

Minutes GMA Organisation of Study associations

Date, time: 23 May 2019, 15:00

Location: Cubicus C238



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)
Martijn Verkleij (Book contract committee)
Sjoerd Brüggewirth (Student Union)
Hidde Zijlstra (De Ambitieuze Student)
Thomas Remmerts (UReka)
Hugo Hof (W.S.G. Abacus)
Justus Sleurink (W.S.G. Abacus)
Linda ten Klooster (W.S.G. Abacus CB)
Emilie Dubbelman (C.T.S.G. Alembic)
Jeanine ter Horst (C.T.S.G. Alembic CB)
Jurrie Bruggeman (C.T.S.G. Alembic CB)
Aron van den Bogaard (S.V. Arago)
Imke Nijenbanning (S.V. Arago CB)
Rik Seelen (S.A. Astatine)
Laura Rodriguez Comas (S.A. Astatine)
Jana Bergmann (S.A. Communiqué)
Boudewijn Steenbreker (S.A. Communiqué)
Marit Lambers (ConceptT)
Dagmar Tjalsma (S.G. Daedalus)
Wout Huitink (S.G. Daedalus)
Chantal van Veluwen (Dimensie)
Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief)
Wessel Ammerlaan (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)
Siem Buse (W.S.G. Isaac Newton)
Deniz Ugurlu (S.V. Paradoks)
Koen van der Veen (S.V. Paradoks)
Seija van Lochem (S.V. Paradoks CB)
Ewout Baars (E.T.S.V. Scintilla)
Romano Ferla (E.T.S.V. Scintilla)
Lars Essenstam (E.T.S.V. Scintilla CB)
Kevin Heerema (Sirius)
Wouter ter Brake (Sirius)
Nienke Pleijzier (Sirius CB)
Jelle van Pijkeren (S.V. Stress)
Alina Ritter (S.V. Stress CB)
Debbie Waninge (S.V. Onwijs)
Jeroen Brands (Komma)
Conni Hopfner (Komma CB)
Rolf van Kleef (Stichting Inter-Actief Personal Computing)
Luuk Lenders (Stichting Inter-Actief Personal Computing)

Chair Hugo Wesselink (OSb 2019-I)
Secretary Wouter Kobes (OSb 2019-I)



1 Opening

Hugo (OSb) opens this General Members Assembly.

15:03

2 Setting the agenda

Justus (Abacus): Can we add a point about ICOS?

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

3 Notifications

3.1 OS board

- We are looking for a KIOSK committee. The committee has 2-3 members, usually candidate board members.
- 10 • GalOS. Sadly it cannot take place before the summer break because of the wedding season. We will discuss with our candidate board to plan it somewhere in the next academic year.
- After GMA Drink, especially for Candidate boards. Please come to meet each-other this afternoon. Great moment to share knowledge there. Not just for chairman, but your entire board is welcome.
- 15 • Proto authorises Scintilla.
- Atlantis authorises Stress.

Rik (Astatine): Will KIOSK be the same this year?

Hugo (OSb): No we want to spend the money more durable. Less focused on snacks and more on creating a welcoming environment

20 *Inter-Actief enters the GMA.*

15:05

3.2 OS committees

3.3 Study associations

Kevin (Inter-Actief CB): The chairman outing will be at Fusting, 19:00, reservation will be made at 17:00.

25 *Several candidates introduce themselves.*

3.4 Student Union

- Chairman training: might be useful for your successors.
- Activism monitor: please fill out the form that will be sent to you.

3.5 University Council parties

30 Thomas (UReka): Please vote for the university and faculty councils. Also look at the UT vision, Shaping 2030.

Hidde (DAS): There is already a concept version, please look at it and give your feedback.



3.6 Other attendees

4 Minutes

4.1 Minutes GMA 25-04-2019 (Document 20190502)

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Two spelling mistakes are pointed out.

Decision *The minutes of the GMA of 25-04-2019 are approved incorporating the mentioned changes.*

5 To-do list

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

- We have had contact with the notary. A full explanation will follow by email.
- It is not allowed to hand out free alcohol without a permit. The law contradicts itself at some points. Will sent this over mail.

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6 Book contract (Document 20190503)

Koen (Paradoks): Why is article 3 removed?

Yorick (OSb): It was defined for the bulk sale. Physical bulk sales will no longer will take place, but the discount is still calculated.

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There are still a few spelling mistakes in board member names.

Decision *The book contract is accepted incorporating the mentioned changes.*

7 Any other business

7.1 KIOSK

Justus (Abacus): ICOS feels useless to several associations, what do you think about this?

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Deniz (Paradoks): It does not really help with the actual goal of ICOS, but there are many good ideas conceived from this. The information exchange is useful.

Hugo (OSb): It was found several years ago. The UT environment changed. Maybe it is necessary to change the goal of ICOS.

Wessel (Inter-Actief): What is the current goal?

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Hugo (OSb): To solve internationalisation problems for all association at the same time.

Koen (Paradoks): Maybe invite relevant speakers like CEO?

Hugo (OSb): This was thought of, but there were no ideas of who to invite.

Dagmar (Daedalus): Maybe the meeting could be held less frequent.

Hugo (OSb): We will discuss this at the next ICOS meeting.

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7.2 Sustainability

Aron (Arago): One of the research groups no longer wants to sponsor our study tour if we do not something about CO2 reduction. Do you have any experiences with this?

65 Jelle (Inter-Actief): You might want to ask Atlantis, since they have been working on this point a lot.

Koen (Paradoks): You could also contact Sustain, the association for sustainability at the UT.

Hugo (OSb): There is also a study related to sustainability taught at the UT.

7.3 Beer outside TAP

70 *There are problems with organising drinks outside of the drink rooms as defined by the permit. If the UT accepts organising these, there is not a big problem. This is at your own risk.*

7.4 Study trip

Deniz (Paradoks): Sjoerd, do SU offer board training to study tour committees?

Sjoerd (SU): Not yet, since the trainings are rather expensive.

7.5 ERO

75 Rolf (IAPC): I heard that ERO trainings will be in English from June onwards.

8 To-do's and decisions resumé

8.1 To-do's

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

8.2 Decisions

80 • **GMA May.01** The minutes of the GMA of 25-04-2019 are approved incorporating the mentioned changes. (page 3)

• **GMA May.02** The book contract is accepted incorporating the mentioned changes. (page 3)

9 Closing

Hugo (OSb) closes this General Members Assembly.

15:48