

Minutes GMA Organisation of Study Associations

Date, time: 22nd of December 2022, 14:00

Location: RA 4336



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)
Tom Lamaker (Student Union)
Wessel Heerink (W.S.G. Abacus)
Melle Fopma (C.T.S.G. Alembic)
Gijs Lammertink (S.V. Arago)
Joep Meussen (S.A. Astatine)
Rick Huizinga (S.A. Communiqué)
Gert-Jan Blom (Concept)
Jasmijn Bussemaker (S.G. Daedalus)
Wes Wikkerink (S.G. Daedalus)
Tijani Nagra (S.V. Dimensie)
Naomi Loffeld (S.V. Dimensie)
Oliver Davies (I.C.T.S.V. Inter-*Actief*)
Quirijn Hoenink (I.C.T.S.V. Inter-*Actief*)
Franke van Zuilen (W.S.G. Isaac Newton)
Veralin Staring (CB W.S.G. Isaac Newton)
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)
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.

14:00

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Anna (OSb): Save the date for GalOS and CantOS. The February GMA is moved from Thursday to Monday with the constitution drink. The winner of the OS cup will be announced today at the after-GMA drink.

10 Rick(OSb): Friday the third of February the next FocOS session is planned.

3.2 OS Committees

i SRC

15 Casper (OSb): We are finishing up the budget for last year, send your budget so we can finish the plan. We want to finish the 2022 book year. We got a couple emails of tours that want to finish, please tell me when you aim to finish. It would be nice to know so we can tell Maurice when we are finished

3.3 Study Associations

Franke (Newton):: I brought another candidate board member:

Introduction

20 Jasmijn (Daedalus): I also brought my candidate board member

Introduction

Melle (Alembic): There will be an after-GMA drink in the TAP today with me personally drafting.

25 Oliver (Inter-Actief): There is a chairmen outing today again, feel free to join, also if you did not sign up.

3.4 Student Union

3.5 University Council Parties

3.6 Other

4 Minutes

30 4.1 Minutes GMA 24-11-2022 (Document 202212.2)

Adaptation: Row 79 was not by Katja but to Katja

The minutes of the GMA of 24-11-2022 are approved with the proposed changes.

Decision



5 To-do List

Number	Action point	Status
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6 Update OSFM - *Voting*

Koen (OSb): We have noticed things have changed. Everything that has been changed this year has been put in the new OSFM. The changes are made in cursive. Are there any questions on how to improve this? 35

Tijani (Dimensie): Mostly from Ideefiks, for extra and incidental. They can not request for more than 48 weeks. They said they had an application for more than 48 weeks. They want to know if there is an exception for the smaller study associations. It is now an exception each time but can we not make it a rule? 40

Koen (OSb): You can not work for more than 48 weeks. For preparing and being a candidate board you can not get FOBOS. You have breaks in a year and you do not work for a full 52 weeks. Full-time board members get paid in months and the other categories in weeks which is the case for Ideefiks. We can take it up and see if we can change it, but it is not something for the OSFM. 45

Gert-Jan (ConcepT): How about for continuous committees that do not work towards a single event?

Koen (OSb): This is really for continuous committees that do not work towards a single event.
Voting, 17 in favor, 0 against 50

Decision *The updated OSFM has been approved*

Koen (OSb): We expect your next requests for March. The mail will already be sent in January probably, but it is something to watch out for, also with your candidate boards.

7 GMA evaluation - *Discussion*

Gijs (Arago): More of a question. You wanted to involve other board members. When do you plan to do so? 55

Roy (OSb): For the January GMA we want to invite the educational affairs. Otherwise we do not feel the need to ask people if it is not necessary.

Anna (OSb): If another board member finds a point interesting, they are allowed to come of course. 60

Chantal (Stress): It would be nice to have some agenda points on the agenda instead of for AOB. This allows us to prepare the points beforehand.

Anna (OSb): Study associations are welcome to send in items to me for the agenda. We can add it to the agenda if you still want to discuss it, also after we have sent the agenda.

Oliver (Inter-Actief): The NPO division was a bit strange this year. We would like to have the communication clear and have all the documents beforehand clearly. 65

Gert-Jan (ConcepT): When we started, there was a lack of participation from study associations. It has really improved. Back with the previous board there was an evaluation on how to improve the participation. It elevated from there but also decreased after that.

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70 Anna (OSb): Your input matters and we would like to hear it.

Rick(OSb): The OS GMA's are a perfect place to discuss items.

Franke (Newton): I think we all have the same problems, but we do not always bring them up. Sometimes because we do not think they are relevant. I was talking about Shell with the building management and we talked about how the university could make a statement about
75 it. As a GMA we could form an opinion towards the university. Couple of weeks ago police got involved in a protest on the O&O square. Maybe not every study association has this problem but it could be.

Chantal (Stress): At other universities, class rooms were taken over. We had to get security. It would be good to have the university form an opinion on how we could work with this.

80 Anna (OSb): I understand more study associations are getting involved with it.

Gert-Jan (ConcepT): I think 2 or 3 study associations have problems now. Maybe you could step to the university and talk about it as a representative for the study associations.

Chantal (Stress): The same with the sustainable account. It is hard to see what is coming towards it and we could make a stance together on it. We heard different things about the
85 paper cups.

Anna (OSb): I talked about it with the SU. The paper cups will not be available at the employee machines, students can pay for the cups. They can have disposables if they drink it somewhere else. This comes in action for 2023. Hopefully, there will be more about it later.

Chantal (Stress): I heard we could sell the cups, which would be okay. Also, that plastic cutlery
90 and plates would not be allowed but paper plates would be allowed.

Gert-Jan (ConcepT): A couple of months ago, I talked about do-groups not talking English and being protected about it. It was then Dagmar was going after it. I was wondering if there was an update about it.

Gerard (OSb): The Kick-In tries to make everyone aware of it and make it inclusive. They
95 monitor it and watch for it. Currently, they are focusing on the winter kick-in. Around march, they will start with the regular kick-in.

Gert-Jan (ConcepT): Specifically, the Kick-In told there were some groups which were allowed to have dutch in their videos. We were obliged to show the videos, but for this time it was okay.

Tijani (Dimensie): Some do-groups would come after the division procedure and say: We would
100 speak English, but people from student associations did not. So they wanted to have English-speaking people in another group. This is not very inclusive and not okay.

Anna (OSb): ICOS is now in close contact with the KIC about international matters.

Franke (Newton): Maybe we can get it this year to have measures instead of them "looking into it".

105 Gert-Jan (ConcepT): Action points are not used very much. We could leave it out completely, that is okay. But do we want to use it?

Anna (OSb): We do talk about everything in our board meetings. We will discuss this too. Thank you for your input.



8 Upcoming Topics

Anna (OSb): We are planning a housewarming. We still need a green light to go through but you will see an invite. 110

Casper (OSb): We would like associations to bring “any” way to represent your association on our walls. We would like all associations to be represented in our rooms

Franke (Newton): Is there a size limitation?

Casper (OSb): It would be nice if all associations can fit, so don't make it too large. 115

9 Any Other Business

Rick (Communiqué): The christmas market is coming up and we would like everyone to promote it. We want to bring posters to your rooms. We are also looking for EHBO and ERO's. You will get a voucher for a shift. You do not need to be present the entire time. Please contact Chantal about this. 120

Tijani (Dimensie): There was a sustainable budget set-up and I was curious about the progression.

Tom (SU): We are gathering funds and it would be set-up in January. The alumni office is expecting around 5000 euros and we are looking into how we want to use it. If you want sustainable clothes for a committee, we would compensate the price for sustainability, as an example. 125

Tijani (Dimensie): We had drugging incidents or where people were sexually harassed. There was no procedure for it and it might be something for us to look into and create a clear procedure.

Franke (Newton): We had one incident in the summer. Koen helped as a third party. However, the harass party stopped communicating. 130

Tijani (Dimensie): Do we just ask Koen every time?

Anna (OSb): We will discuss this. There are already flyers about the confidential person on campus. They know how to handle such situations. The topic was also brought up last year.

Rick(OSb): Similar topics are discussed at MentOS meetings. You can look into those meetings.

Quirijn (Inter-Actief): About the alcohol covenant. It was said a draft was on the way. What is the update? 135

Koen (OSb): The meeting with the working group will be in January, so hopefully I want to have it at the January GMA. I still have to wait for the university parties so I can not make guarantees.

Anna (OSb): We will keep you updated. 140

10 Questions

11 Resumé Action Points and Decisions

11.1 Resumé Action Points

There are no ongoing action points.

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145 11.2 Resumé Decisions

- **GMA Dec.01** The minutes of the GMA of 24-11-2022 are approved with the proposed changes. (page 2)
- **GMA Dec.02** The updated OSFM has been approved (page 3)

12 Closing

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

14:43