

Minutes GMA Organisation of Study Associations

Date, time: 3rd of September, 2020, 14:00

Location: Online



Present	Jana Bergmann (OSb 2020-I) Niels Roosenschoon (OSb 2020-I) Daniela van Meggelen (OSb 2020-I) Daan Peters (OSb 2020-I) Rik Seelen (OSb 2020-I) Ruben Bos (OSb 2020-I) Lieke Pullen (OSb 2020-II) Patrick van Oerle (OSb 2020-II) Lars Essenstam (OSb 2020-II) Imke Nijenbanning (OSb 2020-II) Boudewijn Steenbreker (OSb 2020-II) Manouk Ramselaar (Student Union) Dirk Koelewijn (De Ambitieuze Student) Kevin Witlox (UReka) Daan Velthuis (W.S.G. Abacus) Gerard Groot Obbink (C.T.S.G. Alembic) Meltem Lampe (S.V. Arago) Jan den Uijl (S.A. Astatine) Alex de Ranitz (S.A. Atlantis) Koen Rispens (S.A. Communiqué) Lieke van Haastregt (ConcepT) Maarten Smit (S.G. Daedalus) Christine Mulrane (S.V. Dimensie) Jelle Maas (I.C.T.S.V. Inter-Actief) Jonne van Haastregt (W.S.G. Isaac Newton) Seija van Lochem (S.V. Paradoks) Imke Verschuren (S.A. Proto) Wouter Nijenhuis (Voorzitter E.T.S.V. Scintilla) Brian Egberink (Sirius) Jeroen Assink (S.V. Stress)
Chair	Jana Bergmann (OSb 2020-I), Lieke Pullen (OSb 2020-II)
Secretary	Niels Roosenschoon (OSb 2020-I), Patrick van Oerle (OSb 2020-II)



NOTE: Unfortunately, the notes from after Agenda Point 8. *Change of Boards* have not made it past the save button. This causes the minutes to be less extensive than they usually are. We apologise for any inconvenience.

1 Opening

5 *Jana Bergmann (OSb 2020-I) opens this General Members Assembly.*

2 Setting the agenda

Jana (OSb): We will discuss the letter from the Audit Committee under 7. *Financial Report OSb 2020-I.*

The agenda is adopted without changes.

10 3 Notifications

3.1 OS Board

i Change in Candidate Board structure

Due to personal reasons, Klára Latta has decided to leave the Candidate Board. Klára will be replaced by Patrick van Oerle.

15 *ii Budget Plan 2020-2021*

As most participants have noticed, there is no Budget Plan for the financial year 2020-2021. This is mainly caused by the sudden replacement of Klára and Patrick. A Budget Plan will be presented during the next GMA, taking place at the 24th of September.

3.2 Study Associations

20 Jelle (*Inter-Actief*) announces that the chairmen outing will take place again.

3.3 Student Union

The Student Union will again organise board trainings for both full-time and part-time boards. Associations will receive a mail about those trainings this week or next week.

3.4 University Council parties

25 Kevin (UREka) and Dirk (DAS) introduce themselves.

4 Minutes GMA 02-07-2020

The minutes of the GMA of 02-07-2020 are approved.

Decision

5 To-do List

Number	Action point	Status
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6 Annual Report OSb 2020-I - *Voting*

Jana (OSb) presents the Annual Report.

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Decision *The Annual Report is approved without changes.*

7 Financial Report OSb 2020-I - *Voting*

Niels (OSb) goes through the letter from the Audit Committee and presents the Financial Report.

Decision *The Financial Report is approved without changes.*

8 Change of Boards

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Decision *Jana Bergmann (OSb 2020-I), Niels Roosenschoon (OSb 2020-I), Daniela van Meggelen (OSb 2020-I), Daan Peters (OSb 2020-I) and Rik Seelen (OSb 2020-I) have been decharged as the Board.*

Decision *Lieke Pullen (OSb 2020-II), Patrick van Oerle (OSb 2020-II), Lars Essenstam (OSb 2020-II), Imke Nijenbanning (OSb 2020-II) and Boudewijn Steenbreker (OSb 2020-II) have been charged as the Board.*

Boudewijn (OSb) pops several confetti canons to celebrate the change of boards.

9 Policy Plan OSb 2020-II - *Voting*

Lieke (OSb) presents the Policy Plan.

Decision *The Policy Plan is approved without changes.*

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10 Corona situation - *Discussion*

10.1 Reservations for (meeting) rooms

Some associations found out that it is harder to reserve a room, for example for a GMA. This is mainly because Events is having a hard time as well, and we just have to wait for a response. In some cases, calling them helped a lot. The only advice we can give is to fill in a reservation as soon as possible.

Another point made was the size of the rooms. Some GMAs need more space than is currently offered in, e.g., Waaier 1. A solution for this would be to set up a livestream in a different room or online with the possibility to ask questions.

10.2 Reaching members & Association rooms

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Obviously, it is harder than ever to reach (especially first year's) members. Some associations are not allowed to actively promote the availability to promote their association room. This largely depends on the building where the room is located. In the Educafé, a servicedesk is set up to still answer questions from members.



60 Organising activities is harder as well, and currently only outside (non-informative) activities are allowed by the UT. This is not something we can do a lot about at this moment, we just have to deal with it.

Some associations are organising activities purely focused on first year's students. Examples of such activities can be coffee dates with all first year's students, possibly by do-group. Other
65 associations are able to have lecture talks during regular lectures, which is nice as well. This has to be discussed with the teacher and/or study programme coordinator.

10.3 Other small remarks

People have indicated that they would prefer physical OS GMAs instead of online ones. We will try our best to arrange this for upcoming GMAs.

70 Besides only posting them on our website, we will send Corona updates via mail from now on as well.

11 Kick-In Evaluation - *Discussion*

Everyone agreed the past Kick-In was a special one. However, we think the Committee did a good job at organising Kick-In 2020.

75 12 Upcoming Topics

Coming months, we will organise FocOS groups regarding (*Recovery from*) *Corona* and *How to be a good Chairman*. If there are any other topics you would like to have discussed during these FocOS groups, feel free to tell us.

13 Any Other Business

80 There was no other business to discuss.

14 Resumé Action Points and Decisions

14.1 Resumé Action Points

There are no ongoing action points.

14.2 Resumé Decisions

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- **GMA SEP.01** The minutes of the GMA of 02-07-2020 are approved. (page 2)
 - **GMA SEP.02** The Annual Report is approved without changes. (page 3)
 - **GMA SEP.03** The Financial Report is approved without changes. (page 3)
 - **GMA SEP.04** Jana Bergmann (OSb 2020-I), Niels Roosenschoon (OSb 2020-I), Daniela van Meggelen (OSb 2020-I), Daan Peters (OSb 2020-I) and Rik Seelen (OSb 2020-I) have
90 been discharged as the Board. (page 3)
 - **GMA SEP.05** Lieke Pullen (OSb 2020-II), Patrick van Oerle (OSb 2020-II), Lars Essens-
stam (OSb 2020-II), Imke Nijenbanning (OSb 2020-II) and Boudewijn Steenbreker (OSb
2020-II) have been charged as the Board. (page 3)
 - **GMA SEP.06** The Policy Plan is approved without changes. (page 3)

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15 Closing

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Lieke Pullen (OSb 2020-II) closes this General Members Assembly.