

Minutes GMA Organisation of Study associations

Date, time: 4 July 2019, 14:00

Location: Horsttoren 1100



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)
Sjoerd Brüggewirth (Student Union)
Hidde Zijlstra (De Ambitieuze Student)
Wouter Bolhuis (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 (Concept)
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) (From 14:09)
Koen van der Veen (S.V. Paradoks)
Seija van Lochem (S.V. Paradoks CB)
Peter van der Burgt (S.A. Proto)
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)
Ruben Uineken (Supervisory Board Student Union)

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



1 Opening

Hugo (OSb) opens this General Members Assembly.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS board

- Translating documents. The documents regarding activism grants have been translated, but need to be checked before they can be published.
- ICOS. The amount of meetings will be decreased. The theme will remain with internationalisation.
- Activism monitor. Thank you all for filling it in.
- Candidate board. They will introduce themselves now.
- Onwijs has notified absence.
- The book contract has been signed by everyone and can be picked up after this meeting.
- Alembic authorises Paradoks.

3.2 OS committees

3.3 Study associations

Various candidate board members introduce themselves.

3.4 Student Union

20 Sjoerd (SU):

- Thank you for filling out the activism monitor. We will have a more user-friendly version next year. The results will be shared with you.
- Apply for your activism recognition, this can be done until three months after your board year.
- A few months back we discussed the ERO and IVA courses. I had a meeting with OS and the UT, they are very difficult regarding English ERO courses. We will try to improve the ERO system next year.

3.5 University Council parties

Hidde (DAS): I brought a new fraction member, who wants to introduce himself.

30 Thomas (UReka): Thanks for your input the past year, I really enjoyed working with you.

3.6 Other attendees

Ruben (SB SU): I'm the representative of the sector study in the Supervisory Board of the Student Union. If you have any questions or problems regarding the Student Union, you can contact me.

35 4 Minutes

4.1 Minutes GMA 23-05-2019 (Document 20190702)

The minutes of the GMA of 23-05-2019 are approved incorporating the mentioned changes.

Decision



5 To-do list

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

6 Division extra grants 2018 (Document 20190703)

Rik (Astatine): Is this division already paid out? 40

Wouter (OSb): The current division is paid out, but the newly divided grants will be handled after approval of this document.

Decision *The division of extra grants 2018 is accepted.*

7 SRC actuals

Wouter (OSb): The SRC bookkeeping is handled by the OS treasurer. The settlement of every year, like the budget, should be approved by the OS GMA. However, this has not done for three years, as the settlements have only be presented to the UFonds. This is why we will close these book years formally this GMA. 45

7.1 Actuals 2016 (Document 20190704)

Decision *The SRC actuals of 2016 are accepted.* 50

7.2 Actuals 2017 (Document 20190705)

Peter (Proto): How can there be half a participant.

Wouter (OSb): This participant most likely already had a smaller subsidy in the past, which means that he only had right on the remaining amount.

Decision *The SRC actuals of 2017 are accepted.* 55

7.3 Actuals 2018 (Document 20190706)

Ewout (Scintilla): Why is Communiqué in the list with 0 participants?

Wouter (OSb): Because the trip was cancelled.

Wouter (OSb): At this moment, the second part of Proto's subsidy has not been paid due to problems with the applications. The SRC has given them extension on the deadline. 60

Peter (Proto): It should be in now.

Decision *The SRC actuals of 2018 are accepted.*

8 Evaluation and discharge UTea (Document 20190707)

Jelle (Stress): I see there were 5 topics, but the topics are not mentioned. Maybe include the topics in the document. 65

Decision *The evaluation of the UTea 2019 is accepted.*

Decision *Wessel Ammerlaan, Bjorn Jongebloed, Daan Peters and Siem Buse are discharged from the UTea committee.*



9 Charge KIOSK

70 *Kevin Witlox, Linda ten Klooster and Lars Essenstam are charged into the KIOSK.*

Decision

10 Facilitating GMAs academic year 2019-2020

Division:

- Sept 1: OS
- Sept 2: Alembic
- 75 • Oct: Paradoks
- Nov: Astatine
- Dec: Communique
- Jan: Arago
- Feb: Dimensie
- 80 • Mar: Abacus
- Apr: Sirius
- May: Proto
- Jul: ConcepT

11 Any other business

85 Aron (Arago): Is there an update about the GalOS?

Hugo (OSb): We are still planning on organising it early next year.

Dagmar (Daedalus): Is the ERO division shared with Jelmer?

Bas (OSb): Right now he only has an old document from 2012. We are going to revise it with Jelmer.

90 Sjoerd (SU): The new FOBOS regulation is now online.

OSb Include new FOBOS document as informative piece at the next GMA.

Action point

Hugo (OSb): Bring your constitution gifts (Jenga cube) to the OS BBQ this afternoon for bonus OS points.

12 To-do's and decisions resumé

95 12.1 To-do's

Number	Action point	Deadline
GMA Jul.01	OSb Include new FOBOS document as informative piece at the next GMA. (page 4)	

12.2 Decisions

- **GMA Jul.01** The minutes of the GMA of 23-05-2019 are approved incorporating the mentioned changes. (page 2)
- **GMA Jul.02** The division of extra grants 2018 is accepted. (page 3)
- 100 • **GMA Jul.03** The SRC actuals of 2016 are accepted. (page 3)
- **GMA Jul.04** The SRC actuals of 2017 are accepted. (page 3)

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- **GMA Jul.05** The SRC actuals of 2018 are accepted. (page 3)
- **GMA Jul.06** The evaluation of the UTea 2019 is accepted. (page 3)
- **GMA Jul.07** Wessel Ammerlaan, Bjorn Jongebloed, Daan Peters and Siem Buse are discharged from the UTea committee. (page 3) 105
- **GMA Jul.08** Kevin Witlox, Linda ten Klooster and Lars Essenstam are charged into the KIOSK. (page 4)

13 Closing

14:31 *Hugo (OSb) closes this General Members Assembly.*