

## Minutes GMA Organisation of Study Associations

Date, time: 24th of November 2022, 14:00

Location: RA4237



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**Present** Anna Aksenova (OSb 2022-II)  
Casper van Dongen (OSb 2022-II)  
Koen Geurtsen (OSb 2022-II)  
Rick Ruitenbeek (OSb 2022-II)  
Roy Koers (OSb 2022-II)  
Kim Buursema (Book Contract Committee)  
Dagmar Franken (Actvisme Beurzen Committee)  
Frank van Mourik (Eleven Beers Tour)  
Yorick Moleman (Supervisory Board Student Union)  
Tom Lamaker (Student Union)  
Sabin Manuela 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)  
Akash Hasan (S.A. Atlantis)  
Rick Huizinga (S.A. Communiqué)  
Gert-Jan Blom (Concept)  
Jasmijn Bussemaker (S.G. Daedalus)  
Naomi Loffeld (S.V. Dimensie)  
Franke van Zuilen (W.S.G. Isaac Newton)  
Twan Hendriksen (W.S.G. Isaac Newton)  
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)  
Katja Lindenaar (Sirius)  
Meike Stoffels (Sirius)  
Chantal Ermling (S.A. Stress)

**Chair** Anna Aksenova (OSb 2022-II)  
**Secretary** Casper van Dongen (OSb 2022-II)

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## 1 Opening

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

14:05

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS Board

Roy (OSb): Some SAs are interested in the winter kick-in , it was difficult to arrange this with the KIC. We sent a form to see interest from all SAs, so please fill this in as soon as possible!

10 Casper (OSb): Concerning the opening fair, everyone should have received a UT invoice, I have got 9. I do not know who had a stand, but 9 have already sent it. If you aren't called out, go to me after the GMA to check whether something is wrong.

Rick(OSb): Today is the last day to send in submissions, good luck! We will start counting points after today and next after GMA drink the winner will be announced.

### 3.2 OS Committees

## 15 3.3 Study Associations

Gijs (Arago): The after GMA drink will be in the TAP at 16:00 make sure to bring your boards!

Meike (Sirius): I would like to add AOB wandel vierdaagase.

Franke (Newton): I would like to introduce my candidate board members.

(Candidate board introduction.)

20 Reinier (Ockham): I would like to add an AOB. Political stances from SA's.

### 3.4 Student Union

### 3.5 University Council Parties

### 3.6 Other

## 4 Minutes

25 4.1 Minutes GMA 27-10-2022 (Document 202211.2)

*The minutes of the GMA of 27-10-2022 are approved.*

Decision

## 5 To-do List

Number	Action point	Status
2	Organisation of Study Associations ][ KvK 06091479 ][ <a href="http://www.os.utwente.nl">http://www.os.utwente.nl</a>	



## 6 BCC update - informative

Roy (OSb): Hopefully every GMA we will give an update.

Kim (BCC): We are working on renewing the contract this year, the general agreement is that it is currently not great. We need to think about the current contract and the new one. About the 20 percent discount which is a part income for students and part for the SAS. Currently, only 2 sas receive a commission but we can change it to give a part to more SAs and a part to OS. Please think about if you want a part. 30

Roy (OSb): We had meetings with some suppliers and next week would have had all our meetings. The GMA of January is hopefully the time we can present the contracts. 35

## 7 Elfbierentocht - voting

Frank (EBT): I want to answer some questions. SU did not want committees for alcohol-focused committees. SU does want to be a guarantee. There is no financial risk to it because of SU. OS treasurer needs to send an invoice to each SA. 40

: I wonder why it has to be as an OS committee but you can not join as a member from an SA.

Frank (EBT): It is a policy from us that we want a division over SA's. Last two years it was mostly EEMCS, but previously it was from all drinking locations.

Yorick (SB SU): All OS committees should be approved by the GMA. What is done with the profit? Will they be allowed to join the OS bbq? 45

Casper (OSb): Profit is kept for the coming years of EBT, as it currently stands it will stay as such, but OS can have a say at it at GMA's. With currently regulations they are allowed to join activities, so there is no reason to exclude the EBT committee

Reinier (Ockham): I was authorised for Ideefiks to vote.

**Decision** *Eleven beers tour is approved as new OS committee* 50

## 8 FOBOS - voting

Dagmar (ABC): Last week you received the document with the approved requests and declines. We recalculated the number of hours and committee members, it could be a bit different. Last year a lot of mistakes were made so we recalculated it this year. We adjusted some requests. Some requested more hours than allowed. We downscaled all those. The same goes for ongoing committees. If you have a board member in a committee we also calculated it. Later on we will go over questions. The table with rejected requests was not complete. It did not state the right reasons for rejection. I will now go over the wrongly reasoned rejections. Proto: foundation ICE, the proofs were not sent to the ABC as a whole and only to one person. Kick-in: 7.3c; there must be a substantive part of the kick-in where activities are related to the study. It lacked so we declined. Communicue: Eurotrip was 9,4b declined. There were too few parts spent on educational events. 3 parts per day are the minimum. Sirius: business committee: there were proofs given but the committee was already rejected in the request phase. 55

Chantal (Stress CB): For Stress Trip it was not correct.

Dagmar (ABC): We will adjust it. 65

Rick (Communiqué): What about this committee of communiqué?

Dagmar (ABC): Did you hand in proofs?

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Rick (Communiqué): Yes.

70 Dagmar (ABC): This kind of committee has to hand in a report. Once you get a lot of different committees we do not know what they do if they are specific so we need more information to know if it is FOBOS related. I need to check it in the OSFM.

Katja (Sirius: Can I come to you after the GMA?

75 Dagmar (ABC): Yes. I would like to go over questions over mail and text. We did not put in how many grants you will get for the hours. Multiply by 0.0021. We cannot hand out half grants and it is an approximation. Some SAs did not agree with our judgement and we discussed with them before this GMA.

Rick (Communiqué): You contacted me about the Europetrip and as I mentioned there were no educational or career-related activities.

80 Katja (Sirius: About the business committee. In the GMA of June your committee was rejected because there were too few hours. You state in the proof that there were enough. We want to allow it and add it to the category. It was, however, in the mail, once your request is rejected in the request phase and you hand in proofs for something that is rejected, you need to re-request. Once you start on the proofs, make sure to check the rejections. Something for all SAs because we have seen this problem more often. We do want to add the business committee to should.

85 Proto: The kick-in, The GMA of June we were informed in time that in the request there was too little relevance, but in time we were told there was. In June we proposed to approve it into the must category. When checking the proofs, however, we saw little to no relevance. We still think, based on the proofs, 7.3c it would still be rejected. Proto ICe, the study tour. You emailed us and saw how you sent the proofs, that was a mistake from us, sorry for that. We, therefore, want to include you in the must category. Because it was a long-going committee we will put it in. This was based on the document that you sent. It went wrong because you sent it to one person instead of the committee. Please send all your things to abc@os.utwente.nl. This will prevent situations like these.

95 Rick (Communiqué): I was looking through the OSFM. 9.5b about career events. This is what you meant?

Gert-Jan (ConceptT): Distribution of study tours. I heard that two or three years ago changed to the amount of hours, meaning some study tours get 2 or 3 times as much grants for the same study tours. What is your opinions about it? To me it seems strange that you receive 3 times as much grants for the same event.

100 Gijs (Arago): Some study tours had to be redone due to COVID so they had more hours. I do agree.

Chantal (Stress CB): I think it makes sense to judge it on the hours because you take more time for the event.

105 Gert-Jan (ConceptT): It takes out efficiency if you organise the same thing but take more time for it.

110 Franke (Newton): To me it seems like a chicken game on who dares to put in the most hours without being rejected. Everybody wants as much money. It feels like people look into how many hours you can request. From the proofs handed in, the Newton proofs and Inter-Actief proofs seem similar in the way they should have the same amount of hours. It seems like it is 1700 hours more which is quite a lot more. They were both delayed.

Koen (OSb): To Gert-Jan, it is efficiency but also external things that happen throughout the year. Some SAs find it harder to find companies. It is hard to find one line for it. To Franke, in



the end Newton gave a logbook which stated fewer hours. If you can not get your log alright. We asked for the log to make it as fair as possible. You either filled in the log wrong or Inter-Actief lied. 115

Franke (Newton): Yes, it was my opinion.

Dagmar (ABC): We try to look into previous years and see what was approved. You can not randomly ask for more hours because we see a change in hours. What Gert-Jan said, we are checking the number of hours and see if people actually spent that many hours more.

Koen (OSb): You send everything to us and we check it. If you are not well informed about how to fill in the log, you can always contact an ABC member to help. We are not going to give you more hours because we might think you could have more. 120

Rutger (Abacus): Must category, Atlantis kick-in had 52 weeks active. I find it hard to believe the committee starts an entire year ago.

Akash (Atlantis): It was done by my predecessor, so I am not sure. 125

Dagmar (ABC): It was a mistake from our side.

Koen (OSb): We will subtract 4 weeks and make it 48 weeks. It will be 1029.39 hours.

**Decision** *Approved with mention changes.*

## 9 Alcohol - informative

Koen (OSb): Around two weeks ago we had a meeting with all the drink responsible and committees and some board members. I want to update you. We started covering all the needs of all SAs and drinking locations. Me and Ruben now have a proposal that we sent to the SU. We have a meeting with CFM responsible so that they support avoiding conflict coming years. I hope to have arranged all of this to have it before I change in February. I would like to have a draft next GMA. If you have questions or things to add send them to me. 135

## 10 NPO budget division 2023 - informative

Koen (OSb): The division of 2022 did not go as smoothly as planned, we also lacked a bit of time. we want to handle everything at the start of the year. This is about the OS part of the NPO funds, not your own. These are university-wide or cover multiple SAs. Hand it in before February. We would like a summary of the event and a budget. It should involve people from not only your only SA. Send the applications to me. 140

## 11 Upcoming Topics

### 11.1 FocOS Session

Roy (OSb): There will be a next session. There will be two in this quartile, the first about the activities without alcohol and study tours and the other about board communication. If you have any more good topics, notify me so we can discuss it and maybe add more sessions. Are there any specific points you would like to see at the next session? 145

Rick(OSb): The agenda will be sent tomorrow so if you have input already you can send it to us.



150 **12 Any Other Business**

12.1 Wandelvierdaagse

Meike (Sirius): It is a bit sub-optimal because I am hearing from my internal. We with other ST interns want to organise a wandelvierdaagse. 5 or 10 km. You get a medal at the end. What do you guys think of it?

155 Rick(OSb): Maybe nice to discuss at board meetings and form an opinion.

12.2 Political Stances of study associations

Reinier (Ockham): Ideefiks asked me to bring it up. Their rep could not be here. They were motivated by recent worldwide events. Are there legal things we can do with regard to activism? Like posters, raising awareness in ways. We are associated with faculties and stuff.

160 Koen (OSb): Most SA's get money from the faculties so you should discuss it with them. You are representing your members so make sure to follow their opinion too.

Roy (OSb): We were looking into how much we were allowed to do and what is smart.

Reinier (Ockham): We might accidentally or generally have a political stance and it is important to think about how to handle these things, that is all.

165 Franke (Newton): We try to stay as neutral as possible and not make too many stances. We wanted to go to shell but there was a discussion, but members wanted to go to Shell so went.

Reinier (Ockham): A neutral stance is also a stance so it is important to take that into account. Events happened where an association could not stay silent.

170 Franke (Newton): We had an entire GMA about this and from it came that we should have a poll for the entire SA from which came that we wanted to stay neutral.

12.3 Proxying other associations at the OS GMA

Anna (OSb): If you authorise people for a GMA make sure to send it to us.

175 Chantal (Stress CB): I believe in June the legislation for paper cups will change. The UT is not allowed to hand out paper cups for free. You need to sell them. This raises the question of how SAs handle it. We hand out coffee with cups for free. This might change with the new legislation.

Roy (OSb): Will you be looking further into this?

Chantal (Stress CB): The university will ban the free ones and as a student you would have to pay. We might contact the UT lawyers about what we can do.

180 Franke (Newton): Cans, you will have to pay statiegeld (deposit) on it. We asked our building manager what they were going to do about it. People will throw it in the thrash and the UT is not going to do anything about it. They gave us permission to have a collection bin which we could give to a foundation.

185 Reinier (Ockham): We have a large bag where all deposit cans are dropped and where people can donate to the SA.

Franke (Newton): We have cans in the snack system and we as SA are not going to pay for it so members pay for the deposit.

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### 13 Questions

### 14 Resumé Action Points and Decisions

#### 14.1 Resumé Action Points

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*There are no ongoing action points.*

#### 14.2 Resumé Decisions

- **GMA Sep.01** The minutes of the GMA of 27-10-2022 are approved. (page 2)
- **GMA Sep.02** Eleven beers tour is approved as new OS committee (page 3)
- **GMA Sep.03** Approved with mention changes. (page 5)

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### 15 Closing

**15:06** *Anna Aksenova (OSb 2022-II) closes this General Members Assembly.*