

## Minutes GMA Organisation of Study Associations

Date, time: 20th of February 2023, 14:00

Location: Dr124



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**Present** Anna Aksenova (OSb 2022-II/OSb 2023-I)  
Casper van Dongen (OSb 2022-II/OSb 2023-I)  
Koen Geurtsen (OSb 2022-II)  
Rick Ruitenbeek (OSb 2022-II/OSb 2023-I)  
Gerard Groot Obbink (OSb 2022-II/OSb 2023-I)  
Roy Koers (OSb 2022-II/OSb 2023-I)  
Twan Hendriksen ((CB-)OSb 2023-I)  
Yorick Moleman (Supervisory Board Student Union)  
Tom Lamaker (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)  
Melle Fopma (C.T.S.G. Alembic)  
Luc Willemsen (S.V. Arago)  
Joschka Beck (S.A. Astatine)  
Joep Meussen (S.A. Astatine)  
Anna Villalobos (S.A. Atlantis)  
Abigail Ketner (S.A. Atlantis)  
Rick Huizinga (S.A. Communiqué)  
Lars Paternotte (ConcepT)  
Guus Verweij (ConcepT)  
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*)  
Roan Spits (W.S.G. Isaac Newton)  
Veralin Staring (W.S.G. Isaac Newton)  
Ruben de Wolf (S.V. Paradoks)  
Rachel den Otter (S.A. Proto)  
Ysbrand Burgstede (S.A. Proto)  
Aniek Oude Bruinink (E.T.S.V. Scintilla)  
Timo van Beelen (E.T.S.V. Scintilla)  
Pieter Paasman (E.T.S.V. Scintilla)  
Katja Lindenaar (Sirius)  
Meike Stoffels (Sirius)  
Chantal Ermling (S.A. Stress)  
Lydia Mak (S.A. Stress)  
Adeline Stiny (Stichting Borrelbeheer Zilverling)

**Chair** Anna Aksenova (OSb 2022-II/OSb 2023-I)  
**Secretary** Casper van Dongen (OSb 2022-II/OSb 2023-I)



## 1 Opening

*Anna Aksenova (OSb 2022-II/OSb 2023-I) opens this General Members Assembly.*

14:06

## 2 Setting the agenda

Anna (OSb): we would like to add the revised budget plan.

5 *The agenda is adopted with the aforementioned changes.*

## 3 Notifications

### 3.1 OS Board

#### *i April GMA date*

Anna (OSb): It has been changed to the Wednesday the 26th of April.

#### 10 *ii FocOS sessions*

Rick (OSb): The next has been planned, about motivation and candidate boards. It will be on the 15th of March, we hope to see you there!

#### *iii Book Contract*

15 Roy (OSb): You probably heard a lot of questions already. We are taking our current contract with Studystore to the campus legal, we probably can not take the contract to Q4 but we are trying to make the most possible. If you have questions regarding Studystore about all SA's, send it to the BCC. If you have specific questions, send them to Studystore please.

#### *iv CoBo*

Anna (OSb): The cobo of 2023-I will be in Diepzat today.

#### 20 3.2 OS Committees

### 3.3 Study Associations

### 3.4 Student Union

25 Tessa (SU): I will be succeeding Tom and taking over his portfolio. Our sustainability fund has just launched and you can find information on the website. We got contacted about a weird, we are wondering if you were contacted.

Wessel (Abacus): We were contacted and some other SA's were also contacted but we think it was spam.

Tessa (SU): We also thought so.

30 Timo (Scintilla): We had a meeting with them and they are setting up. That is why they seem sketchy.

Tessa (SU): We are looking into how we want to approach it.

Lars (ConcepT): We heard it was about contacting high school students to the university and allowing them to ask questions.

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Tessa (SU): The board weekend sign ups are now available, you can sign up on the website. The activism monitor is also available. You should have received a recognition check mail. Did everyone receive it? 35

Everyone: Yes

Tessa (SU): The new plastics rule is coming up. We have an information document which we will share after the GMA. Finally, we will have to leave early.

3.5 University Council Parties 40

Sabin (UReka): We are looking for the candidate list of 2023. If you are interested in what we do and what your role could be. At this level you could really deal with the complaints. You can sign up via the link on our instagram.

3.6 Other

Koen (OSb): We got messages from SAs about FOBOS not getting a second mail from CPO. If you have questions or anything, come to Gerard or me so we can finalise the last details and help you. 45

## 4 Minutes

4.1 Minutes GMA 26-01-2023 (Document 202302.2)

**Decision** *The minutes of the GMA of 26-01-2023 are approved.* 50

## 5 To-do List

Number	Action point	Status
GMA jan.01	<b>Koen (OSb)</b> Check the rules for contribution fees	Done Koen (OSb): I have

## 6 Book contract division - voting

6.1 Document 202302.3 - exemption request

Roy (OSb): There was one association which asked for an exemption, which was Dimensie. Are there questions regarding this document? No? Then we can continue with the voting. This is the proposed commission distribution with an exemption to Dimensie. 55

*Voting*

**Decision** *Proposed book commission division approved*

## 7 NPO - informative

7.1 Document 202302.4 60

Koen (OSb): I just sent it now. We got 4 requests for this year. Summer sounds, petting zoo, UToberfest and Sky is the limit. The petting zoo was not allowed so it was taken back. We have decided for 2000 euros for summer sounds, 2000 euros for sky is the limit and 1000 euros for UToberfest. Summer sounds is very inclusive and, sky is the limit still connects students. Utoberfest was unclear at the start and were given another chance to send an application and 65



we approved this amount because it is a very good initiative. If there are no questions, this was my part.

Tijani (Dimensie): Why was the petting zoo not allowed?

70 Quirijn (Inter-Actief): At first the UT found it a great idea, but then we heard that they were not a fan of having live animals at the UT, so it got revoked.

Koen (OSb): We would still like an evaluation on the OS NPO budget that was spent on activities, please send the evaluation before the next GMA.

## 8 Internationalisation step-up plan - *informative*

### 8.1 Document 202302.5

75 Anna (OSb): There is a document from the internationalisation committee, we would like everyone's input. The people from the committee have working access, but we would still like everyone's input.

## 9 Alcohol covenant - *informative*

### 9.1 Document 202302.6a

80 Koen (OSb): We worked on the new alcohol covenant with a lot of people. We drew up this document. It will be discussed separately with the drink committees who were there at the start. It is not final

Lars (ConceptT): If you have three ERO's, can one ERO be a bartender and head responsible?

Koen (OSb): Yes.

85 Lars (ConceptT): Is it desirable? Koen (OSb): I think the role of head responsible and ERO is not a problem. But combining it with a bartender is not desirable as they are busy behind the bar. But this a discussion with CFM and events. I will come back to it depending how this discussion will go.

Katja (Sirius): Could we go page by page because i have separate questions?

90 Chantal (Stress): I also have multiple questions.

Page 1 Definitions Aniek (Scintilla): Definition about BHV/ERO/FESV is a bit unclear.

Chantal (Stress): It is unclear if it is the same or not.

: It could have gone wrong in the translation.

95 Quirijn (Inter-Actief): Week alcoholic drinks. You can get things above 15 percent in the supermarket?

Koen (OSb): Yes the only exception we have now agreed on is wine, for the rest the 15 percent rule is the set rule.

Quirijn (Inter-Actief): Please define it here because it is not clear.

Koen (OSb): This is the definition we use, I will double check it

100 Parties involved

Chantal (Stress): 1.4: if this also applies for closed drinks?

Koen (OSb): Yes.

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Katja (Sirius): For 1.5, do we need to hang up a sign?

Koen (OSb): Put up a sign and get a list of minors.

Katja (Sirius): We have a list but not a sign. 105

Koen (OSb): Yeah, but in general you should have house rules hung up.

Aniek (Scintilla): One thing about 1.4, it was unclear if the ERO can be the head coordinator at a drink?

Koen (OSb): Only if there are 2 ERO's

Aniek (Scintilla): The point was a little unclear about the bartender to be responsible or ERO etc, maybe change the formulation a bit? 110

Koen (OSb): It is not always that the tapper is responsible. Say if someone is getting for themselves. If you make it too clear

Melle (Alembic): 1.4, you say that the head coordinator and one ERO next to it. Can the second bartender drink next to it, if they are not ERO? 115

Koen (OSb): There is nothing about bartender being sober, they just need to follow the rules of IVA.

Chapter 2:

Katja (Sirius): We sell our beer at cost price, but that fluctuates, what are we supposed to do?

Koen (OSb): If the price fluctuates, you should alter it to adhere to this point. 120

Katja (Sirius): Are we allowed to? Because we would make a profit on it. We can not calculate how much soda will be used, so we would have to eyeball how much beer is drunk.

Koen (OSb): It would be the same price.

Katja (Sirius): If the soda price goes up, we have to compensate with beer.

Koen (OSb): You would have to increase the price of beer to make up for the price of soda. 125

Chap 3 Chantal (Stress): What is the function of ERO and head coordinator overlapping?

Koen (OSb): If there are two ERO's functions can overlap, but not with one. One ERO should always be able to ERO. If you are also head coordinator you can not functions so always.

Pieter (Scintilla)guys: It says at every risk activity should be a head coordinator, isn't that already the case? 130

Koen (OSb): A risk activity is always the case if it is not at home. But I will make it more clear for you guys.

Joep (Astatine): You need to appoint ERO's, do you need to appoint head coordinators? At the same website?

Koen (OSb): Yes, it is an option already. 135

Chap 4 Aniek (Scintilla): At the last sentence, there is stated BHV'ers instead of ERO.

Koen (OSb): I will fix that

Katja (Sirius): Technohal is spelled wrongly.

Melle (Alembic): Great idea. I thought CFM did not want Nanolab as a drinking location.



140 Koen (OSb): The more drinking locations we have the better. It was sent to CFM and they did not send feedback.

Chantal (Stress): For OO square mostly terraces are included. Is the rest of the square allowed? The gravel centre is not included in the English part.

145 Koen (OSb): That is a translation mistake. The licence we get is for a terrace and that includes the whole OO square with exception of the terrace because that is Appel's license. I will include a map.

Chapter 5 Chantal (Stress): For us 5.3: why do we need to have a confidential contact person?

150 Koen (OSb): We are going to a situation where the people running a bar can drink which could. We want to have a safe space and focus on social cohesion control and because of that there is need for someone to talk in the SA if there is something not nice for the drink.

Chantal (Stress): Does that person need to be at each drink?

Koen (OSb): No.

Twan (CB-OSb): With the last meeting they said it would be difficult to make it possible for each SA. Instead of this, they suggested; promote the confidential people of the UT.

155 Chantal (Stress): Then do we promote the UT?

Koen (OSb): I will look into this.

Katja (Sirius): I suggest to make it someone from the board. It would be logical to have the study advisor to go to if they have problems.

Koen (OSb): Okay.

160 Tijani (Dimensie): We don't have a list with the confidential people we should approach. It is not clear were to go. It says we should be aware of them but we do not know. Should we come up with our own solutions?

Koen (OSb): We can come up with a list of people but most SA's have a general idea.

Joep (Astatine): Via MentOS we have quite some information and lists of whom to approach.

165 CHapter 6 Quirijn (Inter-Actief): Maybe add some terms.

Koen (OSb): We are aware of the covenant. You have the freedom to discuss it with the OS board and it is a shared responsibility. If it asks you to do something you should do it yourself.

Chantal (Stress): It does not say anything about when it becomces active and until which date.

170 Koen (OSb): When, I do not know yet. We will evaluate twice per year and check if it is still relevant.

## 10 Activity density and well-being of board members - discussion

Anna (OSb): We sent a form last week, we got a lot of responses. We sat down together to briefly discuss it.

Some of the solutions

175 Overly feeling of responsibility

Do not do everything 100 percent, sometimes 60 percent is enough

Take (scheduled) breaks

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Do not put too much responsibility on your fellow board members and yourself. Sometimes no one is available to perform the task and it is okay.

Mismatched expectations 180

Discuss expectations with your own board

SU board document provides some important information and essentials of being a board member

Consult RVA or a trusted person.

Taking breaks. Do that! 185

Rick (Communiqué): Do you take a day in each week off?

Lars (ConcepT): We discuss it for the weekly updates and say you want to take a day off.

Roy (OSb): Do not take it too easy and think the break is coming up, because the break will also be over.

Wes (Daedalus): We implemented were we divide pairs and walk together and check up on each other. 190

Chantal (Stress): I have a weekly walk with the board members.

Rick (OSb): It is nice to talk with your board members but also try to talk to other people and try to socialise in a non-alcoholic situations.

Casper (OSb): For suggestions to OS to do nonalcoholic things, please contact us! 195

### 11 Board change - voting

Anna (OSb): Koen has been with us for a year, but it is time to change. The responsibilities will change according to the document.

**Decision** *Twan Hendriksen is charged and Koen Geurtsen is discharged*

Yorick (SB SU): Will there be a half-year report? 200

Anna (OSb): Yes, we will make it for the next GMA.

*Break 14:50*

*Resumed 14:56*

### 12 ABC committee - voting

Anna (OSb): I would like to charge Twan Hendriksen. 205

Koen (OSb): It should be me.

Anna (OSb): Are there objections to charging Koen Geurtsen to the ABC committee?

**Decision** *Koen Geurtsen is charged for the ABC*

### 13 Revised budget

Casper (OSb): These are all the expenses for after GMA drinks, I would like to change the budget for these drinks and the constitution drink of today according to the document. I think if there are no questions or objections we can approve it? 210

**Decision** *The revised budget plan is approved*



## 14 Upcoming Topics

### 215 15 Any Other Business

Lydia (Stress): I have some questions about the book situation?

Roy (OSb): If it is relevant now, ask so.

Lydia (Stress): Has somebody contacted their students and/or teachers? We already got contacted by students.

220 Melle (Alembic): My educational contacts the teachers about Q4, there were not a lot of books needed from Studystore and the books they did not need could be gotten from bol.com. We hope Studystore will still help.

: We contacted them to say you could order at bol.com.

Naomi (Dimensie): We sent a general mail to the members about it.

225 Chantal (Stress): Did you send which books?

Lydia (Stress): Will the Studystore books still be delivered? Maybe a good question to all SA's.

Roy (OSb): Agreed. Depending on what comes from the campus lawyer, we might not be able to use other book suppliers. If one part of the contract is not valid, it does not mean we can break the other part. One of it says you can not use other book sellers. It seems very weird but it is how it works. We are not sure if we are legally allowed to use other suppliers. Be careful with offering alternatives.

230 Rick (Communiqué): We can not say on a website or mail to advice other students to look somewhere else?

Roy (OSb): Officially I advice against it but it is a gray area.

235 Lydia (Stress): Can the teachers tell them?

Roy (OSb): They did not sign the contract but I am not a legal council and do not take my advice directly.

Pieter (Scintilla): Do you have an indication when you know?

Roy (OSb): I will update you have if we have a response!

### 240 16 Questions

## 17 Resumé Action Points and Decisions

### 17.1 Resumé Action Points

Number	Action point	Deadline
GMA jan.01	Koen (OSb) Check the rules for contribution fees	

### 17.2 Resumé Decisions

- **GMA Feb.01** The minutes of the GMA of 26-01-2023 are approved. (page 3)
- **GMA Feb.02** Proposed book commission division approved (page 3)
- **GMA Feb.03** Twan Hendriksen is charged and Koen Geurtsen is discharged (page 7)



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- **GMA Feb.04** Koen Geurtsen is charged for the ABC (page 7)
- **GMA Feb.05** The revised budget plan is approved (page 7)

### 18 Closing

**15:03** *Anna Aksenova (OSb 2022-II/OSb 2023-I) closes this General Members Assembly.*

250