

Minutes GMA Organisation of Study Associations

Date, time: 26th of April, 14:00

Location: CU C238



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)
Koen Geurtsen (Activism Grant Committee)
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)
Melle Fopma (C.T.S.G. Alembic)
Gijs Lammertink (S.V. Arago)
Bart Brouwer (CB S.V. Arago)
Joep Meussen (S.A. Astatine)
Joschka Beck (S.A. Astatine)
Annemieke te Boome (S.A. Atlantis)
Rick Huizinga (S.A. Communiqué)
Hannes Neumeister (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*)
Veralin Staring (W.S.G. Isaac Newton)
Kik Hoekjen (W.S.G. Isaac Newton)
Reinier Algra (H.V. Ockham)
Ruben de Wolf (S.V. Paradoks)
Lucas Appelman (S.V. Paradoks)
Rachel den Otter (S.A. Proto)
Luce Zoontjens (CB S.A. Proto)
Aniek Oude Bruinink (E.T.S.V. Scintilla)
Katja Lindenaar (Sirius)
Chantal Ermling (S.A. Stress)
Ramon Groenewoud (S.A. Stress)
Fleur Voortman (Supervisory board Business Days)
Quirijn Hoenink (Stichting Borrelbeheer Zilverling)
Sharif Zaidouni (KIVI Students Twente)
Milan Meijer (KIVI Students Twente)
Britt Borsboom (KIVI Students Twente)

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.

14:07

2 Setting the agenda

Gerard (OSb): The action points were missing but are now in the presentation.

5 *The agenda is adopted without changes.*

3 Notifications

3.1 OS Board

Casper (OSb): Please check the sign-up list for the GMA.

Casper (OSb): if you have NPO invoices, send them to the Student Union.

10 Tessa (SU): Use the forms on the website and send the invoice to invoices of the university with us in the cc.

Gerard (OSb): We have the board interest drink this afternoon, there will be old board members if you have questions.

15 Roy (OSb): We were planning to approve the contract, unfortunately the feedback was late and we will move the book contract discussion.

Rick (OSb): The OS cup is closing tomorrow evening. Make sure to get in the last points.

3.2 OS Committees

3.3 Study Associations

20 Katja (Sirius): I had to call CPO two weeks ago. They did not receive my FOBOS application. If you do not hear from them, make sure to contact them because they were missing forms.

Rutger (Abacus): The Abacus CB announcement is this afternoon. The drink will start at 4, I will be leaving at 15:30.

Chantal (Stress): I brought my candidate chair.

Ramon (CB Stress): *Introduction*

25 Gijs (Arago): I also brought my candi.

Bart (CB Arago): *Introduction*

Rachel (Proto): I also brought a candi.

Luce (CB Proto): *Introduction*

Oliver (Inter-Actief): What are the candis going to sing for us.

30 ...

Gerard (OSb): Lets continue.

3.4 Student Union

Tessa (SU): I need to leave at 3.

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3.5 University Council Parties

Sabin (UReka): Last GMA we were talking about the cubicus renovations. We discussed it. The faculty is responsible for them. There is some trouble with the responsibilities but they are working on it now. 35

3.6 Other

Sharif (KIVI): We are the board members of KIVI. We are going to organise a summer drink on the 22nd of June, 16:00. There will be free beer and snacks. The current board members and candidate board members are invited to come. We want to improve the collaboration with you. There will be an invitation, we hope to see you then on the 22nd of June! 40

Fleur (SB BD): I am here because the Business Day Twente is looking for a new supervisory board. They look over the BD and costs a couple of hours per week. It is not only for current board members. 45

Yorick (SB SU): It is a really nice opportunity, I did it 2 years ago.

Oliver (*Inter-Actief*): I wanted to say something on behalf of SBZ. I was planning on sending a letter but I made a mistake. I would still like to address the letter:

Dear OS, fellow board members, 50

We are writing this letter to address the problems that we currently see within the alcohol covenant of OS. In particular, one specific point in there. Namely “The dispensing of alcoholic beverages by bar staff should not take place when the person dispensing the beverages is under the influence of alcohol.” We do not want to call out anyone, but there have been multiple incidents with bartenders drinking while bartending this academic year. Next to this, there have been rumors of parties going to drink behind the bar. Whether this actually happened or not and how often is not the point of this letter. 55

What we would like to address and clarify is the current situation of the alcohol covenant and make sure that we are all on the same page. It has become apparent to us that the current situation regarding the alcohol covenant might be somewhat complex and is for sure confusing. Over the years knowledge on this topic seems to have been lost by most parties or wrongly documented. This is understandable since we probably all have suffered from this following the covid pandemic. 60

To us, the main cause of this confusion can be found in the following two documents that can be found on the website of OS: Alcohol op de Universiteit Twente (Dutch) Alcohol at the University (English). At first glance, it might look like these documents are exactly the same albeit in a different language. While this is true for the most part a minor difference can be found in the “Guidelines for associations” in Appendix 1 of both documents. The document in English mentioned the following guideline: “The dispensing of alcoholic beverages by bar staff should not take place when the person dispensing the beverages is under the influence of alcohol. “ While this cannot be found anywhere in the Dutch version. The next question that arises is which version should then be followed. 70

In the minutes of the OS GMA of 05-07-2018 and 20-09-2018, it is clearly stated that we are indeed not allowed to drink while bartending. Therefore it seems clear that a mistake has been 75



made and that it should have been added to the Dutch version of the document as well. I hope this clarifies the situation for all of us.

80

Lastly, we want to remind everyone about the consequences that might follow when we do not follow the covenant. As stated in the previously mentioned minutes. The first time we get a fine, the second time the permit gets placed on hold, and the third time we will lose our permit. Luckily this has not happened yet and we would like to keep it this way. Especially now that a new, and according to most parties, a better covenant is in the works we should really make sure that mistakes do not happen since that strongly weakens the position that we have in this process.

85

The six associations that form the General Board of SBZ

90 Gerard (OSb): Thank you for your letter. I think the message is clear. We are working on it but we are still waiting for some input.

Twan (OSb): CFM is looking into it right now. I still have a meeting with HR and SU, but right now the ball is at CFM.

4 Minutes

95 4.1 Minutes GMA 30-03-2023 (Document 202304.2)

Veralin (Newton): There should be a G at the end.

The minutes of the GMA of 30-03-2023 are approved with the proposed changes.

Decision

5 To-do List

100 Gerard (OSb): ConcepT has sent the information. We have some comments but not many other emails. We assumed in this case the hours would still stay the same but we are not sure.

Number	Action point	Status
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6 Mid-Year Report 2022-2023 - *informative*

Document 202304.3

Gerard (OSb): We will go by it page by page.

7 Revised provisional distribution FOBOS - *voting*

105 Document 202304.4

Gerard (OSb): After the last GMA, the ABC has reviewed the grants distribution. After the discussion the conclusion was that we would send a google docs to send comments and reply. However, as ABC we are a bit disappointed because there were not many comments nor replies. Some have given replies. I think that the whole reason why we did this is invalid because of this. We will discuss the document per category first.

110

Boards ...

Must

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Gerard (OSb): I will go over the comments that do not have replies. Melle stated on the BuCo that it is a high amount of numbers because the trip had been delayed. A comment on Daedalus study tour regarding the hours per week and the total hours. 115

Wes (Daedalus): I wanted to reply but i have not received emails. As IDE is a specific study, it was hard to find companies that are interested in us or we are interested in. A lot of work went into externen, and a lot of people have double functions because we only have 6 people. They were problems with statutes and liquidity. The board of the study tour had some weeks where they had no time for studies. I spoke with the highest workload people and we came to 120 this number. I don not think it is a weird number and it was approved by the ABC.

Chantal (Stress): That was also my question on the logbook and the amount of hours they made.

Melle (Alembic): So they are almost full time?

Wes (Daedalus): Yes, but we can not actually make them full time. Normally it is not that much. 125

Melle (Alembic): Ours have been preparing for a year longer but you still have double the hours. I was also looking.

Chantal (Stress): For us it is a whole module of organising but it has way fewer hours, and with us not everything went good.

Melle (Alembic): I can understand that there are problems, but I can not see how it could take 130 16 hours per week. I do not know if people agree but I think it is too much. Arago last year also had a lot.

Gijs (Arago): Last year we had 6000 hours. We had to redo it and we had less hours than you have now.

Katja (Sirius): I also want to join their argument. 135

Rick (Communiqué): I agree with most people, but if the logbook shows (if truthful) it and the ABC approves it, then it should be fine right?

Koen (ABC): We have not yet seen the logbook because the trip is not finished yet. We have seen part of it and talked with the board of Daedalus. We see that what is standing here is not that far off. After the log book is finished we can look into how many hours have been made. 140 It is something to look into but we cant see the whole logbook now.

Chantal (Stress): Do you know what is the difference between this one and the one from Arago?

Koen (ABC): With Arago we said the same thing during the request phase, we would wait for the proofs and critically look at the proofs.

Gijs (Arago): We had to double their hours because we had to do it again. 145

Koen (ABC): Daedalus is giving their argument, we now think that is is possible and we approve it. If another SA also has this problem than we can work with it and look at it.

Katja (Sirius): While I understand that you have had some problems, I assume those are solved now, so I don't think it should still take this much hours still, as the crisis should be averted.

Wes (Daedalus): The liquidity problems are still occurring. It goes through a lot of parties 150 with a lot of contacting. The contract has been redone a couple of times. Because of the switch halfway through I only heard through my predecessor.

Gerard (OSb): We will now leave it like this and check the hours when the proofs are filled in. Then we can say if the hours should be less.

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155 Oliver (*Inter-Actief*): Just a general comment, we are looking into a setup for the study tour. I feel like two days a week for a part-time thing is far too much. Maybe looking into re-distributing it would be wise.

Chantal (Stress): Last time there were hints about too many hours. We have talked to ABC the about the amount of hours for us was wrong. It was way less.

160 Gerard (OSb): There could have been a mistake in the calculations or the document. Ruben commented already about their kick in committee

Ruben (Paradoks): The committee has problems with the external affairs. Last year we lost money on the camp. They are putting extra effort into keeping the cost low. That is why so many people are putting in the hours.

165 Katja (Sirius): You put 52 weeks, which i do not think is right because of the breaks. It also means the committee starts right at the start of the year.

Lucas (Paradoks): That's not true, as the old committee needs to re-evaluate the kick-in and wrap up things.

Katja (Sirius): It would still not be 52 weeks because of vacation.

170 Ruben (Paradoks): They start in September but some are subtracted because of the breaks.

Chantal (Stress): We have a similar thing, as the KIDS committee needs to work through the holiday, also through Christmas.

Katja (Sirius): Other SA's are organising kick-ins with way fewer weeks.

175 Chantal (Stress): Correct me if I am wrong, but we have the same problem, since we have so many students we need to arrange a lot of big things and don't fit in a standard accommodation.

Ramon (CB Stress):: I have been busy from September onwards already only on tents for example.

Oliver (*Inter-Actief*): I think the ABC probably knows it better but is the maximum not 48 weeks?

180 Gerard (OSb): That is for continuous committees.

Oliver (*Inter-Actief*): Then for example the Stress one has quite some hours less than us, but especially Paradoks the amount of hours you have is a lot more.

Ruben (Paradoks): I already gave my arguments about the higher workload. They have two external affairs because of the workload. Also because we made a loss there is more effort.

185 Koen (ABC): I changed the numbers of Stress.

Melle (Alembic): What is the new amount?

Lars (ConcepT): 2400.

Gerard (OSb): For both committees we will leave it like this and we will see in the proofs. Be critical on your own application and will perhaps change it for the real distribution.

190 Oliver (*Inter-Actief*): General comment. We now pointed out the high amount of hours we are going to check at the proofs, but what is the point of discussing it now.

Gerard (OSb): For now, it is important to give a critical voice that they are critical at their own hours. For the must category it is not relevant but for committees that might be applicable for grants. We do have more information but only if we see the proofs. Based on the sheet we



do not have much more information than you do. Then a question about the kick-in committee 195
of Scintilla from Melle.

Melle (Alembic): The comment was about the 6 hours per week they work.

Aniek (Scintilla): First of all, I requested 40 weeks, indeed 6 hours per week. I think it is quite
average, the first 20 weeks it is only a few hours, but at the end they are working like entire
days on it. 200

Melle (Alembic): I myself did a kick-in committee and at the start you work 2 hours but the
average could not be 6 in my opinion but we have to look at the proofs.

Chantal (Stress): If it is such a big problem on how much hours we do for the kick-in we could
have a logbook for it like the study tour.

Gerard (OSb): Also good to mention, during the kick-in group, we have discussed that the 205
amount of hours worked by OKIC committees is not evenly distributed. They will also check
the amount of hours that have been worked.

Melle (Alembic): The same question about the Stress congress.

Gerard (OSb): There was a comment about the hours per week.

Melle (Alembic): The same conclusion I guess. 210

Chantal (Stress): A few weeks before, they are not even studying anymore, they just work on
Congress. Also a lot of logistical struggles, since it cannot be held on campus for example.

Melle (Alembic): I get that it is really big, but so many hours seems far fetched for me, but it
is again the same conclusion.

Gerard (OSb): Stress will provide a determination of the hours per week. 215

Ruben (Paradoks): For the Paradoks kick-in committee I will look into the holidays if they are
working

Gerard (OSb): Thank you very much for that.

Board extra

...

220

Should

Gerard (OSb): Regarding see the sky.

Veralin (Newton): The committee started working a little early. There was a lot of time into
looking for new companies. A lot of companies already have a deal with Newton but did not
want to do more. We had two trip coordinators and two external affairs who are working hard 225
but still do not have enough.

Chantal (Stress): How long is the trip usually? And is it completely sponsored?

Veralin (Newton): 10 days and it is partially sponsored.

Chantal (Stress): It is not possible to get no sponsorship.

Veralin (Newton): No, then it won't go through 230

Could

Gerard (OSb): A question for the IT committee of Alembic. The question about the hours
came from ConcepT. Melle made an extensive comment.

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235 Melle (Alembic): Yes, so we have a really old IT system and at this point it is almost falling apart. A lot of knowledgeable committee members left. For continuity we have a lot of new members and they are working on a new server. I don't know because I am really stupid when it comes to IT. Last year we got a lot of crashes, member database could not be updated anymore, for example. It seems to be right, so I requested it like this and hopefully in the future it will be less.

240 Gerard (OSb): Regarding the EduCo of Atlantis. The amount of people and hours.

Annemieke (Atlantis): Each year we evaluate each course per person in the committee

Lars (ConceptT): So they evaluate the courses?

Annemieke (Atlantis): Yes, they do it together with the students.

Lars (ConceptT): But that is a job at other faculties.

245 Annemieke (Atlantis): You have 5 courses in the first year and we have one person per course and you stay in it for three years and they organise events and meet up with teachers.

Melle (Alembic): That is a job of the programme. They are not getting paid right? Then your programme is scamming you.

250 Gerard (OSb): Maybe that is something to handle with your board. Then a comment on the educational committee of IA. Melle had a question about the amount of people and hours. Oliver made a comment.

Oliver (Inter-Actief): Besides the general education activities, they organise a week of education. That takes a lot of time and thus I think they deserve the hours requested, in my opinion we are only a bit high.

255 Gerard (OSb): Then a comment on the Compucie of Newton from Lars. The amount of hours for an IT committee.

Veralin (Newton): We got a new server. It costs a lot of work and we got new work station which need to be installed which is going slower than expected because the programmes do not function as expected.

260 General

Oliver (Inter-Actief): I had one about the could category, the IT committee. In the declined our IT committee is, it says it was too little, but Koen mentioned it should be in the could category.

Gerard (OSb): If Koen checked it it is okay.

265 Oliver (Inter-Actief): About the summer sounds committee I asked about an explanation and have not really received it and I would like to hear that.

Gerard (OSb): So we as ABC re-evaluated the Summer sounds committee and whether they could find a place in the 'could' category. We deemed it not relevant enough for the identity of the association for it to be in the 'could' category.

270 Oliver (Inter-Actief): But 'could' does not mention anything about the identity of the association. But it helps the faculty wrap up the year, so if we cancel it and they would have to do all of it themselves.

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

Gijs (Arago): I think it could be applicable.

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Lars (ConcepT): Now it is advertised as an educational activity but first it was an outside drink 275
at the end of the year.

Oliver (Inter-Actief): It is both, an EOTY drink and the study programmes that participate
can wrap up their EOTY formalities, there will be employees integrating and participating in
the activities. We hand out a prize for the best project andsoforth

Veralin (Newton): Sky is the limit is also declined and the faculty is also helping us so it should 280
be in the same category.

Gijs (Arago): I think Sky is the Limit is more of a festival on itself and the educational relevance
is more present.

Wes (Daedalus): Inviting teachers and faculty members is something educational. I do not
think it adds to the activity. It does not mean it adds in educational relevance. 285

Chantal (Stress): I think what Oliver meant is not that they are just there, but also that they
have a ceremony. It is similar to the DEA, but it is now for the students as well.

Oliver (Inter-Actief): The first few hours are dedicated to being linked to the studies with
awards for the best project and stuff. I wont try to convince that the evening is a drink.

Wes (Daedalus): I do not want to sound harsh, but most of the organisational time does not go 290
to the educational part, but rather the festival, so in my opinion that does not count towards
the educational part.

Oliver (Inter-Actief): Then same hold for the kick in, most time goes into the camp.

Gijs (Arago): Could it be to get the essential hours with educational relevance. Not the hours
that are spent on the hours itself. 295

Gerard (OSb): What do people think about it?

Reinier (Ockham): I would like to agree with Oliver on this point, many Kick-In activities the
integration is also important and takes up time. The gebroeders scooter in this case goes with
the project prize for example.

Koen (ABC): On behalf of the ABC, we hear some valid points, but we think the essence of 300
this activity is not connecting with teachers, but having a great end of the year party. We try
to look at it from different perspectives and we think it is too much of a party and too much
about connecting

Oliver (Inter-Actief): I think we are focusing to much on the educational relevance. I don't
want to shoot myself in the foot, but the Pandora is in 'could' as well. But if it does not go 305
through it also is not a big deal necessarily, it would be just be a shame, same goes for Summer
Sounds, it would be a shame to all associations participating.

Katja (Sirius): You also say that the bonding with the teachers is important with this event.
I have to agree with the ABC. We talked about your educational committee and how they
organise a week. The fun is important but not as important as other committees we give 310
grants.

Wes (Daedalus): I just want to come back to the educational relevance, if we would be Audentis
and the essence would be to bond, that would be the essence of the activity, but since we are
study associations the educational part is most important. Although it has some educational
relevance maybe, it has some educational traditions, but now it will not hold. 315

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Gerard (OSb): I think the discussion takes a long time. We heard arguments and we should have a vote. I would like to suggest a vote. Because it might be a personal we will do it anonymously.

320 Oliver (Inter-Actief): Again, I think we are stressing the educational relevance too much. It is not only for us helpful but also for the other associations.

Quirijn (SBZ): As board representative. What Wes said, it is not true that it is promoted to the end of the year party, but in the courses we promoted it differently.

Gijs (Arago): How many hours is it?

Koen (ABC): We will check it. Around 1500 hours. 45 weeks, 6 members, 5.5 hours per week.

325 Oliver (Inter-Actief): As final comment i would like to say that it took a lot time to discuss it and I am a bit disappointed that I did not hear from the ABC.

Gerard (OSb): That is partly my fault. About the discussion, I think it is a good discussion.

Statement: Summer sounds is placed in the Could category with the amount of hours requested.

Voting

330 In favor: 9

Against: 7

Abstain: 1

Summer sounds is placed in the Could category with the amount of hours requested

Decision

335 Aniek (Scintilla): One small thing about our IT committee.? It was declined. I requested 10, which was a mistake. Only 5 people are working at it. The workload should be efficient enough.

Gerard (OSb): If Twan could quickly check it.

Twan (OSb): Yes.

Gerard (OSb): We will check it and if it is enough we will place it in the could section, if not we will put it in the declined section and notify you.

340 Gijs (Arago): Were there not 20 votes. at Gerard (OSb): No it was 17.

Twan (OSb): About the IA comment. Koen made a mistake and the workload is too little per week.

Oliver (Inter-Actief): That is not the total amount of hours.

345 Gerard (OSb): we are now talking about the ICT committee, which the workload was too little per week. Koen said it should be in the 'could' category, but with the essential hours of working and the committee members, it would be too little workload.

Oliver (Inter-Actief): What is the minute amount of hours per week?

350 Gerard (OSb): 320 hours in total and two hours per week. Based on the hours right now it is too little and is declined. The extra problem solving could still happen and make the total amount of hours higher and we can see it in the proofs.

Oliver (Inter-Actief): We do have people who work a lot of hours per week.

Gerard (OSb): If anything changes it can still be corrected in the proofs. If it is declined right now and at the proofs you see more hours, it can still be approved.



Decision *Document 202304.5 is approved*

Gerard (OSb): I would like to thank the GMA for being critical on each other, so thank you 355 for that.

8 Upcoming Topics

Gerard (OSb): The board interest drink will be in the TAP at 4. Be there, there will be a free keg, there will be old board members. The book contract will be discussed next GMA. Furthermore, Newton has an idea for a sustainability committee which we are working on. 360

9 Any Other Business

10 Questions

11 Resumé Action Points and Decisions

11.1 Resumé Action Points

There are no ongoing action points. 365

11.2 Resumé Decisions

- **GMA Sep.01** The minutes of the GMA of 30-03-2023 are approved with the proposed changes. (page 4)
- **GMA Sep.02** Summer sounds is placed in the Could category with the amount of hours requested (page 10) 370
- **GMA Sep.03** Document 202304.5 is approved (page 11)

12 Closing

15:30 *Gerard Groot Obbink (OSb 2023-I) closes this General Members Assembly.*