

Minutes GMA Organisation of Study associations

Date, time: 19 December 2019, 14:00

Location: CR 3H



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)
Ruben Bos (cOSb 2020-I)
Daan Kampherbeek (Activism grants Committee)
Anouk van Daatselaar (Study Tour Committee)
Sjoerd Bruggenwirth (Student Union)
Laura Harks (De Ambitieuze Student)
Wouter Bolhuis (De Ambitieuze Student)
Ivo Bruijl (UREka)
Linda ten Klooster (W.S.G. Abacus)
Imke Nijenbanning (S.V. Arago)
Jelle von Mil (S.V. Arago)
Ward Huijskes (S.A. Astatine)
Klára Latta (S.A. Atlantis)
Marnix Botter (S.A. Communiqué)
Mira Kumar (S.A. Communiqué)
Marit Lambers (Concept)
Dagmar Tjalsma (S.G. Daedalus)
Maarten Smit (S.G. Daedalus CB)
Layla Islam (Dimensie)
Kevin Witlox (I.C.T.S.V. Inter-Actief)
Joep van Manen (W.S.G. Isaac Newton)
Seija van Lochem (S.V. Paradoks)
Maartje Huveneers (S.A. Proto)
Lars Essenstam (E.T.S.V. Scintilla)
Merel Ensink (Sirius)
Alina Ritter (S.V. Stress)
Florian Helfrich (W.T.S. Ideefiks)
Ryan Wakamiya (Komma)
Rolf van Kleef (Stichting Inter-Actief Personal Computing)
Jamie Jellema (Stichting Inter-Actief Personal Computing)
Ruben Uineken (Supervisory Board Student Union)
Thyne, Saturk, Rick (University Innovation Fellows)

Chair Jana Bergmann (OSb 2019-II)
Secretary Niels Roosenschoon (OSb 2019-II)



1 Opening

Jana (OSb) opens this General Members Assembly.

14:02

2 Setting the agenda

5 Jana (OSb): An extra agenda point dealing with the evaluation of OS keg survey will be addressed this meeting.

The agenda is adopted without changes.

3 Notifications

Niels (OSb):

- Alembic authorises Paradoks to speak and vote on their behalf.

10 3.1 OS board

- OS Candidate board-member

15 Jana (OSb): The association which the delivers the ET representative alters each year. This year it was the turn of Newton to deliver a candidate board member. Ruben (cOSb): Hello everybody. I am Ruben currently I am the internal affairs of Newton and I will succeed Ramon. That's it.

- Alumni Discussion – status

20 Daan (OSb): There were a lot of comments on what people are planning and what they are doing. We heard a lot about how alumni associations are organized and how they organize events. From the Alumni office, Arianne Colenbrander was also there, she helped by providing some extra ideas. The minutes will be sent next week.

- Influx of students - status

Jana (OSb): We will come back to this after the vacation. Then I will have more information.

- Update ERO courses

25 Jana (OSb): A new document showing who is eligible for the courses can now be found on the OS website under important document.

3.2 OS committees

3.3 Study associations

Dagmar (Daedalus): I brought someone who wants to introduce himself.

30 Maarten (CB Daedalus): I am Maarten the kandi chairman of SG Daedalus. I met some of you already otherwise we will still plan a coffeetate.

Kevin (Inter-Actief): You all know the drill: Tonight, 17:30, chairman outing. Be there or be square.

3.4 Student Union

35 Sjoerd (SU): We are working on the activism recognitions. We are cooperating with the UT and Serve (behind Canvas etc.) to introduce edubadges. These are online certificates that act as an extension to the physical ones, moreover they will likely also be for part time boards. This is still an ongoing project.

- Update on Activism Recognition



3.5 University Council parties 40

Ivo (UReka): First an update on the University Council. The University Council accepted the budget with an interesting commitment concerning student influx. The Executive Board is committed to identify instruments that can be used to influence increasing student number and safe guard a well balanced student population related to the UT vision and mission in the coming year. 45

Also, UReka will organise a well-being event after the holiday. It will take place on the 15th of January, at 19:30 at the Vestingbar. If you want to let your voice be heard, be there. The first round of drinks is on UReka.

Laura (DAS): DAS posed questions regarding the national debate about English as the primary language of the UT and the role of dutch at the university. This discussion will be continued next meeting. We will keep you up to date about that. Next to ER we will talk about the long-term strategic housing plan. Also we will the discuss the effect of the large influx of students on the facilities of the UT. 50

Kevin (Inter-Actief): A while ago UReka send an email about making an inventory of study places. Is there any update on that? 55

Ivo (UReka): Not yet, we are still discussing that with various parties.

Dagmar (Daedalus): Can you keep us up to date about the discussions concerning the influx of students?

Ivo (UReka): Yes I will, I will also stay in contact with Jana about this.

Rolf (IAPC): I also have a "candidate" chairman with me. 60

Jaimie (IAPC): Hello, I am the new chairman of IAPC.

3.6 Other attendees

UIF: We are working on a new CampusApp. Currently the app is aimed at new students to welcome them and to give them information. We want to change the app to an app which is useful to all students. It should contain events of the UT, web-room-booking, as well as integrate events from study/sports/culture associations. In short, it should provide a good overview of everything that is going on at campus. 65

We also made a survey to see what exactly students want/need. We already spread it through our channels. Our question to you as associations is to spread this survey among your students. We want to get around 500 responses to have sufficient data on what students want. What are your thoughts? 70

Marit (ConceptT): Can you send a link? And what is the deadline?

UIF: Not really a deadline but propably around a week after the holiday.

Ryan (Komma): Good idea, what would the feed include other than events?

UIF: Mostly events but maybe also UT news. Actually anything useful, we are not sure yet but we hope to get that from the questionnaire. 75

Maartje (Proto): You already mention that there are a lot of different sources from the university, are you gonna incorporate things like canvas and schedule so you have less apps?

UIF: Timetable is already included, canvas is difficult but we will see what we can do.

Jana (OSb): Who are you in contact with within the UT? 80

UIF: Innovation Fellows and communication and marketing



4 Minutes

4.1 Minutes GMA 28-11-2019 (Document 20191202)

Niels (OSb): First of all the date, I will change that.

85 Dagmar (Daedalus): Three question marks what is it?

Kevin (Inter-Actief): Just study trips judging from the context.

The minutes of the GMA of 28-11-2019 are approved.

Decision

5 To-do list

Number	Action point	Status
GMA Nov.01	All associations Discuss with your boards and kick-in committees on how you plan to reach the goals that are set by the UT	ongoing
GMA Nov.02	OSb 2019-II Contact the KIC about the correct tables	fulfilled

6 SRC Budget 2019 – for approval

90 Jana (OSb): This was already send. comments form SRC?

Anouk (SRC): There are two changes. The amount of participant from Newton should be different. There was also something about Stress. I think Niels knows more?

Niels (OSb): The subsidy they were eligible for was changed from high level to mid.

Marit (Concept): The name of out trip is not in there yet.

95 Lars (Scintilla): The document states 2019 instead of 2020.

6.1 Document 20191203

Document 20191203 is approved.

Decision

7 Distribution Activism Grants Category 1-4, 2019 – for approval

100 Jana (OSb): This proved to be a little more difficult than we thought. In the beginning we got a relatively high level of grants, but not everything is final yet so the current distribution is made based on 200 grants. This might still change to 220 or even 240 meaning that each symposium, study trip and business course will receive an extra grant. Any questions?

Marit (Concept): From some of the names I cannot tell what it is about.

Merel (Sirius): We went to the European Parliament so I would say that is also educational.

105 Jana (OSb): There are more requirements than that. However, if you think you deserve to be in the category, you can send objections.

Alina (Stress): Maybe it is an idea for next year to have a more elaborate document on these type of decisions so the future chairmen can understand. So they can advise their committees beforehand.

110 Jana (OSb): It should already be very clear, but I will try to make it clearer still.

Daan (ABC): The requirements for category 1-2-3, are quite clear. The proofs however are not always written clearly or towards the requirements. If that is done better, they are easier to assess. However if you feel like the model needs to be changed that can be done by the GMA.



Jana (OSb): I will give some examples: Astatine has a week-long trip to different cities in Europe during which they visit companies, Stress organised a big business course, the trip of Daedalus has high percentage of business activities next to the education as well. So like I said, it is not just about education. 115

Marit (ConceptT): I think that Milanocom is vague so then maybe the name could be changed to the type of trip instead, for example Europe- or business trip.

Ryan (Komma): there is no formalized way to make the proofs. What do the documents entail? 120

Jana (OSb): The proofs were sent in November; there is no formalized form. This is difficult as each trip has a different format.

Ryan (Komma): Maybe the ABC could make an overview so other associations know what the trip is about.

Jana (OSb): That would increase the workload of the committee, and I am not really sure if it is useful. (to ABC) Do you think it would make sense? 125

Daan (ABC): I think it could be useful.

Jana (OSb): Do you agree to put make a table showing which requirements were met by each activity?

Kevin (Inter-Actief): I do not agree with increasing the workload of the ABC. The activism model is quite clear. It has three categories concerning what type of trip a trip can be. Just state what it is according to these categories and it is clear. 130

Mira (Communiqué): Providing that proof is maybe a bit too transparent. It is still kind of your own information which you do not want to give away to other associations. So I am not sure about that. I also think if people want more information they can send you an email for more info. 135

Jana (OSb): Yes, you can always do that. Some associations do that already.

Dagmar (Daedalus): Can you give an indication on when there is a decision on this? (about giving more grants to an activity with a more educational value). And are we as Daedalus included in the discussion? 140

Jana (OSb): Only if the proof is still not clear.

Dagmar (Daedalus): Should I send more then?

Jana (OSb): Only if we ask.

7.1 Document 20191204

8 Inventory Activism Grants Category 1-3, 2020 – for approval 145

Jana (OSb): We can discuss this now but we will probably still get more grants. We do have to make a decision if we want to give every event another grant or first the larger ones like ONCS etc. 2 grants and then the rest one.

Joep (Newton): Is it an idea to give the extra grants to the symposium committees?

Jana (OSb): That is only possible if all symposium grants can be increased by one. The same goes for the Europe trips. 150

Jana (OSb): We have two different proposals that I want to vote between:

Option A: Fill up category 4 giving Ideefiks 6 grants and granting every other association following the priority list 1 grant until no grants are left.



155 Option B: Granting Ideefiks 6, Alembic and Arago each 2 because they had larger activities with a national impact and then filling up each activity with 1 grant until no grants are left.

So lets choose between the two proposals.

Ward (Astatine): Why would Arago en Alembic get 2 extra grants and not just 1 extra grant.

160 Jana (OSb): In my opinion both Arago and Alembic should both get an extra grant for their efforts. Although if there are not enough then Arago would receive just one because Alembic has a higher workload than Arago.

Dagmar (Daedalus): If you give an extra grant to Arago will there still be enough to give everyone else one as well?

Maartje (Proto): Can't you just give all study trips one extra grant then?

165 Jana (OSb): In theory yes, but that is only possible if we can give every study trip another grant otherwise it is not fair.

Dagmar (Daedalus): Just go through the list, give Arago 2 add then see what is left.

Vote:

Proposal A:

170 11 votes

Proposal B:

4 votes

Blank:

2

175 *Proposal A is chosen*

Decision

8.1 Document 20191205

Jana (OSb): This does not have a lot of impact on what you guys will receive. But a quick summary of what you should know: If we get 486 grants, all categories are filled, and the Stress study tour was adjusted to a middle size one. This was done in accordance with Stress.

180 Are there any objections about the proposed distribution?

Dagmar (Daedalus): What exactly was going on with Stress or did I miss that?

Jana (OSb): There was a discussion about whether it is a large or a middle study tour because they did not have enough working days it was then decided to change it to a mid size study tour.

185 Seija (Paradoks): Will an overview of the projected grants be sent later?

Jana (OSb): It will be sent to you and uploaded on the website once it is final.

Document 20191205 is approved.

Decision

9 Finances KIOSK 2019 – for approval

Jana (OSb): Daniela, can you give us an update please?

190 Daniela (OSb): On the total overview, the costs for fruit and water should be about 30 euros less. Furthermore, regarding the invoice we had to pay to the KIC. We have paid 30 euros more



than we should (as you can see in the second overview), but we are still talking to the KIC about this.

Jana (OSb): Any questions?

Maartje (Proto): Why did the fruit and water cost less?

195

Daniela (OSb): Because of satiegeld.

9.1 Document 20191206

Decision *Document 20191206 is approved.*

10 Charging UTEA Committee 2020

Decision *Jeanine ter Horst, Laura Janssen, Danique Lummen are charged into the UTEA committee of 200 2020*

11 Facility Market February

Jana (OSb): We tried to fill in for all associations during the facility market this summer. We will do that again during the winter kick-in, so if you have documents or information you would like us to tell the students, please send it to us.

205

Layla (Dimensie): Is what we send to you more for you as a backup or is it a slideshow?

Jana (OSb): It is more for us, so it should also be understandable for us. We will still remind you later to send information.

12 Third FocOS Group

Jana (OSb): The GMA of January will be changed to a FocOS group. It will be about mental health. We will be giving information about dealing with mental health problems. Also, we are trying to arrange a large room so other board members can join as well. Do you like that idea?

13 OS kegs

Ramon (OSb): I made a graph of the last five years. I added up all kegs that associations put in. The amount of was kegs associations threw in during activities was not distributed equally of all associations. This also was the main reason to do the survey.

13 associations filled in the survey. Please fill it in if you have not done that yet! So far the results were almost 50/50 so your opinion matters!

Layla (Dimensie): Is it also considered in this overview of kegs thrown in that maybe not all associations were present? Because if an association is not there then it's logical that they don't throw in a keg.

Ramon (OSb): No I did not do that, I just added all the kegs together.

14 Upcoming topics

15 Any other business

Marit (ConceptT): I have a question about the distribution of grants. When total amount of grants is know, will the current version of the division be made final?

Jana (OSb): Yes, but the only difficult part is category 4. So that will still be up for discussion if people find mistakes.

Marit (ConceptT): Could you provide us with a time frame?



230 Ramon (OSb): The 6th of January the distribution over all umbrellas has to be known. So then we know the final result of how many grants we get.

Jana (OSb): Then hopefully within a week the committee can make any adjustments if needed.

Sjoerd (SU): This afternoon I got an email from ISO, the profiling fund of the UT will be looked at. This also means that the amount you guys get from the profiling fund will be evaluated.

235 Do people have problems with the profiling fund? (additional criteria, etc) Please let me now.

Kevin (Inter-Actief): What exactly is this?

Sjoerd (SU): The entire FOBOS policy. You can also receive grants because of being involved in high level sports/culture, or because you are sick for a long time.

Layla (Dimensie): Where can be find documents about this?

240 Sjoerd (SU): Those are posted on the UT website. If you think the amount of money people get is way too low or the rules are too vague then we can discuss this.

16 To-do's and decisions resume

16.1 To-do's

Number	Action point	Deadline
GMA Nov.01	All associations Discuss with your boards and kick-in committees on how you plan to reach the goals that are set by the UT	a.s.a.p.

16.2 Decisions

- 245
- **GMA Oct.01** The minutes of the GMA of 28-11-2019 are approved. (page 4)
 - **GMA Oct.02** Document 20191203 is approved. (page 4)
 - **GMA Oct.03** Proposal A is chosen (page 6)
 - **GMA Oct.04** Document 20191205 is approved. (page 6)
 - **GMA Oct.05** Document 20191206 is approved. (page 7)
- 250
- **GMA Oct.06** Jeanine ter Horst, Laura Janssen, Danique Lummen are charged into the UTEA committee of 2020 (page 7)

17 Closing

Jana (OSb) closes this General Members Assembly.

14:54