

Minutes GMA Organisation of Study Associations

Date, time: 29th of October 2020, 14:00

Location: Online



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)
 Ruben Bos (OSb 2020-II)
 Niels de Groot (Activism Grant Committee)
 Manouk Ramselaar (Student Union)
 Ruben Uineken (Supervisory Board Student Union)
 Kevin Witlox (UReka)
 Daan Velthuis (W.S.G. Abacus)
 Gerard Groot Obbink (C.T.S.G. Alembic)
 Maarten de Groot (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)
 Nick van Nijen (CB ConcepT)
 Maarten Smit (S.G. Daedalus)
 Christine Mulrane (S.V. Dimensie)
 Jelle Maas (I.C.T.S.V. Inter-*Actief*)
 Lisette Masselink (S.V. Paradoks)
 Imke Verschuren (S.A. Proto)
 Wouter Nijenhuis (E.T.S.V. Scintilla)
 Brian Egberink (Sirius)
 Jeroen Assink (S.V. Stress)
 Nikki Zandbergen (S.V. Onwijs)
 Jurre Oosterwijk (W.T.S. Ideefiks)
 K. Klein Gunnewiek (Student Assessor TNW)

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.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Lieke (OSb): We have sent you all a mail coming from the Student Union regarding the alcohol policy. Please forward this to your respective committees, since it is important.

3.2 Study Associations

10 Jelle (Inter-Actief): Tonight there will be another chairmen outing, although different than usual. Inter-Actief organises a pumpkin carving activity for which you could have signed up, otherwise we can just have a drink in our Discord server.

Lieke (Concept): I brought my kandi, so he will now shortly introduce himself.

Nick van Nijen (CB Concept) shortly introduces himself.

15 Maarten (Daedalus): We are planning a House Game, of which you all have received information via the mail. It is going to be some kind of a Crazy88 for Enschede's student houses, and we are in contact with Grolsch for nice prizes for the winning houses. In the mail we sent you is a link to a Form, could everyone fill that in, please?

3.3 Student Union

20 Manouk (SU): I have two announcements. First: in November we will host a Board Month, where we hope to do some things physically but that will depend on the measurements at that time. You will receive more information on this via mail this or next week. Second: Starting the second week in Module 2 we will organise a board minor. We know it's a late notice, and we will send you information about this as soon as possible as well. There is an interest moment
25 with the professor giving the courses at the 11th of November, 12:45 - 13:45. The minor will last for 3 modules with one course a week, and is available for both full-time as well as part-time boards.

Jelle (Inter-Actief): Since it is a minor, is it only for bachelor students or also master students?

Manouk (SU): I think it is, but I am not 100% sure. This will be made clear during the interest
30 moment.

3.4 University Council Parties

Kevin (UReka): We are currently discussing additional study material costs, which are costs necessary for your study outside of your tuition fee. Your Officers of Educational Affairs should receive information about that soon.



3.5 Other 35

Ruben (SB SU): I have a comment about the SU Supervisory Board. I'm currently looking for a successor, preferably a former board member of a study association. I will also send a mail about this, please forward this to anyone who might be interested, as it's a nice way to have a direct influence in the Student Union. The upcoming two months are to talk with me and the rest of the Supervisory Board to decide whether you want to join, and during the GMA of January we will discuss their motivational letters and CV, including a small presentation. The OS GMA will vote on who is proposed to the Student Union Supervisory Board. 40

4 Minutes GMA 24-09-2020

Wouter (Scintilla): At page 5, it says there will be a FocOS Group *Continuing after Corona* at the end of October, will that still be held? 45

Lieke (OSb): This changed into *Mental Health*, and Corona will also be dealt with during the FocOS Group *Motivation*. We will not organise a *Continuing after Corona* in the short term, sorry for any confusion.

Lieke (ConcepT): We had a workshop organised by YER about motivation. You could use the slides to look at information we got back then, they are still available somewhere. 50

Lieke (OSb): We haven't thought about what exactly is going to happen during that FocOS Group, but that would be a nice idea.

Decision *The minutes of the GMA of 24-09-2020 are approved.*

5 To-do List

Number	Action point	Status
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6 Activism Grant Committee 55

Decision *Bart Borger, Jeanine ter Horst and Maud Pfeijffer are charged as the Activism Grant Committee.*

7 Study Tour Committee

Decision *Anouk van Daatselaar is discharged as the Study Tour Committee.*

Decision *Koen Kleverwal and Thorvald Rorink are charged as the Study Tour Committee.* 60

8 FocOS Group: Mental Health

Lieke (OSb): This was two weeks ago on Tuesday, and just to give some feedback about it: what were good points about the FocOS Group, and what can we still improve on?

Jelle (Inter-Actief): The FocOS Group stimulated people to focus on mental health of their members. I think some associations have done something to improve this for both their members as well as their fellow board members, so that is really good. Also, I like the format of it. 65

Imke (Proto): Boudewijn also did a really good job coordinating.

Lieke (OSb): Was it harder to have a good discussion since it was online, or was it do-able?

Lieke (ConcepT): People were open to listen and participated well, so I think it is fine to have



70 it online.

Imke (Proto): It was less chaotic online since people take turns while talking.

9 Study Tours summer 2021

Lieke (ConcepT): We are still organising our study tour for May and June 2021, since it is currently still possible that it can continue. We already booked our plane tickets, but we just
75 got the money back from that and are free to decide whether to continue organising our study tour until we book new tickets. However, we did hear a new regulation from the UT where they are allowed to cancel study tours if the country of destination has an orange or red travel advise until 10 days in advance. We think this is very late, and are therefore wondering whether it is possible that the UT will cover part of the loss made in that scenario.

80 Jan (Astatine): Japan has their borders closed, but might have an exception for students for this. Does anyone know whether the UT can help us with that?

Imke (Proto): We contacted the Dutch Embassy in our countries of destination, but as far as they know the borders are currently closed and they don't have information about when they are expected to open up.

85 Manouk (SU): Considering study tours, I always think that you shouldn't be willing to go to a country if it has an orange or even red travel advise. It is hard to say since study tours require a lot of preparation, but if you didn't make definite plans it might be wise to look for countries that have more chance to have a yellow or green travel advise. About the financial part: a lot of travel agencies and airlines have the option to cancel quite late, otherwise no one will book
90 at them.

Lieke (ConcepT): The problem is that the UT doesn't look at the reason of an orange travel advise. If there is a small region with COVID problems, the entire country is marked orange. Even if we don't visit that region, we still can't go to the entire country.

95 Manouk (SU): Even if you don't visit that particular region, it can still easily spread when you are on the study tour and still cause problems. I think you should be organising a responsible study tour, making sure it is safe for all participants.

Lieke (OSb): For the financial aspect of the UT cancelling a study tour: the OS Study Tour Committee can probably look into this and give some clarification.

100 Maarten (Alembic): Our study tour has been postponed as well and the money for the plane tickets have been returned in vouchers. They will offer us a replacement trip in Europe if the study tour can't continue, but we have to say that quite in advance. We go to Chili, and the political situation is not really great there, but all participants still want to go on the study tour.

105 Imke (Proto): The study tours also have an inter-association meeting on a sort of regular basis where these kind of issues are discussed, maybe an OS Study Tour Committee member could also join those sessions if they haven't in the past.

Lieke (ConcepT): Since Thorvald is still in the ConcepT study tour committee, he can communicate this with the OS Study Tour Committee.

110 Alexander (Atlantis): Do any of you have an idea already of what to do if one of the participants of the study tour gets COVID? They might have to quarantine in whatever country you're in, which could cost a lot of time and money.

Lieke (ConcepT): I'm not sure whether we thought about that yet. I will bring it up during the next meeting.

Alexander (Atlantis): The main issue would be if they would have to stay in quarantine even



after the date they were supposed to return and stay in the country for another week. 115
Imke (Proto): I'll bring it up during our next meeting as well, good one!

10 Current COVID-situation

Imke (Proto): The tests are not going great as the 1.5 meters aren't kept between tables, there are no student card checks and there is not really a possibility to ask questions during a test.
Lieke (OSb): We already talked about this with CCOW and they said it will be hard to improve 120 still in the first module, but from the second module on the tests will be better organised.

11 Upcoming Topics

11.1 FocOS Group: Leadership

Lieke (OSb): This FocOS Group will be organised around the end of November or the beginning of December, so the ET Candidate Boards can also join. 125

11.2 Charging UTEA 2020-2021

Lieke (OSb): By that time we will have new members and an evaluation from last year.

11.3 Documents for the ABC 2020-2021

Imke (OSb): You have received a mail about this. If there are any questions about it or anyone has not received the mail, please let me know. It's important that everyone applies their activism 130 grants in time.

12 Any Other Business

12.1 Sinterklaas

Jelle (Inter-Actief): Since we are not seeing each other that much, the board bonding is less. We can do a Sinterklaas online where every association gets a nice gift. We can have people 135 play Sinterklaas and Piet driving or cycling around Enschede to bring the gifts.

Lieke (OSb): I think OS organised this two years ago. I can send you the contacts of them if you want to discuss how they organised this. Looking at the chat, everyone likes the idea.

13 Resumé Action Points and Decisions

13.1 Resumé Action Points 140

There are no ongoing action points.

13.2 Resumé Decisions

- **GMA MAAND.01** The minutes of the GMA of 24-09-2020 are approved. (page 3)
- **GMA MAAND.02** Bart Borger, Jeanine ter Horst and Maud Pfeijffer are charged as the Activism Grant Committee. (page 3) 145
- **GMA MAAND.03** Anouk van Daatselaar is discharged as the Study Tour Committee. (page 3)
- **GMA MAAND.04** Koen Kleverwal and Thorvald Rorink are charged as the Study Tour Committee. (page 3)

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Date, time: 29th of October 2020, 14:00

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150 **14 Closing**

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

14:46