

Minutes GMA Organisation of Study Associations

Date, time: 25th of September 2024, 14:00

Location: Vrijhof 583



Present	Jelle Wielink (OSb 2024-II)
	Tristan van Beurden (OSb 2024-II)
	Karen Taselaar (OSb 2024-II)
	Leira Jongeneel (OSb 2024-II)
	Roan Spits (OSb 2024-II)
	Jelle Maas (STACOS)
	Tjerk Zweers (Student Union)
	Oliver Davies (UReka)
	Patrick Heuven (W.S.G. Abacus)
	Sjoerd Nies (C.T.S.G. Alembic)
	Sam Baake (S.V. Arago)
	Pieter Dohmen (S.V. Arago)
	Jasper Bloemsma (S.A. Astatine)
	Marcus Corapi (S.A. Atlantis)
	Lia Reitsema (S.A. Communiqué)
	Floris-Luc Witjes (Concept)
	Arend Bakker (S.G. Daedalus)
	Bart Ligtenberg (S.V. Dimensie)
	Thijs Krosman (I.C.T.S.V. Inter-Actief)
	Anne van Esch (I.C.T.S.V. Inter-Actief)
	Rosan Maas (At notice from I.C.T.S.V. Inter-Actief)
	Saba Soleimani (Komma)
	Segvi Aktas (Komma)
	Niels Winkelman (W.S.G. Isaac Newton)
	Elin van den Bout (S.V. Paradoks)
	Daniel Pheiffer (S.A. Proto)
	Jona Patig (S.A. Proto)
	Jannes Koopmans (E.T.S.V. Scintilla)
	Dirk Lucas Johannes van de Ruit (Sirius)
	Lex de Jager (S.A. Stress)
	Dilan van Oosten (Stichting Borrelbeheer Zilverling)
Absent	Merel van der Werf (OSb 2024-II)
Chair	Jelle Wielink (OSb 2024-II)
Secretary	Tristan van Beurden (OSb 2024-II)



1 Opening

The chair closes the General Members Assembly.

14:05

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

a *FOBOS Deadline*

Jelle (OSb): The deadline is coming up soon this Thursday at midnight. Roan and I will be taking their weekends that Sunday so if you have any questions let it know before then.

10 b *Alcohol covenant - Document 202409-II.2*

Roan (OSb): I added the alcohol covenant as a document. We realise that there is a lot of new chairs here so we'll update you guys on how it went last year.

Roan (OSb): We had a lot of discussion with UT parties, mainly about drinking behind the bar. CFM seemed like they were fine with drinking behind the bar then. This version was then discussed with the boards. There were some unexpected comments from HR/CFM; that it was actually a big problem with drinking behind the bar. So they took it out of the alcohol covenant. However, we also took out an unfortunate rule, so we came out even.

Roan (OSb): This new version was discussed in the GMA of I think April. Then it was approved (by the boards), after which I, Roan, went on to sign the document.

20 Roan (OSb): We heard some drink committees weren't very happy with this covenant, we asked the chairs to send this to their committees and if there were any questions to then contact me or Leira by mail. There is an evaluation clause, every January with all the associations and the drink committees. Later in September we discuss this again and defend ourselves against the other parties. Does anyone have any questions, else we will put it in AOB.

25 Rosan (Inter-Actief): I still do have some questions. Uncertain how long though.

Roan (OSb): lets put it at AOB then

c *Documents on OS website*

Jelle (OSb): Tristan puts them on the OS website now, if you forgot your password or don't know how to log in, ask us, the OS board.

30 d *GMA schedule*

Jelle (OSb): The full schedule will be given on the next slide. This is also shown in the OS calendar. For every OS GMA after drink there is a budget of about 50 euros, which you can declare at Tristan. (The budget is actually 80 euros due to the budget accepted with changes)



e GMA Structure

Jelle (OSb): If you want to say something, please raise your hand and state your name (and association first). 35

Jelle (OSb): Show up in your suits! That's what we used to do vroegah and we want to bring that back. However, if it doesn't fit in your schedule you don't have to.

Jelle (OSb): Anything discussed during the GMA is not only for the chairman but also for your entire board. Do remember to discuss what we talked about here with your fellow board members. 40

Jelle (OSb): The GMA is only for invitees, so anyone who got a mail. Anyone else should be registered with the OS board if they want to come.

f Constitution Drink

Jelle (OSb): We have our Constitution Drink after this, we have asked some people to pedal but remember you can only bras if you are from an umbrella association, which are FACT, SUT, Apollo and Unite. 45

3.2 OS Committees

a ICOS

Jelle (OSb): The ICOS is still looking for members, contact Karen if you want to join. 50

b TOTYA (Formerly known as UTEA)

Jelle (OSb): The TOTYA is also looking for members, contact Karen if you want to join.

3.3 Study Associations

No announcements

3.4 Student Union 55

a UT incentive fund

Tjerk (SU): The UT incentive fund is a fund aimed at increasing activism. There will be a second round of applications after the summer break. Google UT incentive fund if you want to find out more.

b Sustainability fund 60

Tjerk (SU): There are new regulations. Applications won't be open for another couple of weeks.

3.5 University Council Parties

Oliver (UREka): I want to share some developments with you. We decided to reshape the ICS, so students can get better study advice.

Oliver (UREka): Next year there is an application fee for all bachelor studies. This was already implemented with Masters and worked well so will also be implemented with Bachelor studies. Will costs 100 euros for enrolment application. 65

Minutes GMA Organisation of Study Associations

Date, time: 25th of September 2024, 14:00

Location: Vrijhof 583



70 Oliver (UReka): UT has some financial troubles, there's gonna be a lot of restructuring and things like this, let us Eureka know if this restructuring has an influence on you. They scrapped student jobs, including TA's, we want to hear your opinion about this. My question to you is if you can reach out to a few TA's of yours for us about this.

Study associations Reach out to TA's of your study programmes about how the changes to Student Jobs affects them, and send this to faction@ureka.utwente.nl **Action point**

3.6 Other

75 Jelle (OSb): We have gotten an email from the alumni office about an alumni day, I recommend you all going there.

Jelle (OSb) shows the GMA drink & Coffee/tea schedule

Rosan (Inter-Actief): How long do these drinks last usually?

Jelle (OSb): Usually from 16:00 till 19:00.

80 Rosan (Inter-Actief): Ours usually take till 22:00.

4 Minutes

4.1 Minutes GMA 03-09-2024 (Document 202409-II.3)

85 Dirk Lucas Johannes van de Ruit (Sirius): Tristan, who I've known for 4 years, has spelled my name wrong.

Sam (Arago): My name was also incorrect.

Lex (Stress): My name was also wrong and Tijn wasn't CB.

Tristan (OSb) Correct all the names and functions that are incorrect in the Minutes of the GMA of 03-09-2024 **Action point**

90 *The minutes of the GMA of 03-09-2024 are approved with the proposed changes.* **Decision**

5 Action points

Number	Action point	Status
GMA September.01	OSb Put the drinks and coffee schedule in the OS calendar	Done

6 STACOS (Formerly known as SRC) regulations and Study Trips in 2025 - Discussion

a Document 202409-II.4

95 Roan (OSb): A while ago the SRC (now STACOS) revised the regulations and sent this to the GMA for feedback a while ago, after that there were some comments and we changed these things. We would like to ask if there is anything that isn't clear and Jelle Maas from the STACOS will explain the changes. J. Maas (STACOS): This version is still in dutch. It mentions



the difference between 'werkbare dagen' and 'werkdagen'. There were some discussions about how many tours you should have for certain tariffs. 100

J. Maas (STACOS): Email addresses that should be changed with the name change will be changed.

Infographics that are needed are mentioned They have to show proof of what companies or excursions they have contacted by mail or phone to see if they have done their job well enough. Most things have stayed the same, but it is a bit clearer to read it. J. Maas (STACOS): If there 105 are any questions you can always ask.

Sjoerd (Alembic): One question, I do think it will be nice to have it in English pretty quickly.

Roan (OSb): we will work on that as soon as possible

Lex (Stress): so what are workdays?

J. Maas (STACOS): 'werkbare dagen' are days that work for excursions, like if you can do an 110 excursion on Saturday that would be a 'werkbaar dag'. Working days are usually Monday to Friday.

Roan (OSb): These new regulations will only go in for study tours that go in 2025. J. Maas (STACOS): Everyone that fills in the forms from now on, for them it will go into play.

Roan (OSb): If there is any ambiguity please ask. 115

Rosan (Inter-Actief): A question to Jelle (Maas): I looked at a page that calculated how many excursions you should do, but it was still only talking about 'werkdagen'.

J. Maas (STACOS): you need to have a minimal of 5 'werkdagen' to go on a study tour and the longer your study tour gets the more days you need. If you go longer you get more subsidy so you also need more days. 120

Rosan (Inter-Actief): You defined 'werkbaar dagen' but then its not used anywhere else in the document. So why even use them? J. Maas (STACOS): Yeah that's fair enough

Anne (Inter-Actief): Why not change the term excursions to 'werkbaar dagen'?

Roan (OSb): just for the minutes, what is the summary? J. Maas (STACOS): 'werkbaar dagen' will be changed to days that can be used for excursions where there are no holidays in the 125 country they are in.

7 Proposal UToberfest - *Discussion*

a Document 202409-II.5

Thijs (Inter-Actief): In the document it is stated that several associations plan it. It is quite a big event to organise so isn't it better to have an entire faculty organise it then? 130

Daniel (Proto): So the question is: in the year that one big UToberfest is organised, SA's don't need their own committee so the committee will die. the year afterwards, they would have to build up the entire committee again, without experienced members, from the ground up, which can cause some difficulties. don't you think that'll be really hard?

Roan (OSb): I'm really not sure, that's also why it was just an idea. Do you think it will be a 135 problem?

Daniel (Proto): Yeah you don't know, you can only figure that out when you actually do it.

Minutes GMA Organisation of Study Associations

Date, time: 25th of September 2024, 14:00

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Roan (OSb): Does anyone think this will be a problem as well?

140 Bart (Dimensie): Dimensie as well, so lets say if there is an alternating system, so if there is one year of an association Oktoberfest and the next year and university wide version, then you need to have a board set up the committee from the year before. I don't think it is entirely feasible, at least for us.

Roan (OSb): Do you guys have your own Oktoberfest committee?

Bart (Dimensie): No we don't.

145 Roan (OSb): The reason I made this proposal was because a lot of people didn't go to the activity last year due to having their own association's Oktoberfest.

Bart (Dimensie): The alternating system is good, mostly the who's gonna organise part is going to be a question.

150 Roan (OSb): Last year it was Newton and Paradoks organising it, would you be interested in doing it again?

Niels (Newton): Newton would be interested in doing it again. But how hard was it to find people that were interested in doing the committee?

155 Roan (OSb): Last year it was just a group of interested people who wanted to set it up themselves again. If there are no associations who want to pick this up then we let it go.

Rosan (Inter-Actief): Newton organised it last year but I do see the concerns with either one association or faculty organising it with knowledge transfer. Why does this not work similarly to the 11 bierentocht?

Roan (OSb): I think that the 11 bierentocht was previously a committee from Inter-Actief.

160 Rosan (Inter-Actief): That was because they needed someone to be financially responsible.

Leira (OSb): Would you rather have us organise one big one or do small ones yourself?

Sjoerd (Alembic): We will be completely fine with doing it every other year.

165 Sam (Arago): We don't like the idea that if we wouldn't have the option to organise our own drink.

Roan (OSb): You might be more limited but I do see the benefit of having one big one. Of course it is up to the committees to communicate this to the study association.

170 Jona (Proto): I feel like if you still like SA's organising their own thing that's nice because people are used to it, but then the UToberfest will never really pick up. But its hard to implement it at once, for people to go like oh this is now the big activity. There should be a careful switch of gradually switching to one or the other. If you do it every other year it will never really pick up

175 Dirk Lucas Johannes van de Ruit (Sirius): if we can't organise our own, last time it was 20 euros for the utoberfest, we would like to give our members an activity that is cheaper.

Sjoerd (Alembic): I have an addition, I was told that in earlier years the UToberfest was heavily supported by NPO money.



Niels (Newton): If we want this to be a thing we do need to agree with all study associations, because otherwise we'll have the same problem . 180

Leira (OSb): So there are three options now; Everyone does their own, alternating years or every year one big one.

Niels (Newton): So hands who is against not organising it themselves.

Sam (Arago): I want to first discuss it with our drinks committees. 185

Jelle (OSb): That is fine. Next GMA we can hopefully take a look at it and decide what we are going to do.

8 Upcoming Topics

Jelle (OSb): Our Constitution drink, yay! Not much else.

9 Any Other Business 190

9.1 Alcohol covenant

Rosan (Inter-Actief): I want to be clear in this whole communication. Inter-Actief never said yes to this and now it is signed. I was there in November and approved the version where we could drink behind the bar again. That got rejected and then we didn't see the new one.

Roan (OSb): I think it might have been the GMA after that one. 195

Rosan (Inter-Actief): Maybe you can try to find it in the minutes, I asked Twan(chair Inter-Actief 23/24) but he also only found that it got stuck at CFM in the April GMA. In the May one they heard it got stuck at CFM, we took out the drinking behind the bar, something about the heroes, but there was nothing in the minutes about approving.

Roan (OSb): I am unsure where it went wrong in the minutes. We asked if there were any 200 comments and there were none. We also asked some other people from other boards but that went pretty under the radar. In the end we decided it was enough to go on with signing the document.

Rosan (Inter-Actief): I feel like that covenant proposal was stricter than the one we had, like I could have two bartenders that were two heroes and now I can't do that anymore. 205

Roan (OSb): Actually you can.

Bart (Dimensie): So just to be clear, how many BHVers could we have behind the bar now?

Roan (OSb): As many as you want.

Floris-Luc (Concept): It's unclear about the strike system because sometimes we have external 210 parties in our bar. If they mess something up, does the strike go to them or to us? Because the drinking room is ours.

Roan (OSb): It goes to the association that registered the event. Therefore it might be good to have the external party register their name.

Rosan (Inter-Actief): I append you about one of the reasons we started this whole situation 215 two years ago despite that we kept on using the old covenant that ran out. One big reason was



that we wanted to have the same covenant as the Pakkerij. This might have been lost along the way as Roan didn't know this.

Roan (OSb): I can ask my contact person at CFM what the situation is at the pakkerij.

220 **Roan (OSb)** Ask CFM what the alcohol covenant situation is at the Pakkerij.

Action point

Arend (Daedalus): If for example newton gets too many strikes and they cant do shit anymore, we share a bar, so if we do a dimibo with them for example can newton members join our drinks?

225 Roan (OSb): I'm not really sure, I'll contact my CFM person about this. This is a hard case. I will email CFM about this, the situation between Daedalus and Newton.

Daniel (Proto): Quick note about the STACOS, we would really like a translated document.

Patrick (Abacus): I had a question about the 'borrelruimtes'; it says terrassen and O&O plein, does the bordes also count? Roan (OSb): Yes.

230

Roan (OSb): Any other questions?

10 Questions

11 Resumé Action Points and Decisions

11.1 Resumé Action Points

Number	Action point	Deadline
GMA September II.02	Tristan (OSb) Correct all the names and functions that are incorrect in the Minutes of the GMA of 03-09-2024 (page 4)	
GMA September II.03	Roan (OSb) Ask CFM what the alcohol covenant situation is at the Pakkerij. (page 8)	
GMA September II.01	Study associations Reach out to TA's of your study programmes about how the changes to Student Jobs affects them, and send this to faction@ureka.utwente.nl (page 4)	
GMA September.01	OSb Put the drinks and coffee schedule in the OS calendar	

235 11.2 Resumé Decisions

- **GMA September II.01** The minutes of the GMA of 03-09-2024 are approved with the proposed changes. (page 4)

12 Next GMA

240 **October 31st** Jelle (OSb): Because it will be Halloween we ask everyone to come dressed up to the GMA.

13 Closing

[14:57]