

Minutes GMA Organisation of Study Associations

Date, time: 15rd of September 2021, 14:00

Location: CR 2G



Present	Lieke Pullen (OSb 2021-I) Patrick van Oerle (OSb 2021-I) Lars Essenstam (OSb 2021-I) Imke Nijenbanning (OSb 2021-I) Boudewijn Steenbreker (OSb 2021-I) Ruben den Hertog (OSb 2021-I) Friso Nieuwenhuijse (cOSb 2021-II) Lars van Arkel (cOSb 2021-II) Hannah Ottenschot (cOSb 2021-II) Maarten de Groot (cOSb 2021-II) Dagmar Franken (cOSb 2021-II) Eline Kikkert (Student Union) Maartje van Delden (Student Union) Yorick Moleman (Supervisory Board Student Union) Imke Verschuren (UReka) Niels Apeldoorn (W.S.G. Abacus) Margriet Eijken (W.S.G. Abacus) Joep Elfrink (C.T.S.G. Alembic) Casper van Dongen (C.T.S.G. Alembic) Noah van Dijk (S.V. Arago) Wouter Koetsier (S.A. Astatine) Querine Buiting (S.A. Atlantis) Anna Aksenova (S.A. Atlantis) Sophie Nijkamp (S.A. Communiqué) Preslava Krasteva (S.A. Communiqué) Nick van Nijen (ConceptT) Twan van der Ham (S.G. Daedalus) Marie Schröder (S.V. Dimensie) Bart Leenheer (I.C.T.S.V. Inter-Actief) Adina Imanbayeva (Komma) Koen Geurtsen (W.S.G. Isaac Newton) Huib Schulte (S.V. Paradoks) Sarah Jansen (S.A. Proto) Pauline Lettinga (E.T.S.V. Scintilla) Gijs van Pijkeren (Sirius) Kim Buursema (S.V. Stress)
Chair	Lieke Pullen (OSb 2021-I), Friso Nieuwenhuijse (cOSb 2021-II)
Secretary	Patrick van Oerle (OSb 2021-I), Lars van Arkel (cOSb 2021-II)



1 Opening

Lieke Pullen (OSb 2021-I) opens this General Members Assembly.

14:02

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

i FocOS group: FOBOS

Imke (OSb): In 2 weeks there will be a FocOS group about FOBOS where I will tell what FOBOS is and what you need to do for it. You can also ask any questions you have about
10 FOBOS. I would like to see everyone there, since it is a difficult and important topic.

Lieke (OSb): At least someone from your board needs to be there.

3.2 OS Committees

Boudewijn (OSb): Next year we will have a new committee for mental health, the MentOS, lead
15 by Hannah. If you did not contact Hannah yet about a contact from your board, find someone
from within your board to attend, and let here know before next meeting.

3.3 Study Associations

3.4 Student Union

Eline (SU): Together with the university we will organise Unbeatable, a festival for all students
20 and employees to celebrate everything going back to normal. Please let your members know
about this festival. We have posters that you can hang up as promotion.

3.5 University Council Parties

3.6 Other

Bart (Inter-Actief): There will be another chairmen outing this evening.

Pauline (Scintilla): Are presidents welcome?

25 Bart (Inter-Actief): Yes.

4 Minutes

4.1 Minutes GMA 01-07-2021 (Document 20210702)

The minutes of the GMA of 01-07-2021 are approved.

Decision

5 Action points

30 *There are no ongoing action points.*



6 Annual report OSb 2021-I – Voting

14:08 *Lieke (OSb) presents the Annual report.*

Decision *The annual report of OSb 2021-I is approved without changes.*

7 Financial report OSb 2021-I – Voting

14:10 *Patrick (OSb) presents the Financial report.*

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Decision *The financial report of OSb 2021-I is approved without changes.*

8 Change of board

14:14 *Lieke (OSb) gives a final speech about her board year and fellow board members.*

14:17 *Lars (OSb) gives Lieke (OSb) an anytime.*

Lars (OSb) also has an (unprepared) speech about Lieke.

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Decision *Lieke Pullen (OSb 2021-I), Patrick van Oerle (OSb 2021-I), Lars Essenstam (OSb 2021-I), Imke Nijebanning (OSb 2021-I), Boudewijn Steenbreker (OSb 2021-I) have been discharged as the Board.*

Decision *Friso Nieuwenhuijse (cOSb 2021-II), Lars van Arkel (cOSb 2021-II), Hannah Ottenschot (cOSb 2021-II), Maarten de Groot (cOSb 2021-II), Dagmar Franken (cOSb 2021-II) have been charged as the Board.*

14:23 *The board and former board take a minute to change seats.*

9 Policy plan OSb 2021-II – Voting

Friso (OSb) presents the Policy plan section by section.

Maartje (SU) (on Communication): The OSb wants to improve communication by being more assertive with communication towards the Student Union. How do you see that? 50

Friso (OSb): When we come across a problem which is more on a university level, we go to the Student Union. We also want to improve the relationship between study associations and other parts of the university like CES (Centre for Educational Support), as there is not much communication yet. CES doesn't know what study associations do and vice versa. We also want to make sure that study associations know who to contact. 55

Maartje (SU): It would be good to do this as a meeting with the study associations, since it is useful to know for all study associations so they have a shorter line of communication.

Friso (OSb): That's a good idea.

Boudewijn (OSb) (on FocOS group sessions): A small tip about FocOS: The 3rd FocOS group is about alumni, which was tried a few years ago. See what the results of that focus group were, and use it how you can change it. 60

Friso (OSb): That is a good idea.



Maartje (SU): Can I join the first FocOS group, since it can be useful for me as a line of
65 communication?

Friso (OSb): Of course.

Koen (Newton) (on FocOS group sessions): The 2nd FocOS group is about after-Corona. When
is this going to happen? If it is in the 2nd quartile, it might be too late if stuff will happen now.

Friso (OSb): We want to put it in the future so we know what we are able to do, and when things
70 are possible again. If we do it too early, we might not have all the information of university
policy.

Koen (Newton): I missed something in the policy plan about communication towards the UT
and the municipality about the permit for drinks, as there were problems last year. Are you
going to clear this up for the associations so we know where we can have drinks?

75 Ruben (OSb): No, the permit doesn't state them as terraces, but now that is not necessary since
without restrictions we have clearance of the UT to use the terraces to host drinks. Getting it
on the permit is a long-term solution for a short-term problem. The problem is already solved,
and once Covid is fully gone it won't be a problem at all. It is also difficult to add the terraces
to the permit. We have checked this with the former boards who drafted the alcohol permit,
80 and this is the conclusion.

Koen (Newton): It is important to have clarity about this. In the coming years it won't be a
problem, but it might be good to make it explicit.

Lieke (OSb): It is not just the problem that it is a long-term solution, but if the terraces
are horeca locations we cannot do any other events here. The university won't allow us to
85 incorporate it into the permit.

Ruben (OSb): Drinks are also categorised as events, which were not allowed during Corona.

Koen (Newton): That was not properly communicated by events.

Lieke (OSb): That is just events.

Twan (Daedalus): Which locations are we talking about exactly?

90 Ruben (OSb): Achterhorst, Bordes Zilverling and O&O. The nanohofje was supposed to be
included, but the building manager disallowed it.

The policy plan of OSb 2021-II is approved without changes.

Decision

10 Financial policy plan OSb 2021-II – Voting

presents the financial policy plan

14:42

95 Nick (ConcepT): There is quite a lot of money left from last year, but you still need to cut on
things. Could you elaborate on this?

Koen (Newton): You also have taken money from equity, but still need to increase the mem-
bership fee. Is it necessary to increase membership fees?

100 Lars vA (OSb): The profit from last year was spread over 3 years. Because we have €1000
less in our book contract, we take a larger cut from that amount, which is €1000. But the
total budget is still smaller since the loss budgeted from the equity compensates the provision
of €1000 that was budgeted for last year. Therefore our net income is €1000 lower. Because we
have a new book contract next year, we believe the increase in membership fee to be temporary.



Lieke (OSb): The temporary increase in membership was not included in the policy or financial policy plan. Maybe include that so the next treasurer knows. 105

Lars vA (OSb): Yes, I will do that.

Koen (Newton): Next up we are charging and discharging the audit committee, but we have not heard anything from them on these documents.

Patrick (OSb): We had a bit of a passive audit committee last year, so they did not check it but it is correct. 110

Koen (Newton): Then maybe the new audit committee should check the last book year.

GMA September.01 **Lars vA (OSb)** Get the audit committee to check last financial year

Twan (Daedalus): In that case, can we still approve the financial policy plan?

Lieke (OSb): The audit committee only gives advice on financial documents. We can still approve it without their advice. 115

Joep (Alembic): Why has the audit committee been passive last year.

Patrick (OSb): Niels was graduating so he did not really have time. I have received some comments from the other members and I checked these, but they did not check the whole bookkeeping. 120

Lieke (OSb): There were also not a lot of transactions last year. We tried to get them to work a lot, but next year there will be a new audit committee.

Lars (OSb): Is it okay if the next audit committee checks last years books?

Multiple people: Yes

11 Audit Committee - (dis)charge 125

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

Decision *Britt Marsman, Patrick van Oerle, Daan Pluister and Jasper Vinkenvleugel are charged as the audit committee.*

Sarah (Proto): Since the audit committee checks the old books, is it good that Patrick checks his own books? 130

Lars vA (OSb): Then he will not check these parts.

12 Student Union and Supervisory Board – Presentation

Maartje (SU) introduces the SU to the GMA.

Yorick (SB SU) Introduces the Supervisory Board to the GMA. 135

13 Current COVID situation – Discussion

Friso (OSb): We received a mail from Koen Hasperhoven that in certain locations inside drinks are once again allowed. This is at least until the 25th of September. If there are any questions ask them now.



140 Maartje (SU): One remark that the Sports Centre has said that drinks could be organised there, but the board of the Sports Centre has overruled that. Furthermore, we are looking into the press conference and their consequences on drinks. More information will follow.

Nick (ConceptT): Unrelated to this; I have asked a question about the opening of the association room, and I was curious to see how everyone was doing. From the building manager of the Horst
145 we did not hear a clear opening provision, but the ET associations worked together on this.

Casper (Alembic): We had a discussion with Ivo from Carré and it was not clear what the rules were. There were some uncertainties with ventilations, and so he doesn't have an idea yet on what we can do. We currently keep control on how many people are in the room, but we want to stay open.

150 Nick (ConceptT): So you didn't get any formal confirmation?

Casper (Alembic): We just stay open until we are told otherwise.

Friso (OSb): Although the university is open, CFM decides if the association rooms can open. I know that for instance Stress isn't allowed to serve coffee while associations in other buildings can. The facility managers make the rules.

155 Koen (Newton): It is also weird that the communication between different parties is bad. We have had a conversation with Herman where he said Paradoks wasn't open, while they certainly were. We appreciate the emails from the SU, but the communication with building management is a lot worse, and usually contradicts the information from the SU.

Maartje (SU): The bottleneck is that the communication between CFM and the SU is bad.
160 Before we sent the email, there was a lot of contact between Pim from CFM, but besides that it is still difficult. We think the problem is that there is no contact between building managers. We try to communicate what we know, but it still happens that we give different information than other parties.

Lieke (OSb): If the Student Union communicates to the associations that they can open up,
165 they should be open up. Maybe we can agree that the information from the SU is leading.

Koen (Newton): I think it is embarrassing that after 1.5 years of COVID, the communication between parties is still terrible. I would like to know which student party talks to the UT about this.

Maartje (SU): There are a lot of parties that do this, but they mainly advise on UT policy. We
170 are looking into ways to improve this. Although it looks bad, it's better than before.

Friso (OSb): To break up the discussion, OS and the SU will look into this more

14 Upcoming Topics

Lieke (OSb) chokes on her own spit

15:23

15 Any Other Business

175 15.1 Coffee and drinks upcoming GMA

Friso (OSb): I would like to know which association will bring coffee next GMA and who organises the after-GMA drink. Ruben (OSb): To explain, after each GMA there is a drink organised by an association. That association also serves coffee at the GMA.



The coffee and after-drinks are divided for the year.

October	Komma (constitution drink: no after drink)	
November	Alembic	
December	Newton	
January	Arago	
February	Sirius (constitution drink: no after drink)	180
March	Stress	
April	Concept	
May	Daedalus	
June	Scintilla	
July	Paradoks (OS-BBQ: no after drink)	

16 Questions

Lieke (OSb): Will there be an after-GMA drink?

Friso (OSb): Yes, at the Achterhorst, other board members are also allowed.

Friso (OSb): We are still looking for people interested in the UTEA and IT Student Council committees. Please ask around your board or members if anyone is interested. Hannah (OSb): 185
The committees are a lot of fun.

Koen (Newton): When will there be IVA courses? Our drinking committee made it a rule that you need to follow a course. Lars (OSb): For IVA a guy named Henk gave those courses. He is not here anymore, so an online IVA suffices. Ruben (OSb): Your committee might not know that rule, so you should inform them. 190

Yorick (SB SU): Did you know you get the 'groetjes' of Ruben Wesselink?

17 Resumé Action Points and Decisions

17.1 Resumé Action Points

Number	Action point	Deadline
GMA September.01	Lars vA (OSb) Get the audit committee to check last financial year	

17.2 Resumé Decisions

- **GMA September.01** The minutes of the GMA of 01-07-2021 are approved. (page 2) 195
- **GMA September.02** The annual report of OSb 2021-I is approved without changes. (page 3)
- **GMA September.03** The financial report of OSb 2021-I is approved without changes. (page 3)
- **GMA September.04** Lieke Pullen (OSb 2021-I), Patrick van Oerle (OSb 2021-I), Lars 200
Essenstam (OSb 2021-I), Imke Nijenbanning (OSb 2021-I), Boudewijn Steenbreker (OSb
2021-I) have been discharged as the Board. (page 3)
- **GMA September.05** Friso Nieuwenhuijse (cOSb 2021-II), Lars van Arkel (cOSb 2021-
II), Hannah Ottenschot (cOSb 2021-II), Maarten de Groot (cOSb 2021-II), Dagmar Franken
(cOSb 2021-II) have been charged as the Board. (page 3) 205

Minutes GMA Organisation of Study Associations

Date, time: 15rd of September 2021, 14:00

Location: CR 2G



- **GMA September.06** The policy plan of OSb 2021-II is approved without changes. (page 4)
- **GMA September.07** Niels Roosenschoon, Gerrit-Willem Smit and Victor van den Beukel are discharged as the audit committee. (page 5)
- **GMA September.08** Britt Marsman, Patrick van Oerle, Daan Pluister and Jasper Vinkenleugel are charged as the audit committee. (page 5)

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18 Closing

Friso Nieuwenhuijse (cOSb 2021-II) closes this General Members Assembly.

15:31