

Minutes GMA Organisation of Study Associations

Date, time: 7th of September 2022, 14:00

Location: Location



| | |
|------------------|---|
| Present | Friso Nieuwenhuijse (OSb 2022-I) Lars van Arkel (OSb 2022-I) Koen Geurtsen (OSb 2022-I/II) Hannah Ottenschot (OSb 2022-I) Maarten de Groot (OSb 2022-I) Dagmar Franken (OSb 2022-I) Anna Aksenova (OSb 2022-II) Casper van Dongen (OSb 2022-II) Rick Ruitenbeek (OSb 2022-II) Gerard Groot Obbink (OSb 2022-II) Roy Koers (OSb 2022-II) Yorick Moleman (Supervisory Board Student Union) Rutger van der Graaf (W.S.G. Abacus) Wessel Heerink (W.S.G. Abacus) Melle Fopma (C.T.S.G. Alembic) Gijs Lammertink (S.V. Arago) Maaïke Strik (S.A. Astatine) Anna Villalobos (S.A. Atlantis) Rick Huizinga (S.A. Communiqué) Gert-Jan Blom (ConceptT) Jasmijn Bussemaker (S.G. Daedalus) Tijani Nagra (S.V. Dimensie) Luca van der Peet (W.T.S. Ideefiks) Franke van Zuilen (W.S.G. Isaac Newton) Ruben de Wolf (S.V. Paradoks) Sterre Kuijper (S.A. Proto) Max Liebe (S.A. Proto) Tristan van Marle (S.A. Proto) Ben Ligthart (S.A. Proto) Rachel van den Otter (S.A. Proto) Pauline Lettinga (E.T.S.V. Scintilla) Katja Lindenaar (Sirius) Monique Willems (S.V. Stress) |
| Chair | Friso Nieuwenhuijse (OSb 2022-I) / Anna Aksenova (OSb 2022-II) |
| Secretary | Lars van Arkel (OSb 2022-I) / Casper van Dongen (OSb 2022-II) |



1 Opening

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

14:02

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

3.2 OS Committees

i MentOS

10 Hannah (OSb): We received a question on the confidential contact person. Since the mentos is not my responsibility i will tell it here. Annet told that the trainings happened during the summer break. From participants we heard that it was quite difficult, but useful.

Luca (Ideefiks):: Will there be more trainings?

Hannah (OSb): Not now, but if it is a success or if they need more people there will be more.

Luca (Ideefiks): Who do I contact for the trainings?

15 Hannah (OSb): It's best to contact Annet de Kiewit.

ii ABC

20 Dagmar (OSb): It's time that you hand in the proofs that your associations have submitted. This deadline is the 30th of September. There will be an email with this information soon. Last year we had an information session on FOBOS, and we want to provide this again. This will be held on the 20th of September. It will take around an hour, but afterwards the ABC will still be there for 2 hours to answer any questions or to help you out. The total session will take place from 13:00 to 16:00, and the first session will be the presentation. Please prepare your proofs before, so we can help you with any problems.

iii SRC

25 Lars (OSb): From the SRC, we are still looking for members. So far, none have been found, and only one person will be available from October. We want to ask you again to ask your study trip persons if they are willing to join the committee. If there are any questions, please ask me or my successor, Casper.

3.3 Study Associations

30 Rutger (Abacus): I would like to remind that our constitution drink is at 16:00. We will be leaving at 15:00 for preparations.

Maaïke (Astatine): I have to leave before 15:00 as well.

Minutes GMA Organisation of Study Associations

Date, time: 7th of September 2022, 14:00

Location: Location



3.4 Student Union

3.5 University Council Parties

3.6 Other

35

4 Minutes

4.1 Minutes GMA 30-06-2022 (Document 20220902)

Decision *The minutes of the GMA of 30-06-2022 are approved.*

5 To-do List

| Number | Action point | Status |
|-------------|--|--------|
| GMA June.01 | Study Associations Send your standard constitution drink date to the OS board | Done |

June.1:

40

Friso (OSb): As far as I know everyone has done it. If you haven't please let us know.

Hannah (OSb): All drinks that have a standard date were put in the OS events calendar. I would like to remind everyone that it is still your own responsibility to check if the OS calendar is correct, and if not, to contact the OS board.

6 Yearly report OSb 2022-I – Voting (Document 20220903)

45

Decision *Yearly report OSb 2022-I is approved*

7 Financial report OSb 2022-I – Voting (Document 20220904)

Presentation explaining the document

Lars (OSb):

Balance sheet: In the end of the year, the savings have decreased a lot, there was a lot of money from the study tours. We have been working through our savings to finance another study tour. 50

Debtors: There are quite a lot. A lot of the invoices were sent at the end of the year during the summer break so a lot of people did not have the opportunity to pay. Some have paid through August. First datOS have paid, also some other study associations have paid.

Creditors: All creditors have paid.

55

Stock: In the semi-annual report there was a mistake and the count was maybe not accurate. We have now verified the count and summed up the value. We have a new way of keeping track of the current stock and whether people have paid for the merchandise.

There are a few provisions. Most have a plan. KIOSK is still on there. That was a small mistake that I have not yet moved back to equity because 2021 will not be used. 2022 KIOSK will be used because we have not been reached yet. 60

Minutes GMA Organisation of Study Associations

Date, time: 7th of September 2022, 14:00

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I will show the results later. We have budgeted for a loss due to a large profit last year. In the end we have not reached that amount of loss. We have less loss than expected. There is a large fluctuation in some posts.

- 65 Organisation: A lot of stuff are static costs such as accounting software. We have not used our room inventory, even though we are moving in the Bastille but we have not made costs. Bank charges were less than expected.

GMA: There were not as much theme activities so there was less spent than budgeted and the constitution drink was a little higher, even than the semi-annual financial report.

- 70 Activities: The OS gala was a lot less than budgeted. There was a lot of uncertainty for the price of participants so therefore we had a larger cost for participants to reduce the loss which made OS pay less. The OS cup was only the engraving for the cup.

Representation: Not really that much to explain, there have not been given many presents to committee members.

- 75 Contribution: As explained in the semi-annual report, there were 20 members instead of 19.

Result: A bit more explanation. The money for the UTEA was for the SU but I forgot. It is now as loss but it will be invoiced next financial year. The unforeseen expenses was for the first datOS committee but we were not able to invoice one of the members. For the network drink we did not know about it.

- 80 The result was lower than expected but because of the UTEA the actual loss is around 800 euros, less than the originally budgeted 1000. This is the financial report of the financial year.

Gert-Jan (ConceptT): You mentioned for the Gala 30 euros was present instead of 250. Do you know how to prevent it next year? Will the committee look at this to make sure the money is used as it is dedicated.

- 85 Lars (OSb): I have not discussed it with the next responsible yet. If they look into the GalOS they have a better estimation. A lot of things were arranged late so if they start in time the problem will be a lot less.

Financial report OSb 2022-I is approved

Decision

8 Change of Boards

- 90 *Friso Nieuwenhuijse, Lars van Arkel, Hannah Ottenschot, Dagmar Franken and Maarten de Groot are discharged and Anna Aksenova, Casper van Dongen, Rick Ruitenbeek, Roy Koers and Gerard Groot Obbink are charged*

Decision

Recess

14:23

Resumption

14:31

- 95 **9 Policy plan OSb 2022-II – Voting (Document 20220905)**

Gert-Jan (ConceptT): Small question, you mentioned activity density. Is there any specific way or just in general.

Anna (OSb): In general and also in pre-meetings.

Gert-Jan (ConceptT): I read also about MentOS meetings. Will that also be asking board members, or also activities?

100

Minutes GMA Organisation of Study Associations

Date, time: 7th of September 2022, 14:00

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Rick(OSb): MentOS is mainly about asking the boards and how it is with other board members. During pre-meetings it is about faculties.

Rick (Communiqué): You want to have pre-meetings. Is a pre-meeting not basically a GMA?

Roy (OSb): It is with the faculty to discuss how the boards are doing. Last year certain study associations did not associate together and we want fruitful discussion. 105

Rick (Communiqué): I thought this was happening, I assumed everybody was doing it.

Roy (OSb): We want to split up within BMS to discuss things per group and together about GMA points.

Pauline (Scintilla): You don't mention president. Only chairpersons are invited but you also invite board members. 110

Koen (OSb): We indeed invite the board and we specifically invite chairpersons or presidents. We also invite specific functions when needed.

Hannah (OSb): There are still study associations that want the chairperson in the alias. Might be something to look at if it is the case.

Rutger (Abacus): For the one GMA, one might be more interesting to invite a treasurer and sometimes an internal affairs. 115

Pauline (Scintilla): Maybe invite treasurers for financial things such as this GMA.

Pauline (Scintilla): About the OS room. Most of the time board members can come by, do you have meetings there or can board members come by?

Anna (OSb): We have not discussed but we have meetings there. We are part time so it is hard to keep it open the entire time. Asking by email to come by is always possible. 120

Franke (Newton): The OS Cup, does it make a difference if it happens over a month or a year. Won't it be more fun over a year?

Anna (OSb): Yes, but we have noticed that the study associations integrate different throughout the year and last year it went different. This year we want to do it at the beginning of the year to promote the integration at the start for the upcoming year. 125

Pauline (Scintilla): What is SWIP?

Koen (OSb): Student Well Being and Improvement.

Decision *Policy plan OSb 2022-II is approved*

10 Financial policy plan OSb 2022-II - Voting (Document 20220906) 130

Pauline (Scintilla): We heard last time about the SRC network drink that it was not budgeted, I was there and it was really nice to be there. It is currently not budgeted, would you want to budget it now?

Casper (OSb): We would like to budget it but currently we do not have the budget for this. We might be able arrange something with the SRC itself though. 135

Lars (OSb): Something about the SRC itself, it could be on the budget of them itself, but we chose against this. But if we take it into account at the start of the year, we can put it in on the budget of the SRC.

Decision *Financial policy plan OSb 2022-II is approved*



140 **11 Audit Committee**

Pauline (Scintilla): It is Jort van den Bovenkamp.

Britt Marsman, Patrick van Oerle, Daan Pluister and Jasper Vinkenleugel are discharged and Charlotte van Reijen, Lars van Arkel and Jort van den Bovenkamp are charged for the audit committee

Decision

145 **12 ABC Committee**

Niels de Groot and Julian Timmers are discharged and Dagmar Franken is charged for the ABC

Decision

13 Upcoming Topics

Roy (OSb): FocOS, we set up our first session about effective leadership so new board members can start well and how to do it effectively. We invited someone from the UT we also contacted the SU with a similar training to help at the FocOS, we will send the invite as soon as we hear from them. Make sure to send a mail if you have any remarks.

Anna (OSb): ICOS, there is a group chat with all study associations. Send me contact details if you are not in it.

14 Any Other Business

155 *i Drinks and Coffee and Tea*

Who will organise the coffee and tea and the drink afterwards.

- September (coffee and tea) Scintilla

- October Proto

- November Arago

160 - December Alembic

- January Abacus

- February (coffee and tea) Atlantis

- March Concept

- April Astatine

165 - May Stress

Maaïke (Astatine): Is april on kingsday?

Anna (OSb): Yes, we will move it.

- June ET

- September (coffee and tea) OS CB

170 The schedule will be sent for the next GMA.

Casper van Dongen (OSb 2022-II) Send the Drinks schedule

Action point

Minutes GMA Organisation of Study Associations

Date, time: 7th of September 2022, 14:00

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15 Questions

16 Resumé Action Points and Decisions

16.1 Resumé Action Points

| Number | Action point | Deadline |
|-------------|--|----------|
| GMA June.01 | Study Associations Send your standard constitution drink date to the OS board | |
| GMA Sep.01 | Casper van Dongen (OSb 2022-II) Send the Drinks schedule (page 6) | |

16.2 Resumé Decisions

175

- **GMA Sep.01** The minutes of the GMA of 30-06-2022 are approved. (page 3)
- **GMA Sep.02** Yearly report OSb 2022-I is approved (page 3)
- **GMA Sep.03** Financial report OSb 2022-I is approved (page 4)
- **GMA Sep.04** Friso Nieuwenhuijse, Lars van Arkel, Hannah Ottenschot, Dagmar Franken and Maarten de Groot are discharged and Anna Aksenova, Casper van Dongen, Rick 180 Ruitenbeek, Roy Koers and Gerard Groot Obbink are charged (page 4)
- **GMA Sep.05** Policy plan OSb 2022-II is approved (page 5)
- **GMA Sep.06** Financial policy plan OSb 2022-II is approved (page 5)
- **GMA Sep.07** Britt Marsman, Patrick van Oerle, Daan Pluister and Jasper Vinkenvleugel are discharged and Charlotte van Reijen, Lars van Arkel and Jort van den Bovenkamp 185 are charged for the audit committee (page 6)
- **GMA Sep.08** Niels de Groot and Julian Timmers are discharged and Dagmar Franken is charged for the ABC (page 6)

17 Closing

14:51 *Anna Aksenova (OSb 2022-II) closes this General Members Assembly.*

190