division of activism grants 2018 is accepted. (page 3)
- 110 • **GMA Nov.05** The inventory of activism grants 2019 is accepted. (page 3)
- **GMA Nov.06** Martijn Verkleij is charged into the BCC. (page 3)

13 Closing

Hugo (OSb) closes this General Members Assembly.

15:09