

Minutes GMA Organisation of Study Associations

Date, time: 27th of October 2022, 14:00

Location: CR 3E



Present	Anna Aksenova (OSb 2022-II)
	Koen Geurtsen (OSb 2022-II)
	Rick Ruitenbeek (OSb 2022-II)
	Gerard Groot Obbink (OSb 2022-II)
	Roy Koers (OSb 2022-II)
	Imke Nijenbanning (Activism Grant Committee)
	Yorick Moleman (Supervisory Board Student Union)
	Tom Lamaker (Student Union)
	Robin van Zutphen (De Ambitieuze Student)
	Sabin Manuela Kerwien Lopez (UReka)
	Wessel Heerink (W.S.G. Abacus)
	Melle Fopma (C.T.S.G. Alembic)
	Gijs Lammertink (S.V. Arago)
	Maaïke Strik (S.A. Astatine)
	Joschka Beck (S.A. Astatine)
	Mees van Deijl (S.A. Astatine)
	Anna Villalobos (S.A. Atlantis)
	Rick Huizinga (S.A. Communiqué)
	Gert-Jan Blom (Concept)
	Thijs Mank (Concept)
	Jasmijn Bussemaker (S.G. Daedalus)
	Jutta van Engelen (CCB S.G. Daedalus)
	Melanie Bongers (CCB S.G. Daedalus)
	Nick Holtman (CCB S.G. Daedalus)
	Tijani Nagra (S.V. Dimensie)
	Naomi Loffeld (S.V. Dimensie)
	Oliver Davies (I.C.T.S.V. Inter-Actief)
	Franke van Zuilen (W.S.G. Isaac Newton)
	Twan Hendriksen (W.S.G. Isaac Newton)
	Reinier Algra (H.V. Ockham)
	Rachel den Otter (S.A. Proto)
	Aniek Oude Bruinink (E.T.S.V. Scintilla)
	Timo van Beelen (E.T.S.V. Scintilla)
	Katja Lindenaar (Sirius)
	Meike Stoffels (Sirius)
	Chantal Ermling (S.A. Stress)
	Chris van den Heuvel (S.A. Stress)
Chair	Anna Aksenova (OSb 2022-II)
Secretary	Roy Koers (OSb 2022-II)

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1 Opening

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

14:03

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Koen (OSb): There is a new alcohol covenant in the works, I already sent an email, Hal B2F 7th November is the meeting. Make sure you send someone for input!

3.2 OS Committees

10 3.3 Study Associations

Katja (Sirius): We have experienced struggles with getting a room for events, we have been looking into a cooperation with the UPark hotel. Does the rest also experience this struggle?

Anna (OSb): Let's discuss this at AOB.

3.4 Student Union

15 3.5 University Council Parties

UReka: There is a situation going on at Iran, if you have members that are struggling with this situation: there will be an email or website from the university the coming days. Make sure to look out for it and bring it to your members. There is a constituency meeting the 8th of November, there will be dinner and then we will discuss the matters important for study associations and then the faculty councils at the UT. Only 45 minutes and you can see what the executive board is doing.

3.6 Other

Oliver (Inter-Actief): The chairman outing is tonight so be sure to join if you can, we will head to the after drink and then the city centre!

25 4 Minutes

4.1 Minutes GMA 29-09-2022 (Document 202210.2)

The minutes of the GMA of 29-09-2022 are approved.

Decision

5 To-do List

Number	Action point	Status
GMA SEPT.01	Gerard (OSb) Send the ERO division	Done



6 FocOS Evaluation - Discussion

Rick(OSb): A couple weeks ago the first FocOS session took place, we would like to get some feedback on the session if there is some. 30

Tijani (Dimensie): I thought it was nice and efficient, got some nice insight in how other study associations are dealing with situation and forwarded this to fellow board members.

Franke (Newton): I really liked the topic and was sad I could not be there.

Rick(OSb): speaking about topics, we still need to discuss the topic for the next one. Study Tours, Communication and board meetings. What topics would you guys like to discuss? 35

Gert-Jan (ConceptT): The study tour one sounds very interesting.

Melle (Alembic): I have one, but I have to look for it in the minutes.

Rick(OSb): If we cannot come up with one topic, we can discuss multiple smaller topics.

Franke (Newton): Perhaps we could discuss: activities without alcohol as a smaller topic. 40

Melle (Alembic): Found it, my educational affairs would like a session on effective time management/planning.

Rick(OSb): Thanks, we will take this all into consideration and let you know what the topic(s) will be.

7 Book Contract - Informative 45

Roy (OSb): The new BCC has been formed. The first meetings have taken place. They have checked the last year requirements, the conclusion is that the BCC assumes the requirements are still representative for this year. After the GMA these requirements will be sent to the study associations, we ask the study associations to revise them and let us know if things are no longer up to standards such that they can be updated. 50

8 FOBOS - Informative

Gerard (OSb): We have looked at the proofs with the ABC, for some committees we still have questions. So we will come by for more information. We also saw some errors, and thus will make more clarifications and update the framework. For some committees proof was delivered for more than 48 weeks a year, which is not allowed. Also for study tours it is only allowed to do 25 hours per week. There have also been proofs that have been delivered that were not approved in April, which will directly be denied. We also would like to stress that all FOBOS grants are money for your members, so make sure that you take responsibility in doing it correctly. If you request something (really high) make sure to also deliver proofs that are in line. The higher the amount of hours you request, the better/more extensive your proofs should be. Make sure to not request new things, just look at the approved requests in April and do not request other things. You did look really well at the AVG proofs. 55 60

Koen (OSb): Now it looks again that the ABC is bitching, but we have to defend your proofs to other organisations. This means the better the proofs, the better we can defend it and the more grants we can get. 65

Gert-Jan (ConceptT): Thanks for the time put in the ABC. What will be changed about the OSFM?

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Gerard (OSb): There were some rules 25 hours a week was the max for study tour, this is not yet in the OSFM and the 40 per week max will be put in there and that 48 weeks max per committee.

9 Joined NPO Budget - Discussion

Koen (OSb): Last GMA we discussed the NPO budget, soon after we got a request from SBZ, this was sent via email to study associations. After this, there were more plans, but no requests. After a message 2 more requests were made.

75 Chantal (Stress CB): But we were told something different. Koen (OSb): But the GMA said something different. We have discussed the requests with SU. Based on the integration between all students. We have 5000 euros across 3 requests: SBZ Lustrum, ET Basement Party and BMS Winter Market. The BMS Winter Market is set up with a low threshold and will therefore grant them 2000 euros and the other plans 1500 euros. This will be the division of the money.

80 Aniek (Scintilla): We asked for 3000 euros and now we only get half. We applied first and now (as it is only in 2 weeks) we might have problems.

Koen (OSb): Yes, but you were also already too late and we want to make it fair to all study associations and we just think it is a better fit for the NPO money. You were indeed first with your request, but don't think you should get more money.

85 Gert-Jan (ConceptT): What is the winter market? Koen (OSb): I have made a document regarding our decision and the events and the promotional plans so you can get the proper NPO money. But maybe someone could explain the winter market.

Chantal (Stress CB): The first plan was to make a Christmas market, but time was a matter so we made it a winter market with food trucks, ice ring perhaps. Just have a nice place to meet up for everyone.

Gert-Jan (ConceptT): Is it fully funded by the NPO budget?

Oliver (Inter-Actief): It comes down to that 4 associations are mainly involved in organising it. We will be using the rest of our NPO budget and the shared NPO budget. Perhaps other associations would like to help as well.

95 Chantal (Stress CB): We would be grateful if some study associations would lend out their beer benches.

Gert-Jan (ConceptT): Sounds great! Is there a max for attendance?

Chantal (Stress CB): We need to check for locations but would like it to be without a limit.

Aniek (Scintilla): Can I have more info about the ET basement party.

100 Thijs (ConceptT): We organise a basement party each year, an open party, mostly ET students though. We would like to expand it and do it in the Update, an open Party, with the theme "Basement down under".

Franke (Newton): We would like to hire DJ's and a lot of promotion to make it bigger.

Aniek (Scintilla): And you proposed 2k? And your decision was that it was of same urgency?

105 Koen (OSb): Yes.

Aniek (Scintilla): But we asked for 3k and they 2k, so shouldn't we get an equal rate?

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Koen (OSb): They could have also asked for more money. We just look at which event is most valuable in the way that it adds value and the money spent, how valuable that is. We estimate that for both events it has the same added value.

Oliver (Inter-Actief): You have a maximum amount of people, just like the ET basement party 110 right? How many people do you expect?

Thijs (ConceptT): 500 people at the time is probably the max.

Aniek (Scintilla): Our capacity is the Educafe, aiming around 300 people.

Tijani (Dimensie): For what are you using the NPO budget, ET guys?

Franke (Newton): Used to hire proper DJ's, nice promotion to reach more people (outside of 115 basement) and extra nice decorations. Which makes it that I think it's a nice distribution as you can only fit 300 people.

Meike (Sirius): Should it only be promoted to the students or the members?

Koen (OSb): All the students.

Franke (Newton): We tried to reach the max amount of NPO budget, what if we do not use 120 everything?

Koen (OSb): The money that is not used will go back into the big NPO jar. Then we're probably not allowed to spend it anymore.

Chantal (Stress CB): Do we then need to invoice you or SU?

Koen (OSb): I will give more info, but you'll need to invoice the SU. 125

Oliver (Inter-Actief): Will there be 5000 next year as well?

Koen (OSb): Yes.

Oliver (Inter-Actief): I would put the deadline for applying at another moment.

Koen (OSb): Yes, we plan on starting with this as soon as 2023.

10 ICOS - Discussion 130

Anna (OSb): in the past week we have asked to discuss ICOS and yesterday we had a productive session. The smaller things are "asking how each association is doing on internationalisation". Now we will also set up a document to document how it has been going (continuity) to see how the progress is. A bigger thing: we will try to set up an international Kick-In. We will be collaborating within faculties to set up a Kick-In day for internationals, not organised by ICOS. 135 Each faculty will have a committee to help organise such a day.

Rick (Communiqué): I have a question on the international Kick-In day, when and what?

Anna (OSb): We will try to do it a day before the actual Kick-In. Depending on the communication with the KIC. We want to let international students feel and experience the Dutch culture (biking, food, customs etc.). And then maybe also involve Dutch students, maybe a 140 buddy system, but it needs to be discussed more thoroughly. The day is also still to discuss.

Yorick (SB SU): then its on the women's Kick-In day?

Anna (OSb): Yes but well discuss it more.

Chris (Stress): We have noticed that there were little internationals at the Kick, only at the start of the academic year. 145

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Anna (OSb): We will keep this in mind, thanks. Maybe look at your own study association and see what you can do or if you have more input on these matters.

Anna (Atlantis): We have discussed focusing more on integrating with Dutch students, because internationals feel welcome, but not integrated. That's why I think that's more important.

150 Anna (OSb): We will put this on the ICOS Agenda. Please contact me if you have any questions or more input on ICOS.

11 Upcoming Topics

155 Anna (OSb): During the after-GMA drink, we will give information about the OS Cup, so bring your board members. The after drink will be in the MBasement and first keg is on OS (starting at 16:00).

12 Any Other Business

12.1 Sirius Rooms UPark

160 Katja (Sirius): We had a career event for which there was no location/room at the entire UT, due to capacity problems. So we found the UPark, which was great but expensive. So I was wondering if you experience the same struggles and maybe we can collaborate on a discount for UPark on bigger events.

Gert-Jan (ConcepT): Are these activities standard activities or more like Symposia?

Katja (Sirius): Anything that can be held in a conference room setting.

Tom (SU): Have you reached out to the Design Lab?

165 Katja (Sirius): No we did not, but the UPark looks very fancy and they do all the catering for you.

Tom (SU): Still Design Lab is very nice.

Chantal (Stress CB): We do not necessarily have this problem as each study association has its own room now, which we also use for LL.

170 Melle (Alembic): For our symposium they also had this problem, so we experience this too.

Oliver (Inter-Actief): Last year we also did not have a UT location, but this was mainly a communication error at booking office for us.

175 Katja (Sirius): Booking Office was very great, we have the event in May and we already had to do it now, even if we get priority as an educational organization. We also cannot afford an external location every time.

Koen (OSb): Last year we also had this discussion. At some point the University Council did something about it, can they update us about this?

University Council: We have no update as I'm not sure how much has been done so far.

Koen (OSb): maybe next time mention this that capacity is a big problem.

180 Gerard (OSb): Yeah and not only study associations, UPark is very nice so if we could strike a deal, that would be great.

Sabin (UREka): I think this will come up at the next cycle, but we might be able to bring it up.



12.2 Winter Kick-In

Chantal (Stress CB): We want to have a stand at the Winter Kick-In, but the KIC found it weird to only give us a stand. So my question is: are any other study associations planning on doing something at the WKI? 185

Oliver (Inter-Actief): We would also like a stand and be more active.

Rick (Communiqué): For Communiqué there are little to no masters that join during the halfway point, so it's not worth the effort for us.

Chantal (Stress CB): For us it's now an initiative to get master students more involved, as they have not been in the past. 190

13 Questions

Chris (Stress): At the last SBZ Meeting we discussed the covenant, what if one association breaks it, would all study associations get punished? Would study associations be open to discuss punishment for breaking the covenant. 195

Koen (OSb): We can discuss this in the covenant meeting

Chris (Stress): But it is another topic right?

Koen (OSb): I still think it is better to discuss it with the people responsible for drinks.

Chris (Stress): Would the other study associations be open with it?

Franke (Newton): what would you propose? 200

Chris (Stress): If one study association breaks it, they might be able to deal with it internally.

Gerard (OSb): Is this not already the case? If Alembic bartenders are drunk, they get punished. If one study association fucks up, not all associations get punished, that would be weird.

Chris (Stress): I think I was misinformed. But how about the license we got?

Koen (OSb): That license is something different then the covenant. If you make a mistake the building management/CFM will make sure there is a punishment. 205

Action point *Koen Geurtsen (OSb 2022-II) Send the decision process for the NPO Money*

14 Résumé Action Points and Decisions

14.1 Résumé Action Points

Number	Action point	Deadline
GMA SEPT.01	Gerard (OSb) Send the ERO division	
GMA Oct.01	Koen Geurtsen (OSb 2022-II) Send the decision process for the NPO Money (page 7)	

14.2 Résumé Decisions 210

- **GMA Oct.01** The minutes of the GMA of 29-09-2022 are approved. (page 2)

15 Closing

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