

Agenda General Member Assembly



Date: September 15th, 2021

Time: 14:00

Location: Carré 2G

1. Opening
2. Setting Agenda
3. Notifications
 - a. OS-board
 - i. Grammar remarks
 - ii. FocOS group: FOBOS
 - iii. MentOS
 - b. OS-committees
 - c. Study Associations
 - d. Student Union
 - e. University Council parties
 - f. Other
4. Minutes
 - a. Minutes GMA 01-07-2021
 - i. Document 20210702
5. Action points

Number	Action point	Deadline
GMA JUL.01		

6. Annual report OSb 2021-I – *Voting*
 - a. Document 20210903
7. Financial report OSb 2021-I – *Voting*
 - a. Document 20210904
8. Change of Boards
9. Policy plan OSb 2021-II – *Voting*
 - a. Document 20210905
10. Financial policy plan OSb 2021-II - *Voting*
 - a. Document 20210906
11. Audit Committee - *(dis)charge*
12. Student Union and Supervisory Board – *presentation*
13. Current COVID-situation – *Discussion*
14. Upcoming topics
15. A.O.B.
16. To-do list resumé
17. Closing