

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



Present Anna Aksenova (OSb 2022-II)
Casper van Dongen (OSb 2022-II)
Koen Geurtsen (OSb 2022-II)
Rick Ruitenbeek (OSb 2022-II)
Gerard Groot Obbink (OSb 2022-II)
Roy Koers (OSb 2022-II)
Dagmar Franken (ABC)
Yorick Moleman (Supervisory Board Student Union)
Tom Lamaker (Student Union)
Fridtjof Otto (UREka)
Sabin Kerwien Lopez (UREka)
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)
Maaike Strik (S.A. Astatine)
Anna Villalobos (S.A. Atlantis)
Rick Huizinga (S.A. Communiqué)
Gert-Jan Blom (ConcepT)
Maaike Uijttenboogaard (ConcepT)
Thijs Mank (ConcepT)
Jasmijn Bussemaker (S.G. Daedalus)
Tijani Nagra (S.V. Dimensie)
Luca van der Peet (W.T.S. Ideefiks)
Oliver Davies (I.C.T.S.V. Inter-Actief)
Franke van Zuilen (W.S.G. Isaac Newton)
Noah Verheijen (H.V. Ockham)
Reinier Algra (H.V. Ockham)
Ruben de Wolf (S.V. Paradoks)
Rachel den Otter (S.A. Proto)
Aniek Oude Bruinink (E.T.S.V. Scintilla)
Chantal Ermling (S.V. Stress)

Chair Anna Aksenova (OSb 2022-II)

Secretary Casper van Dongen (OSb 2022-II)

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



1 Opening

Anna Aksenova (OSb 2022-II) opens this General Members Assembly.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Gerard (OSb): Last constitution drinks some things have happened that should not occur. Brassing has to be done safely and there have been cases where people have not done so. Please inform your pedellen beforehand properly. Listen to the ERO's and the head pedellen. Please make sure it goes correctly next time.

3.2 OS Committees

3.3 Study Associations

3.4 Student Union

Yorick (SB SU): Hello my name is Yorick Molleman. As supervisory board we look over the student union. If you have any questions please contact me.

3.5 University Council Parties

Sabin (UReka): We are here presenting for Eureka. We have 9 council members and together we have a lot of policy points that we would want the university council to approve. We will be here if there are any topics that you would like to discuss, so please contact us. We will be going around with flyers by your board rooms. We have constituency meetings were we discuss topics and you can come by for these discussions.

3.6 Other

4 Minutes

4.1 Minutes GMA 07-09-2022 (Document 202209.2)

Aniek (Scintilla): Jort's name was wrong. It is Jort van den Bovenkamp.

The minutes of the GMA of 07-09-2022 are approved with the proposed changes.

Decision

5 To-do List

Number	Action point	Status
GMA Sep.01	Casper (OSb) Send the Drinks schedule	Done



6 NPO Flowchart - *Informative*

Tom (SU): Hello everyone, I am Tom from the SU board. I am going to tell you how to request NPO funds. 30

Presentation

Gert-Jan (ConcepT): I had a couple of questions. So the regular document is not being used anymore? Until when can you use the money? It was told it was only available for the calendar year.

Tom (SU): Things have been changed on a governmental level. It is a budget for one year, the budget for next year will be for the coming years. So you have more time to spend it. As of now there wont be more money available in two years. 35

: We have more costs for external people because of the system we use. is it allowed?

Tom (SU): No, but you can compensate it in the fund itself.

Franke (Newton): If you have an event at the start of the year, can you already use the money of next year? 40

Tom (SU): You can use the money for the year the event takes place.

Jasmijn (Daedalus): There was 5000 euros for OS. Has any money been spent?

Koen (OSb): No.

Jasmijn (Daedalus): Do Study Associations decide on that money together? 45

Koen (OSb): You can contact me for that money, I will check if the budget has been used and how fast the event is approaching, but we try to do as much as possible during the GMA' s

Gert-Jan (ConcepT): I have a question on Franke's remark. Say you have an event in January, the money counts for the year it happens?

Tom (SU): We are not going to be too strict if you have it at the start of the year. 50

Tom (SU): The budget has been set at a moment earlier with the amount of students at that time and is now set.

Rick (Communiqué): Do you add the masters and bachelor?

Tom (SU): Yes, they are combined except for some cases.

Tom (SU): That was it, please use it! 55

Koen (OSb): Next to that we want to talk about the OS budget. We have 5000 euros this year which has not been used. We want to stimulate the use of it and have fun events together. As I said at the candidate board meeting we wanted to do the Utoberfest but it is sadly cancelled. I also asked you to prepare for this meeting. Does anybody have any plans?

Aniek (Scintilla): For the activity, do all Study Associations need to be involved? 60

Koen (OSb): No, it is too difficult but we want a large part to be involved. 4 or 5 might be nice.

Aniek (Scintilla): SBZ wants to organise a Lustrum. But it might not be with that many Study Associations.

Yorick (SB SU): you can invite other Study Associations. 65

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



Koen (OSb): It depends how you set it up. Send a plan to us and we can see whether we want to give the money for it. For the other, we really want to spend it so reach out to other Study Associations and try to look outside of your faculty as well.

: You can ask for the money if it is for all the students or also only the Study Associations.

70 Koen (OSb): For the OS part we want as many Study Associations with as many members as possible but it might be difficult.

Chantal (Stress): Would it be possible to request it for next year.

Koen (OSb): It is for the beginning of 2023.

7 **FOBOS - Informative**

75 Koen (OSb): Last week we had an information session, thanks to most of you for showing up. We answered some questions via mail as well. The deadline for the proofs is tomorrow. This can be done via the forms that was sent over mail. You can ask questions now or send them to abc@os.utwente.nl

Luca (Ideefiks): I am chair of Ideefiks and we were put at a different category. I sent my proofs yesterday and I am not sure where I would put my board proofs.

Dagmar (ABC): If you could please upload them in the 'Boards extra' category, that would be the best place.

Aniek (Scintilla): For now I have all the proofs in the document itself. Is that fine or do I need to use a separate file?

85 Dagmar (ABC): You can upload them separately. It is highly appreciated if you do it separately.

8 **ConcepT Loan - Informative**

Casper (OSb): There has been a case with ConcepT with the liquidity with their study trip. This could be fixed through SU or OS and since the problem was very quick, we wanted to go through the quickest way, so through OS. We have made an exception for this, since this is not normal and was an emergency. Yorick has brought to our attention that we need to vote on this.

Koen (OSb): Reading the bylaws, I don't think this is necessary. But this does depend on the Dutch or English version.

Yorick (SB SU) *Quotes the bylaws (in English)*

95 Koen (OSb): Okay, then I'm not sure.

Casper (OSb): We will now vote on it and do it better next time.

Gert-Jan (ConcepT): Our study tour had a big delay. It has a different set-up with 4 weeks of educational part before the trip. Last year there were many delays causing liquidity problems in our drink committee. We have a contract with Grolsch. Most of our liquidity is now at Grolsch and as such this is only a liquidity loan. We have now made sure with our study tour committee that this will not happen again. And thanks to OS for the loan.

Casper (OSb): I would like to mention that this is an SRC fund and we've discussed it with SU.

Rick (Communiqué): When will we have the money and how much?

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



Casper (OSb): Ten thousand and it will be back before the end of the calendar year. 105

Yorick (SB SU): Let's do the vote anonymously

Gert-Jan (ConceptT): What will happen when the vote does not go through?

Casper (OSb): Following the bylaws, we are allowed to revoke the loan, but we don't have to. And we probably also won't revoke the loan. A third party will have to revoke it. So this is not very likely. 110

14:42 *The GMA has been suspended to prepare voting*

14:51 *The GMA has been resumed*

Chantal (Stress): We make reservation for these cases, do you do this as well?

Gert-Jan (ConceptT): We do not make reservation but we make an internal fund to prevent the problems, but this fund is regulated by our own terms and this states that the problems can 115 only be solved four weeks before the trip or during. However, because this fund we could not provide all of it because we had liquidity problems with the drinking basement. We get a lot of money back from Grolsch at the end of the year, but this year it was quite a bit. This meant there was a big discount but it was proposed to give it at the end of the book year.

Chantal (Stress): Our study trip is a separate foundation for which we make a reservation. 120

Anna (OSb): We will move to voting. *Voting explained*

Decision *17 votes, 100% in favor. Concept Equity Loan is approved*

Rutger (Abacus): Could we have an informative document the next time?

Casper (OSb): Yes.

9 Upcoming Topics 125

Anna (OSb): Our cobo is this afternoon, be there!

Roy (OSb): Yesterday an invite for the focus was sent. It will be about effective leadership. You can come with anyone. The session is about important subjects on leadership. We also want to know if you have any topics for module 2 so we can prepare that. There will be an expert at the session and maybe someone from the SU with expertise as well. If you know anyone with 130 expertise ask them to come and contact me or Rick(OSb).

Rick(OSb): The first MentOS is also planned. The invite is sent today. It will be to get to know each other also with people from the SU and SWIP to introduce themselves. It is a nice place to discuss how it is going and it would be nice that your MentOS person is coming.

Roy (OSb): Some people have not joined the group app yet, please do so soon. 135

Anna (OSb): ICOS has faced some problems last years and we want more engagement and have more involvement from the Study Associations. Please take it to your board and discuss how you as a board see the ICOS.

10 Any Other Business

Anna (OSb): The OS cup will start at the next after-GMA drink where will we present the 140 things you have to do. Be there!

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



Rick (Communiqué): About EROs. We got a list with how many EROs we should get. Communiqué had 2 ERO's in the previous years and only got 2 new ones. Atlantis had 1 in the previous year and now eligible for 7 new ones so that is a big difference.

145 Gerard (OSb): My predecessor made an inventory on how many events people have and how many ERO's Study Associations need. This has been discussed during GMA's as well and together with that last year with Jelmer and the SU we came to a list.

Rick (Communiqué): So it is about how many we in theory should have? Gerard (OSb): Yes, I do not know the details on how it went but I know the distribution was made on an inventory
150 with how many people show up and how many events there are.

Rick (Communiqué): And how does this apply to the distribution for new EROS?

Gerard (OSb): The list gives a number of how many new courses OR refresher courses you get. I will make an inventory if everyone got the training's.

155 Gert-Jan (Concept): I was not aware of this list. Reinier (Ockham): We do not have all information because our last board did not attend the GMAs last year.

Gerard (OSb): I want to make an inventory how many courses everyone actually got and see if I need to arrange more.

Koen (OSb): This is the responsibility of your predecessors. If you have questions, redirect it to them. We can try to get more but it is not a guarantee.

160 Gerard (OSb): Since not everyone is familiar with the list i can share it with the GMA.

Gerard (OSb) Send the ERO division document

Action point

Is it possible to have more information about it?

Koen (OSb): Ask your predecessor.

165 Gerard (OSb): The total amount was lower but Maarten de Groot did a good job on getting more courses. We already have more than we were supposed to have.

Koen (OSb): We went by all Study Associations and asked how many activities they have on average and how many people were needed. The university said the ERO's were supposed to do two jobs per month, with that we checked how many every study association needed with ERO's working twice per month and that is roughly how we came to the amount in the list.

170 Oliver (Inter-Actief): Today is the first chairman outing of the academic year. We will have dinner at Happy Italy but you can also join for drinks later in the city.

Jasmijn (Daedalus): will we meet somewhere?

Oliver (Inter-Actief): I'll coordinate it over WhatsApp.

11 Questions

175 12 Resumé Action Points and Decisions

12.1 Resumé Action Points

Number	Action point	Deadline
GMA Sep.01	Casper (OSb) Send the Drinks schedule	
GMA Sep.01	Gerard (OSb) Send the ERO division document (page 6)	

Minutes GMA Organisation of Study Associations

Date, time: 29th of September 2022, 14:00

Location: HT500A



12.2 Resumé Decisions

- **GMA Sep.01** The minutes of the GMA of 07-09-2022 are approved with the proposed changes. (page 2)
- **GMA Sep.02** 17 votes, 100% in favor. ConcepT Equity Loan is approved (page 5) 180

13 Closing

15:20 *Anna Aksenova (OSb 2022-II) closes this General Members Assembly.*