

## Minutes GMA Organisation of Study Associations

Date, time: 4th of July 2024, 14:00

Location: CR2N



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**Present**    Roel ten Broek (OSb 2024-I)  
                  Joep Meussen (OSb 2024-I)  
                  Niels Berg (OSb 2024-I)  
                  Naomi Loffeld (OSb 2024-I)  
                  Melle Fopma (OSb 2024-I)  
                  Roan Spits (Kandi OSb 2024-II)  
                  Jelle Wielink (Kandi OSb 2024-II)  
                  Tristan van Beurden (Kandi OSb 2024-II)  
                  Merel van der Werf (Kandi OSb 2024-II)  
                  Karen Taselaar (Kandi OSb 2024-II)  
                  Leira Jongeneel (Kandi OSb 2024-II)  
                  Merijn Janssen (Student Union)  
                  Jonne Poels (W.S.G. Abacus)  
                  Patrick Heuvan (CB W.S.G. Abacus)  
                  Bjorn Siersema (C.T.S.G. Alembic)  
                  Bart Brouwer (S.V. Arago)  
                  Bram Hoernig (CB S.A. Astatine)  
                  Jasper Bloemsma (CB S.A. Astatine)  
                  Tycho Koenen (S.A. Atlantis)  
                  Oliver Pfannenstiel (S.A. Atlantis)  
                  Carly Vrielink (S.A. Communiqué)  
                  Floris-Luc Witjes (ConceptT)  
                  Arend Bakker (S.G. Daedalus)  
                  Bonny van der Aa (S.V. Dimensie)  
                  Bart Ligtenberg (CB S.V. Dimensie)  
                  Sander Timmer (I.C.T.S.V. Inter-Actief)  
                  Thijs Krosman (CB I.C.T.S.V. Inter-Actief)  
                  Anne van Esch (CB I.C.T.S.V. Inter-Actief)  
                  Niels Winkelman (W.S.G. Isaac Newton)  
                  Arthur Zijlstra (S.V. Paradoks)  
                  Inge Voshaar (CB S.V. Paradoks)  
                  Luce Zoontjens (S.A. Proto)  
                  Daniel Pheiffer (CB S.A. Proto)  
                  Nathan Roussel (CB E.T.S.V. Scintilla)  
                  Reinder Heddema (CB E.T.S.V. Scintilla)  
                  Simon de Vries (Sirius)  
                  Ramon Groenewoud (S.A. Stress)

**Chair**        Roel ten Broek (OSb 2024-I)

**Secretary**    Tristan van Beurden (Kandi OSb 2024-II)



## 1 Opening

*Roel ten Broek (OSb 2024-I) opens this General Members Assembly.*

14:02

## 2 Setting the agenda

*The agenda is adopted without changes.*

Decision

## 5 3 Notifications

### 3.1 OS Board

Roel (OSb): As OS we are looking for new committee members to fill our committees next year, I will send it into the groupchat. Also make sure to forward it to your predecessors, they can also join a committee.

10 Roel (OSb): Next to this, we have brought kandi's and they will present themselves

\*Jelle (CB OSb), Tristan (CB OSb), Roan (CB OSb), Merel (CB OSb), Leira (CB OSb), Karen (CB OSb) all present themselves\*

### 3.2 OS Committees

### 3.3 Study Associations

15 Jonne (Abacus): I have brought my kandi with me and he would like to introduce himself.

Patrick (CB Abacus): \*Introduces himself\*

Arthur (Paradoks): I brought my kandi as well.

Inge (CB Paradoks): \*Introduces herself\*

Sander (Inter-Actief): I have brought multiple kandise and they will present themselves.

20 Thijs (CB Inter-Actief): \*introduces himself\*

Anne (CB Inter-Actief)\*introduces herself\*

Joep (OSb): I think Astatine brought their kandi as well.

Bram (CB Astatine): \*introduces himself

### 3.4 Student Union

25 Merijn (SU): all kandise should be here later at 15:00 because we will discuss a lot of important stuff. There will be a presentation about how the Student Union will be useful to kandise.

Bart (Arago): could you also send the slides?

Merijn (SU): of course

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3.5 University Council Parties

3.6 Other

30

## 4 Minutes

4.1 Minutes GMA 30-05-2024 (Document 202407.2)

**Decision** *The minutes of the GMA of 30-05-2024 are approved.*

## 5 To-do List

Number	Action point	Status
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## 6 Committees and responsibilities evaluation - *discussion*

35

6.1 Document 202407.3

Roel (OSb): Does anyone have any comments about the committees.

Roel (OSb): Questions about our evaluation? It is a document just to inform you. You will still receive an annual report to inform you next GMA.

## 7 GMAs evaluation - *discussion*

40

Roel (OSb): Would anyone like to share what they thought about the GMAs?

Luce (Proto): In the beginning of the year there was a planning of which association did coffee, it would be nice to get a reminder for this as some people forgot after six months.

Roel (OSb): That is a good comment, we were looking to add it to the website.

Bonny (Dimensie): maybe add it to the calendar.

45

## 8 Supervisory board Student Union - *voting*

Roel (OSb): One person has applied, we will be doing blind voting. You can only vote once per association.

Bjorn (Alembic): \*introduces himself and answers questions\*

Roel (OSb): If there are no other question I will hand out the voting ballots. I propose that Naomi and I will count the voting ballots.

**Decision** *Naomi (OSb) and Roel (OSb) are the counting committee*

Roel (OSb): The statement is that we are going to approve Bjorn as supervisory board student union candidate.

Merijn (SU): He will still need to be voted in at the PCM.

55

14:20 *Roel (OSb) suspends the GMA for counting the votes*

14:22 *Roel (OSb) reopens the GMA*

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Roel (OSb): There are 14 votes in favor and no other votes.

*Bjorn (Alembic) will be proposed as study sector representative for the supervisory board of the Student Union.* **Decision**

### 9 Upcoming Topics

9.1 OS-SU Info Session

9.2 OS BBQ

### 10 Any Other Business

65 Ramon (Stress): Maybe it will be nice if you (OS board) reflect on your year?

\*Roel (OSb), Joep (OSb), Naomi (OSb), Niels (OSb), Roan (CB OSb) all reflect on their year\*

### 11 Questions

### 12 Resumé Action Points and Decisions

12.1 Resumé Action Points

70 *There are no ongoing action points.*

12.2 Resumé Decisions

- **GMA July.01** The agenda is adopted without changes. (page 2)
- **GMA July.02** The minutes of the GMA of 30-05-2024 are approved. (page 3)
- **GMA July.03** Naomi (OSb) and Roel (OSb) are the counting committee (page 3)

75 • **GMA July.04** Bjorn (Alembic) will be proposed as study sector representative for the supervisory board of the Student Union. (page 4)

### 13 Closing

*Roel ten Broek (OSb 2024-I) closes this General Members Assembly.*

**14:26**