

Minutes GMA Organisation of Study associations

Date, time: 20 December 2018, 14:00

Location: Ravelijn 2503



Present	Hugo Wesselink (OSb 2018-II) Wouter Kobes (OSb 2018-II) Duncan Lorraine (OSb 2018-II) Bas van Laerhoven (OSb 2018-II) Yorick Moleman (OSb 2018-II) Ramon Oppers (OSkb) Martijn Verkleij (Book contract committee) Koen Schildkamp (Book contract committee) Hugo Hof (W.S.G. Abacus) Cas Sitvast (W.S.G. Abacus) Emilie Dubbelman (C.T.S.G. Alembic) Aron van den Bogaard (S.V. Arago) Felicia Snip (S.A. Atlantis) Jana Bergmann (S.V. Communiqué) Ivo Bruijl (ConceptT) Lucas Pronk (S.G. Daedalus) Dagmar Tjalsma (S.G. Daedalus CB) Chantal van Veluwen (Dimensie) Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief) Wessel Ammerlaan (I.C.T.S.V. Inter-Actief) Tieme Vonk (W.S.G. Isaac Newton) Maarten van den Berg (W.S.G. Isaac Newton) Mitchell Rossou (W.S.G. Isaac Newton CB) Deniz Ugurlu (S.V. Paradoks) Peter van der Burgt (S.A. Proto) Maxim de Leeuw (S.A. Proto) Ewout Baars (E.T.S.V. Scintilla) Kevin Heerema (Sirius) Wouter ter Brake (Sirius) Jelle van Pijkeren (S.V. Stress) Debbie Waninge (S.V. Onwijs) Sujin Kim (W.S.G. Ideefiks) Jeroen Brands (Komma) (14:04) Rolf van Kleef (Stichting Inter-Actief Personal Computing) Lieke Dom (Create Tomorrow) Laura Medendorp (Create Tomorrow)
Absent	Roelof Jan Velthuijs (OSb 2018-II) Tom de Koning (Student Union)
Chair	Hugo Wesselink (OSb 2018-II)
Secretary	Wouter Kobes (OSb 2018-II)



1 Opening

Hugo (OSb) opens this General Members Assembly.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS board

- S.A. Atlantis will transfer to faculty ITC, but will keep attending the EEMCS pre-meetings for now.
- We feel like not all associations are added to the OS calendar already, If you want to be added, contact the OSb.
- The OS website has been transferred to Hornet and our email services are now handled by Google. If you experience problems with the new setup, please contact the OSb.
- S.A. Astatine endorses C.T.S.G. Alembic to vote on their behalf.

3.2 OS committees

15 Koen (BCC): I have an update about the Book contract committee. We are currently working on collecting and approaching relevant companies. We have sent out a questionnaire to all study associations. Not everyone filled this in yet, please do so as your feedback will be used in the contract negotiations.

Jeroen (Komma) enters the GMA.

14:04

20 3.3 Study associations

The present candidate board members introduce themselves.

Jelle (Inter-Actief): The chairman outing will be in the Atrium, after which we will go to the Wigwam.

3.4 Student Union

25 3.5 University Council parties

3.6 Other attendees

Lieke (Create Tomorrow): We want to ask you something in regards to Create Tomorrow. CT is a thinktank event with cases of several companies. Students participate in groups and the winners receive awesome prizes, like 4000 euros or tickets to Lowlands. They also get the opportunity to get in contact with companies. The UT pays a lot to realise this event.

We want to let every student be able to join, but not all study schedules could take this into account. We want to ask you to talk with the module coordinators or programme coordinators to ask if this day can be scheduled free. The event will take place on the 1st of May 2019, which is in the fourth quartile. If you have any questions, please contact me at voorzitter@createtomorrow.nl.

Lieke (Create Tomorrow) and Laura (Create Tomorrow) leave the GMA.



4 Minutes

4.1 Minutes GMA 29-11-2018 (Document 20181202)

Decision *The minutes of the GMA of 29-11-2018 are approved without changes.*

5 To-do list

40

There are no ongoing action points.

6 Division of Activism Grants 2018

Hugo (OSb): The latest document was sent to you 1,5 hours ago, so take a few minutes to read it.

14:13 *The chair suspends the meeting.*

45

14:15 *The chair resumes the meeting.*

Lucas (Daedalus): Why does Astatine receive 3 grants for their large Europe trip, but Daedalus not? This was also a large Europe trip.

Hugo (OSb): This seems to be a mistake in the document, lets discuss what to do with this.

Peter (Proto): We could move the extra grant to category 4, to the Lustrum committee of Paradoks. 50

Emilie (Alembic): On behalf of Astatine: I don't think it is a problem if we move the grant to category 4. They agreed with the previous division of 2 grants as well.

Deniz (Paradoks): All I want to say about this, is that I can assure that this grant would be well-earned for our Lustrum committee since they have put so much time and effort in this. 55

Voting *The extra grant is moved from category 3 to 4*

In favour 19

Against 0

Blanco 0

Abstentions 0

The proposal is adopted with 19 against 0.

Hugo (OSb): Sorry for inconvenience in this process the past few months. The process of dividing grants over the umbrellas will be evaluated thoroughly in the near future.

Decision *The division of activism grants 2018 is approved incorporating the mentioned change.* 60

7 Discussion debtor (Document 20181203)

Cas (Abacus): This is not relevant anymore, since our GMA agreed with me that the amount has to be paid. Therefore Abacus will pay the open amount.

8 Any other business

Lucas (Daedalus): When is the next chairman training? 65

Hugo (OSb): We will contact the SU about this.

Action point *OSb Contact the SU about the chairman training. (deadline a.s.a.p.)*

Minutes GMA Organisation of Study associations

Date, time: 20 December 2018, 14:00

Location: Ravelijn 2503



9 To-do's and decisions resum 

9.1 To-do's

Number	Action point	Deadline
GMA Dec.01	OSb Contact the SU about the chairman training. (page 3)	a.s.a.p.

70 9.2 Decisions

- **GMA Dec.01** The minutes of the GMA of 29-11-2018 are approved without changes. (page 3)
- **GMA Dec.02** The division of activism grants 2018 is approved incorporating the mentioned change. (page 3)

75 10 Closing

Hugo (OSb) closes this General Members Assembly.

14:30