

Minutes GMA Organisation of Study Associations

Date, time: 8th of December, 14:00

Location: TL 2275



Present Friso Nieuwenhuijse (OSb 2021-II)
Lars van Arkel (OSb 2021-II)
Hannah Ottenschot (OSb 2021-II)
Maarten de Groot (OSb 2021-II)
Dagmar Franken (OSb 2021-II)
Maartje van Delden (Student Union)
Tim Achterkamp (UREka)
Niels Apeldoorn (W.S.G. Abacus)
Margriet Eijken (W.S.G. Abacus)
Casper van Dongen (C.T.S.G. Alembic)
Noah van Dijk (S.V. Arago)
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)
Jasmijn Bussemaker (S.G. Daedalus CB)
Sabin Kerwien Lopez (S.V. Dimensie)
Bart Leenheer (I.C.T.S.V. Inter-Actief)
Koen Geurtsen (W.S.G. Isaac Newton)
Franke van Zuilen (W.S.G. Isaac Newton CB)
Huib Schulte (S.V. Paradoks)
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.

14:06

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Friso (OSb): Ruben will not be here today, but any stuff that Ruben normally talks about will be discussed by Friso or Dagmar. One extra point is the charging of the GalOS committee. This was not on the agenda as the committee was not formed before sending the documents, so it will be discussed at Any Other Business.

3.2 OS Committees

3.3 Study Associations

Bart (Inter-Actief): I have sat together with some chairs, and the chairman outing will be held on the 19th of December.

15 3.4 Student Union

3.5 University Council Parties

3.6 Other

4 Minutes

4.1 Minutes GMA 10-11-2021 (Document 20211202)

20 *The minutes of the GMA of 10-11-2021 are approved.*

Decision

4.2 Minutes GMA 24-11-2021 (Document 20211203)

The minutes of the GMA of 24-11-2021 are approved.

Decision

5 To-do List

Number	Action point	Status
GMA November.01	Lars (OSb) Fix the financials of last year with the comments of the audit committee	Not done
GMA November.02	Friso (OSb) Schedule a meeting to discuss changes in Corona policy	Done
GMA November.03	Ruben (OSb) Make the FOBOS template	Not done

Friso (OSb) (On GMA November.02): So far, there have been 2 meetings yet.



Friso (OSb) (On GMA November.03): This action point has no urgency as of now, therefore Ruben had no time to finish this action point. 25

6 Final distribution FOBOS - informative

Dagmar (OSb): I have sent the document of the final distribution half an hour ago. During the previous GMA we approved the provisional document, and we have divided the grants according to this document. Two things have changed from this document: Ockham was in the boards category, but as they already received grants in category 2, they were removed from this one. Also, Dimensie receives 9 grants instead of 12 because they are a part-time board. We are now busy with sending everything to the right person, and we will inform you when you can apply for the grants. 30

7 Covid Input sessions - evaluation 35

Friso (OSb): There were already 2 sessions in November, and we want to propose 1 change: Instead of planning a date far in advance, we want to plan it when we know a press conference is happening since we don't want to clutter your agendas for meeting that might now happen. Besides that, we want your feedback on these sessions.

Nick (ConceptT): I have a small comment on the communication after the session. I saw in the minutes that a summary document was sent to the Executive Board and Reconnect, can you send these documents to all associations? And what response did you get? 40

Friso (OSb): We got a response from Reconnect with what happened with the feedback. They have taken our advice to a meeting with the Executive Board, but since the measures announced at the press conference were not important to the university, there were no meeting. However, we are in contact with Maartje to make sure that our advice is heard. 45

Maartje (SU): The idea was that we send a document with the opinions and proposals of the study associations to me, which I can then bring up to Reconnect and the Executive board. The idea was that you get feedback on what happens with the document. At the last meeting there were no major changes, so I talked with Friso and Erwin that there is no need for an extra meeting or feedback on the document. If there are any major changes based on the press conference, we will give feedback on what happens with the document. 50

Wouter (Communiqué): I was wondering about that, since the document that was sent to Reconnect wasn't sent to the other study associations.

Friso (OSb): I have shared the document with a few people that asked for it, but I don't mind sending it to everyone. It was not sent to all study associations at first. 55

Wouter (Communiqué): I heard that there was some wording used that not everyone agreed with, so since I did not see this email I don't know what to think about that.

Friso (OSb): Some words were chosen since we did not find better fitting alternatives. For instance the word "demand" was chosen which sounds strong, but we did not find another word for it. I will send the document after this GMA. 60

Action point *Friso (OSb) Send the Corona mail to the Executive board to all study associations*

Maartje (SU): Maybe you can send the document to the study associations first, and then send it afterwards to the Executive board when the associations have checked it.

Friso (OSb): The meeting was quite short before the press conference, and since we thought that waiting for the study associations to check it takes too long, we sent it straight away. 65



Wouter (Communiqué): Maybe you can let us know of the time frame, such that we can make time to check the document.

Friso (OSb): That sounds like a good idea

70 8 Update Working group student involvement - informative

Friso (OSb): Unfortunately, no-one of the working group was able to attend this GMA. Therefore this topic is just informative. You have received this document, and I hope that you have already read it.

75 Hannah (OSb): During the next FocOS session, Lieke and Marleen will be there since I thought the topic of the FocOS session is related to this working group.

9 Upcoming Topics

Maartje (SU): It is not an upcoming topic for this GMA, but I wanted to address that there will be an information session about the NPO money, as finally things will happen with it. This will be just before the christmas break, so you can learn more about what money is spend on which things.

80 10 Any Other Business

10.1 Charging the GalOS

Friso (OSb): I want to charge the following people into the GalOS: Lars van Arkel, Jelle Maas, Jesper Benus, Marije Tempelman and Jesper Kussendrager.

85 *Lars van Arkel, Jelle Maas, Jesper Benus, Marije Tempelman and Jesper Kussendrager have been charged into the GalOS* **Decision**

Maartje (SU): Is there already a date for the OS gala?

Lars (OSb): Not yet, but it will be somewhere in February or March

11 Questions

90 12 Resumé Action Points and Decisions

12.1 Resumé Action Points

Number	Action point	Deadline
GMA November.01	Lars (OSb) Fix the financials of last year with the comments of the audit committee	
GMA November.02	Friso (OSb) Schedule a meeting to discuss changes in Corona policy	
GMA December.01	Friso (OSb) Send the Corona mail to the Executive board to all study associations <small>(page 3)</small>	
GMA November.03	Ruben (OSb) Make the FOBOS template	

12.2 Resumé Decisions

- **GMA December.01** The minutes of the GMA of 10-11-2021 are approved. (page 2)

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- **GMA December.02** The minutes of the GMA of 24-11-2021 are approved. (page 2)
- **GMA December.03** Lars van Arkel, Jelle Maas, Jesper Benus, Marije Tempelman and Jesper Kussendrager have been charged into the GalOS (page 4) 95

13 Closing

14:25 *Friso Nieuwenhuijse (OSb 2021-II) closes this General Members Assembly.*