

Minutes GMA Organisation of Study Associations

Date, time: 25th of May 2023, 14:00

Location: Ht 700B



Present Anna Aksenova (OSb 2023-I)
Casper van Dongen (OSb 2023-I)
Rick Ruitenbeek (OSb 2023-I)
Gerard Groot Obbink (OSb 2023-I)
Roy Koers (OSb 2023-I)
Twan Hendriksen (OSb 2023-I)
Yorick Moleman (Supervisory Board Student Union)
Tessa van Leeuwen (Student Union)
Sabin Manuela Kerwien Lopez (UREka)
Rutger van der Graaf (W.S.G. Abacus)
Wessel Heerink (W.S.G. Abacus)
Jonne Poels (W.S.G. Abacus)
Melle Fopma (C.T.S.G. Alembic)
Bjorn Siersema (CB C.T.S.G. Alembic)
Gijs Lammertink (S.V. Arago)
Joep Meussen (S.A. Astatine)
Finn Slots (CB S.A. Astatine)
Anna Villalobos (S.A. Atlantis)
Victor van Geest (CB S.A. Atlantis)
Rick Huizinga (S.A. Communiqué)
Carly Vrielink (CB S.A. Communiqué)
Lars Paternotte (ConcepT)
Guus Verweij (ConcepT)
Wes Wikkerink (S.G. Daedalus)
Tijani Nagra (S.V. Dimensie)
Bonny van der Aa (CB S.V. Dimensie)
Oliver Davies (I.C.T.S.V. Inter-Actief)
Quirijn Hoenink (I.C.T.S.V. Inter-Actief)
Twan Weerdenburg (CB I.C.T.S.V. Inter-Actief)
Veralin Staring (W.S.G. Isaac Newton)
Kik Hoekjen (W.S.G. Isaac Newton)
Ruben de Wolf (S.V. Paradoks)
Thomas Martens (S.V. Paradoks)
Aniek Oude Bruinink (E.T.S.V. Scintilla)
Pieter Paasman (E.T.S.V. Scintilla)
Katja Lindenaar (Sirius)
Meike Stoffels (Sirius)
Chris van den Heuvel (S.A. Stress)

Chair Anna Aksenova (OSb 2023-I)
Secretary Casper van Dongen (OSb 2023-I)



1 Opening

Anna Aksenova (OSb 2023-I) opens this General Members Assembly.

14:07

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Gerard (OSb): The signups have been and you do not need to pay, please forward any invoices to OS, and we will pay it

Casper (OSb): Please send in the SRC fund requests on time before October to make sure we can create the budget of the following year in time.

3.2 OS Committees

Rick (OSb): The UTEA finale is coming up. Make sure to put it on your agenda. The promotion should be sent next week.

3.3 Study Associations

15 Melle (Alembic): I have a kandi I would like to introduce.

Joep (Astatine): I have a kandi I would like to introduce.

Rutger (Abacus): I have a kandi I would like to introduce.

Tijani (Dimensie): I have a kandi I would like to introduce.

Rick (Communiqué): I have a kandi I would like to introduce.

20 Oliver (Inter-Actief): I have a kandi I would like to introduce.

Anna (Atlantis): I have a kandi I would like to introduce.

Rick (Communiqué): I need to leave at 3.

Pieter (Scintilla): We use Congressus for Scintilla and we had some issues with online sign-ups. We suggest you turn it off if you use Congressus until it is fixed.

25 Oliver (Inter-Actief): There will be a chairmen outing going on today. There is a STaF match which we will watch after the after-GMA drink. It will be Stress against Concept. Next week Saturday the event Turing's tower will happen. You have received a mail to do some promotion, I would like you to do so, so it is an activity with the entire university.

3.4 Student Union

30 Tessa (SU): The preboard trainings are coming up for the cb's. We are looking for a trainer for internal affairs. We heard stories about people not finding board members. Please reach out because we are making a list of people who are interested in the activity and we will link them. We are having difficulties finding new board members. I would like to ask you to share some information in your board letter which I will send.

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3.5 University Council Parties 35

Sabin (UREka): Next constituency meeting, UT bike policy is being discussed and also the BSA internationalization. 12th until 16th the elections are happening, faculty and university council. Please promote this to the members.

3.6 Other

4 Minutes 40

4.1 Minutes GMA 26-04-2023 (Document 202305.2)

Oliver (Inter-Actief): Reading the letter was Quirijn and not Oliver.

Decision *The minutes of the GMA of 26-04-2023 are approved with the proposed changes.*

5 To-do List

Number	Action point	Status
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6 Book contract 45

Roy (OSb): As you have hopefully seen, we have sent the book contract which we want to approve, if you have questions do so now.

Aniek (Scintilla): For the first page, in Dutch. According to SA rules two people should sign the document.

Pieter (Scintilla): It could be changed to bestuurders van de vereniging. Another point. Article 3a, dates for aanlevering boekenlijst should be done by OS. It is not stated clearly here. 50

Aniek (Scintilla): On the second page it is mentioned as OS while it should be members of OS.

Joep (Astatine): We have one questions. If you do not get your books within two weeks you will get a new date. Is it possible to cancel your order?

Roy (OSb): It depends on the logistics of WO4You if the book is on its way. If it is in time, it should be cancelable 55

Katja (Sirius): Article 4, it drops from 7 to 5% discount on Dutch books.

Roy (OSb): That was what was negotiated. We would still need to figure out to change some things.

Pieter (Scintilla): We can not sign if it is represented by two board members. 60

Anna (OSb): We will vote on the book contract with the proposed changes.

Voting

In favor: 16

Against: 0

Abstain: 0

Blanco: 0 65

Decision *Book contract has been approved with the proposed changes.*



7 Sustainability OS

Twan (CB-OSb): Newton came with a proposal for sustainability for members of OS.

70 Kik (Newton): It is a workgroup where SA's can discuss things. I have outlined some goals we want to work on: Voicing the concerns and difficulties towards the UT. Not only between SA's but also towards the UT.

Organising events that allow board members to discuss about sustainability. This would allow board members to get more information and sharing insights. Developing an OS sustainability document for SA's to follow. It outlines steps which are useful for SA's specifically.

75 A sustainability script which has guidelines for sustainability funds, resources and other things for SA's to find sustainable items. Preferably we would like to have candidate board members to work on it so that we have the entire year to work. I think it will be very useful, I would like to hear if people have feedback.

80 Tessa (SU): Have you been in contact with Quinty? I think she would like to collaborate with you about this.

Wes (Daedalus): There are a lot of groups of sustainability like Greenhub. Do you plan to invite them?

Kik (Newton): That was something for setting up the work group. Some of the groups are questionable and we want the people that are relevant for us.

Melle (Alembic): I really like the idea. Do you want the same set-up like ICOS or BCC?

Kik (Newton): Preferably board members that have the time and passion to work on it.

Oliver (Inter-Actief): Would you stop when you switch out as board? Or do you want to see it as a committee?

90 Kik (Newton): When you switch out you also leave so it is only current board members. Now I see that former board members could of value. Mainly a motivated team with people that have the knowledge, so maybe former board members too.

Chris (Stress): This is the first time I hear of a sustainability commissioner.

Two other SA's also have it.

95 Kik (Newton): The main purpose of it is realising these goals and not only discussion. But also gathering resources for Boards to use, documents, policies and awareness. Chris (Stress): More links between SA's.

Katja (Sirius): I am not really enthusiastic because it would create another committee which is more workload. Maybe it would be a thing to discuss at a GMA.

100 Kik (Newton): I get the concern, that is why we want a workgroup and not a committee everybody has to join. Sustainability is a very relevant topic. Especially for sustainability, it is important to have a separate discussion and then bring it to the GMA. It would mainly function to make our lives easier.

105 Katja (Sirius): How will you make sure all SA's opinions are heard and not only the boards that have the time for it? OS board is there to voice the SAs anyway and so I don't necessarily see the value of the workgroup

Kik (Newton): One of the things I outlined. Organising events where boards can share their opinions and share their experiences. A lot of boards do not experience sustainability as much



as others. Some people also have more passion so they can work on it and offer events for people to offer input. 110

Wes (Daedalus): I think, like ICOS, not all boards show up and a work group is a good compromise.

Tijani (Dimensie): I agree, it is discussed quite thoroughly and don't want to have this become like ICOS, so would like to see some differences.

Anna (Atlantis): I think it is a good idea. This a topic that a lot of people should be motivated to work with. This setting motivates people to work with it. It makes sure something is done. When something is done it could be brought up to OS and maybe OS can bring it up to the university. My only concern is finding people. 115

Chris (Stress): I wonder what the value is of another channel. We have a lot of channels already so what is the added value. 120

Kik (Newton): I think that the setting of this workgroup could be very valuable. And I think we should not stop too much at it being a communication channel.

Katja (Sirius): To maybe compromise about the workload, maybe involve members and not only board members. That could be a solution to reduce organising.

Kik (Newton): I think that is interesting, I am not that enthusiastic about it because it is about SA's and members are often not completely involved in the SA's. 125

Lars (ConcepT): There are some people disagreeing with it but not that much over all the SA's.

Tijani (Dimensie): Is this like a committee that tackles specific problems or that finds problems and then tackles them

Kik (Newton): Both ways would work. I would want them to find problems themselves. We would be open for people but we would take an active role in finding the problems. 130

Anna (OSb): Lets do a show of hands for people interested in it

8 Upcoming Topics

Anna (OSb): Next GMA is the last and after that, there is the OS Bbq. Make sure to bring your kandi's 135

9 Any Other Business

Rick (OSb): The OS cup will be announced at the drink today.

Chris (Stress): We have the sexual harassment policy, do others have it?

Wes (Daedalus): Does it have to be a written plan?

Chris (Stress): It should be written with a plan. 140

Lars (ConcepT): Is it very weird to make as an SA?

Chris (Stress): We have nothing to start with and some people wanted to help. Tijani (Dimensie): There was no response in the group. I asked it at the start of the year at a GMA.

Joep (Astatine): I looked at the regulations, it says you have to have measures in place. Not necessarily a written plan. Our approach would be contacting our study advisor. 145

Wes (Daedalus): We had such a case and we have an idea of a policy with a general idea how to approach it. I do not think they are going to check it.

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Tijani (Dimensie): It is still a very important topic and we should discuss it. There should be a proper plan and it should be taken seriously.

150 Wes (Daedalus): It is hard to write something down because there are so many different cases. It will be difficult to get a plan before the deadline but in general, it should be something.

Melle (Alembic): I know my internal is busy with making one but trying because it is really hard.

Tijani (Dimensie): It might be a good thing to make room to structure it.

155 Tessa (SU): My board member Eva is making a general conduct which applies broader. It might be good to look at that.

Anna (OSb): Do people have anything on paper? I know Atlantis has one with guidelines on general things.

Lars (Concept): Can Atlantis send it?

160 Anna (Atlantis): I can send it.

Atlantis sends the sexual harassment guidelines

Action point

Tijani (Dimensie): Maybe for the SU, is there a time frame? When they will be done with something?

165 Tessa (SU): Eva is currently in a working group. It is still in the early stages. There is not yet a time frame.

Rick (Communiqué): Question for the SA's. We have noticed that the request came from a service desk worker is present. It is quite difficult for us to arrange a worker because we do not have the budget for it. Do other SA's have the same issue?

170 Gijs (Arago): I believe that if there are more than 5 people external you need a worker so it is a set rule. We have a service desk worker who helps us.

Rutger (Abacus): Is it outside working hours?

Rick (Communiqué): Our symposium is during the week but our parent's day in the weekend.

Gijs (Arago): It is only if they need a service desk worker outside of working hours.

175 Chris (Stress): I'm going to go back to the sexual harassment part. They do want it in writing in the next three days. When it was asked during the kick-in meeting they said it was in writing.

Gerard (OSb): I do not think the KIC needs anything in writing. They would not collect it from everyone. I do not think they need it.

Chris (Stress): They said they wanted it in writing so I think we should give it in writing.

180 Gerard (OSb): I think it is about having it yourself and if you have it in writing that is your own choice.

Chris (Stress): They say you need it in writing. But what are the regulations of the KIC?

Gerard (OSb): If the KIC does not have it in the regulations it is not necessary.

Wes (Daedalus): it does not say in the contract right, so...

Gerard (OSb): It is good for you to have it, I can assure you they do not need it.

185 Katja (Sirius): If you have a plan that you say you are contacting your study advisor that is already enough.

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Anna (Atlantis): Our document is also like a roadmap so you can see locations and how 'bad' the incident has been, so you can probably get a lot of inspiration from it.

Chris (Stress): Alright

Roy (OSb): I would like to voice our disappointment towards the GMA on behalf of the BCC 190 and myself as well. We sent out all things and specifically asked everyone to add their things before the GMA and now we have to edit small things which is annoying.

10 Questions

11 Resumé Action Points and Decisions

11.1 Resumé Action Points 195

Number	Action point	Deadline
GMA Sep.01	Atlantis sends the sexual harassment guidelines <small>(page 6)</small>	

11.2 Resumé Decisions

- **GMA Sep.01** The minutes of the GMA of 26-04-2023 are approved with the proposed changes. (page 3)
- **GMA Sep.02** Book contract has been approved with the proposed changes. (page 3)

12 Closing 200

15:03 *Anna Aksenova (OSb 2023-I) closes this General Members Assembly.*