

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



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**Present** 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)  
Koen Geurtsen (Activism Grant Committee)  
Ruben den Hertog (Activism Grant Committee)  
Pauline Lettinga (Elfbierentocht)  
Tirza Rutten (Elfbierentocht)  
Yorick Moleman (Supervisory Board Student Union)  
Tessa van Leeuwen (Student Union)  
Sabin Manuela Kerwien Lopez (UREKA)  
Wessel Heerink (W.S.G. Abacus)  
Melle Fopma (C.T.S.G. Alembic)  
Gijs Lammertink (S.V. Arago)  
Joep Meussen (S.A. Astatine)  
Anna Villalobos (S.A. Atlantis)  
Akash Hasan (S.A. Atlantis)  
Rick Huizinga (S.A. Communiqué)  
Lars Paternotte (ConcepT)  
Fenna van der Werff (ConcepT)  
Wes Wikkerink (S.G. Daedalus)  
Tijani Nagra (S.V. Dimensie)  
Luca van der Peet (W.T.S. Ideefiks)  
Oliver Davies (I.C.T.S.V. Inter-Actief)  
Bidisha Dasgupta (Komma)  
Veralin Starin (W.S.G. Isaac Newton)  
Reinier Algra (H.V. Ockham)  
Lucas Appelman (S.V. Paradoks)  
Ysbrand Burgstede (S.A. Proto)  
Aniek Oude Bruinink (E.T.S.V. Scintilla)  
Katja Lindenaar (Sirius)  
Chantal Ermling (S.A. Stress)

**Chair** Gerard Groot Obbink (OSb 2023-I)  
**Secretary** Casper van Dongen (OSb 2023-I)



## 1 Opening

*Gerard Groot Obbink (OSb 2023-I) opens this General Members Assembly.*

14:03

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS Board

*i Save the dates*

Gerard (OSb): The GalOS sign-up has opened, please enrol. On the 12th of May the CantOS is planned, if you have any gossip, contact Casper. If you have any nice stories, send them to  
10 Casper

*ii Halfway documents*

Gerard (OSb): They will be discussed next GMA.

*iii OS interest*

15 Roy (OSb): If you are interested in OS, come to the lunch and you can ask questions. If you can not be there, contact one of us, and we will provide you with answers. Also, tell your other board members, they are also of course welcome to OS.

Casper (OSb): Fill in the forms I sent.

### 3.2 OS Committees

### 3.3 Study Associations

20 Gijs (Arago): We increased the member fee.

### 3.4 Student Union

: You all received the well-being tool kit. Please contact us if you have not received it.

### 3.5 University Council Parties

### 3.6 Other

## 25 4 Minutes

### 4.1 Minutes GMA 20-02-2023 (Document 202303.2)

*The minutes of the GMA of 20-02-2023 are approved with the proposed changes.*

Decision

Gijs (Arago): The action point is not readable.



**5 To-do List**

Number	Action point	Status
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**6 Elfbierentocht budget plan - *discussion*** 30

Gerard (OSb): It says a discussion, but there will also be a vote. Any questions?

**Decision** *Budget plan of Elfbierentocht 2023 is approved*

**7 FOBOS distribution/ICT - voting**

Gerard (OSb): I would like to start per category for the discussion.

Melle (Alembic): Orr kick-in committee has been declined due to lack of educational relevance. I do not agree with this. I sent an email. For the rest of the GMA, I can tell why the KIKStart should receive grants. They do organise educational activities with the programme director and the study advisor. They give tips about how to handle the first couple of weeks. They get explained how to enrol, order books, where to find timetables, and more about early deadlines. Also, we organise a meet-the-teacher event. For a small study such as CSE it is very useful to know the teachers. They also organise activities that do not have a direct educational effect but are for integration with other students, outside of the do-group. If you have a well-integrated do-group this offers to have a more integrated group for projects. 35 40

Gerard (OSb): Thank you. Based on this we think the KIKStart does receive grants. Does the GMA agree? 45

Veralin (Newton): The same goes for Newton. Meeting up with teachers and so forth.

Koen (ABC): Before we start stating the relevance. We already sent the documents. You could have sent an email like Alembic. We would like everybody to send an email about the educational relevance. After which the ABC will look at it.

Akash (Atlantis): I do agree that we should send an email. It does say in the document that we can repeal it during the GMA. 50

Gerard (OSb): That is true. We do not want the discussion to last too long. We as an ABC request an extra explanation to make it easier. Make it elaborate on what committee it is and what activities they organise, this was missing before. Please do it for the rejected kick-in committees. 55

Oliver (Inter-Actief): Could we set a deadline and check for say the next GMA.

Koen (ABC): It should be doable for each SA to send it in one week. The ABC should be able to look over it in one or two weeks and we could have a document for next GMA.

Tijani (Dimensie): The dates for January and February are early as we start later in the year and we could only base things on previous years. 60

Koen (ABC): We are now in the request phase. After, we have the proof phase. Now, you only need to show what has been done last years and what you plan to do so we can see if you attempt an educational relevance.

Tijani (Dimensie): Can we then also work on clarifying it for future boards, so this will not happen anymore in the future with this kind of cases. 65

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



Gerard (OSb): We do not need all of the documents, but just what you plan to do. We need an overview of what you do and see if it is relevant for the SA. Documents often show the size of your committee, the descriptions of the committees show what they plan to do and what their intentions are. On this, we base if you deserve FOBOS. Kick-In committees will be added to the should category if people provide a document about the rejected committees.

Gijs (Arago): The IT discussion; there is a big difference in ours. I agree it should be normalized, but why do we not do it for other committees?

Ruben (ACB): In the past years we looked at differences. The difference in kick-in committees is more based on the activities organised and the magnitude. IT committees are more loosely based.

Oliver (Inter-Actief): Summer sounds was rejected. I sent a mail a couple of hours ago. Summer sounds is the festival at the end of the year organised by a committee of IA and 8 other SA's. We expect 1000 people at the peak. According to OSFM, it says should categories is for activities important to SA's. Summer sounds is a large activity which is important for not only IA, but also other SA's.

Koen (ABC): We denied this because. Foboso is there for all committees that are relevant. We feel like Summer sounds is not necessary for SA's. It is a good thing to organise things between SA's. It is more of a large friday afternoon drink. We do not feel it is essential and if we start with this, a lot of things may come and if we need to defend at EI meetings it becomes difficult.

Ruben (ACB): The article you mention touches on the identity of the SA. Such as Newton doing something with forces or apples. Organising a festival is nice but it does not touch on the identity of the SA's. Profiling SA's regionally and nationally, we feel like summer sounds is for a lot of people, but for the SA's organising. If we talk about regionally, it should be more like an NSK.

Oliver (Inter-Actief): We do open it for the entire university. It should qualify as eligible for FOBOS. In my eyes FOBOS is for people who put a lot of effort during their free time. There are not a lot of activities like summer sounds so I do not agree that a lot of other people might do so too.

Gerard (OSb): What does the GMA think?

Lars (Concept): I think it touches a sensitive thing. Often we see many committees managing 15 EC and committees. I understand that it could cause a study delay. If I look at the OSFM, I think it does not really fit in.

Oliver (Inter-Actief): It is parttime grants for a parttime committee. Then I think another committee should also not fit in. Summer sounds could be put in the same category. It has educational relevance as it is at the end of the module.

Wes (Daedalus): It is a big drinking activity right? If I understand correctly, the OSFM says it is activities that represent your SA. I don't think a big drink is what IA stands for. I would agree with ABC that it does not fit in. A Lustrum, I think, shows your own SA.

Gijs (Arago): Summer sounds does try to get as many SA's involved as well as the module coordinators.

: The lustrum is a good way to get into contact with Alumni.

Koen (ABC): I hear people talking about SA and module coordinator involvement. I agree that it is important for NPO, but not for FOBOS. It does not mean the same and the arguments are not interchangeable.

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



Oliver (Inter-Actief): I get what you mean, I don't think all activities that are eligible for NPO should get FOBOS. But I do think some of the reasons are not as intertwined. Last GMA you stated that the event was good for the university and thus I think it should be compensated, because of the identity-related part. 110

Koen (ABC): We as ABC do not think you do not deserve the FOBOS grants. In a perfect world, the university would make more money available. But the limited amount the ABC can distribute makes it difficult. We need to be critical and check what is the most important to give FOBOS. We agree hard work should be compensated but we can not give everyone everything. 115

Ruben (ACB): We need to defend your position at the EI meetings but we also want to be fair towards the other associations. From our perspective, we think you deserve it, but we think we can not make your case at the FOBOS umbrella meeting. 120

Oliver (Inter-Actief): I think, in your eyes, it might fit better in the could category. It should be something to consider and not reject it immediately. I think it has to be in the should category, but I do not think you agree.

Ruben (ACB): I think we have to read your email and discuss it next GMA when we also revise the kick-in committee. 125

Gerard (OSb): I agree, with that, we can finish the Summer sounds discussion.

Katja (Sirius): I would like to go back to the point by Gijs. Some committees have double the amount compared to the next. It takes more time to organise a kick-in for a larger SA.

Gerard (OSb): If you see an amount of hours somewhere, you can ask for an explanation. As ABC, if we see a lot of hours requested, we ask for clarification. As GMA you should also be critical of the amount of hours. For now, we will have a discussion about the whole document, afterwards we will have a discussion about the IT committees for example. If you see a strange amount of hours somewhere, make a comment about it. 130

Ruben (ACB): We checked the amount of hours if it is remotely possible. But it can be that a lot of committees have more hours than they actually work. 135

Ruben (ACB): It has been decided after EI meetings. In the OSFM the rules are based on the umbrellas.

Chantal (Stress): It is in the could instead of should, and in the OSFM it is in the should.

Koen (ABC): We will check it real quick, I will come back to you

Rick (Communiqué): Internationalisation committee should be in the should category. They organise a career fair and company visits outside of the region. Also lunch lectures. 140

Gerard (OSb): It is related to why we wanted to add something to the OSMF. A lot of them were indeed to the should because of the career activities. It mostly looked like they only organised one type of event. In the OSFM when we talk about multiple-day activities. We wanted to add a specific line on career events which are smaller scale. Wes (Daedalus): As I now interpret the OSFM, the whole career event thing, is only 2-day career days, but if a career committee does more events, does that not add? If they use more hours technically? 145

Ruben (ACB): FOBOS is not about the hours, but the relevance. If you have a committee that organises something according to the OSFM but also do other things. The hours are for the OSFM activities and not all the hours. 150

Wes (Daedalus): Okay but, it is still the same kind of activity, you arrange companies to present to your students.

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



Ruben (ACB): I have to look at the EI minutes why we decided on this.

155 Lars (Concept): If I may add quickly, maybe for a next version, look into 2-day excursion or something with a stay adds more relevance.

Gerard (OSb): We will keep it in mind.

Rick (Communiqué): Events and career committees are in the should category. If an internationalisation committee organises the above-mentioned events. Would it then follow in the should category?

160 Ruben (ACB): We once decided that there is a difference because FOBOS is about missing EC's. If you have a week of events planned you have to spend a lot of hours before the event and you might be missing study time. If it is spent over the time of the year you do not miss those hours.

165 Tijani (Dimensie): But then this case: as long as we don't change the OSFM, it still needs to be accepted for 'should', it still achieves the criteria? The guideline still makes this a 'should' category.

170 Koen (ABC): The ABC can always make an exception to all the rules. We do not have to put anything in there. We think it should be like this. We also feel there is a difference between helping the external affairs, as some committees do, and a committee organising the designated events. The ABC thinks there is a difference between the two which divides it in categories.

Gerard (OSb): I think KOen gives a good description of it, we make a difference between a committee that really organises career events and 'could' that helps the external affairs rather than set up these events.

175 Rick (Communiqué): Our committee sets up these events alone, with the help of the external affairs. But it is not helping the EA with contacting people. They set up the events themselves. If there are two events in a week we could label it a career week.. I think there is some clarification on this, like if the EA helps or if they do it on their own.

Gerard (OSb): What does the rest of the GMA think?

180 Wes (Daedalus): There is a thin line between those two events. There are some loopholes in the document now, so some clarification should be added. I don't think that the loopholes should make people alter their organisation.

185 Koen (ABC): There are no loopholes in the OSFM. That is why the ABC exists. There is no one document to make it clear for everyone. The group in the ABC and the other umbrellas really look into the request and we take the guidelines and try to come to a consensus. We try to make an estimation of everything with the OSFM as a guideline. We would like you to send a more clarifying document and then we can read into it. Everybody can send that. We do not have a lot of time, so do not send it a day beforehand but give us some time.

Chantal (Stress): Have you looked into the minutes?

Ruben (ACB): We had a reason for it but I can not find it.

190 Gerard (OSb): We will skip the IT discussion for now.

Aniek (Scintilla): Scintilla committee studie, I requested 2 hours, but it states 1.85.

Gerard (OSb): We check your submission where you state the hours. We recalculate it to make a weighted average.

195 Koen (ABC): When we calculated, we did not pay attention. It would be best that we come back to you and we will solve it together.

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



Aniek (Scintilla): One for Tesla? It is missing in the files, also not in the declined section.

*Break 14:52-14:58*

Gerard (OSb): We were at the could category. Any questions regarding this category? Any general comments?

Katja (Sirius): For IA, you have 1200 hours for education committee. 200

Oliver (Inter-Actief): The committee organises a drink for the teachers, a special activity. It is a full week of educational activities. A lot of people put in time.

Lars (ConcepT): Is this not a topic for the proofs?

Gerard (OSb): This is the moment if you think a number of hours is questionable.

Gijs (Arago): I have some remarks. Should I ask them all now? 205

Ruben (ACB): Before we start looking at the documents and the hours. Maybe take another look at it and see if any committees are weird. Send an email to that SA with the ABC in CC. They can explain, or we can, why they need the hours. If there are revisions or you feel we should discuss it at the GMA anyway, we can do it then.

Lars (ConcepT): Could we prevent people sending a lot of mails to the same SA? 210

Ruben (ACB): We could make a drive where you could add comments . Oliver (Inter-Actief): We should maybe have the questions should be sent in early beforehand so everybody can come more prepared to be more efficient.

Gerard (OSb): I think we have discussed the document.

Wessel (Abacus): I have some questions about some committees, with Kick-In committees and 215 requests 48 weeks.

Gerard (OSb): 48 weeks are for continuous committees, Kick-in committees are not continuous.

Gerard (OSb): We will start the discussion regarding IT committees and possibly other committees.

Chantal (Stress): About the educational of IA. They organise drinks, but we have a separate 220 committee for those drinks. Should they then also belong under educational committee?

Gerard (OSb): I think this is the thing with the ABC and OSFM, everyone does things differently, you can always request certain things and we, with the regulations in mind, will look at it and put it in an adequate spot in the distribution. If you still think it receives FOBOS, please submit it. 225

Gijs (Arago): Do you have a structure for this year for the hours?

Gerard (OSb): We have set them to zero to open the discussion to see how you look at this matter. It is from 320 to 2000. As ABC we were questioning the requested hours and the relevance to the SA. The computers, screens your website, those are essential, but having nice features is not in our eyes. 230

Ruben (ACB): In 2021 we discussed that ICT committees are becoming more relevant and that is why we want FOBOS for them. But to say they manage PC's where they can promote companies and generate income, or systems where committees can work in. Those are the systems that we thought were essential for SA's and what ICT should get FOBOS. Now we see that a lot of hours are spent on a committee weekend where they do ICT stuff, this was not 235 the original idea. We wanted to standardize the committees but sese it is not possible. We are

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



looking for a standard per SA. When looking at the first hours, SA's went from 2000 to 800 but some also went up.

Chantal (Stress): Does every SA have a commissioner of ICT?

240 Gijs (Arago): We have two committees with ten people in total.

Gerard (OSb): Not every SA has a set ICT commissioner, but they have people responsible for the ICT.

Chantal (Stress): Somebody who is responsible for the committee does not do the work. If you have a commissioner, the committee has less work

245 Gerard (OSb): That could be why there is a difference between the hours.

Chantal (Stress): It depends on the year how much the commissioner does and how much the committee does.

Oliver (Inter-Actief): Per SA, we want a standard amount of hours?

250 Ruben (ACB): Not hours, but you fill in the document we send you and you fill in the maintenance hours per system. That can differ per year.

Gerard (OSb): Nothing is set in stone. If you change your ICT system, those things still are subject to change. If you hand in your proofs we still have to check it.

Ysbrand (Proto): What is the difference with the normal proofs?

255 Ruben (ACB): Now we are requesting hours based on what we put in, we want to have people fill in hours based on what we think they should get.

Chantal (Stress): For us the screens, the faculty is responsible for the screens. Our committee would not put time into it.

Gerard (OSb): I think it is a unique case for Stress. All other SA's buy their own stuff.

260 Ysbrand (Proto): For Proto it will be difficult because it is all integrated to the main server. It will be difficult to make a distinction between different systems.

Gerard (OSb): If it is one system, you can still see how much maintenance you put into it.

Ysbrand (Proto): But it is difficult to take it apart.

265 Ruben (ACB): Of course we try to do this and some associations have different regulations, same as the OSFM. We will try to standardise as much as possible. At this point we just don't know and how it works, we are not 100 % sure if this idea is feasible, we think it is. I would like to know if you think it is feasible and a nice idea.

Gerard (OSb): If the GMA does not agree, you can say it. We just notice the large difference in hours and want to discuss it with you.

270 Oliver (Inter-Actief): I generally agree with this, but is it work to log all the hours for FOBOS if they might not get it.

Ruben (ACB): If you want FOBOS you have to do work.

Ysbrand (Proto): Our ICT committee did not apply because the logbook would be too much work.

275 Gijs (Arago): It is a good idea to generalise. It is in the could category but there is also a big difference in the must category.



## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



Ruben (ACB): You do this one year. We have been doing this for a lot of years and discussed most of the things already. We discussed and saw why there were differences and decided about it. We will have a look at it but if you think it is big, ask the SA.

Chantal (Stress): Should some SA, like the logbook, see how many hours committees spend?

Ruben (ACB): I think so 280

Lars (ConceptT): Then we should still make sure that it is about the essentials, not hobby hours. Logbook but keep it relevant.

Gerard (OSb): It is all related to the relevance of the SA.

Oliver (Inter-Actief): About what is essential for an SA? Our website is very important, it works fine but it looks shit. Is that essential? 285

Ruben (ACB): That is the next part. We should have a discussion on what SA's think is essential. The ABC has an opinion. I think websites are essential, but silly functions are not essential. If you think of some things, tell the GMA what you think is essential.

Lars (ConceptT): We can discuss it with the whole GMA, but the ABC could discuss it.

Ruben (ACB): But we do not have the hours. 290

Gerard (OSb): Some things we thought were essential, but do you miss something?

Ysbrand (Proto): Our member administration is essential for us.

Rick (Communiqué): Not everything on there is essential. It should look good but not everything is essential. The barebones should be there and kept up by an ICT committee but any additional things should not be there. 295

Ruben (ACB): Do you think we should still split up the website, because at some point it is functional.

Gerard (OSb): It is a big difference between maintenance and adding things or updating. That is the difference, the committee should do the maintenance.

Gijs (Arago): There in deed is a document, maybe do it like that and make all SAs submit 300 what they think is essential and judge it based on that.

Ruben (ACB): Yeah

Oliver (Inter-Actief): We should give an action point.

Gerard (OSb): We will have a look at the template Ruben sent you a few weeks back, we will edit it to add the maintenance hours and items you think are essential. Next GMA we will 305 discuss the changes and approve them.

**Action point** *Study Associations Fill in the template with the essentials and maintenance hours and send it to the ABC.*

### 8 WBTR - discussion

Gerard (OSb): Some SA's were dealing with this matter and we wanted to discuss it here. 310 Which SAs are busy?

Lars (ConceptT): I looked into it. It did not matter as much as I thought it would. There is no legal term for having to change your articles. If you are going to change them, they must be up to date with the WBTR. If you do not update them, you have to follow them but you do not have to change the articles. 315

## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1

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Gijs (Arago): There was something about 2026.

Veralin (Newton): There is a deadline but it is not applicable for SA's.

Gerard (OSb): Please send the information you have found

*Concept Send the information about WBTR to the other study associations*

Action point

320 Lars (ConceptT): The documents on WBTR will be in dutch. Gerard (OSb): That will not be a problem.

### 9 Any Other Business

Melle (Alembic): We got an email from CPO to hand in all the names for the FOBOS grants. One committee was accepted by the GMA so I filled in their details but there was no money  
325 left. Maybe a mistake from CPO, but it would be nice to know when there is no money for some committees.

Gerard (OSb): good point you bring up, I will send a form soon. SU requested to evaluate the transparency of this process and if it is transparent/fair enough. How you perceive it and such. This should be something you could mention in the forms.

330 Luca (Ideefiks): Do you have any information about building renovations?

Gerard (OSb): You should ask building management. They know it for sure.

Katja (Sirius): We got this information from BMS that Cubicus would be renovated. They asked us to think about solutions.

Gerard (OSb): So what is now the situation exactly with the Cubicus?

335 Tijani (Dimensie): Only in 2025 building renovations will occur. They wanted us to think about how some SA's could be placed when renovations happen. It is not necessary to discuss this right now.

Gerard (OSb): It is important to discuss this with the faculty. They are responsible for the renting so have close contact with them.

340 Melle (Alembic): Maybe have a classroom for a whole year? I don't see any other option right now. But you should ask CFM because they would want to know, but they owe it to you.

Gerard (OSb): It is something to discuss next year.

Oliver (Inter-Actief): I do not know how many people know about the building plans you can find online. It says renovations for Cubicus in 2025.

345 Sabin (UREka): The university has publicly available documents where you can get more details. You could also go to the university council.

Tijani (Dimensie): We wanted the NPO evaluation documents.

Roy (OSb): We will have to go after the last documents that need to be sent.

350 Rick (OSb): The OS cup will start at the after-GMA drink. If you want to hear the rules, I will explain them to you.

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## Minutes GMA Organisation of Study Associations

Date, time: 30th of March 2023, 14:00

Location: Spiegel 1



### 10 Questions

### 11 Resumé Action Points and Decisions

#### 11.1 Resumé Action Points

Number	Action point	Deadline
GMA Mar.01	<b>Study Associations</b> Fill in the template with the essentials and maintenance hours and send it to the ABC. (page 9)	
GMA Mar.02	<b>Concept</b> Send the information about WBTR to the other study associations (page 10)	

#### 11.2 Resumé Decisions

- **GMA Mar.01** The minutes of the GMA of 20-02-2023 are approved with the proposed 355 changes. (page 2)
- **GMA Mar.02** Budget plan of Elfbierentocht 2023 is approved (page 3)

### 12 Closing

15:41 *Gerard Groot Obbink (OSb 2023-I) closes this General Members Assembly.*