



# Agenda General Member Assembly

**Date:** December 19<sup>th</sup>, 2019

**Time:** 14:00

**Location:** CR 3H

1. Opening
2. Setting Agenda
3. Notifications
  - a. OS-board
    - i. OS Candidate board-member
    - ii. Alumni Discussion – status
    - iii. Influx of students – status
    - iv. Update ERO courses
  - b. OS-committees
  - c. Study Associations
  - d. Student Union
    - i. Update on Activism Recognition
  - e. University Council parties
  - f. Other
4. Minutes
  - a. Minutes GMA 28-11-2019
    - i. Document 20191202
5. To do list

Number	Action point	Deadline
<b>GMA Nov. 01</b>	<b>All associations</b> Discuss with boards and Kick-In Committees on how to achieve the goals set by the Evaluation Document	August 2020
<b>GMA Nov. 02</b>	<b>OSb 2019 II</b> Approach Kick-In about correct tables	ASAP

6. SRC Budget 2019 – *for approval*
  - a. Document 20191203
7. Distribution Activism Grants Category 1-4, 2019 – *for approval*
  - a. Document 20191204
8. Inventory Activism Grants Category 1-3, 2020 – *for approval*
  - a. Document 20191205
9. Finances KIOSK 2019 – *for approval*
  - a. Document 20191206
10. Charging UTEA Committee 2020
  
11. Facility Market February
12. Third FocOS Group
  
13. Upcoming topics



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