

Minutes GMA Organisation of Study associations

Date, time: 5 September 2019, 14:00

Location: Horsttoren 900



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 + OSb 2019-II)
Jana Bergmann (OSb 2019-II)
Niels Roosenschoon (OSb 2019-II)
Daniela van Meggelen (OSb 2019-II)
Daan Peters (OSb 2019-II)
Rik Seelen (OSb 2019-II)
Sander Bakkum (Book contract committee)
Martijn Verkleij (Book contract committee)
Sjoerd Bruggenwirth (Student Union)
Laura Harks (De Ambitieuze Student)
Linda ten Klooster (W.S.G. Abacus)
Jeanine ter Horst (C.T.S.G. Alembic)
Jurrie Bruggeman (C.T.S.G. Alembic CB)
Imke Nijenbanning (S.V. Arago)
Jelle von Mil (S.V. Arago)
Ward Huijskes (S.A. Astatine CB)
Dhirentu Atipruwuopo (S.A. Atlantis)
Joop Arts (S.A. Atlantis)
Ioana Frncu (S.A. Communiqué)
Mira Kumar (S.A. Communiqué)
Marit Lambers (Concept)
Dagmar Tjalsma (S.G. Daedalus)
Kevin Witlox (I.C.T.S.V. Inter-Actief)
Maartje Huveneers (S.A. Proto)
Nienke Pleijzier (Sirius)
Bram de Rouw (Sirius)
Alina Ritter (S.V. Stress)
Florian Helfrich (W.S.G. Ideefiks)
Constanze Hopfner (Komma)
Ryan Wakamiya (Komma)
Kenneth Weisbeek (Ockham)
Atis Kozoferi (Ockham)
Mart Wubbels (Ockham)

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



1 Opening

Hugo (OSb) opens this General Members Assembly.

14:06

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS board

- The constitution drinks have started, make sure this tradition stays nice and that everyone behaves according the rules.
- Dimensie authorises Stress

10 3.2 OS committees

3.3 Study associations

Jurrie (Alembic): The posters can be picked up at the end of the GMA.

Kevin (Inter-Actief): Chairman outing will be in the Fusting.

3.4 Student Union

15 Sjoerd (SU):

- 9th of October board day: training for board functions
- Activism monitor report almost finished
- For board members ending their board year: Make sure to apply for your activism recognition

20 • We are working on the ERO courses: work in process

3.5 University Council parties

Laura (DAS): New student members started, you can contact us via bestuur@fractiepvdas.nl

3.6 Other attendees

4 Minutes

25 4.1 Minutes GMA 04-07-2019 (Document 20190902)

The minutes of the GMA of 04-07-2019 are approved incorporating the mentioned changes.

Decision

5 To-do list

Number	Action point	Status
GMA Jul.01	OSb Include new FOBOS document as informative piece at the next GMA.	fulfilled

6 FOBOS rules (valid to 31-1-2019) (Document 20190903)

7 FOBOS rules (valid from 01-02-2019) (Document 20190904)

30 Will there also be an English version?

Hugo (OSb): Yes, this will be available soon.



- Action point** *OSb Send around the English version of the new FOBOS document. (deadline a.s.a.p.)*
- 8 Annual policy report 2018-2019 (Document 20190905)**
- Sjoerd (SU): What is the recommendation from the Audit committee on this?
- Wouter (OSb): They approved. 35
- Decision** *The annual policy report 2018-2019 is accepted.*
- 9 Annual financial report 2018-2019 (Document 20190906)**
- Decision** *The annual financial report 2018-2019 is accepted.*
- 10 Discharge and charge OS board**
- Decision** *Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman and Roelof Jan Velthuijs are discharged from the board and Jana Bergmann, Niels Roosenschoon, Daniela van Meggelen, Daan Peters, Rik Seelen are charged into the board* 40
- 11 Discharge and charge Audit committee**
- Decision** *Thomas van Tilburg, Thomas Brouwer, Joanne Spijker, Kyra de Lange are discharged from the Audit committee and Wouter Kobes, Bauke Morra, Bram Schotpoort are charged into the Audit committee* 45
- 12 Policy plan 2019-2020 (Document 20190907)**
- Hugo (OSb): Do your best but don't put too much time into it all, you are still studying after all.
- Dagmar (Daedalus): How is it decided what the themes will be for the GMA's? How do you expect to make a year planning for this? 50
- Jana (OSb): We have some ideas already so we can prepare for certain activities.
- Kevin (Inter-Actief): Is facebook/instagram only aimed at boards or for all students?
- Jana (OSb): For boards.
- Marit (ConceptT): Will the OS points of ET boards be saved for our candidate boards? 55
- Jana (OSb): Yes.
- 13 Budget 2019-2020 (Document**
- Hugo (OSb): Keep looking at the KIOSK to see if it has to be changed again next year.
- 14 Book contract**
- Yorick (OSb): This will be made available as soon as possible. 60
- 15 Any other business**
- How is the activism monitor coming along?
- Wouter (OSb): Activism monitor was translated last year, we are now busy with the final touches.
- Action point** *Hugo Wesselink Finalise the activism monitor. (deadline a.s.a.p.)* 65



Dagmar (Daedalus): We had an ET meeting this morning which was about the influx of students. This is quite a big problem for us. Could the first FocOS group me about that?

Kevin (Inter-Actief): Yeah, our whole policy plan was built around the huge amount of new students.

70 Jana (OSb): There is probably too little time to organise that for the first FocOS group. We'll do our best but it will most likely be the topic for the second FocOS group.

Mira (Communiqué): Are there already some ideas for sustainability?

Jana (OSb): Nothing we can say for sure. Will study advisors provide us with information about the mental health among students?

75 Jana (OSb): We were thinking more about involving the different organisations on campus dealing with this topic but we will take a look at involving them as well.

16 To-do's and decisions resume

16.1 To-do's

Number	Action point	Deadline
GMA Sep.01	OSb Send around the English version of the new FOBOS document. (page 3)	a.s.a.p.
GMA Sep.02	Hugo Wesselink Finalise the activism monitor. (page 3)	a.s.a.p.

16.2 Decisions

- 80
- **GMA Sep.01** The minutes of the GMA of 04-07-2019 are approved incorporating the mentioned changes. (page 2)
 - **GMA Sep.02** The annual policy report 2018-2019 is accepted. (page 3)
 - **GMA Sep.03** The annual financial report 2018-2019 is accepted. (page 3)
 - **GMA Sep.04** Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman and
- 85
- **GMA Sep.05** Thomas van Tilburg, Thomas Brouwer, Joanne Spijker, Kyra de Lange are discharged from the Audit committee and Wouter Kobes, Bauke Morra, Bram Schotpoort are charged into the Audit committee (page 3)

90 17 Closing

Jana (OSb) closes this General Members Assembly.

14:52