

Minutes GMA Organisation of Study Associations

Date, time: 24th of November 2021, 12:30

Location: OH 210



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)
Imke Nijenbanning (Activism Grant Committee)
Niels Apeldoorn (W.S.G. Abacus)
Casper van Dongen (C.T.S.G. Alembic)
Noah van Dijk (S.V. Arago)
Fleur Voortman (S.V. Arago)
Wouter Koetsier (S.A. Astatine)
Querine Buiting (S.A. Atlantis)
Sophie Nijkamp (S.A. Communiqué)
Nick van Nijen (Concept)
Gert-Jan Blom (Concept CB)
Twan van der Ham (S.G. Daedalus)
Jasmijn Bussemaker (S.G. Daedalus CB)
Sabin Kerwien Lopez (S.V. Dimensie)
Iris Ruel (S.V. Dimensie)
Bart Leenheer (I.C.T.S.V. Inter-Actief)
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 Friso Nieuwenhuijse (OSb 2021-II)
Secretary Lars van Arkel (OSb 2021-II)



1 Opening

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

12:48

2 Setting the agenda

Nick (ConcepT): Do we skip the minutes now?

5 Friso (OSb): Yes, this is just about FOBOS.

The agenda is adopted without changes.

3 Notifications

3.1 OS Board

3.2 OS Committees

10 3.3 Study Associations

Twan (Daedalus): I have brought someone with me who wants to introduce themselves. Jasmijn (Daedalus CB) introduces themselves.

3.4 Student Union

3.5 University Council Parties

15 3.6 Other

4 Approvement FOBOS division 2021 - voting (Document 20211105)

Ruben (OSb): Did everyone carefully read the erratum that I sent?

Some laughter.

Ruben (OSb): Are there any basic questions?

20 Nick (ConcepT): I have two questions. This year it's the first year that the hours approved have a major impact on the estimated grant. Will this be evaluated on what the impact of this is?

Ruben (OSb): The amount of grants is always calculated based on the hours done by the committee.

25 Nick (ConcepT): But the new model has changed it. Will this be evaluated? I'm interested in how this is perceived by the ABC and the associations.

Ruben (OSb): We will look into that. One thing I'd like to mention is that in the older model we redistributed some grants based on the opinion of OS, but now this is changed such that we extend the policy of the E&I. We can evaluate it, but to change it again would be a bit weird.

30 Nick (ConcepT): I agree, but everyone agreed at the start of the year to change it. After this year when the associations look at it, they might have some other things to improve on. It doesn't mean that we should completely change it, but maybe some minor changes.



Ruben (OSb): The ABC always evaluates what they do, but when associations feel that something should change, they should bring it up so the ABC can evaluate with that.

Nick (ConcepT): For my other question, my concern is that the hours approved is a major thing. How do you prevent associations that apply for more hours than they actually make? 35

Imke (ABC): What the ABC does is checking the amount of hours based on the proofs. The reason that you submit the proofs is that we can check this.

Ruben (OSb): If you organise an event each year, and the numbers don't match up between the years, we can find these inconsistencies. Also, all the umbrellas need to accept these numbers, so they can also compare and check this. 40

Nick (ConcepT): Nice to hear that you are aware of this.

Ruben (OSb): Are there any questions about how the distributions of the grants are going?

Sarah (Proto): I did some requests for some committees, one of which was for 2021, but it's not on the list. The study tour was not on the list, neither accepted nor rejected. 45

Ruben (OSb): After your email I checked it, but on the approved list from before it was not on there either.

Ruben (OSb): Since there are no further questions, I think we should vote on this. As stated in the documents, the grants on the category Must are final, and the other categories are still unsure as the total amount we receive is not yet final. It is almost certain that the categories will be filled, but if something really bad happens and the university needs to redistribute its budget, it could be that these categories are not filled. 50

Friso (OSb): Before the vote, I want to tell the following authorisations:

Nikki Zandbergen (Onwijs) authorises Sophie (Communiqué)

Maike van der Horst (Ideefiks) authorises Sabin (Dimensie) 55

type *Approving document 20211105*

In favour 18

Against 0

Blanco 0

Abstentions 0

The proposal is adopted with 18 against 0.

5 Upcoming Topics

6 Any Other Business

7 Questions 60

8 Resumé Action Points and Decisions

8.1 Resumé Action Points

There are no ongoing action points.

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8.2 Resumé Decisions

65 *There are no decisions formulated*

9 Closing

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

13:02