

Minutes GMA Organisation of Study Associations

Date, time: 24th of September, 2020, 14:00

Location: Waaier 2



Present 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)
 Ruben Uineken (RvT Student Union)
 Dirk Koelewijn (De Ambitieuze Student)
 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)
 Alexander 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)
 Lisette Masselink (S.V. Paradoks)
 Imke Verschuren (S.A. Proto)
 Wouter Nijenhuis (Voorzitter E.T.S.V. Scintilla)
 Brian Egberink (Sirius)
 Jeroen Assink (S.V. Stress)
 Luuk Stellinga (W.T.S. Ideefiks)
 Yorick Moleman (Municipality of Enschede)

Chair Lieke Pullen (OSb 2020-II)

Secretary Patrick van Oerle (OSb 2020-II)



1 Opening

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

14:02

2 Setting the agenda

5 Lieke (OSb): I forgot to remove the action point. Besides that, I add agenda point 8. *Dis-charge/charge Audit committee*

The agenda is adopted with the proposed changes.

3 Notifications

3.1 OS Board

10 Lieke (OSb): If there are any grammar remarkt on the pieces, please send them to secretary@os.utwente.nl.

Lieke (OSb): We have a mailing list for the GMA. If you haven't received the pieces, please also send a mail to secretary@os.utwente.nl and we will add you to the list.

3.2 Study Associations

Jelle (Inter-Actief): Tonight there will be another chairmen outing.

15 3.3 Student Union

Manouk (SU): We are currently figuring out whether there are problems regarding education due to Corona. For this, we have gathered information at the CEO and are now discussing it further with the University.

20 Ruben (RvT SU): Just to introduce myself, my name is Ruben and I am currently in the Advisory Board of the Student Union, where I am the RvT representative of the study associations. Just so you know, if Manouk somehow doesn't do her work properly, you have to go to me.

3.4 University Council Parties

25 Dirk (DAS): At the University Council, we have now discussed the deception of the Notebook Project. As a follow-up, we will evaluate to see what has gone wrong and how to improve coming years with all parties involved. We will keep the associations up-to-date via the CEO.

4 Minutes

Wouter (Scintilla): On page 1, Scintilla actually has a President instead of a Chairman.

The minutes of the GMA of 03-09-2020 are approved with the proposed changes.

Decision

5 To-do List

Number	Action point	Status
--------	--------------	--------



6 Manucipality of Enschede

30

Yorick (Man. Enschede) gives a presentation in the name of the Manucipality of Enschede.

Lieke (OSb): Thank you for the presentation. I will send the slides to verenigingen@os.utwente.nl in case anyone wants to take another look at them.

7 Budget Plan 2020-2021

Patrick (OSb) presents the Budget Plan for the financial year 2020-2021.

35

Imke (Proto): Is the transfer dinner for the OS board?

Patrick (OSb): Yes, this is for the current and previous board.

Imke (Proto): Why are the costs for the End of the Year BBQ so high? There are maybe 100 participants, which makes €12.00 per person.

Patrick (OSb): This amount is taken from previous years.

40

Extra clarification: The amount of participants last time (May 2019) was around 180, making it €6.50 to €7.00 per person.

Imke (Proto): Why are the costs for the CantOS relatively high compared to the GalOS?

Patrick (OSb): The GalOS will have an entry fee, making it nearly break-even, where the CantOS will most likely be for free or a small fee for participants.

45

Decision *The Budget Plan for the financial year 2020-2021 is accepted without changes.*

8 Charge/discharge Audit committee

Decision *Bram Schotpoort, Bauke Morra and Wouter Kobes are discharged as the Audit committee.*

Decision *Niels Roosenschoon, Gerrit-Willem Smit and Victor van den Beukel are charged as the Audit committee.*

50

9 Activism Grant committee

Lieke (OSb): There is actually not yet an evaluation, since this has not been done yet. If there are no objections, we will discharge the committee.

Decision *Chiel Nijman, Daan Kampherbeek and Mitchell Rossou are discharged as the Activism Grant committee.*

55

Jonne (Newton): When will the next committee be charged, and have you already been searching for members for it?

Lieke (OSb): Yes, we already have Niels de Groot (EEMCS) from the current committee, Jeanine ter Horst (TNW) and Jelle van Pijkeren (BMS). We are currently looking for someone from the CTW faculty, and we will form the committee as soon as we have found the last member.

60

10 Alcohol Policy

Lieke (OSb): There is some unclarity over the terrace of the Technohal. At the moment there is a 'spoedterras', but this is not in the current policy. We will put this in the new policy, which will probably be accepted in February.

65



Gerard (Alembic): Two years ago, we requested a terrace at the Meander building. Has anything been done about that yet?

Lieke (OSb): Unfortunately I can't give you an answer about that now, but I will ask Ruben (OSb) about this and will get back to you as soon as possible.

70 *The Alcohol Policy is adapted without changes.*

Decision

11 **Current COVID situation**

Lieke (OSb): We have had this agenda point ever since March, and we will probably keep it for the time Corona is still a thing. So, what problems are you encountering regarding Corona?

Lieke (ConcepT): We have two things. Firstly, there is some unclarity about servicedesk employees during GMAs. Sometimes you get an email that you should have someone at the servicedesk during your GMA, and the other time you are told it is not necessary. The second thing: Rules about activities (mainly drinks) are unclear. Some time ago there would have been a drink in the Horst canteen, which was allowed, and it got cancelled 5 minutes in advance because of a 'new UT policy'. Drinks outside buildings are fine, but when the building closes before the drink ends, there is also little communication about the rules set for associations.

Jonne (Newton): We also confirm this. Ivo (Carré) told us it's risk management, where activities organised by associations are considered high-risk, having a servicedesk employee mandatory. How to make the activities low-risk has to be discussed with Events.

Lieke (ConcepT): We had another unclarity for our activity today. The main problem is usually that there is just no clear communication.

Ruben (RvT SU): As a servicedesk employee myself, I can say it depends on the building. Some buildings need to be closed manually (*e.g. Carré*), where others close automatically (*e.g. Horst*). When talking to Ivo, you might have a 'Carré perspective', where Herman (Horst) might have a different opinion about certain topics. Additionally, the rules that are set by Ivo or Herman are also set by higher entities within the UT, which also change every week.

Jonne (Newton): The main problem is that there is no clear communication, also not when mailing or calling Events. Could OS maybe play a role in the communication?

Lieke (OSb): We can talk to them and see whether they acknowledge the problem, since it might not be something they are experiencing as well. Would that help?

95 Jonne (Newton): Yes, thank you.

Alexander (Atlantis): One of our students has been in contact with someone who has been tested positive on Corona, after which the programme coordinator decided to cancel all physical education as well as all activities organised by Atlantis. We are unsure about how to handle in this situation, but we will have a meeting with the programme board coming Monday. Does anyone have any similar experiences or advice?

Lieke (OSb): It will probably be best to just wait and see what happens for now, and see how the meeting with the study programme goes on Monday.

12 **Brasactivity proposal**

Imke (Proto): With the current situation we think it's a shame there is no brassing at constitution drinks. It would be nice to find an alternative, which is why Jeroen (Stress) and me have created this document.

Wouter (Scintilla): I like the idea of the sweeper, but I just don't think it will be a good substitute for actual brassing.

Jelle (Inter-Actief): I agree with Wouter.



Lieke (ConceptT): I do think it is a nice substitute for brassing. After brassing something, you usually do some bonding activity to get to know each other or just to have some fun. Therefore, I do think it has added value. 110

Jonne (Newton): I like it a lot as well. Just one thing, the extended time to draft a brasbrief seems unnecessary.

Ruben (RvT SU): You guys all have a secretary, so that is fixed. 115

Koen (Communiqué): All proposed activities are outside. Are there inside alternatives?

Imke (Proto): The current measurements make it practically impossible to organise such activities inside, at least at the UT. We could do something elsewhere, e.g. renting a gym or something, but that would become too expensive.

Jelle (Inter-Actief): How will you make sure everyone will be there? If you plan activities two months ahead, like an End of Year BBQ, it will be hard due to it being too cold in November by that time. 120

Imke (Proto): If it takes too long and the weather gets too bad, we can always postpone it. However, if we want to do it relatively soon, indeed some people might have other appointments already. Do you want Jeroen (Stress) and me to continue organising the Brasactivity? 125

Proto and Stress should continue organising the Brasactivity, we like it.

13 Upcoming Topics

Lieke (OSb): We will organise the FocOS group *Continuing after Corona* at the end of October. Could anyone host a location and arrange coffee and tea?

Jonne (Newton): If it is in November, the ET associations will have a candidate board who might attend. Since it will probably be quite relevant for them as well, would that be possible? 130

Lieke (OSb): We will organise the *Continuing after Corona* in October and *How to be a good Chair* in November, which will be relevant for the candidate boards as well. So again, who wants to host the FocOS group in October?

Lieke (ConceptT): We will do it. 135

Lieke (OSb): Next GMA we will discuss the evaluation of the UTEA and discharge the current committee, but this will come later.

14 Any Other Business

Lars (OSb): I have a request from Jelmer regarding the ERO courses: Would you prefer the courses to be at the start of the year, or later in February/March? This goes for both the new courses as well as the refreshing courses. 140

Jelle (Inter-Actief): I think the start of the year is best, for both the new and refreshing courses.

Wouter (Scintilla): The new courses would be best in October/November, the refreshing ones would be fine in February/March.

Lieke (ConceptT): For ConceptT, both courses would be best in February/March. 145

Dirk (DAS): Make sure the refreshment courses are no longer than 1 year and 3 months after the new courses, since they will expire.

Lieke (ConceptT): ERO certificates that could not be refreshed due to Corona can be kept longer, as far as I heard. You have to indicate this, but I'm not sure about the details about that.

Manouk (SU): Indeed, those are national guidelines. Refreshment courses that could not take place due to Corona are still valid for a longer time. However, we do think the refreshing courses will still take place in time even without those new guidelines. 150

Lars (OSb): Just so you know, there is now a backlog with both new and refreshment courses.



Jelmer wants to get rid of the backlog by December.

155 Manouk (SU): Indeed, that is for both UT employees and students. I'm not sure which of the two has a higher priority to get ERO courses, though.

15 Resumé Action Points and Decisions

15.1 Resumé Action Points

There are no ongoing action points.

160 15.2 Resumé Decisions

- **GMA 09-2020.01** The minutes of the GMA of 03-09-2020 are approved with the proposed changes. (page 2)
- **GMA 09-2020.02** The Budget Plan for the financial year 2020-2021 is accepted without changes. (page 3)
- 165 • **GMA 09-2020.03** Bram Schotpoort, Bauke Morra and Wouter Kobes are discharged as the Audit committee. (page 3)
- **GMA 09-2020.04** Niels Roosenschoon, Gerrit-Willem Smit and Victor van den Beukel are charged as the Audit committee. (page 3)
- 170 • **GMA 09-2020.05** Chiel Nijman, Daan Kampherbeek and Mitchell Rossou are discharged as the Activism Grant committee. (page 3)
- **GMA 09-2020.06** The Alcohol Policy is adapted without changes. (page 4)

16 Closing

Lieke (OSb): There is an after-drink at the O&O Square at 16:00. Of course, your fellow board members are also welcome.

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

14:48