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## Minutes GMA Organisation of Study associations

Date, time: 30-11-2017, 14:07

Location: HT700B

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### 1. Opening

Yanick opens the meeting on 14:07

### 2. Setting the Agenda

There were no remarks on the proposed Agenda

### 3. Notifications

#### a. OS-board

The Osinterklaas is coming up on the 21th of December. More information on this event will come shortly.

We are still looking for members for the UTEA (COP), is someone from your association is interested please send an email to [ruben@os.utwente.nl](mailto:ruben@os.utwente.nl) or reply to the email that has been send around.

There are changes coming to the FOBOS and a new division is coming up. More info will follow when available.

#### b. OS-committee

#### c. Study Associations

Olaf tells that Alembic's Study trip committee and Kick-In committee are not specifically mentioned on the financial updates during the GMA's. He asks how other associations do this. Several answers are given, but most associations do show financial updates from committees exceeding a certain budget. For example, Inter-Actief has set this budget at 8000 euros.

Concept and Daedalus both have brought candidate chairman. They are very Candi.

Wouter tells there will be the chairmen little union later this day and there will be an after-GMA drink in the Absint. Also, there will be special activities at the drink.

#### d. Student Union

The proposed new FOBOS has been accepted. Mainly international students who pay significantly higher tuition will benefit from this, because their costs will be fully compensated if they do a fulltime board year. There are still some small issues with the budget but they are currently working to solve these. There are also some changes to the categories within FOBOS. If you are a small association within FOBOS (>100 members but <200 members) you will still receive grants, but less than bigger associations.

About the Insurances: If you have filled in all the required details you as a board are now insured. If you have not yet joined but still want to you can just send Tijmen an email. If you want more information regarding the insurances policy, please email Albert Jan. He then will share this information with you.

Lastly, the 'Horeca' permit is still going slow. Updates will follow as soon as there is any process.

#### e. University Council parties

UReka tells the UR is currently working on the UT budget of 2018. They are mainly focusing on how the money which originally was spend on 'Stufi' is being redistributed within the UT. The idea is that the money will be spend on improving both education and study life. If the associations have good ideas of want more information regarding the UT budget please contact UReka.

f. *Other*

The KIC has joined the GMA to make an announcement. They are asking for the support of study associations during the upcoming winter Kick-In. The KIC wants to setup an opening market similar to the one in the summer Kick-In. This would benefit all new master students who start their studies in the 3<sup>rd</sup> module.

Hugo asks if the program of the winter Kick-In can be shared with the study associations. They say this will be no problem **AP KIC: share the winter Kick-In program with the study associations**

#### 4. Minutes

a. *Minutes GMA 26-10-2017*

Page 2: Meike asks why the AP of Sander is missing from the minutes. This is due to the AP being completed before the end of the GMA.

Page 3: Meike mentions that Duncan asked why SUN needs a manifest. This was missing from the minutes.

The minutes are approved.

b. To-do list

Who	What	Done?
Everyone	Apply members for IVA course ASAP	Yes
Bart (Arago)	Make a concept plan/document for the study directors	Yes, but as explained through the email earlier discussing this document has been postponed

Hugo asks if the IVA persons are being contacted personally or if the associations have to play a part in this. Yanick tells that everyone will be personally contacted.

#### 5. Name change (for approval)

Based on the discussions some small changes were made to the proposed name changes, but nothing to major. The final and approved name list is as followed:

Old names	New names
Overleg Studieverenigingen (OS)	Organisation of Study associations (OS)
ActivismeBeurzen Commissie (ABC)	Activism grants Committee (AC)
BoekenContract Commissie (BCC)	Books Contract Committee (BCC)
Centrale Onderwijs Prijs (COP)	University of Twente Educational Award (UTEA)
Externe Betrekking (EB) Overleg	External Affairs Assembly (EA)
Internationale Commissie Overleg Studieverenigingen (ICOS)	International Committee Organisation of Study Associations (ICOS)
KasCommissie (KasCo)	Audit Committee
Kick-In Overleg Studieverenigingen Kommissie (KIOSK)	Kick-In Organisation of Study Associations Kommittee (KIOSK)
Overleg OnderwijsCommissarissen (OOC)	Convention of Educational Officers (CEO)
StudieReizenCommissie (SRC)	Study tour Committee (SC)

#### 6. SRC-subsidy projection 2018 (for approval)

Communique will no longer organize a study tour in 2018, so they are removed from the projection.

The SRC-subsidy project with the change is approved

#### 7. Division of Activism Grants 2017 (for approval)

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Communique's small Europe trip is in category 4 instead of category 3. They ask why. Thomas from the AC explains that this is because they do not visit enough universities and companies for the trip to be classified as a small study tour.

Meike asks why in every proposal there are 4 grants for all the symposium committees? This is because of the way the numbers are rounded up and down to integers, as the Thomas explains.

Hugo tells he finds it weird that the AC makes proposals for the division of the grants that do not follow the guidelines set by the GMA. It is explained this is done because there are significantly less grants than required for the projection.

Wouter wants to know how the voting will take place. He proposes the French voting system where per voting round the least popular option is removed until there is only one option left. Yanick first wants to see if there are no further big remarks on the proposed divisions.

Hugo tells that he believes category 3 should not get grants if categories 1 and 2 do not get their projected amount of grants. This is because organizing a small Europe tour takes significantly less time than a big study tour or symposium. He proposes to choose grants division 3.

Roelof-Jan believes that smaller tours still take significant amount of time and energy and should therefore still get a few grants.

Wouter thinks that the current way of choosing the division makes little sense because he is going to vote for the most grants for his associations anyway. Simon and later Amarins say that this is not they thought process on which your vote should be based. It is important to look what would be a fair division for all the associations, not only for your own.

A small break is initiated to prepare for voting at 14:53

The GMA is resumed at 14:57

After anonymous voting the results are:

**Grant division 1:** 8 votes

**Grant division 2:** 4 votes

**Grant division 3:** 3 votes

**Blank vote:** 1 vote

Because a decisive amount of the voters voted for Grant division 1, this division is chosen and approved.

## **8. Inventory Activism Grants 2018 (for approval)**

The small study tour of Sirius still needs to be added to the inventory

Wouter asks if their small study tour of Inter-Actief can be changed from 3 to 5 grants, because they are not yet sure in what category they will fall.

As mentioned before the study tour of Communique will be removed.

Alissa mentions that the calculation of the total number of grants in category 2 is not correct. This is true and will be corrected.

Wouter asks if it would be possible for boards to siphon grants from committees towards boards or other committees? This is of course not allowed and should never be done. There is however

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not a real way to check where the grants are going. It is assumed that boards do what is right. If it is however discovered that siphoning is taking place, major actions will be taken.

Stress asks why organizing a whole module to complement the Study tour is not represented by the amount of grants given for activism. The number of grants given via the OS GMA is based upon the SRC subsidy the study tour receives. If associations want financial compensation for their activities, please take it up with the SRC. Wouter mentions they are in a similar situation. This also will be looked at by the SRC.

Sander wants to add that the upcoming changes to FOBOS and grants should be kept in mind when discussing this.

**9. A.O.B.**

There were no A.O.B.

**10. To-do list resumé**

AP KIC: send around the program of the winter Kick-In

**11. Closing**

The OS GMA is closed at 15:10

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Name	Association
Yanick Verkerk	OS
Ruben Uineken	OS
Simon Huijink	OS
Sander Bakkum	UReka
Sanne Berns	DAS
Tijmen Elfrink	SU
Martijn Demmink	S.V. Paradoks
Carmen Landstra	Sirius
Chiel Nijman	s.v. Communiqué
Carlijn van den Heuvel	s.v. Communiqué
Marthijs de Rooter	Dimensie
Julian Steinke	Dimensie
Kay Dijs	S.V. Onwijs
Merle Teders	Komma
Leon Bremer	OS – SRC
Hugo Wesselink	W.S.G. Isaac Newton
Alicia Knijnenburg	W.S.G. Isaac Newton
Wouter Kobes	I.C.T.S.V. Inter-Actief
Mariya Karlashchuk	W.S.G. Abacus
Olaf van Ginkel	C.T.S.G. Alembic
Koen Schildkamp	C.T.S.G. Alembic
Guus Frijters	OS – AC
Koen Raben	E.T.S.V. Scintilla
Sander Koomen	S.A. Proto
Roelof Jan Velthuijs	S.A. Astatine
Thomas van der Meer	OS – AC
Amarins Kroes	ConcepT
Ivo Bruijl (Candi)	ConcepT
Tenzing Dolmans	Atlantis
Xenia Una Mainelli	Atlantis
Meike Froklage	S.G. Daedalus
Lucas Pronk (Candi)	S.G. Daedalus