

# Agenda General Member Assembly



**Date:** July 4<sup>th</sup> 2019

**Time:** 14:00

**Location:** Horst HT 1100

1. Opening
2. Setting Agenda
3. Notifications
  - a. OS-board
    - i. Translating documents
    - ii. ICOS
    - iii. Activism monitor
    - iv. Candidate board
  - b. OS-committees
  - c. Study Associations
  - d. Student Union
  - e. University Council parties
  - f. Other
4. Minutes
  - a. Minutes GMA 23-05-2019
    - i. Document 20190702
5. To do list

Number	Action point	Deadline
<b>GMA Feb.03</b>	<b>OSb</b> Contact jurist/notary concerning voting rights	a.s.a.p.
<b>GMA Feb. 03</b>	<b>OSb</b> Inventorise the amount of members and changing moments of all associations.	a.s.a.p.

6. Division extra grants 2018
  - a. Document 20190703
7. SRC Actuals
  - a. Actuals 2016
    - i. Document 20190704
  - b. Actuals 2017
    - i. Document 20190705
  - c. Actuals 2018
    - i. Document 20190706
8. Evaluation and Discharge UTea
  - a. Document 20190707
9. Charging KIOSK
10. Facilitating GMA's academic year 2019-2020
11. A.O.B.
12. To-do list resumé
13. Closing