

Minutes GMA Organisation of Study associations

Date, time: 30 April 2020, 14:00

Location: Jitsji Meet



Present	Jana Bergmann (OSb 2020-I)
	Niels Roosenschoon (OSb 2020-I)
	Ramon Oppers (OSb 2020-I)
	Daniela van Meggelen (OSb 2020-I)
	Daan Peters (OSb 2020-I)
	Rik Seelen (OSb 2020-I)
	Ruben Bos (OSb 2020-I)
	Wouter Kobes (Audit Committee)
	Manouk Ramselaar (Student Union)
	Laura Harks (De Ambitieuze Student)
	Ivo Bruijl (UReka)
	Linda ten Klooster (W.S.G. Abacus)
	Jeanine ter Horst (C.T.S.G. Alembic)
	Gerard Groot Obbink (CB C.T.S.G. Alembic)
	Imke Nijenbanning (S.V. Arago)
	Meltem Lampe (CB S.V. Arago)
	Ward Huijskes (S.A. Astatine)
	Joop Arts (S.A. Atlantis)
	Alex de Ranitz (CB S.A. Atlantis)
	Mira Kumar (S.A. Communiqué)
	Lieke van Haastregt (Concept)
	Maarten Smit (S.G. Daedalus)
	Layla Islam (Dimensie)
	Kevin Witlox (I.C.T.S.V. Inter-Actief)
	Jelle Maas (CB I.C.T.S.V. Inter-Actief)
	Jonne van Haastregt (W.S.G. Isaac Newton)
	Seija van Lochem (S.V. Paradoks)
	Maartje Huveneers (S.A. Proto)
	Imke Verschuren (CB S.A. Proto)
	Lars Essenstam (E.T.S.V. Scintilla)
	Nienke Pleijzier (Sirius)
	Tessa de Weerd (CB Sirius)
	Alina Ritter (S.V. Stress)
	Jeroen Assink (CB S.V. Stress)
	Yorick Moleman (Municipality of Enschede/RvT Bedrijvendagen)
	Esmay Hammink (Kick-In)
Chair	Jana Bergmann (OSb 2020-I)
Secretary	Niels Roosenschoon (OSb 2020-I)



1 Opening

Jana (OSb) opens this General Members Assembly.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 2.1 OS board

- OS succession

Jana (OSb): On the 7th of May we are organising our board interest lunch. You might already have seen the first video. The lunch will be great fun and of course we will try to answer all your questions. Please make sure that your predecessors know about this lunch as well, since we do not want to exclude anybody.

- Full-time board grants

Jana (OSb): I recently send an email around. It dealt with the initial decision of the WAR concerning FOBOS-policy grants. The most important thing it stated, was that you will receive less grants if you follow courses/module this year. However, we sent another email that this this was changed. The new approach is that you can decide for yourself, if you think you still deserve to receive the same amount of grants. This means that the university relies on you being honest, so make sure the UT can trust you on your own view. Be fair and realistic, as it can have consequences for other boards.

- Copyrights and measures

Jana (OSb): There have been a lot of controls/checkups by the ANP. They are identifying parties which make use of their copyrighted materials (pictures, music, etc.) Please check if your associations have uploaded any copyrighted content on your websites/social media.

Niels (OSb): In addition to that, I think it is good to mention that you will get fined! So, please take this seriously.

Jana (OSb): It can be quite a large fine. So, be aware that it will impact your association, in case you get such a fine.

Jeanine (Alembic): Is this about stuff on our site that would be public, or also for stuff that first requires a login in order to be viewed? Since for people that login, you can assume that they are all students.

Jana (OSb): I guess just the public parts of your website, but keep in mind that data breaches/forwarding data can also expose the "hidden" parts of your websites. Please be careful because if any content is traced back anyway you might still have a problem.

- Update Alcohol Policy

Jana (OSb): We are in contact with the university and the associations that are concerned with the changes. We will present an update before the end of the academic year.

- Update study-tour – FOBOS position

- Update financial support of associations

Jana (OSb): Please contact Mohammed from the SU, in case your association is in danger of facing financial issues.

- Update ERO course language

Daan (OSb): Courses will be given in Dutch and English, so you can choose which version to join.



- Student report needs feedback
Jana (OSb): Student report is a group of students updating the UT community with current topics, interviews and discussions. They asked us for input/feedback. 45
 1. Quite useful for all associations.
 2. Jana will send a link, give feedback please.
- Reservation Constitution Drinks
Jana (OSb): The constitution drinks should be coming up but we will have to wait to see in what manner they will be held. Right now, we will just assume that they will take place. Therefore, I would like to ask you to forward a preferred date to pour board representative. We will then make sure it is put in the agenda and try to keep overlapping drinks to a minimum. 50
- 2.2 OS committees
- 2.3 Study associations 55
Kevin (Inter-Actief): As you know, tonight the chairman outing will take place, it will be our first digital drink! We will have some drinks/meet some cb's/play some games. The evening starts at 20:00. I also brought my CB chairman.
Seija (Paradoks): Kevin, will you sing karaoke?
Kevin (Inter-Actief): I have not yet found a proper way to do that yet. 60
Jelle Maas (CB Inter-Actief): Hi, I am the candidate chair of Inter-Actief, I do not think I know a lot so far. You can talk to me and other candidate board chairs tonight, that is probably the easiest way to learn more about us.
Jana (OSb): Awesome, sounds like the perfect reason to join.
Jeanine (Alembic): I also brought my kandi. I asked him to introduce himself. 65
Gerard (CB Alembic): *Did not manage to get his microphone to work but will also be present at the chairman outing*
Jeroen (CB Stress): Hi! My name is Jeroen, I am the kandi chair of Stress. Oh happy birthday to Daan btw. I like to be here and see what is going on with the OS. I am looking forward to next year and meeting all of you in real life! 70
Maartje (Proto): I also brought my cb chair.
Imke (CB Proto): Hello! I am Imke Verschuren and I am the candidate chairman of Proto. I hope to have a lot of fun with you all for the rest of this year/upcoming year.
Jana (OSb): Awesome, welcome!
Imke (Arago): I also brought my kandi. She would like to introduce herself. 75
Meltem (CB Arago): Hello, I am Meltem and I am the kandi chairman of Arago. I am looking forward to getting to know you a little better tonight and of course in the future in person.
Joop (Atlantis): I brought my kandi with me as well.
Alex (CB Atlantis): Hi, my name is Alexander or i go by Alex. I am really excited to get to you all this year and next year! 80
Jeanine (Alembic): I will introduce my kandi then since he cannot get his microphone to work. His name is Gerard Groot Obbink, he will also be present tonight. Then he has another chance to introduce himself.



Jana (OSb): Lars noted that we can still sing happy birthday for Daan.

85 *godawful sound*

2.4 Student Union

Jana (OSb): The SU is making a video to promote activism among students.

Manouk (SU): some boards are having a hard time getting new boards, some associations are also afraid it might prove hard to get new members. Please send us any videos you have which we might be able to use, deadline is close. If we need photos then I will contact Jana.

90 Jana (OSb): ConcepT and Communicate sent something in. Most other associations did not reply or just have pictures.

Manouk (SU): We prefer videos for now, if we need photos we will let you know.

Jonne(Newton): Is a video consisting of photos also okay?

95 Manouk (SU): We are still looking at what we will. So, if we will use existing material and/or new material. Although, filming new material is of course difficult right now. If I need something, I will contact Jana and she will contact you.

Jonne(Newton): Thanks.

2.5 University Council parties

100 2.6 Other attendees

Yorick (RvT Bedrijvendagen): I am Yorick and I am in the advisory council of the Bedrijvendagen. This council is looking for new members. Four of the members have to be part of the study associations, mostly former board members. All information is in the email sent previously. If you are interested, please send a short introduction about yourself and a motivation via a reply to the email I sent. Any questions? If not I will go to my second announcement.

110 The second point is related to my part time work in the student policy team of the municipality. We are looking at how corona affects the student life and trying to find solutions for problems we discover. I will stay in the meeting to hear what is being said. If you have any other points you can send an email to the advisory council mail, or ask Jana for more details on how to contact me.

3 Minutes

Jana (OSb): I will go through it page by page. Please state a remarks if you have them.

3.1 Minutes GMA 27-02-2020 (Document 20200402)

The minutes of the GMA of 27-02-2020 are approved.

Decision

115 4 To-do list

Number	Action point	Status
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5 Activism Grants Model 2020/21 – for discussion

Jana (OSb): You have received several documents. One explains the changes that have been added by us, the OS board, and the other one is the new document. The ABC took a look at the document, but not all have given comments yet. My question for you is: What do you



think? Does it help? Has everyone read the document summarizing the changes by the way? 120
Otherwise, I will give a summary.

Everyone read it.

Do you think it is reasonable and would it help you in the future?

Alina (Stress): I really appreciated the document, it was way more informative and clear. I
have a question for the ABC. Our study tour for next year will go to a country within Europe 125
because of COVID-19, as we were not comfortable with going to an exotic location. Therefore,
we decided to go to Iceland. Is it now still a study tour or is it now treated as a big business
tour.

Jana (OSb): It is difficult, I do not want to get pinned down on an answer I give now. So, we
will discuss this with the SU and ABC committee first. After we have done this we will come 130
back to you about this.

Lieke (ConcepT): Study tours would move to a different category. Is it already put through
that they will move?

Jana (OSb): For now that will be happening in the future. Forgot to announce it, sorry. We
have had quite some internal discussions within the OS, the other umbrellas and the SU. For 135
now, it is not realistic as it would have too much impact on EI, which is not nice for umbrellas
and other associations. More importantly, we cannot guarantee that associations would continue
the same amount of study tour grants. This is because we give them more grants now internally
than they would receive when they are moved to cat 2. We will try to make sure that we create
a template for upcoming boards, so they can defend the allocated grants and claimed workload. 140

Lieke (ConcepT): Is there a possibility later in the meeting to discuss FOBOS and the situation
regarding corona? We, for example, moved our trip to another quartile. This will influence our
planning and some activities will be cancelled.

Jana (OSb): Yes, we will come back to that later. Any other questions? Oh and a small side
note: We are now discussing a proposal which would go into effect next year. We will ask the 145
new OS board to implement it.

Ward (Astatine): The documents states a maximum number of study tours no more than 2, is
that per year or per two years?

Jana (OSb): I believe it is meant for one year but I will check with the committee. This phrase
was already in the old document, but will be clarified. 150

5.1 Document 20200403

6 Activism Grants Category 4 2020/21 – for discussion

Jana (OSb): This is also an internal policy change. We decided to separate category 4. Before
1-3 and 4 were combined in one document, but they are now separate because the approach
and deadlines are different. This means you no longer have one overall model explaining the 155
complete application in detail. I hope, however, that this helps associations to focus on cat
1-3 (A-C) first, and then cat 4 (D). Any questions about this document or about splitting the
document into two?

Okay, then we will have another revision with the committee. To make a nice layout, for
example. During that meeting we will also answer the question Ward asked. I will discuss the 160
question Alina asked separately.



6.1 Document 20200404

7 Kick-In 2020/2021

165 Jana (OSb): We want to discuss with you what problems you think might arise. Esmay is here from the Kick-In committee to give us an update and to answer and to note the feedback you provide.

Esmay (Kick-In): Yes thank you Jana. I will start with a summary of what is going on with the Kick-In:

170 - We are now working on an online kick in, but we are not sure about the program yet. We are still in the brainstorming phase, so all plans are still open for discussion.

- Our focus lies on online activities, we do hope however that do-groups can meet up physically. Otherwise they can meet up online via skype, zoom etc.

- We will try to organize activities that can take place in the living room.

175 - The Kick-In will be shorter, 5-6 days is the plan. Faculty programs will therefore also be shorter. We will still discuss the faculty days with the faculties and the outcome will be communicated once a discussion has been made

- There will also be a tips and tricks document that will be sent to you.

180 Study programs are now more important than ever. So talk to your program director about these problems, and how to advise your students as best as possible. That was it for my part, I cannot give any clearer information than this. I will now try to answer any questions that you have.

Jeanine (Alembic): Will people decide to participate in the Kick-In, since an online introduction might not be as appealing? And will the Kick-In be free?

185 Esmay (Kick-In): The online kick in will be free. Possibly separate tickets for food need to be bought.

Ward (Astatine): When do you think you will have a timeline?

Esmay (Kick-In): In two weeks.

190 Ward (Astatine): I do not know how all faculty kick in programs look like. For us a large part of it is informative, so still useful to continue. Therefore, I think it would be nice to have the most of three days.

Esmay (Kick-In): I think that is very long because that would mean half of the Kick-In would be faculty related.

Kevin (Inter-Actief): I have a counter opinion, we were hoping it was gonna be shorter, so informative stuff can be done in 1-2 days. We would plan casual activities later in the year.

195 Esmay (Kick-In): In our conceptual program the faculty days would last 1,5 days. This has not been decided yet but that is just what we are looking at.

Jana (OSb): We will also try to keep you all updated on any new decisions the Kick-In makes.

Jelle Maas (CB Inter-Actief): Participants will be from all over the world, so there will be time differences, what happens then?

200 Esmay (Kick-In): We will try to form do-groups with people in Enschede, people outside Enschede, and people outside of the Netherlands, so it is easier to meet. Of course, we will advice people to come to Enschede, but that is not definitive yet.



Maartje (Proto): You mentioned the Kick-In will be free, don't you think that participants might drop out quicker?

Layla (Dimensie): Why would you divide internationals if it is online anyway? Making mixed do groups makes it easier to integrate, and to live in the Netherlands later on. 205

Esmay (Kick-In): It all depends on the time zone. If they are in the same time zone they can be in the same do-group. It also depends on how small groups can gather (if they can gather at all). It really depends on the situation.

Jana (OSb): How are you going to figure out in what time zone people live? 210

Esmay (Kick-In): We still have to figure that out.

Alina (Stress): Usually student associations are included in the do-group formation. We are worried about how we can integrate this part in the online Kick-In. This is an important moment as it is the first time students will meet the association. It can convince the new students to participate in our activities later on. 215

Esmay (Kick-In): People will still choose do-groups within their corresponding studies. We will also still be showing the do-group videos. People can choose based on the video.

Alina (Stress): So moment will stay the same, but just digitally?

Linda (Abacus): How will the do groups be formed? Will they have to choose a video?

Esmay (Kick-In): Yes, last year a pilot was introduced in which participants had to choose a top three based on the do group videos they watched. Based on this they were matched to a certain do-group. Hopefully, that system will be finished at the end of the year. 220

Maartje (Proto): How will the activities be organised while taking into account different time zones?

Esmay (Kick-In): We still have to discuss that with the faculties, we also do not know yet. 225

Seija (Paradoks): Will the Winter Kick-In be made bigger? To for example give two days to study association so they can still organise their larger events.

Esmay (Kick-In): We are thinking about that. If certain goals of the introduction are not met, then that will be done later on in the year. But we are first focusing on the upcoming Kick-In.

Kevin (Inter-Actief): The Kick-In also is an important sign-up moment for the associations. Are there possibilities for signing-up online? 230

Maartje (Proto): We have not discussed yet, but a possibility we thought of is to have one-on-one Skype conversations to talk them through the process of signing up.

Alina (Stress): That is not possible for us as we have a lot of freshmen. Last year there was a streamlined process where after a welcome presentation we guided them through the steps (do group market, signing up, etc.). 235

Seija (Paradoks): It might be an idea to collaborate with the study program so they can inform the new students about signing up and getting books.

Lieke (ConcepT): Is it a possibility to have them sign-up with their do-groups, the parents can then guide them through the process. 240

Kevin (Inter-Actief): We already relied on that last year because of the high influx of students. That is definitely a good idea.



Rik (OSb): You could also look at changing something in the domestic regulations (RR, HR etc.) of your associations so that the checking of a digital box can count as an official signature.

245 Ward (Astatine): Online document signing tools are also a thing.

Kevin (Inter-Actief): Could Astatine maybe send the relevant part of their regulations?

Ward (Astatine): Will do.

Jonne(Newton): You could also let them sign later, but that will turn into a mess with a lot of aspirant members.

250 Maarten (Daedalus): An online Kick-In might give people less motivation to join. Do you have any plans to motivate people to join the Kick-In, although it is online?

Maartje (Proto): This might just be something that is really hard to do. The best thing to do is make sure that it is not completely filled with serious stuff, but also with fun activities. So, show them the fun side of study associations.

255 Jonne(Newton): Will there be a day to visit the association rooms during the Kick-In?

Esmay (Kick-In): That depends on the measures taken/rules set by the government.

Jana (OSb): That seems logical. It also depends on the building how many people can be there while still allowing for a safe distance to be kept. We will just have to wait.

Jana (OSb): Okay, seems like that was it!

260 Esmay (Kick-In): Thank you for all the questions!

8 Corona-related issues

Jana (OSb): We already discussed parts of this earlier. There will be some problems for committees like study tours and other activities that have to be delayed.

265 Lieke (ConceptT): Yeah, some activities have almost completely been organised but were cancelled. Can they still get grants? Like the Betonbrouwers, their race has been cancelled. Usually they receive grants, but what is the situation now?

270 Jana (OSb): Very good question as this is relevant for everyone. We are trying to find a solution that can be applied to all associations. A first proposal has been discussed together with the SU. For now it is good, but it also needs to be discussed with the other umbrellas. A quick overview of how it will work:

We basically set certain deadlines: if activities were arranged prior to a certain date, then you would get a certain percentage of the grants.

275 We need to know when an activity would have taken place, how it was planned and what the organizational timeline looked like. This information is needed as a base on which you can elaborate how much work has been done. We need this data to assess how which percentage of the grants they will get.

When we have all that, we will come up with a proposal to send to Manouk and you, so you can comment on it. Then we will transfer it to the next board, so they can assess if it is still applicable in 2020/2021.

280 Jeanine (Alembic): What would happen with events that are not cancelled, but delayed? They put in a lot of time in planning the activity, but also sometimes extra time to plan for rescheduling. What will happen to those grants? Since they now have to do more work.

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Jana (OSb): We also thought about that, mainly regarding study tours. The current plan is to give half of the grants this year, and the rest the year after that. We still need to look into the details. With respect to other committees or activities, we could try to do it the same way. 285

However, you will not get any more grants than were decided on for this year.

Jeanine (Alembic): So for study tours, that will mean that they will get no more extra grants than decided on initially?

Jana (OSb): Correct. Because that would mean that we would have to get grants from other committees, or other umbrellas. That is unfeasible and also unfair. 290

Manouk (SU): We kind of trust you as a board to apply for the correct amount of grants. If we see that there are a lot of grants left, we can think about redividing the extra grants. How this will go in the future really depends on how well it goes now.

Jana (OSb): Please make sure the required information is as detailed as possible, so we can judge it the best we can. 295

Alina (Stress): When do we need to have send in that information?

Jana (OSb): We are planning on deciding on a deadline somewhere in the next weeks.

Kevin (Inter-Actief): I am curious, the grants are divided over two years so the differences per year can be compensated for. A lot of study trips will be delayed with a year probably. Will that become a problem we need to talk about? 300

Jana (OSb): I do not expect it to be a problem. There are no additional study tours. But we do need to take a close look at not overloading the EI category. That is also why we thought about the 50 now/50 later regulation.

Ward (Astatine): Our Europe trip is almost completely arranged. Our solution is to do the exact same trip next year. Should I provide evidence to receive part of the grants this year, or 305 apply for the total grants next year?

Jana (OSb): Details will be sent later. These committees are eligible for grants, but if they receive it this year or next year depends on the discussion with Manouk.

Lieke (ConcepT): Some associations are thinking about opening their association room once that is allowed again. We will have to live in a 1,5 meter society. Are some associations thinking 310 about that already? Maybe this is more important for the CB's as they have will be the board after the summer holidays.

Paradoks, Inter-Actief, Abacus, Daedalus do not have a solution yet.

Joop (Atlantis): Atlantis is moving over the summer, so will have to tackle the 1.5m distance problem already. 315

Jonne(Newton): Some association rooms do not really allow for it that well. They expect that the UT will not allow them to open until it is "safe" again.

Layla (Dimensie): We have a big room, but we do not want to run after each member to make sure they keep their distance. So even though it is big enough we are not sure whether we will actually open our room. We are more focused on organising activities where this distance can 320 be guaranteed.

Lars (Scintilla): We expect this will mostly be a problem during coffee breaks, so a possible solution for us would be to close the cookie corner and remove coffee machine so less people go to your room.



325 Lieke (ConcepT): That could maybe help!

Alina (Stress): Another problem we encountered is that is difficult to reach members, events are not well-visited as it is easier to join but also easier to ignore. We wanted to have a GMA. original plan was to send documents and then do GMAs once it is possible again. So how are you planning on doing your change-of-board GMA?

330 Kevin (Inter-Actief): We are planning on a digital GMA. The government made a ruling that, even if bylaws do not accept it, digital GMAs are valid. I will send you a link in the Whatsapp group.

Imke (Arago): adoodle.org allows you to vote anonymously. Really helpful.

Joop (Atlantis): There is also heliosvoting.org.

335 Jana (OSb): Also a note for everyone: try to make sure that it is also possible for non-members to join the association groups (e.g. Discord). Avoid loneliness.

Manouk (SU): I just sent a document from the Rijksoverheid dealing with the online GMAs to verenigingen@os.utwente.nl

9 Upcoming topics

340 Jana (OSb): We will discuss an adjusted version of the alcohol policy.

Ruben (cOSb): I had a meeting with two people from the UT, we reviewed the current covenant. Things like “buitenborrels” were discussed as it is not included in the permit, but it is in the covenant. We will take another look at it and send an email about the decision.

Jana (OSb): We will also discuss the mental well-being FocOS group. The parties that would help us cannot help anymore. Therefore, we would like to make it more of an internal discussion.

345 Layla (Dimensie): Mental well-being is important to discuss, but an external party would have been nice.

Lieke (ConcepT): Will a sustainability FocOS group be added?

Jana (OSb): You have discussed the survey Philippe sent regarding OKICs, so you can discuss that during the pre-meetings. We contacted Sustain for a FocOS group about this. We had a date to collaborate with Sustain but due to Corona, they canceled. I will contact them again to see if they maybe changed their mind by now.

355 So, the unfortunately the FocOS groups are a little unclear right now. What you can do right now, is help out with a research that is currently being done at the UT. It is about digital literacy. It aims to figure out how many people are struggling with this 'new digital lifestyle'. I will forward a link to this research. I will send the survey, you can get a bonus if you participate. For example a coupon. Do it yourself and forward it to three people or something. This is not my initiative bit I just think it is relevant.

Also, we hope to introduce you to our candidate board next meeting.

360 *All associations Discuss sustainability and topics surrounding Corona with your your representatives* **Action point**

10 Any other business

11 To-do's and decisions resume

11.1 To-do's

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Number	Action point	Deadline
GMA Oct.01	All associations Discuss sustainability and topics surrounding Corona with your your representatives (page 10)	
11.2	Decisions	365
	<ul style="list-style-type: none">• GMA Oct.01 The minutes of the GMA of 27-02-2020 are approved. (page 4)	
	Maarten (Daedalus): Looking at the copyright issue, is there some sort of overview of what we can and cannot copy?	
	Rik (OSb): Assume that you cannot copy anything without checking with the actual owner, if you can use it first.	370
	Maarten (Daedalus): Is this also the case when pictures are not completely used? For example, when you just use a part of the image in promotion material?	
	Rik (OSb): Still a no. I understand that this really annoying.	
	Alina (Stress): What about royalty free pictures (like pixabay)?	
	Ward (Astatine): There are also a lot of stock photos that do not make use of copyright.	375
12	Closing	

15:35 *Jana (OSb) closes this online General Members Assembly.*