

## Minutes GMA Organisation of Study associations

Date, time: 27 February 2020, 14:00

Location: RA 4237



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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)  
Ruben Bos (cOSb 2020-I)  
Wouter Kobes (Audit Committee)  
Sjoerd Bruggenwirth (Student Union)  
Manouk Ramselaar (Student Union)  
Laura Harks (De Ambitieuze Student)  
Ivo Bruijl (UReka)  
Imke Nijenbanning (S.V. Arago)  
Mirre van der Wal (S.V. Arago)  
Ward Huijskes (S.A. Astatine)  
Klára Latta (S.A. Atlantis)  
Mira Kumar (S.A. Communiqué)  
Lieke van Haastregt (Concept)  
Maarten Smit (S.G. Daedalus)  
Layla Islam (Dimensie)  
Gerrit-Willem Smit (I.C.T.S.V. Inter-Actief)  
Kevin Witlox (I.C.T.S.V. Inter-Actief)  
Jonne van Haastregt (W.S.G. Isaac Newton)  
Nicole Rabou (W.S.G. Isaac Newton)  
Seija van Lochem (S.V. Paradoks)  
Daan Beijersbergen (S.V. Paradoks)  
Maartje Huveneers (S.A. Proto)  
Imke Verschuren (S.A. Proto)  
Lars Essenstam (E.T.S.V. Scintilla)  
Merel Ensink (Sirius)  
Alina Ritter (S.V. Stress)

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



## 1 Opening

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

14:01

It appears that two associations are missing.

## 2 Setting the agenda

5 *The agenda is adopted without changes.*

## 3 Notifications

Niels (OSb):

- Atlantis authorises Proto to speak and vote on their behalf.
- Abacus authorises Inter-Actief to speak and vote on their behalf.

10 • Letter Audit committee

### 3.1 OS board

- Constitution Drink Jana (OSb): This afternoon we will have our constitution drink. We hope to see you all there!

### 3.2 OS committees

15 3.3 Study associations

Kevin (Inter-Actief): Today there will be no chairman dinner because of the constitution drink/proms/EEMCS carnaval. I hope to see you during the constitution drink and of course next GMA.

### 3.4 Student Union

20 Sjoerd (SU): Hey everyone, I want to thank you all for the last year. This will be my last GMA with you. As you can see I have brought my successor, she will be taking over for me from now on.

Manouk (SU):Hi, my name is Manouk. I study Technical Medicine and I am a member of Audentis, I am really looking forward to this year!

25 3.5 University Council parties

Ivo (UREka): The new EER has been approved. This is the foundation for TOM 2.0, so it is now possible that the 0/15 EC per module rule for your study will be eliminated. However, it is up to your study program, they decide in the end. Also the long term strategic housing plan has been approved. Some of you asked about opening the lecture halls, they are planning to do something like this but will still deliver a planning of this. Also an interesting part of the housing plan is the special attention to changing lecture rooms to tutorial rooms since there is a shortage of those. Next cycle, we will focus on student well-being. If you have any questions/remarks about this, do not hesitate to contact us. Also, since the academic year is slowly approaching its end, UReka is going to looking for successors. If you think you or one of your board members is interested, please contact us! The 11th of March we will have an interest drink in the VB.

Lieke (ConceptT): Yeah I think that that was all well explained. I would like to address that they are also looking into adding more project rooms since there also is a shortage of those.



3.6 Other attendees

4 Minutes

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4.1 Minutes GMA 19-12-2019 (Document 20200202)

Maartje (Proto): For point 12, the response of the GMA is missing.

Jana (OSb): We wanted to combine a moment to talk about how we are all doing with a workshop, and have that on the same date as a GMA. However, that did not work out anymore.

Maartje (Proto): Will that still take place at a later time?

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Jana (OSb): We will come back to that later, but yes.

Decision *The minutes of the GMA of 19-12-2019 are approved.*

5 To-do list

Number	Action point	Status
GMA Nov.01	<b>All associations</b> Discuss with your boards and kick-in committees on how you plan to reach the goals that are set by the UT	fulfilled

6 Secretarial Half-year Report – for approval

Jana (OSb): I will provide you with a quick summary of this document.

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Firstly, the pre-meetings have been more structured. Last year, these were not at all in line with one another. Some were formal, others informal. Also, we made sure that everyone has the same agenda points. We will talk to the (old) ET chairmans to see if they have any suggestions since they just changed boards.

The cultural fair that will be organised might be combined with one of the world associations. This also in line with the UT policy. Participating should however of course from your part. You will not be forced to participate.

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Also we worked on our visual identity. The website was updated and you guys can now send events which will be promoted on Instagram.

For the Mental health "workshop", we will still look into a new company or other expert that can help us with that.

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Then Alumni: If you still want to follow up on that please let me know. Besides the FocOS group nothing new has happened yet, so if you want to do more with this please let your representative know!

Influx: We found out what associations want and described that to the UT. It was decided to collaborate with the UT and the council to see how to deal with this. We decided on a system similar to the breakfast sessions but per association so members can also join.

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We restructured the OS cup.

Also, the OS kegs survey was sent. Some associations are missing but there is no clear majority. Therefore, we will keep the same system, but make it clearer what it means.

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Regarding representation: We were present at both Kick-Ins. This felt useful although it generally involved a lot of waiting for questions. Nevertheless, it was important to allow students to ask questions.



75 Mira (Communiqué): I have a question about point 2.5 the smaller associations and OS. Was there already an opportunity represent all associations evenly?

Jana (OSb): I think the Kick-In is the best example because there we really represented everyone. Promotion is not really our task. We stress that there are smaller associations and present them the same way as larger ones.

80 Ward (Astatine): I have a question about 3.2 OS kegs. 57 percent was in favour of keeping it the same. This a slim difference. Will this still be discussed? Right now, it is just yes or no. Looking at the chart, this majority is maybe not the majority that pays for beer.

Jana (OSb): Okay, we will discuss this under any other business.

Seija (Paradoks): We were discussing this and we do not understand why you are at the Kick-In, the OS is not relevant for freshman right?

85 Jana (OSb): We do not promote ourselves, we represent every study association in general and explain what they do.

Daan (Paradoks): Do you see that a lot of students make us of that?

90 Daan (OSb): During the opening market all associating are there. On the Sunday/Modnay of the Kick-Ins there are the facility markets. These are mainly focused on international students who do not go to the whole Kick-In. Last year only three associations were present here. It is then better that we are there to answer questions about all associations. We are also thinking of making a brochure with information about the study associations but it is a long term AP to make that.

Maartje (Proto): Why are you there then on the first day?

95 Daniela (OSb): We coordinate the opening fair for you, and provide water and food for the boards. Also we try to point freshmen to the right associations if they are lost. You are right though, during the opening fair its indeed more of a background role.

Kevin (Inter-Actief): You did good during the Kick-In.

Jana (OSb): Thanks that is nice to hear!

100 Kevin (Inter-Actief): No updates on committees/responsibilities, so no changes?

Jana (OSb): Yes, no changes indeed.

6.1 Document 20200203

*Document 20200203 is approved.*

**Decision**

## **7 Financial Half-year Report – for approval**

105 Niels (OSb): Are there any general questions?

Daan (Paradoks): Why is SRC 2019 a reserve?

Niels (OSb): This money is reserved for the second part of the subsidies. Some tours took place last year and did not yet fulfill the requirements for the second part of their subsidies.

Daan (Paradoks): But what is the SRC?

110 Wouter (Audit): The study trip committee of the OS. The UT wants to pay subsidy to the study trips. However, they do not want to arrange everything themselves. The OS, or SRC, functions as a middle man in this. The amount of subsidy we get for this differs per year, since most study tours take place once every two years.



Jana (OSb): Most committee members have been part of the SRC for a few years, they know much more about it than us. 115

Seija (Paradoks): Why is the keg not under unforeseen? Why is it still separately?

Niels (OSb): Because we still have to find out which association has to pay for this keg.

Seija (Paradoks): How are you going to find out?

Niels (OSb): We will see if associations remember who paid for the half keg, also contracts have been signed so taking another look at this might help. 120

Daan (Paradoks): Why does the OS not get a subsidy from the university?

Jana (OSb): We don't get a subsidy. Our OS room is paid by the SU.

Daan (Paradoks): What is "casks"?

Niels (OSb): Another word for kegs.

7.1 Document 20200204 125

**Decision** *Document 20200204 is approved.*

## 8 Alcohol Policy – presenting

Jana (OSb): We sent a temporary version right now. Maybe we will discuss another version in two months.

Ramon (OSb): I first want to give a small introduction. I sent around an email inquiring what study associations would like to see being changed. I collected it and made a proposal to the university. Communication with the university is however going very difficult. An appointment has been made on the 9th of March, we will then talk about getting a terrace space for the Technobar and the amount of people for other drinking rooms. We will also try to make a clearer division for the Kick-In. I discussed with the KIC how their permit works exactly. I will plan another appointment with the university to further discuss this. The document is still the same as September by the way. 130 135

Ramon (OSb): Any questions left? Oh, and about the TAP's terrace outside: The facility manager did not know about you not being allowed their anymore but he will look into what is going on. 140

Seija (Paradoks): Ruben will you take over the alcohol umbrella?

Ruben (cOSb): Yes.

Seija (Paradoks): Good to know. Oh, and all terraces are available to all associations right?

Ramon (OSb): Yes, just so as long you arrange it with the facility manager and ERO and such.

Jana (OSb): I want to stress again that it is important that we work together on this. If one association makes a mistake, we will all feel the consequences. So please help each other out. 145

Seija (Paradoks): About the Technobar, when will we discuss this document again?

Jana (OSb): In two moths, maybe earlier. Depends on the other parties involved.

8.1 Document 20200205

## 9 Year Planning – presenting 150

Jana (OSb): I you want to add anything, please let us know.



9.1 Document 20200206

## 10 Board Change – for approval

155 Jana (OSb): Then it is time for the happiest moment of this meeting. Any objection concerning the charging of Ruben?

*Ramon Oppers is discharged from OSb 2019-II and Ruben Bos is charged into OSb 2020-I* **Decision**

Jana (OSb): We will now have a small break to congratulate Ruben. We will continue at 14:46.

## 11 Charging UTEA Committee member

*Wieneke Jansma is charged into the UTEA committee of 2020* **Decision**

## 160 12 OS projects besides Policy Plan 19-20

Daan (OSb): For ERO/BHV the main point we focused on, is make it more clear for everyone. An overview will be on the website, Jelmer van Straelen will update it to make it clear what study associations are entitled to.

165 Kevin (Inter-Actief): Will the BHV courses be in English instead of Dutch? Why not Dutch for Dutch people, and English for internationals?

Sjoerd (SU): It is stated in the vacancy that the person should also be able to give it in English. So that must have been lost in translation.

Maartje (Proto): Where can we find the document?

Daniela (OSb): Under important documents, there is a link to it.

170 Daan (OSb): IVA physical courses have been introduced because a click-IVA was not sufficient. Henk is retiring, so I inquired how to proceed with IVA. Today there was a meeting about this. It was decided that physical courses will be discontinued. Only a clickIVA is now sufficient. It should be the one from NOC/NSF. How to properly document these "certificates" will still be decided on. When everything is clear, we will send an email. You can do the training yourself, 175 so there is no need to wait for us.

Also, plan for visits from BOAs and police checkups. Apparently, the chances of this happening are more serious than we thought. Really do follow those rules!

Sjoerd (SU): He said to keep that between four walls!

\*laughter\*

180 Jonne(Newton): So there will not be looked at physical courses anymore?

Daan (OSb): No. An English version is not available, so international drafters should sit next to Dutch ones.

Lars (Scintilla): So no physical courses from now on or till a certain moment?

Daan (OSb): From now on.

185 Lieke (ConceptT): Will there be an English version of the click-IVA course in the future?

Daan (OSb): There are no plans for that yet, but really only stick to the NOC/NSF version.

Mira (Communiqué): Google-translating the page also works.

FOBOS for boards:



Mira (Communiqué): How do you evaluate this when there is a board with partly part time and partly fulltime board members? 190

Jana (OSb): It will then be an additional task for the OS to inquire how many EC they are planning on getting and then base the amount of grants on that.

Mira (Communiqué): But it also differs per study how much workload a study is.

Jana (OSb): That is the same case for boards, so there is no real fair solution but we want to make it fairer. Also compared to other umbrella's because we already receive more than other part time boards. 195

Ward (Astatine): How will this affect other full time boards that follow courses?

Jana (OSb): The current max is 15 EC per year, so that should be fine, that is doable being a full time board member. However, we will still have to go into discussion about this.

Study Tours to category 2: 200

Ramon (OSb): Right now, we divide all grants among the different umbrellas. A big part of this is extra incidental grants. We discussed moving the study tours to to category 2. So, we do not have to negotiate about the amount of grants each time. There are other reasons as well. For instance, it will lead to simpler systems instead of difficult schemes which are not always clear. Also, we will ALWAYS receive the same amount of grants for study tours (can be seen in the presentation). I talked with Manouk and Sjoerd about this. Most study tours are bi-annual. We want to classify these tours based on the SRC subsidy they receive. Tours can be classified as being small/middle/large. The proposal of the SU is that large study tours always receive 30 grants, middle STs 20, small STs 10. That would lead to 65 grants extra per year from the SU. Some associations will get less but overall this should lead to improvements. 205

Manouk (SU): We also realised that this has quite a lot of impact on the incidental/extra grants category. Therefore, we still need to discuss this with the other umbrellas. 210

Jonne(Newton): How is small/middle/large categorised?

Ramon (OSb): Three weeks outside of Europe (large), two weeks (middle), anything different (small). 215

Seija (Paradoks): Good idea to move study tours from extra/incidental grants to category 2 but that will influence the current system right?

Ramon (OSb): Category 1 in our system (study-trips) will then disappear, that's the only change.

Jana (OSb): If we change this, know this is the maximum option concerning grants. 220

Sjoerd (SU): For example, a certain amount of grants is reserved for a study tour and a small amount for the Kick-In. The OS sets priorities, and if the total amount is not met, then most will go to the study tours because they have a higher priority. In the new system this will not happen anymore.

Maartje (Proto): So the 65 grants will go from the total amount of grants that will be divided, not necessarily just the OS grants? 225

Ramon (OSb): That is correct.

### 13 Third FocOS Group

Jana (OSb): This will take place on the 23rd of March. It will be in Bastille meeting room 4. Please fill in the survey we sent, so we know what you want to discuss. The FocOS group will be in participation with Sustain. 230



14 Upcoming topics

15 Any other business

OS Keg system:

235 Jana (OSb): We made a decision that a majority wants to keep the old system. Is there something else you want us to do?

Ramon (OSb): I would also like to mention, that I agree that the 57 percent that said yes is not that big of a difference. All other associations, which wanted something else, had very different ideas. Still, there was no clear alternative so we decided to keep it the way it is. Otherwise  
240 we will spend a lot of time in designing a new system and then the other half is not content. Remark: talk to your candidate board about the system, and to your association about how you financially handle it. Inform your CB in time so they can anticipate on it, instead of doing it drunkenly on a BBQ.

Jana (OSb): We also try to get more clear which association contributed what.

245 16 To-do's and decisions resume

16.1 To-do's

*There are no ongoing action points.*

16.2 Decisions

- **GMA Oct.01** The minutes of the GMA of 19-12-2019 are approved. (page 3)
- 250 • **GMA Oct.02** Document 20200203 is approved. (page 4)
- **GMA Oct.03** Document 20200204 is approved. (page 5)
- **GMA Oct.04** Ramon Oppers is discharged from OSb 2019-II and Ruben Bos is charged into OSb 2020-I (page 6)
- **GMA Oct.05** Wieneke Jansma is charged into the UTEA committee of 2020 (page 6)

255 17 Closing

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

15:12