

Minutes GMA Organisation of Study Associations

Date, time: 9th of February 2022, 14:00

Location: OH 218



- Present** Friso Nieuwenhuijse (OSb 2021-II)
Lars van Arkel (OSb 2021-II)
Hannah Ottenschot (OSb 2021-II)
Maarten de Groot (OSb 2021-II)
Maartje van Delden (Student Union)
Tom Lamaker (Student Union)
Niels Apeldoorn (W.S.G. Abacus)
Joep Elfrink (C.T.S.G. Alembic)
Noah van Dijk (S.V. Arago)
Anna Aksenova (S.A. Atlantis)
Milan Gomes (S.A. Atlantis)
Sophie Nijkamp (S.A. Communiqué)
Preslava Krasteva (S.A. Communiqué)
Gert-Jan Blom (ConceptT)
Luuk Noortman (S.G. Daedalus)
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)
Rienk van der Wijk (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.

10:53

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Friso (OSb): Dagmar and Ruben are absent. Furthermore, Hannah has a point on the SID.

3.2 OS Committees

Hannah (OSb): We are looking for people to join the

10 Additionally I have a notification about the UTEA: Your officers of educational affairs are organising the DOP, the decentralised educational award.

3.3 Study Associations

Bart (Inter-Actief): Yesterday we had the chair outing. The next outing will be the day before the next GMA.

15 3.4 Student Union

Maartje (SU): As you can see, I have brought my successor.

Tom introduces himself.

20 Maartje (SU): Furthermore, I have another announcement about the buddy program. We are looking for a new buddy committee, which is the committee that assigns buddies to international students so that they feel welcome at the university and Enschede. We need a committee for this, so please send some promotion to your members.

Furthermore, we have the board sharing session about sustainability this afternoon. I heard that a number of you are interested, so please join.

3.5 University Council Parties

25 Friso (OSb): The University Council has a meeting right now, so they aren't here right now. They have no notifications.

3.6 Other

4 Minutes

4.1 Minutes GMA 12-01-2022 (Document 20220202)

30 *The minutes of the GMA of 12-01-2022 are approved.*

Decision



5 To-do List

There are no ongoing action points.

6 FOBOS submission deadline - informative

Friso (OSb): As you might know, the deadline for the FOBOS submissions is tonight. The committee responsible are not here, so I will discuss this topic. If you have not fixed it yet, please do it today. If you have any questions, you can contact someone from the ABC committee, or Dagmar or Ruben. We will vote later on the change of committee, so if that goes correct, the ABC will be complete again. Are there any questions? 35

There are no further questions.

7 New alcohol policy - informative 40

Koen (Newton): I have had a meeting with the Student Union, the other interested and CFM about a new alcohol policy. This policy is made to give people a larger understanding on what alcohol does to you, and the large consumption we have on the UT. The new alcohol policy is not a set of hard rules, but instead made to make you think about how alcohol exists in your associations. Right now they consist of guidelines, but they will be used to discuss a new alcohol covenant. The old covenant does not include all drinking rooms, so therefore the new one will be updated with them. I will keep you updated on any changes. 45

8 Surplus budget study tours

Lars (OSb): I have sent you all an email last week about the study tours. The main point is that each year, the Student Union gives money to all study tours to fund them partially. Because almost all study tours have been cancelled last year, there is still some of the money left. The Student Union still wants us to do something with the money, because otherwise the money will be wasted. We have been looking into compensating study tour members, but there would still be money left after this, around 20k to 25k. In the email that was sent, we have asked you to think about a possible usage for this money. I would like to take this moment to brainstorm about possible places to use it. The money should be spend on things that are similar in goal to the study tours. 50 55

Huib (Paradoks): Did you consider that there might be more study tours next year, since a lot were cancelled. Reserving money might be nice to do.

Lars (OSb): I believe the division for next year is already made, and this fund was already increased due to the increase of study tours, but we might be able to look into this. 60

Huib (Paradoks): You could also reserve this money for company markets or visits, for example to pay for a bus.

Lars (OSb): Would the organisation of this be on the level of OS, or more for the associations?

Huib (Paradoks): I would say the study associations. 65

Maartje (SU): Are you thinking of companies in the Netherlands, or also in other countries?

Huib (Paradoks): I don't think you should make a rule for this now, but look into this when associations want to organise it. Germany or Belgium would for example still be possible by bus.

Minutes GMA Organisation of Study Associations

Date, time: 9th of February 2022, 14:00

Location: OH 218



70 Milan (Atlantis): Is this money also used to compensate the committee members of the study tour committees?

Lars (OSb): No, at this moment we are only looking into compensating the losses that the participants made.

Maartje (SU): The committee members are compensated by FOBOS.

75 Milan (Atlantis): You might be able to give this money to study tours that do go on, but make losses due to corona in the future. For example study tour participants that get stuck in a country.

Lars (OSb): We prefer to not look too much in the future, but keep the money for compensating corona-related stuff that happened already.

80 Friso (OSb): To clarify, this money is from the last budget year of the Student Union. this is why we use it to compensate the losses made in the past. However, other ideas on how to spend the rest would still be nice.

Niels (Abacus): What happens if the money is not spent?

Lars (OSb): We want to find places to spend it, but if not everything is spent an invoice is sent
85 to the Student Union with everything that we do use. The rest of the money will stay with the SU.

Maartje (SU): Yes, the rest will go back to the equity. That's why we prefer it if the study associations can spend it.

Lars (OSb): Another one of our ideas was to organise a symposium, or perhaps another kind of
90 study tour. We as the OS board cannot organise this ourselves, but would study associations be interested in organising this with the available money?

Niels (Abacus): I think it would be hard to find a symposium topic that is interesting for all associations.

Koen (Newton): I think you can't do something for all members, but you can find a general
95 topic, that is not necessarily technical.

Noah (Arago): At Arago, we organise a symposium after the study tour to discuss everything they learned. Maybe it's an idea to take associations that go to the same location for their study trip and host a symposium about this.

Lars (OSb): Good idea, this really integrates the symposium and study tour categories.

100 Maartje (SU): Would this be available for both students to will still go on their tours, or also students who could not go last year?

Noah (Arago): Yes, I think also for the second group.

Lars (OSb): We want to use the rest of the money for stuff that is relevant for everyone, not necessarily participants of study tours that were cancelled.

105 Maartje (SU): These are nice ideas, but to get approval there has to be a concrete idea on how to spend it. Therefore, make sure to get a concrete idea and estimation on how much money is needed, and have a budget plan before you apply for the money. this goes for both the study associations and the Student Union.

Lars (OSb): In the next week, we will make sure to compose concrete ideas, and a budget plan.



9 Board change - voting 110

Friso (OSb): We want to discharge Ruben den Hertog from the board, and charge Koen Geurtsen as the new ET representative. We have to vote on this. Are there any objections to this?

Decision *Ruben den Hertog is discharged from the OS board*

Decision *Koen Geurtsen is charged as ET representative, forming the OSb 2022-I*

10 ABC committee - voting 115

Friso (OSb): For the ABC committee, we want to discharge Jeanine ter Horst, and charge Ruben den Hertog and Rienk van der Wijk. Are there any objections to this?

Decision *Jeanine ter Horst is discharged from the ABC committee*

Decision *Ruben den Hertog and Rienk van der Wijk are charged into the ABC committee*

11 Upcoming Topics 120

12 Any Other Business

13 Questions

Niels (Abacus): How is it going with the ParapLOS?

Maarten (OSb): I think we are ready to send the form and order them.

Niels (Abacus): Nice work. 125

14 Resumé Action Points and Decisions

14.1 Resumé Action Points

There are no ongoing action points.

14.2 Resumé Decisions

- **GMA February.01** The minutes of the GMA of 12-01-2022 are approved. (page 2) 130
- **GMA February.02** Ruben den Hertog is discharged from the OS board (page 5)
- **GMA February.03** Koen Geurtsen is charged as ET representative, forming the OSb 2022-I (page 5)
- **GMA February.04** Jeanine ter Horst is discharged from the ABC committee (page 5)
- **GMA February.05** Ruben den Hertog and Rienk van der Wijk are charged into the ABC committee (page 5) 135

15 Closing

11:19 *Friso Nieuwenhuijse (OSb 2021-II) closes this General Members Assembly.*