

Minutes GMA Organisation of Study associations

Date, time: 25 April 2019, 15:00

Location: Ravelijn 2503



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- Present** Hugo Wesselink (OSb 2019-I)
Yorick Moleman (OSb 2019-I)
Roelof Jan Velthuijs (OSb 2019-I) (Until 15:30)
Willemijn Luiten (Book contract committee)
Sjoerd Brüggewirth (Student Union)
Hugo Hof (W.S.G. Abacus)
Aron van den Bogaard (S.V. Arago)
Rik Seelen (S.A. Astatine)
Wand Huijskes (S.A. Astatine CB)
Jana Bergmann (S.A. Communiqué)
Dagmar Tjalsma (S.G. Daedalus)
Chantal van Veluwen (Dimensie)
Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief)
Egbert Dijkstra (I.C.T.S.V. Inter-Actief)
Jeffrey Bakker (I.C.T.S.V. Inter-Actief)
Kevin Witlox (I.C.T.S.V. Inter-Actief CB)
Joep van Manen (W.S.G. Isaac Newton)
Deniz Ugurlu (S.V. Paradoks) (From 15:08)
Peter van der Burgt (S.A. Proto)
Maxim de Leeuw (S.A. Proto)
Ewout Baars (E.T.S.V. Scintilla)
Lars Essenstam (E.T.S.V. Scintilla CB)
Kevin Heerema (Sirius)
Wouter ter Brake (Sirius)
Jelle van Pijkeren (S.V. Stress)
Alina Ritter (S.V. Stress CB)
- Absent** S.A. Atlantis
Vincent Witmond (PvdUT)
Wouter Kobes (OSb 2019-I)
Bas van Laerhoven (OSb 2019-I)
Ramon Oppers (OSb 2019-I)
- Chair** Hugo Wesselink (OSb 2019-I)
Secretary Yorick Moleman (OSb 2019-I)



1 Opening

Hugo (OSb) opens this General Members Assembly.

15:03

2 Setting the agenda

Hugo (OSb): The date on the PowerPoint presentation has to be changed.

5 *The agenda is adopted without changes.*

3 Notifications

3.1 OS board

- OS Board interest lunch - The 30th of April. Tell us if you will be there, either in person or via the event on Facebook.

10 • OS BBQ

Heads up: Last week before the summer holidays on Thursday 4th of July. It will be organised by the Faculty EEMCS and the candidate boards are more than welcome as well.

- Atlantis authorises Abacus

15 • ConcepT authorises S.G. Daedalus

3.2 OS committees

3.3 Study associations

Kevin (Inter-Actief CB): Chairman outing will be tonight at 19.00 in de Beiaard.

The new candidate chairs introduce themselves.

20 *Deniz (Paradoks) enters the meeting.*

15:08

Hugo (OSb): Everyone should e-mail us to put activities in the agenda.

Aron (Arago): Our candidate board drink will be at the 2nd of May.

Jana (Communiqué): Communiqué has an interim treasurer, yet the former treasurer is still the contact person regarding financial issues.

25 3.4 Student Union

3.5 University Council parties

3.6 Other attendees

4 Minutes

4.1 Minutes GMA 28-03-2019 (Document 20190402)

30 Willemijn (BCC): My name should be changed to Willemijn Luiten.

The minutes of the GMA of 28-03-2019 are approved incorporating the mentioned change.

Decision

5 To-do list

Number	Action point	Status
GMA Feb.03	OSb Contact jurist/notary concerning voting rights	ongoing



Wouter (OSb) (i.a.): We have contacted both the legal department of the university as a notary which has been used by multiple associations. We are currently waiting for a response. We recommend to the associations who are currently in the process of changing their bylaws to explicitly ask the notary to check the construction concerning secondary members. For associations that are not planning on changing the bylaws any time soon, we will keep you up to date concerning the impact of the found problems. 35

If you want to be updated directly once the responses are in, please send an email to secretary@os.utwente.nl so we have an overview. 40

6 Update alcohol regulations

The executive (ed. *leidinggevende*) does not have to be present at the events; you need to be able to call them, but if bartenders with IVA are present, it's fine. The exceptions of the opening hours have been discussed, only one wanted to have it, but it wasn't a big improvement. It would be really expensive and therefore not worth it. So it has been decided that the opening hours won't be extended. The OSb will visit the drinking locations, not as police men, but to check if the requirements are met. The document of the alcohol agreement will be translated. 45

Jeffrey (Inter-Actief): GMA's end late at night, are we still allowed to have our drinks afterwards?

Hugo (OSb): It is not allowed to have a drink until after 2:00, but it is allowed to have an after-drink with a limited-sized group. 50

Jeffrey (Inter-Actief): What should we do to exceed the opening times, in case a drinking committee wants this?

Hugo (OSb): It can be done, but then it should be payed by that drinking room and be requested in time. 55

Rik (Astatine): What are the costs?

Hugo (OSb): It doesn't matter how often this would happen a year. The costs are always around 200 euros.

Peter (Proto): The IVA-bartenders are not the executives. Right?

Hugo (OSb): Yes and officially they need be able to contact the executives. 60

Ewout (Scintilla): The BOA needs to be able to check behind locked closets, the bartenders, do they need to have the keys for all closets?

Hugo (OSb): It is not a big problem, but think about it!

Hugo (OSb): Henk from the IVA courses spoke also with the municipality and the municipality gave many compliments to us! 65

Aron (Arago): What happens with the drinks outside of the drinking areas? It is not allowed anymore.

Hugo (OSb): It is technically not allowed, because it doesn't go with our alcohol document. So it is illegal anyhow. There are no official regulations. If those things happen, please tell them to organise it at their drinking areas. In general, the rules are ought to be followed by all parties. 70

Jelle (Inter-Actief): As long as you don't have to sell drinks, it is allowed to drink everywhere. If you're catering to a certain location, it is fine if you do it without a permit, as long as it's not a general rule.

Hugo (OSb): Can I ask you to dive into this and send it through everyone.



75 Jelle (Inter-Actief): Yes!

Jelle (Inter-Actief) Investigate the rules regarding alcohol. (deadline a.s.a.p.)

Action point

Hugo (OSb): Concluding, try to follow the rules as best as possible!

Rik (Astatine): During the Kick-In drinks are served in lecture halls, is that allowed?

Hugo (OSb): We'll look into this

80 **7 Inventory activism grants Inter-Actief (Document 20190403)**

Jelle (Inter-Actief) explains the document.

Jelle (Stress): How is this going to be added to the document?

Hugo (OSb): IA will get two symposiums in category 2.

The symposium of IA will be added to the ABC inventory of 2019

Voting

In favour 13

Against 0

Blanco 1

Abstentions 0

85 *The proposal is adopted with 13 against 0.*

The proposal to adapt the inventory of activism grants 2019 is accepted.

Decision

Hugo (OSb): This is an exception, just as the exception of Dimensie and should not become a trend. We are in favour of these proposals, but it should not be a regular thing.

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

Action point

90 **8 Any other business**

Roelof Jan (OSb) leaves the GMA.

15:30

Dagmar (Daedalus): ConcepT, Daedalus and Newton switch courses during February. They're struggling with new ERO-students. Jan from the ERO suggested that the OS should make a document with the amount of members per association and the changing moments.

95 *OSb Inventorise the amount of members and changing moments of all associations. (deadline a.s.a.p.)*

Action point

Hugo (OSb): Sjoerd, how is it going with the ERO-courses and the subsidy regarding the ERO?

Sjoerd (SU): You can always apply at the Student Union for an ERO, probably it's one, but he's not sure

100 Aron (Arago): Arago asked for extra ERO, because one dropped out, and that worked. So it is case specific.

Maxim (Proto): They look at the case indeed!

Sjoerd (SU): The event bureau organises the ERO. Per association you can ask the SU for a maximum of 2 extra ERO trainings per year.

105 Hugo (OSb): Will these ERO trainings be enough Dagmar?



Dagmar (Daedalus): No. It depends on the year. Also, the first available course will be in August.

Maxim (Proto): The problem is not with the amount, but with the mentality.

Rik (Astatine): Our former board members which are also ERO signed an agreement saying that they will continue to work as an ERO for the association. 110

Deniz (Paradoks): Starting from next year they'll do the same.

9 To-do's and decisions resumé

9.1 To-do's

Number	Action point	Deadline
GMA Feb.03	OSb Contact jurist/notary concerning voting rights	a.s.a.p.
GMA Apr.02	OSb Update the activism grants inventory 2019. (page 4)	a.s.a.p.
GMA Apr.03	OSb Inventorise the amount of members and changing moments of all associations. (page 4)	a.s.a.p.
GMA Apr.01	Jelle (Inter-Actief) Investigate the rules regarding alcohol. (page 4)	a.s.a.p.

9.2 Decisions

- **GMA Apr.01** The minutes of the GMA of 28-03-2019 are approved incorporating the mentioned change. (page 2) 115
- **GMA Apr.02** The proposal to adapt the inventory of activism grants 2019 is accepted. (page 4)

10 Closing

15:45 *Hugo (OSb) closes this General Members Assembly.*

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