

## Minutes GMA Organisation of Study associations

Date, time: 26 September 2019, 14:00

Location: HR N109



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**Present** Jana Bergmann (OSb 2019-II)  
Niels Roosenschoon (OSb 2019-II)  
Ramon Oppers (OSb 2019-II)  
Daniela van Meggelen (OSb 2019-II)  
Daan Peters (OSb 2019-II)  
Rik Seelen (OSb 2019-II)  
Yorick Moleman (Municipality of Enschede)  
Niels de Groot (Activism grants Committee)  
Sjoerd Bruggenwirth (Student Union)  
Wouter Bolhuis (De Ambitieuze Student)  
ivo Bruijl (UReka)  
Linda ten Klooster (W.S.G. Abacus)  
Jeanine ter Horst (C.T.S.G. Alembic)  
Jurrie Bruggeman (C.T.S.G. Alembic)  
Imke Nijenbanning (S.V. Arago)  
Tom Veldman (S.A. Astatine)  
Joop Arts (S.A. Atlantis)  
Mira Kumar (S.A. Communiqué)  
Dagmar Tjalsma (S.G. Daedalus)  
Kevin Witlox (I.C.T.S.V. Inter-Actief)  
Nicolien Heikens (S.V. Paradoks)  
Seija van Lochem (S.V. Paradoks)  
Maartje Huveneers (S.A. Proto)  
Lars Essenstam (E.T.S.V. Scintilla)  
Nienke Pleijzier (Sirius)  
Alina Ritter (S.V. Stress)  
Constanze Hopfner (Komma)  
Ruben Uineken (Supervisory Board Student Union)

**Chair** Jana Bergmann (OSb 2019-II)

**Secretary** Niels Roosenschoon (OSb 2019-II)



## 1 Opening

*Jana (OSb) opens this General Members Assembly.*

14:09

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS board

- Activism Grants Model 19/20

Jana (OSb): This will be presented next GMA.

- OS Prom

### 10 3.2 OS committees

#### 3.3 Study associations

Kevin (Inter-Actief): The chairman outing is today. It will be fun.

#### 3.4 Student Union

Sjoerd (SU):

- 15 • Important SU services

It is not known to everyone what we do. In short: the Student Union advises the UT on matters concerning students and we make policies concerning the many different associations. An example of how we are involved with the OS is the activism grants division.

- EROs

20 Daan (OSb): There seems to be a lot of unclarity about the EROs among the associations. Also, there were some difficulties with the persons who arrange the EROs. Together with Sjoerd we will work on a way to solve this.

- Introducing Supervisory Board representative

25 Ruben (SB SU): I represent the student associations within the supervisory board of the SU. I will be present during these GMA's from time to time. Contacting me is best done via the OS.

- Facilitating OS GMAs
- Constitution Drinks behaviour
- Activism recognition

- 30 • Deadline Activism Grant requests Study Tours happening in 2020

### 3.5 University Council parties

Wouter (DAS): The NVAO check is coming soon. Also, the spring holiday will not be moved to the first week of the third module.

### 3.6 Other attendees

35 Yorick (Enschede): I am responsible regarding student affairs within the municipality of Enschede. The goal is to further develop Enschede as a student city. It might for example be good to know that you can get subsidies when you organise events connecting the student life with the city centre. Working for the municipality also means I have lines with the mayor and aldermen. I'm available for more questions at the constitution drink.



**4 Minutes** 40

4.1 Minutes GMA 26-09-2019 (Document 20190911)

**Decision** *The minutes of the GMA of 05-09-2019 are approved incorporating the mentioned changes.*

**5 To-do list**

Number	Action point	Status
GMA Sep.01	<b>OSb</b> Include new FOBOS document as informative piece at the next GMA.	fulfilled
GMA Sep.02	<b>Hugo Wesselink</b> Finalise the activism grants.	fulfilled

**6 FOBOS rules (valid from 01-02-2019) (Document 20190912)**

**7 Alcohol Policy (Document 20190913 + 20190914)** 45

Linda (Abacus): It states that 80 and 85 people may be present in the Zilverling "borrel" rooms.

Ruben (SB SU): During a GMA in my board year (2016-2017) it was mentioned that the correct number of people who may be present in those drinking rooms was not checked with the UT on purpose. This is because right now more persons are allowed be there than there should be according to the calculations. It was then decided to not look further in to that since that is in our advantage. 50

**8 Evaluation and Discharge KIOSK**

**Decision** *Lars Essenstam, Kevin Witlox, Linda ten Klooster are discharged from the KIOSK*

**9 Change in SRC**

**Decision** *Leon Bremer, Simon Huijink are discharged from the SRC and Mariya Karlashchuk is charged into the SRC committee* 55

Dagmar (Daedalus): How many persons are left in the committee?

Yorick (Enschede): 3 persons are left.

**10 Charging GalOS**

**Decision** *Jaimy de Kok, Peter van der Burgt, Mira Kumar, Layla Islam are charged into the Prom committee* 60

**11 Charging AC**

**Decision** *Olaf van der Meer, Tieme Vonk are discharged from the AC and Daan Kampherbeek, Niels de Groot, Mitchell Rossou are charged into the AC*

**12 Year planning** 65

Jana (OSb): The year planning is nearly done. What platform do you prefer to get reminders? Newsletter, website, drive etc.

Jeanine (Alembic): Sent a notification yourself to help us remember.

Sjoerd (SU): There is a participation session tomorrow at 11:00. Here you can have influence on our policy plan for the upcoming year. 70



### 13 First FocOS Group session

Jana (OSb): This will be around the 10th of November. Is there any topic in particular you want to discuss?

Dagmar (Daedalus): The influx of new students.

### 75 14 Upcoming topics

An inventory of ERO/IVA courses will be made to make a proper distribution.

Sjoerd (SU): If there are really too many needed, Daan and I already have a plan to get more money for this.

### 15 Any other business

80 Ivo (UREka): Send an e-mail to [fractie@ureka.utwente.nl](mailto:fractie@ureka.utwente.nl) to contact us.

### 16 To-do's and decisions resume

Jana (OSb): Any questions about the OS cup?

Jeanine (Alembic): Where can I find the points list?

Daniela (OSb): Under important documents on the website.

#### 85 16.1 To-do's

*There are no ongoing action points.*

#### 16.2 Decisions

- **GMA Sep.01** The minutes of the GMA of 05-09-2019 are approved incorporating the mentioned changes. (page 3)
- 90 • **GMA Sep.02** Lars Essenstam, Kevin Witlox, Linda ten Klooster are discharged from the KIOSK (page 3)
- **GMA Sep.03** Leon Bremer, Simon Huijink are discharged from the SRC and Mariya Karlashchuk is charged into the SRC committee (page 3)
- **GMA Sep.04** Jaimy de Kok, Peter van der Burgt, Mira Kumar, Layla Islam are charged  
95 into the Prom committee (page 3)
- **GMA Sep.05** Olaf van der Meer, Tieme Vonk are discharged from the AC and Daan Kampherbeek, Niels de Groot, Mitchell Rossou are charged into the AC (page 3)

### 17 Closing

*Jana (OSb) closes this General Members Assembly.*

14:39