

Minutes GMA Organisation of Study associations

Date, time: 31 January 2019, 14:00

Location: Horsttoren 500B



- Present** Wouter Kobes (OSb 2018-II)
Duncan Lorraine (OSb 2018-II)
Bas van Laerhoven (OSb 2018-II)
Yorick Moleman (OSb 2018-II)
Roelof Jan Velthuijs (OSb 2018-II) (14:36)
Tom de Koning (Student Union)
Hugo Hof (W.S.G. Abacus)
Justus Sleurink (W.S.G. Abacus)
Emilie Dubbelman (C.T.S.G. Alembic)
Aron van den Bogaard (S.V. Arago)
Rik Seelen (S.A. Astatine)
Felicia Snip (S.A. Atlantis)
Jana Bergmann (S.V. Communiqué)
Marit Lambers (Concept)
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)
Tieme Vonk (W.S.G. Isaac Newton)
Maarten van den Berg (W.S.G. Isaac Newton)
Joep van Manen (W.S.G. Isaac Newton CB)
Koen van der Veen (S.V. Paradoks)
Peter van der Burgt (S.A. Proto)
Ewout Baars (E.T.S.V. Scintilla)
Kevin Heerema (Sirius)
Wouter ter Brake (Sirius)
Jelle van Pijkeren (S.V. Stress)
Jeroen Brands (Komma)
Ruben Uineken (Candidate Supervisory Board Student Union)
Bart van Eindhoven (Candidate Supervisory Board Student Union)
- Absent** Hugo Wesselink (OSb 2018-II)
Ramon Oppers (OSkb)
- Chair** Yorick Moleman (OSb 2018-II)
- Secretary** Wouter Kobes (OSb 2018-II)



1 Opening

Yorick (OSb) opens this General Members Assembly.

14:04

2 Setting the agenda

Yorick (OSb): Three names of UTea members on the agenda are spelled incorrect.

5 *The agenda is adopted with the mentioned changes.*

3 Notifications

3.1 OS board

- Incidental grants can now be requested. This was delayed due to the fact that the division was sent to the Student Union late.
- 10 • Checking ID-cards at constitution drinks, as was done at ConcepT, is now expected from all study associations.
- On behalf of several associations: please refrain from placing stickers in the drink rooms, since this damages the paint on walls and furniture.
- There is progress in planning the meeting with the BOA, today a response from the
15 municipality was received. We expect to be able to plan a meeting soon.
- S.V. Onwijs endorses S.G. Daedalus

3.2 OS committees

3.3 Study associations

Chantal (Dimensie): After an internal evaluation of the operation of our board, our chairman
20 has decided to step down. All communication can now be done through me.

Tieme (Newton): This is my last GMA, thank you for the great half year. I have brought a candidate who will introduce himself.

Lucas (Daedalus): For me it is also my last GMA, thanks for the year.

Jelle (Inter-Actief): The chairman outing will be at the Atrium tonight.

25 Jelle (Inter-Actief): When will the meeting with the BOA be, what is soon?

Duncan (OSb): This is still unknown since we received the response at 12 o'clock today. I will update you as soon as I know more.

3.4 Student Union

Tom (SU): Our constitution drink will be the 21th of March.

30 3.5 University Council parties

3.6 Other attendees

4 Minutes

4.1 Minutes GMA 20-12-2018 (Document 20190102)

Peter (Proto): Has the evaluation of the FOBOS already taken place?

35 Yorick (OSb): No, this will take place on the 13th of February.

The minutes of the GMA of 20-12-2018 are approved without changes.

Decision



5 To-do list

Number	Action point	Status
GMA Dec.01	OSb Contact the SU about the chairman training.	fulfilled

Remarks:

- Tom (SU): There will be a training month in March, with among it a chairman training. Would you be interested in an internationalisation training? 40

Tom (SU): What would be a good time for you to plan this training month in future years?

The conclusion is that for CTW associations, early in the year suits best. For other associations, around the time a candidate board is formed would suit best (around April, May).

6 Study representative supervisory board Student Union

6.1 Bart van Eindhoven (Document 20190103) 45

14:19 *Bart (Candidate SB SU) gives his presentation.*

6.2 Ruben Uineken (Document 20190104)

14:22 *Ruben (Candidate SB SU) gives his presentation.*

Emilie (Alembic): Does the Supervisory Board also do financial auditing?

Wouter (OSb): FEZ (Finance UT) handles the bookkeeping, so auditing is not done by the SB. 50

Voting for the proposed study representative:

Ruben (Candidate SB SU) 15
Bart (Candidate SB SU) 2
Blanco 1

Decision *Ruben Uineken will be proposed to the Participants Council as the new study representative of the supervisory board of the Student Union.*

7 Inventory activism grants Dimensie (Document 20190105)

There are no questions or remarks regarding this document. 55

Decision *The activities of Dimensie are added to the inventory of 2019.*

Action point *OSb Update the inventory activism grants 2019. (deadline a.s.a.p.)*

8 Charging UTea committee

Decision *Siem Buse, Daan Peters, Wessel Ammerlaan and Bjorn Jongebloed are charged into the UTea committee.* 60

9 Any other business

Lucas (Daedalus): We have problems with the login system for our website, the UT does not want to give a RADIUS token but wants us to use SAML.

Wouter (OSb): RADIUS is being deprecated and will be disabled in the future. Using SAML is the best way to go. 65

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Lucas (Daedalus): Will there be a GalOS this year?

Yorick (OSb): We will come back to you on this.

Roelof Jan (OSb) enters the GMA.

14:36

Kevin (Sirius): Does anyone uses the Hornet email accounts? Our members now have to log in
70 on the website to receive committee emails.

Lucas (Daedalus): We use GSuite and Hornet.

Wouter (OSb): The OS also uses GSuite, with which this is not necessary.

10 To-do's and decisions resum 

10.1 To-do's

Number	Action point	Deadline
GMA Jan.01	OSb Update the inventory activism grants 2019. (page 3)	a.s.a.p.

75 10.2 Decisions

- **GMA Jan.01** The minutes of the GMA of 20-12-2018 are approved without changes. (page 2)
- **GMA Jan.02** Ruben Uineken will be proposed to the Participants Council as the new study representative of the supervisory board of the Student Union. (page 3)
- 80 • **GMA Jan.03** The activities of Dimensie are added to the inventory of 2019. (page 3)
- **GMA Jan.04** Siem Buse, Daan Peters, Wessel Ammerlaan and Bjorn Jongebloed are charged into the UTea committee. (page 3)

11 Closing

Yorick (OSb) closes this General Members Assembly.

14:45