

# Agenda General Member Assembly



**Date:** September 26<sup>th</sup> 2019

**Time:** 14:00

**Location:** Horst HT N109

1. Opening
2. Setting Agenda
3. Notifications
  - a. OS-board
    - i. Activism Grants Model 18/19
  - b. OS-committees
  - c. Study Associations
  - d. Student Union
    - i. Important SU services
    - ii. BHVers
    - iii. Introducing Supervisory Board representative
    - iv. Facilitating OS GMAs
    - v. Constitution Drinks behaviour
    - vi. Activism recognition
    - vii. Deadline Activism Grant requests
      1. Study Tours happening in 2020
  - e. University Council parties
  - f. Other
4. Minutes
  - a. Minutes GMA 05-09-2019
    - i. Document 20190911
5. To do list

Number	Action point	Deadline
<b>GMA Sep. 01</b>	<b>OSb</b> Include the new FOBOS document as an informative piece during the next GMA.	a.s.a.p.
<b>GMA Sep. 02</b>	<b>Hugo Wesselink</b> Finalize the Activism Monitor.	a.s.a.p.

6. FOBOS rules (valid from 01-02-2019) - *informative*
  - a. Document 20190912
7. Alcohol Policy - *informative*
  - a. Document 20190913
  - b. Document 20190914
8. Evaluation and Discharge KIOSK
  - a. Document 20190915
9. Change in SRC
10. Charging GalOS
11. Charging AC
12. Year Planning
13. First FocOS Group session



14. Upcoming topics
  15. A.O.B.
  16. To-do list resum 
  17. Closing
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