

Minutes GMA Organisation of Study Associations

Date, time: 10th of November 2021, 14:00

Location: CR 3B



Present Friso Nieuwenhuijse (OSb 2021-II)
Lars van Arkel (OSb 2021-II)
Ruben den Hertog (OSb 2021-II)
Hannah Ottenschot (OSb 2021-II)
Maarten de Groot (OSb 2021-II)
Dagmar Franken (OSb 2021-II)
Maartje van Delden (Student Union)
Yorick Moleman (Supervisory Board Student Union)
Jeroen Assink (UReka)
Niels Apeldoorn (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)
Wouter Stoter (S.A. Communiqué)
Nick van Nijen (Concept)
Gert-Jan Blom (Concept CB)
Twan van der Ham (S.G. Daedalus)
Sabin Kerwien Lopez (S.V. Dimensie)
Maaïke van de Horst (W.T.S. Ideefiks)
Bart Leenheer (I.C.T.S.V. Inter-Actief)
Preeti Mishra (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)
Anniek Pelleboer (S.V. Stress)

Chair Friso Nieuwenhuijse (OSb 2021-II)
Secretary Lars van Arkel (OSb 2021-II)



1 Opening

Friso Nieuwenhuijse (OSb 2021-II) opens this General Members Assembly.

14:03

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Friso (OSb): We are looking for people to join the GalOS committee.

Yorick (SB SU): DO you know at what period it will happen?

Friso (OSb): Somewhere near February

10 3.2 OS Committees

Ruben (OSb): A small update from the ABC. It will be on the agenda, but the ABC is currently reviewing the proposals. You will get an email next week on what grants are rejected, accepted or requires more information. Please react on these emails as soon as possible. If you react to them on the day before the deadline, we cannot assure you it will be solved.

15 3.3 Study Associations

Bart (Inter-Actief): There will be another chairmen outing this evening. Also from next GMA onwards it will be on the tuesday before the GMA.

Nick (Concept): I brought my candidate chair with me.

Gert-Jan (Concept CB) introduces himself as the candidate chair of Concept.

20 Preeti (Komma): I want to announce that Komma will launch a mascot. More info will follow soon.

3.4 Student Union

3.5 University Council Parties

25 Jeroen (UReka): We are in between cycles right now, and we are discussing the new influx of students, which will be on the agenda for some time. You might get some information on that. On the 24th of November, we will have a session with UReka about this. We will also discuss the Corona measures. We are in contact with some people from the OMT (Outbreak Management Team) who know more about what will happen regarding the measures. We would like to get some insight on what you think is important to change about the measures, and afterwards we
30 will go to the VB to drink some beers.

Noah (Arago): When will it start?

Jeroen (UReka): At 19:00. I will also send a message in the group chats about this.



3.6 Other

4 Minutes

4.1 Minutes GMA 15-09-2021 (Document 20212002) 35

Koen (Newton): The GMA was held in Diepzat, not Beneden Peil.

Wouter (Astatine): I was not on the presence list. Also, on page 4 and page 6 there was a comment from Wouter (Communiqué), but it was me who said it.

Maartje (SU): I had a remark about the Stek. I now know that the renovations will happen in the Christmas break. For the TAP associations it's good to schedule a meeting to discuss their options. 40

Decision *The minutes of the GMA of 15-09-2021 are approved with the proposed changes.*

5 To-do List

Number	Action point	Status
GMA September.01	Lars (OSb) Get the audit committee to check last financial year	Done
GMA October.01	Dagmar (OSb) Send the slides of the FOBOS FocOS session	Done
GMA October.02	Friso (OSb) Send out a Google Forms to all the associations for the items that are available for rent	Done

6 Letter of the Audit committee - Informative

Lars (OSb): The letter of the audit committee was sent half an hour ago, therefore I want to give everyone some time to read through it. 45

Everyone reads the letter of the Audit committee

Querine (Atlantis): In the letter it states that there are some discrepancies and mistakes. Will OS ensure that they will be fixed in the document?

Lars (OSb): Yes, I will fix that. I have a list of all problems that I can fix. 50

Action point *Lars (OSb) Fix the financials of last year with the comments of the audit committee*

7 Corona - discussion

Friso (OSb): Last week there was a press conference. I wanted to ask if there are any uncertainties so we can forward them to the UT and the UT councils.

Joep (Alembic): Will people who don't work on the UT be allowed on the campus? Last time it was. 55

Maartje (SU): There is no rule on that.

Bart (Inter-Actief): I did not have any uncertainties, but I think it's weird that you have to wear a face mask everywhere but the drinking rooms. How do other associations handle this?

Ruben (OSb): Maybe I can answer this. When the university said that drinks were educational activities, we were thinking if that is logical and if we should still use TVT at the drinking rooms. For the basements, we decided to use TVT for all drinks. 60



Noah (Arago): The Stek also requires TVT.

Casper (Alembic): Which is also useful for the after-GMA drink of today.

65 Ruben (OSb): Maybe it would be useful to communicate this to the people who join the drink.

Maartje (SU): It is weird that it is the case that you have to wear a mask at some certain spots, but this is the case in all educational rooms. In the drinking rooms it is different, but it is a national decision that all educational rooms should try to have as little TVT as possible, but you can still use it if you want to.

70 Koen (Newton): I was wondering if they would announce TVT on the entire campus at the press conference this Friday. What are our opinions as student associations on this? We can also use that to talk to the university councils and other parties.

Noah (Arago): I don't think you can justify it.

75 Niels (Abacus): I believe that this was also discussed at the CEO. There the conclusion was that it wasn't practically feasible.

Koen (Newton): I also heard from the CEO that it wasn't feasible, but the alternative was closing the UT. Is that a better option? It's an interesting discussion to have, but if you say that it is not feasible to use TVT, the only other solution would be to close the UT, and then you are back at square one. That is bad for the quality of education.

80 Maartje (SU): Everyone's opinion is that no-one wants to use an entrance ticket for the university, but if the government decides to do this, we don't have a choice. Is there another solution that doesn't involve closing the university.

85 Ruben (OSb): I think that we shouldn't think about solutions right now, but when they implement TVT at the university, we should look at what is possible within the rules, and tell the decision makers about what we came up with. I think it would be good to have a discussion before the rules are announced and implemented, and to talk about what our possibilities are.

Maartje (SU): Should we do this now?

Ruben (OSb): No, but the Student Union should try to tell the opinions of students.

90 Jeroen (UReka): This is the point that I made earlier about the session we organise, so if you have an opinion about these topics, don't hesitate to contact me.

Koen (Newton): A lot of students from my study don't want to go back to online education, so a suggestion of mine would be that the study associations can make a deal that there are locations available where people can study. You don't want to make people feel that they should be vaccinated in order to have education.

95 Nick (ConcepT): Next to that, I think it's important to have proper communication. Next Friday is the press conference, but it is hard to have quick communication with the university. If there is something that changes for us this weekend, when will we know that?

100 Maartje (SU): Most of the time they will send a general email 2 weeks after the press conference, which will now be on Monday. For the study associations we will send a separate email. Last press conference changed not a lot for us, but next time we will communicate any changes. Monday morning, I have a meeting with Reconnect, the group that advises the Executive Board. I want to know your ideas, and it would be good to have these on paper. If you have any specific things I should take to the meeting on Monday, please mention them to me. If you want to discuss our possibilities, I am not sure on how you can do that at this moment.



Friso (OSb): I think having another meeting is more useful than doing it right now. If you have 105 any questions or comments, send them to Maartje or Yorick before Friday, so they have time to read them before Monday.

Action point *Friso (OSb) Schedule a meeting to discuss changes in Corona policy.*

Nick (Concept): What would the meeting be about?

Friso (OSb): The meeting will be about how we can help each other before changes are an- 110 nounced, instead of having to chase after the facts.

Maartje (SU): If the press conference on Friday involves changes such as TVT, we don't have much time to fix it, but I think it is still best to do this as soon as possible.

Maarten (OSb): Even if stuff changes on Friday, there will be more changes in the future, so we can find a way of fixing this in the future. 115

Ruben (OSb): Maybe it is a good idea to send an email shortly after the press conference with a small recap before the meeting, with small changes.

Maartje (SU): That is a good idea, but sometimes the changes are still uncertain, for example with the policy on sports and culture.

Niels (Abacus): Do you think it is realistic that the university will close down again? I don't 120 think anyone wants that.

Ruben (OSb): I don't think it's something to discuss, since it's very uncertain that this will happen.

8 UTEA - (dis)charge

Decision *Lars Essenstam, Marit Buiting, Lisette Masselink and Maarten Verboom are discharged from 125 the UTEA*

Decision *Hannah Ottenshot, Kai van den Berg, Emma de Weger and Preeti Mishra are charged into the UTEA*

9 FOBOS process - Informative

Ruben (OSb): I have a small update about the process that we are now in, and things that 130 Dagmar and I will do with FOBOS and E&I. For now the requests are mostly finished. The ABC has reviewed the requests. Most of them are approved, some are denied in first instance but need more information. Some are rejected as they did not have enough hours, not enough proof or the activity itself doesn't meet the requirements. One last thing about this is that for the 3rd year in a row people provided privacy critical information that we do not want. We 135 have said before that we do not want this information, since we cannot use this data. If you read the OSFM carefully, there is a privacy header that says we can exclude your request if we get private information. We can also exclude the association for repeated offences. What we do now is give a warning if you make this mistake. If you do this for the second year as well, grants will be reduced from the entire association, so not just the committee in question. Please make 140 sure your next chair delivers all information correctly, complete and without private data. I will be working on a template document for your proofs and requests, so that all requests follow the same structure. With everything that is rejected and approved, we will go to the E&I meeting where everything will be divided. The grants for OS will be set in concrete at that moment, and



145 at the next GMA we will approve this division. At December 1st, there is an ultimate deadline where everything will be set in motion, and everyone will get their grants.

Noah (Arago): can the creation of this template be an action point?

Ruben (OSb) Make the FOBOS template

Action point

Maartje (SU): In December there will be a deadline, but you will get your grants in April.

150 Ruben (OSb): After we do that, we will start with the requests for 2022.

Noah (Arago): Thank you for your hard work.

Niels (Abacus): These grants are for E&I, what about the grants for boards?

Ruben (OSb): That follows the same planning, but is not done by us.

Maartje (SU): You will get an email for that soon.

155 10 FocOS - Evaluation

Hannah (OSb): Around 3 weeks ago we had the first FOCOS about activism about corona. I was wondering if there were any opinions about this meeting. Nick (Concept): On behalf of our intern, I think it was a bit the same as the FOCOS about FOBOS, that if you changed in February, it was less interesting. Discussions were about simple things that you knew if you were a board member for longer. Next to that, it was less focused on finding solutions.

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11 Upcoming Topics

12 Any Other Business

12.1 Sustainability

165 Friso (OSb): This point was brought up during an umbrella meeting. The Student Union has a working group that will send an email about this soon. Please respond, as you can change UT policy on sustainability.

12.2 Growth

Friso (OSb): Are there any studies currently experiencing that the university grows too big, and doesn't have enough study spaces?

170 Maartje (SU): We are also going to discuss this during the CEO meeting, so we can have a discussion about it there.

Koen (Newton): Newton is growing fast, especially last year. The faculty and university doesn't have enough space to facilitate the freshmen.

Maarten (OSb): You make a good point, but the request wanted an amount of students.

175 Koen (Newton): I will let you know.

Maartje (SU): Will you send an email with these questions or shall I do it?

Friso (OSb): I think you can do it best.

Nick (Concept): So should all associations answer the email?

180 Friso (OSb): Only answer if your study experiences a large growth. If so, please look up the amount and send it to Maartje.



Koen (Newton): Maybe a similar problem; but when I plan large events such as symposia, I find it really hard to find a location. Everything is used by education, but it would be a shame that these events could not happen because of it. I can't even reserve 2 large rooms in March. I have already talked with the program director about this.

Twan (Daedalus): Talking with your program director doesn't help, since the schedulers are in charge in the end. I wanted to book a room in advance, but I couldn't since they don't have the schedules for next module, but when they do there is no space.

Maarten (OSb): If more associations have this problem, let us know as well

12.3 "Fatsoenlijk Brassen"

Bart (Inter-Actief): I requested "fatsoenlijke brasbrieven," but this is also alright. I noticed a lot of second-years who have not been to any constitution drinks who don't know the rules of "brassen." I have received some bras letters that were fully typed out and contained fully-copied texts of Wikipedia or other websites. I expect proper letters that were doubled in length. Inter-Actief receives a lot of these bad mails.

Maarten (OSb): If you receive those letters, can't you reply them and destroy them in the reply?

Friso (OSb): Just respond in the same way as you received them, and trash them.

Ruben (OSb): I think you heard what he (Bart) said. If you brased some thing from Inter-Actief, they require the proper standards. I think brassen is about interacting with each other and not bullying them, so just work with their standard, but this is my opinion. Just be "schappelijk."

Bart (Inter-Actief): To come back on brassen during the constitution drink, it might be good to give your pedellen a short bras training in advance to tell how to bras, and who can bras.

Pauline (Scintilla): Also make sure your pedellen have a jacket

13 Questions 205

Maartje (SU): I have an announcement I haven't made earlier. In one hour we will have the board sharing session, so please join if you'd like. The after-drink will be held together with the OS after-GMA drink.

Yorick (SB SU): Friso, where is your hammer?

Friso (OSb): At home. 210

14 Resumé Action Points and Decisions

14.1 Resumé Action Points

Number	Action point	Deadline
GMA October.02	Friso (OSb) Send out a Google Forms to all the associations for the items that are available for rent	
GMA September.01	Lars (OSb) Get the audit committee to check last financial year	
GMA October.01	Dagmar (OSb) Send the slides of the FOBOS FocOS session	
GMA November.01	Lars (OSb) Fix the financials of last year with the comments of the audit committee (page 3)	

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Number	Action point	Deadline
GMA November.02	Friso (OSb) Schedule a meeting to discuss changes in Corona policy. (page 5)	
GMA November.03	Ruben (OSb) Make the FOBOS template (page 6)	

14.2 Resumé Decisions

- 215 • **GMA November.01** The minutes of the GMA of 15-09-2021 are approved with the proposed changes. (page 3)
- **GMA November.02** Lars Essenstam, Marit Buiting, Lisette Masselink and Maarten Verboom are discharged from the UTEA (page 5)
- **GMA November.03** Hannah Ottenshot, Kai van den Berg, Emma de Weger and Preeti Mishra are charged into the UTEA (page 5)

220 15 Closing

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

14:57