Minutes GMA Overleg Studieverenigingen
Date, time: 26-10-2017, 14:00
Location: RA2501

1. Opening
   a. Opening 14:07
2. Setting the Agenda
   a. None
3. Notifications
   a. OS-board: Yanick:
      i. COP: needs new members, if you are interested, send a mail to Ruben
      ii. IVA: **Associations have to apply people for the IVA course asap**
      iii. ABC: Send burden of proof for cat. 1,2,3
      iv. Name: Will be decided upon next month, Associations can send new suggestions
      v. Martijn: Is for his minor in Afrika, Simon will take care of OOC, Yanick does BMS-premeetings
      vi. OS gala: One of the most epic committees of OS, we are looking for members who want to organize an OS gala
      vii. Privacy: New law, so a lunch meeting will be planned in December/January. The ICT meeting has some kind of template according to Tijmen (SU).
      viii. One authorization of ConcepT
   b. OS-committee
      i. no
   c. Study Associations
      i. no
   d. Student Union, Tijmen:
      i. The winners of the more than a degree awards are known and congratulated.
      ii. Atlantis is a part time board; therefore, they do not get a more than a degree certificate. They can apply, and the SU will consider it and whether they can maybe still get a certificate
      iii. Please ask your previous board to apply for the more than a degree certificate.
      iv. Board day is the 15th of November, this day will be full of information about the UT, CvB, alumni office etc. There will be a sign-up soon. There is a drink afterwards and lunch will be provided. If you can't be there, but do want the info: contact Tijmen.
      v. SUN: They are working on SUN and this could be a solution for the change in privacy law
      vi. FOBOS will be changed a bit. The new system will be fairer to internationals, so people that pay more tuition fees will receive more grants. Simon(DAS): The idea is then that full time boards will receive 12 months and part time will get 6 months.
   e. University Council parties
      i. Sander (Ureka) is working on the manifest and it is almost finished, there are two more associations that need to sign it. There will be made appointments for this.
   f. Other
4. Minutes

a. Minutes GMA 28-09-2017
    i. Grammar mistakes and spelling mistakes via mail.

Page 2, Wouter (Inter-Actief): the action point I had adduced during the first GMA was not equal to the solution SUN offers. This is because study associations profit more with my suggestion than they would with SUN
    ii. Will be discussed at the SUN discussion, point 5.
    iii. OS cup distribution is online for a few hours at the time of writing.
    iv. Hugo (Newton): Alcohol license, how are things going? Tijmen (SU): Work in process.
b. To-do list

Who	What
Student Union	*Provide information to everyone about the training and its content:* Done
Student Union	*Invite Harm for the next GMA:* Done
Sander (UReka)	*Mail the manifest to all associations:* almost done
Sander (UReka)	*Mail the letter from Newton to Yanick*: done
Yanick (OS)	*Give Sander access to the drive:* done!
Bart (Arago)	*Make a concept plan/document for the study directors:* Bart (Arago) Concept version is done, will be discussed at the TNW premeeting.

5. SUN
    a. Harm (SUN): SUN starts with retrieving the Osiris data. The idea is that all associations get as much data as possible, as up to date as possible. The UT normally had the data, and this was strictly regulated and almost impossible for associations to get this data. Ideally, this should be regulated either by a check box on Studielink or you should argue whether your purposes are correct. This should be backed by SUN. A student should apply to SUN and tell SUN they want to become a member of an association, after this the data of that student will be send to the association. This should make it easier for ICT-committees and it would be nice to have one system for all this sharing. SUN will start with only an API and will try to keep it as flexible and minimal as possible. All this will also be integrated with the Union card, so students can buy this in one step and not in multiple steps. Drawback for the UT is that they will become dependent on SUN.

    Wouter (Inter-*Actief*): the only thing relevant would be data being up to date. We would not like the 'become a member' via SUN, we would only like the data. Harm: First we would like to provide associations with relevant data and after this we would like to expand.

    Wouter: We would like to see that students can choose to share their data directly with us via Studielink. Harm: This is very complicated and takes a lot of time. An association has its own management, this does mean that you can't simply share data.

Bart (Arago): I would like to take care of the personal data of my members within Arago. First, is it safe? Secondly, can't we make a contract where we ask the student directly for their data, without SUN? Harm: It is secured by LISA, so it is safe. It is possible for associations to ask for data via explicit consent (pop-up).

Hugo (Newton): Delft has the check mark, this is being done for some time now. I think the UT is a bit shocked about the privacy regulation. In Delft, this was already arranged before the big shocker, so it's not easy to do the same here. Often, we do not notice that students dropped out, that's why we support SUN.

Merle (Komma): We are also an association for alumni, how about that? Harm: There has not really been thought about that, but we would like to store the data of new alumni. We are thinking about what to do with the data of alumni who are already alumni now.

Harm: The manifest is to let the UT know that this really is important and that associations see the importance of this as well. The manifest is mainly for getting the data, not whether this is the best form of SUN.

Wouter: It might be that associations have to change their legal documents, if they currently have the obligation to inform members whenever they update their information from an external source (i.e. SUN)

Harm has to leave.

6. KIOSK Evaluation (informative)
    a. Sander (Ureka): How about the stands, are they paid for by OS? – Not sure
    b. Hugo (Newton): Please reconsider lowering the budget for KIOSK.
7. Discharge KIOSK committee members
    a. Discharge: Tenzing Dolmans and Olaf van Ginkel
8. Proposal Activism Grants distribution Category 4 (for approval)
    a. Hugo (Newton): Xadya said last year that Ideefiks & Onwijs should be somewhere else, since you make rules to make exceptions to the rule immediately. Ruben (OS): This is the last year that this will be the case and otherwise we would have to make category 0,5 or something

       Tijmen (SU): Ideefiks and Onwijs do not have enough members for FOBOS.

       Yanick (OS): The grants division will be changed after the grants itself are changed.

       Hugo (Newton): I think it is strange that LasCie and PropulCie are below the minisymposia. Thomas (ABC): This is because it is relevant for less students.

       Thomas: We decided to give all associations one grant within category 4.

       Hugo: What is the microcontroller course? Koen (Scintilla): This is a 3-day evening course.
9. A.O.B.
    a. Tijmen (SU): Question for the GMA: What are the thoughts about everyone receiving the same grants, regardless of being a part-time or a full-time board from next year

on?

Carmen (Sirius): Students in the new system (No basisbeurs) should be considered. Tijmen: The grants are a reward, no compensation.

Hugo (Newton): We get less grants per person, since we have 7 people within the board. Bart (Arago): We have 6 board members, so we get less money as well, while we could not comprehend with 5 people. So, what are you rewarding exactly? I still must pay 300/400 euros to the University. Hugo: Also with 6 or 7 people you can receive so much more. Tijmen: making the association work can be done with minimal effort, which was put on 5 board members. Bart: The grants should reward growth and learning new things. Tijmen: A grant is not for growing, is for either helping the university or for providing for students.

b. TNW has some kind of joke.

c. Chairsjalotje: 19:00 at Atrium

10. To-do list resumé
    a. **Associations must apply people for the IVA course asap**
    b. **Bart (Arago): Make a concept plan/document for the study directors**

11. Closing

   Around 15:20

Attendance list

Name	Association
Xadya van Bruxvoort	OSb
Yanick Verkerk	OSb
Ruben Uineken	OSb
Hugo Wesselink	W.S.G. Isaac Newton
Merle Teders	Komma
Danielle van Middendorp	ConcepT
Alicia Knijnenburg	W.S.G. Isaac Newton
Duncan Lorraine	S.G. Daedalus
Chiel Nijman	S.V. Communiqué
Martijn Koopman	S.V. Stress
Wouter Kobes	I.C.T.S.V. Inter-*Actief*
Sander Bakkum	Ureka
Thomas van der Meer	ABC committee
Roelof Jan Velthuijs	S.A. Astatine
Tenzing Dolmans	S.A. Atlantis
Koen Schildkamp	C.T.S.G. Alembic
Koen Raben	E.T.S.V. Scintilla
Sander Koomen	S.A. Proto
Bart Folkers	Arago
Rosan Verbraak	Sirius
Carmen Landstra	Sirius
Martijn Demmink	S.V. Paradoks
Harm van der Maas	SUN
Tijmen Elfrink	SU
Julian Steinke	Dimensie
Simon Kloet	pv DAS