

## Minutes GMA Organisation of Study associations

Date, time: 28 February 2019, 14:00

Location: Horsttoren 900



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**Present** Hugo Wesselink (OSb 2018-II & 2019-I)  
Wouter Kobes (OSb 2018-II & 2019-I)  
Duncan Lorraine (OSb 2018-II)  
Bas van Laerhoven (OSb 2018-II & 2019-I)  
Yorick Moleman (OSb 2018-II & 2019-I)  
Roelof Jan Velthuijs (OSb 2018-II & 2019-I)  
Ramon Oppers (OSb 2019-I)  
Sander Bakkum (Book contract committee)  
Tom de Koning (Student Union)  
Sjoerd Brüggewirth (Student Union)  
Thomas Remmerts (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)  
Ralph Brantjes (S.A. Astatine)  
Jana Bergmann (S.V. Communiqué)  
Marit Lambers (Concept)  
Dagmar Tjalsma (S.G. Daedalus)  
Chantal van Veluwen (Dimensie)  
Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief)  
Yoeri Otten (I.C.T.S.V. Inter-Actief)  
Joep van Manen (W.S.G. Isaac Newton)  
Mitchell Rossou (W.S.G. Isaac Newton)  
Deniz Ugurlu (S.V. Paradoks)  
Peter van der Burgt (S.A. Proto)  
Daniela van Meggelen (S.A. Proto)  
Ewout Baars (E.T.S.V. Scintilla)  
Kevin Heerema (Sirius)  
Anna-Carolina Zuiderduin (W.S.G. Ideefiks)  
Jan Reineke (W.S.G. Ideefiks)

**Chair** Hugo Wesselink (OSb 2018-II & 2019-I)  
**Secretary** Wouter Kobes (OSb 2018-II & 2019-I)



## 1 Opening

*Hugo (OSb) opens this General Members Assembly.*

14:04

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS board

- Once more: there is an event calendar of the OS. Contact Wouter (OSb) if you want to be added.
- The CantOS will take place on Friday April 5th. Since this is a lustrum activity, all former board members are invited as well.
- The UTea finale will take place on the 3th of June, at 15:30.
- Alembic authorises Astatine.

### 3.2 OS committees

Yorick (OSb): About the Book contract committee, we are now at the point of collecting responses of several suppliers. Next week we have a meeting with Bol.com, the week after that with Study Store. On the 21st of March, in the lunch break, an information session will take place. The decision will most likely be made on the 28th of March during the GMA.

### 3.3 Study associations

Jelle (Inter-Actief): The chairman outing tonight will be in Big Belly's.

## 20 3.4 Student Union

Tom (SU): This is my last day as Student Union board member. Thanks for the collaboration in the past year!

Sjoerd (SU): I will take over the position of Tom. I am looking forward to the coming year.

Tom (SU): The association weekend is almost happening. The program will contain interesting trainings as well as parties. Apply soon! Next week Tuesday, the Participants Council will take place.

### 3.5 University Council parties

Thomas (UReka): We have three activities coming up:

- Next week Thursday, a lecture with DUO and the ministry of education. Please share this with your members.
- We are arranging a bus to the climate march in Amsterdam.
- Student Vision 2030, we are working together with university on forming the new vision. Give your input by response through the email.

### 3.6 Other attendees

## 35 4 Minutes

### 4.1 Minutes GMA 31-01-2019 (Document 20190202)

Peter (Proto): I asked about the evaluation of FOBOS and was wondering whether this had taken place.

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Duncan (OSb): It took place yesterday afternoon. It was supposed to be done in two sessions, but a third one is being planned now as well. A small update will be sent afterwards. 40

Yorick (OSb): Whatever is useful for you will be shared, for instance what consequences it may have for us.

Tom (SU): On page 2, our constitution drink is on the 21st, not the 27th.

**Decision** *The minutes of the GMA of 31-01-2019 are approved incorporating the mentioned changes.*

**5 To-do list** 45

Number	Action point	Status
GMA Jan.01	OSb Update the inventory activism grants 2019.	fulfilled

Remarks:

- The updated inventory was sent together with the invitation for this GMA.

**6 Semi-annual policy report 2018-2019 (Document 20190203)**

Rik (Astatine): On Internationalisation: the alcohol policy is still only in Dutch.

Hugo (OSb): We will make sure this is translated. 50

Chantal (Dimensie): International BHV/ERO trainings are still not offered at the UT. Can you look into this?

Hugo (OSb): The SU has been working on this in the past.

**Action point** *SU Give an update about international ERO trainings. (deadline a.s.a.p.)*

Dagmar (Daedalus): Is a GalOS being organised this year? 55

Hugo (OSb): Not certain yet, the biggest problem is finding a suitable date.

**14:23** *Tom (SU) and Sjoerd (SU) leave the GMA.*

**Decision** *The semi-annual policy report 2018-2019 has been approved.*

**7 Semi-annual financial report 2018-2019 (Document 20190204)**

*Wouter (OSb) gives a short presentation about the financial report.* 60

*Wouter (OSb) reads the letter of the audit committee.*

**Decision** *The semi-annual financial report 2018-2019 has been approved.*

**8 Discharge and charge CTW representative**

Jelle (Inter-Actief): I have one question, will the meeting with the BOA still be organised by Duncan? Or will Ramon be responsible? 65

Duncan (OSb): I included Ramon (OSb) in all communication and meetings. We did not receive a response of the municipality yet, but several dates have been proposed.

**Decision** *Duncan Lorraine is discharged from the OS board and Ramon Oppers is charged into the OS board.*

**14:32** *The chair suspends the meeting.* 70



*The chair resumes the meeting.*

14:41

## 9 Alcohol at the UT (Document 20190205)

Hugo (OSb): This document is send twice a year to make sure all boards are familiar with its contents.

75 Jana (Communiqué): When will an English version be available?

Hugo (OSb): This will be finished during our board year.

Jelle (Inter-Actief): International students can for the meantime do the online IVA course, maybe add this to the document?

Hugo (OSb): We will include this.

80 Sjoerd (SU): Just to point out, this is already an old document, it was made when everything was still in Dutch.

## 10 Discharge and charge SRC

*Hidde Kats is discharged from the SRC and Olaf Haalstra is charged into the SRC.*

Decision

## 11 Voting rights secondary members

85 Hugo (OSb): Abacus added this point, let them introduce it.

Hugo (Abacus): During our GMA it was pointed out that our bylaws were against the law since we explicitly don't have voting rights for our secondary members. What are your opinions on this?

Ewout (Scintilla): In our bylaws the secondary members are actually not members, but donors.

90 Therefore they don't need to have voting rights.

Wouter (OSb): We will retrieve some more information about this.

*Arago & Scintilla Send in bylaws concerning secondary members*

Action point

*OSb Contact jurist/notary concerning voting rights*

Action point

## 12 Any other business

95 Hugo (OSb): Next week is our constitution drink! Now we will have the after drink at the Kick-In Constitution Drink.

*OSb Inventorise IVA participants (deadline a.s.a.p.)*

Action point

## 13 To-do's and decisions resumé

13.1 To-do's

Number	Action point	Deadline
GMA Feb.01	SU Give an update about international ERO trainings. (page 3)	a.s.a.p.
GMA Feb.02	Arago & Scintilla Send in bylaws concerning secondary members (page 4)	
GMA Feb.03	OSb Contact jurist/notary concerning voting rights (page 4)	
GMA Feb.04	OSb Inventorise IVA participants (page 4)	a.s.a.p.

100 13.2 Decisions

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- **GMA Feb.01** The minutes of the GMA of 31-01-2019 are approved incorporating the mentioned changes. (page 3)
- **GMA Feb.02** The semi-annual policy report 2018-2019 has been approved. (page 3)
- **GMA Feb.03** The semi-annual financial report 2018-2019 has been approved. (page 3)
- **GMA Feb.04** Duncan Lorraine is discharged from the OS board and Ramon Oppers is 105 charged into the OS board. (page 3)
- **GMA Feb.05** Hidde Kats is discharged from the SRC and Olaf Haalstra is charged into the SRC. (page 4)

### 14 Closing

14:54 *Hugo (OSb) closes this General Members Assembly.*

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