

Minutes GMA Organisation of Study Associations

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

Location: RA3334



Present Friso Nieuwenhuijse (OSb 2022-I)
Lars van Arkel (OSb 2022-I)
Koen Geurtsen (OSb 2022-I)
Hannah Ottenschot (OSb 2022-I)
Maarten de Groot (OSb 2022-I)
Dagmar Franken (OSb 2022-I)
Imke Nijenbanning (Activism Grant Committee)
Ruben den Hertog (Activism Grant Committee)
Yorick Moleman (Supervisory Board 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)
Wouter Koetsier (S.A. Astatine)
Querine Buiting (S.A. Atlantis)
Sophie Nijkamp (S.A. Communiqué)
Gert-Jan Blom (ConcepT)
Jasmijn Bussemaker (S.G. Daedalus)
Bart Leenheer (I.C.T.S.V. Inter-*Actief*)
Franke van Zuilen (W.S.G. Isaac Newton)
Huib Schulte (S.V. Paradoks)
Anniek Pelleboer (S.V. Stress)

Chair Friso Nieuwenhuijse (OSb 2022-I)
Secretary Lars van Arkel (OSb 2022-I)



1 Opening

Friso Nieuwenhuijse (OSb 2022-I) opens this General Members Assembly.

BEGINTIJD

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Friso (OSb): We are going to start the board solicitation period soon, starting with an interest lunch on the 14th of April, and an interest drink on the 21st of April. The deadline will be on the 5th of May, although this day is not set yet.

10 3.2 OS Committees

Lars (OSb): As we have mentioned before, the SRC is still looking for new members, as most of the committee will leave before the end of this academic year. If you know someone who was in a study trip committee and might be interested, please let us know.

Another announcement from the GalOS, the enrollment will start soon. Once everything is known, we will send an email. The gala is planned on the 2nd of April.

3.3 Study Associations

Gert-Jan (ConcepT): As some of you might have seen, there is a giant bridge of beer crates. Next saturday we will measure the world record, and there might also be a small drink.

Bart (Inter-Actief): There was no chair outing yesterday as there weren't enough people. We will try again next time before the GMA.

Huib (Paradoks): The after-GMA drink today will be in the Technohal starting from 15:30.

Franke (Newton CB): As the basement associations, we are looking into organising the UTober fest. We are looking whether there are more associations interested in organising. If you are, please let me know.

25 3.4 Student Union

Tom (SU): As you might have noticed, I am not Maartje. I have succeeded her.

We all have the More Than A Degree informarket next thursday in the Technohal.

3.5 University Council Parties

3.6 Other

30 4 Minutes

4.1 Minutes GMA 09-02-2022 (Document 20220302)

The minutes of the GMA of 09-02-2022 are approved.

Decision



5 To-do List

Number	Action point	Status
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6 Financial Half Year report - Informational

Lars (OSb): As you might have noticed, the financial report was not included in the documents. This was due to a combination of quarantine and poor planning. A meeting with the audit committee still needed to take place. Next GMA, the financial report will be shown. We do want to make a small change to the budget in advance, since a few of the after-GMA drinks have been cancelled. We would like to move the money from these drinks to the constitution drink. The exact numbers will be in the financial report. 35 40

Huib (Paradoks): How much money will this be?

Lars (OSb): It will be around €300. In total the budget for after-GMA drinks is 900, and we have only spent 350.

Noah (Arago): Is it possible to split the money between the constitution drinks and the OS BBQ? 45

Lars (OSb): The OS BBQ already has quite some budget, and the previous constitution drink went over budget, so we prefer to bring all the money to the constitution drink.

7 ABC Provisional distribution

Dagmar (OSb): You might have noticed that in the document the study tour committees have 0 hours. I think this was mentioned in the email that we will discuss it with the ABC. This morning we have discussed it, and the problem we found is that each study tour is done differently. The hours and committee members are different for each association, and we want to have one clear line so it is distributed fairly. Therefore, right now we do not have a distribution for this. We want to go by every association to see how your study tour is set up. 50

We want to stress you that this provision is not set in stone, and it will change. We will look into this in the upcoming weeks. We have made a list with questions we want answered, but we will go by everyone to see exactly how your committee functions. 55

Ruben (OSb): It's also good to mention that Communiqué will get 4 extra grants, which was not mentioned.

Noah (Arago): I have a question about the study tours, why did you decide to make it one line, while each committee works differently? 60

Ruben (ABC): At the E&I, there is one post for study tours, and we want to see whether it can be changed.

Ruben (OSb): I have one small note: Do not send us anything which contains personal data. We cannot do anything with this, so we have to deny it. Stress has done this, so now they also have a warning. 65

Friso (OSb): We will no be voting on the provisional distribution. We will vote based on objections. Are there any objections?



70 8 Upcoming Topics

Friso (OSb): First DatOS will happen next week.

Lars (OSb) describes how First DatOS happens, and what info the participants receive.

Niels (Abacus): Will we get a description of our date?

Lars (OSb): We will look into it.

75 9 Any Other Business

9.1 GSuite to Microsoft 356

Tom (SU): As you have noticed, the UT switched to Outlook. A lot of communication went wrong on this change from the university, so I'm gathering feedback about this because the executive board acknowledged that this was a problem, and do not know exactly what went
80 wrong. Have you heard anything from your association?

Gert-Jan (ConceptT): My educational officer noticed that a lot went wrong, and people realise that the switch happened. He wrote it all down, so I can send it to you.

Niels (Abacus): It happened quite fast, I think it was a week in advance, and for some people it changed in the weekend, so they did not notice the switch in email.

85 Querine (Atlantis): It was also not useful that the emails stopped immediately. Having some delay in the transition would be good.

Tom (SU): Thank you for the comments. I have another point about the NPO approval form: We are working on it, and it will be done by the end of the week so you can fill it in, and we can spend a lot of money.

90 10 Questions

11 Resumé Action Points and Decisions

11.1 Resumé Action Points

There are no ongoing action points.

11.2 Resumé Decisions

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- **GMA March.01** The minutes of the GMA of 09-02-2022 are approved. (page 2)
 - **GMA March.02** The provisional distribution for FOBOS has been approved. (page 3)

12 Closing

Friso Nieuwenhuijse (OSb 2022-I) closes this General Members Assembly.

14:23