

Minutes GMA Organisation of Study associations

Date, time: 28 March 2019, 14:00

Location: Carré 2H



Present	Hugo Wesselink (OSb 2019-I) Wouter Kobes (OSb 2019-I) Bas van Laerhoven (OSb 2019-I) Yorick Moleman (OSb 2019-I) Roelof Jan Velthuijs (OSb 2019-I) Ramon Oppers (OSb 2019-I) Willemijn Luiten (Book contract committee) Martijn Verkleij (Book contract committee) Sjoerd Brüggewirth (Student Union) Hidde Zijlstra (De Ambitieuze Student) 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) Rik Seelen (S.A. Astatine) Jana Bergmann (S.V. Communiqué) Max de Vries (ConcepT) Dagmar Tjalsma (S.G. Daedalus) Chantal van Veluwen (Dimensie) Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief) Niels de Groot (I.C.T.S.V. Inter-Actief) Joep van Manen (W.S.G. Isaac Newton) Siem Buse (W.S.G. Isaac Newton) Peter van der Burgt (S.A. Proto) Daniela van Meggelen (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) Rolf van Kleef (Stichting Inter-Actief Personal Computing) Luuk Lenders (Stichting Inter-Actief Personal Computing) Ruben Uineken (Supervisory Board Student Union)
Absent	S.V. Onwijs S.V. Paradoks
Chair	Hugo Wesselink (OSb 2019-I)
Secretary	Wouter Kobes (OSb 2019-I)



1 Opening

Hugo (OSb) opens this General Members Assembly.

14:02

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS board

- Reminder for the CantOS, which will take place on the 5th of April
- We are looking for new board members! On the 30th of April an information session is held, with free lunch!

- 10 • Paradoks authorises Alembic

- Onwijs authorises Daedalus

3.2 OS committees

3.3 Study associations

15 Jelle (Inter-Actief): Chairman outing this afternoon in Theatercafé, after which we will join Atlantis' Band Benefit night in the VB.

3.4 Student Union

Sjoerd (SU): Concerning the English BHV courses. There are certain requirements for BHV'ers like speaking Dutch to emergency services. The current trainer of the UT does not speak English well enough.

20 Rolf (IAPC): He will most likely be retired by this time next year.

Hugo (OSb): We will stress at the UT that next person speaks English.

Chantal (Dimensie): We had contact with an external trainer which in fact can give an English course.

25 Hidde (DAS): Please communicate this trainer to the other umbrellas, as they are struggling with this issue as well.

Sjoerd (SU): There are still some trainings coming up, the chairman and treasurer training.

3.5 University Council parties

Hidde (DAS): We are currently working on the smoking prohibition for educational areas and how it will be implemented.

30 Hidde (DAS): The elections for the faculty and university councils are coming up, please promote this among your members.

3.6 Other attendees

4 Minutes

4.1 Minutes GMA 28-02-2019 (Document 20190302)

35 *The minutes of the GMA of 28-02-2019 are approved without changes.*

Decision

5 To-do list



Number	Action point	Status
GMA Feb.01	SU Give an update about international ERO trainings.	fulfilled
GMA Feb.02	Arago & Scintilla Send in bylaws concerning secondary members	fulfilled
GMA Feb.03	OSb Contact jurist/notary concerning voting rights	ongoing
GMA Feb.04	OSb Inventorise IVA participants	fulfilled

Peter (Proto): Send us an update of the notary as soon as possible because we are currently working on our statutes.

6 Book contract (Document 20190303)

Yorick (OSb): There was one open question: the full discount can be cashed by associations, however most associations will probably want to give the discount to their members. 40

Yorick (OSb): Next to this, a small update on StudyStore: the provision for OS is highered by 1000 euros for every year.

Voting *The next supplier for our books should be ...*

StudyStore 17
bol.com 0
Blank 0

Decision *StudyStore will be selected as book supplier for the next book contract.* 45

7 Update BOA meeting

Ramon (OSb): The BOA meeting has finally been held. Some questions are still open and I am following up on those questions. I have found someone able to answer our questions today. We will not act like police officers but we can check if necessary documents are present, if you want this. 50

Jelle (Inter-Actief): Maybe give us a bit more implementation time first?

Hugo (OSb): We will then make an appointment in the future to check whether all the required documents are present.

8 Charging SRC committee

Decision *Anouk van Daatselaar is charged into the SRC committee.* 55

9 Any other business

There is no other business to discuss.

10 To-do's and decisions resumé

10.1 To-do's

Number	Action point	Deadline
GMA Feb.03	OSb Contact jurist/notary concerning voting rights	a.s.a.p.

10.2 Decisions 60

- **GMA Mar.01** The minutes of the GMA of 28-02-2019 are approved without changes. (page 2)
- **GMA Mar.02** StudyStore will be selected as book supplier for the next book contract.



(page 3)

- 65 • **GMA Mar.03** Anouk van Daatselaar is charged into the SRC committee. (page 3)

11 Closing

Hugo (OSb) closes this General Members Assembly.

14:26