

Minutes GMA Organisation of Study associations

Date, time: 31 October 2019, 14:00

Location: TR 3130



Present Jana Bergmann (OSb 2019-II)
Niels Roosenschoon (OSb 2019-II)
Ramon Oppers (OSb 2019-II)
Daan Peters (OSb 2019-II)
Rik Seelen (OSb 2019-II)
Sjoerd Bruggenwirth (Student Union)
Tom van der Meer (De Ambitieuze Student)
Ivo Bruijl (UReka)
Linda ten Klooster (W.S.G. Abacus)
Jeanine ter Horst (C.T.S.G. Alembic)
Imke Nijenbanning (S.V. Arago)
Evert Jan Bomhof (S.V. Arago)
Ward Huijskes (S.A. Astatine)
Joop Arts (S.A. Atlantis)
Lieke van de Donk (S.A. Atlantis)
Marnix Botter (S.A. Communiqué)
Mira Kumar (S.A. Communiqué)
Marit Lambers (Concept)
Dagmar Tjalsma (S.G. Daedalus)
Layla Islam (Dimensie)
Kevin Witlox (I.C.T.S.V. Inter-Actief)
Joep van Manen (W.S.G. Isaac Newton)
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)
Ryan Wakamiya (Komma)

Chair Jana Bergmann (OSb 2019-II)

Secretary Niels Roosenschoon (OSb 2019-II)



1 Opening

Jana (OSb) opens this General Members Assembly.

14:06

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

Jana (OSb): There are 16 associations present.

3.1 OS board

- Activism Grants Deadline

10 Jana (OSb): We have asked you to send the requests for category 1,2 and 3 for 2019/2020. The deadline for this is the 1st of November. The same deadline applies for the Study Tours.

- Study Tours Deadline

- ERO/IVA inventory

15 Jana (OSb): We made an inventory based on your requests. Please show up if you signed up, otherwise you unnecessarily take up the place of someone else!

- UTEA Committee formation

Jana (OSb): We are looking for new members, please let someone of the OS board know if you are interested.

3.2 OS committees

20 3.3 Study associations

Kevin (Inter-Actief): The chairmen outing is tonight at 19:00, we will have dinner at Moeke. There are some spots left.

3.4 Student Union

25 Sjoerd (SU): We are making an overview of the sizes of the study associations to determine the grants. If an association has fewer than 100 members they will receive no grants. Part time boards which have 100-200 members will receive 35 grants and full time boards of association with more than 200 members are eligible for 60 grants.

Jana (OSb): Please note that for this calculation only primary members are counted.

Ryan (Komma): Do alumni count as well?

30 Jana (OSb): No, they do not.

3.5 University Council parties

35 Ivo (UReka): If there is any specific business which we need to take up with the university council then please let us know. A quick update about what Ureka focuses on right now is more places to study. We will send an email after this GMA asking you to inform us about the availability of places to study close to your association.

Tom (DAS): Also, we are looking at the extra costs that students need to make in order to study. These additional costs are not fair in our opinion.

Dagmar (Daedalus): Will you send the associations an email about this?



Tom (DAS): This has not yet been made but we will look at that and make sure an email is send. 40

3.6 Other attendees

4 Minutes

4.1 Minutes GMA 26-09-2019 (Document 20191002)

Kevin (Inter-Actief): I missed some information concerning the amount of persons who may be present in the Zilverling drinking rooms. The conclusion that at the moment more people are allowed than is mentioned in the table should for example really be in there. 45

Lars (Scintilla): What information about ERO did Daan give last GMA? Daan (OSb): I said that there was a lot of unclarity about the ERO courses, therefore we first need to make sure that this unclarity is out of the way before we can continue arranging the courses.

Action point *Niels (OSb) Expand the part dealing with the Zilverling drinking rooms and ERO in the minutes of 26-09-2019* 50

Decision *The minutes of the GMA of 26-09-2019 are approved incorporating the mentioned changes.*

5 To-do list

Number	Action point	Status
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6 Improving the Activism Grants Model

Jana (OSb): A participant list is no longer necessary. This is because it is no longer allowed due to the updated privacy policies. 55

Maartje (Proto): For me it is unclear how you should apply for an activity in December, so an activity which has not taken place yet.

Jana (OSb): In that case see how far you can come with the information you already have. Just so that we can see that you are working on it. 60

Kevin (Inter-Actief): I did not make one pdf which was asked for but a zip because that was more useful. Is that allowed?

Jana (OSb): It is, the important thing is that we receive the requested information.

Jana (OSb): Are there any further general comments? I expect there must be some more since I received quite some questions. 65

Alina (Stress): It asked for settlements however those were not finished for all our requests, could you please send an example of what to provide in that case.

Marit (ConceptT): There were a lot of different documents. Could you please send just one for category 4 and one for categories 1,2 and 3.

Kevin (Inter-Actief): I agree that it was at times confusing because parts of the model and rules overlap. 70

Jana (OSb): The documents were meant as examples, although I agree that this maybe not always clear. Maybe less different documents should be send in the future.

Marit (ConceptT): Also the first email we received had some mistakes and then we got a few other emails about the same topic which made it not very clear. 75



Joep (Newton): Why are we not making requests for next year but for this year.

Rik (OSb): This is because category 4 FOBOS comes from the incidental grants, therefore the requests are made afterwards so at the end of the year.

Jana (OSb): Indeed the different categories are approved at different times throughout the year
80 by the UT. I agree that this can lead to confusion.

Jana (OSb): Therefore, I would like to ask you to please inform your successors on how the activism grants model works and what you did for it this year, this is the only way to make sure it is clear for them what they have to do when it is their responsibility so please help with this.

85 Rik (OSb): When training your successor you might easily forget this since it took place at the beginning of your board year so please write it down somewhere.

Jana (OSb): Please do not forget this since it is very important.

6.1 Document 20191003

6.2 Document 20191004

90 7 First FocOS Group session

Jana (OSb): I send a google form, however it turned out that some people could edit it and some could not. So please try to fill it in and let me know if it does not work. This FocOS group is probably especially important for the larger associations since it deals with the increasingly larger influx of students. The session is meant for discussion and to provide good starting points
95 for example your successors and tips/tricks for the future. Of course there will also be snacks.

Sjoerd (SU): There will also be a breakfast session with Thom Palstra about the same topic somewhere after the FocOS group has taken place.

8 Activism Recognition

Jana (OSb): The applications for the activism recognition should be send before the end of
100 November. The recognition is mostly only for full time boards however though there are some exceptions. The SU is working on making sure that this system is improved.

9 Upcoming topics

Jana (OSb): We are going to discuss the category 4 grants proposal, I will explain the voting rights and we will discuss the KIOSK finances. Also, the GalOS committee will be discharged.
105 Please applause because I think everyone really enjoyed the prom!

10 Any other business

Jana (OSb): The Student Union Participatory Meeting was this Tuesday. We noticed that not a lot of study associations were present, it might be useful to be present at future sessions and see what the SU can do for you as study associations. We will still send an overview of what
110 was discussed and what was interesting to sector study.

11 To-do's and decisions resume

11.1 To-do's

Number	Action point	Deadline
GMA Oct.01	Niels (OSb) Expand the part dealing with the Zilverling drinking rooms and ERO in the minutes of 26-09-2019 <small>(page 3)</small>	

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11.2 Decisions

- **GMA Oct.01** The minutes of the GMA of 26-09-2019 are approved incorporating the mentioned changes. (page 3)

115

12 Closing

14:39 *Jana (OSb) closes this General Members Assembly.*