

## Minutes GMA Organisation of Study Associations

Date, time: 3th of September 2024, 14:00

Location: MBasement



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<b>Present</b>	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)
	Jelle Wielink (OSb 2024-II)
	Tristan van Beurden (OSb 2024-II)
	Merel van der Werf (OSb 2024-II)
	Karen Taselaar (OSb 2024-II)
	Laira Jongeneel (OSb 2024-II)
	Roan Spits (OSb 2024-II)
	Merijn Janssen (Student Union)
	Kai Kojima (UReka)
	Patrick Heuvan (CB W.S.G. Abacus)
	Sjoerd Nies (CB C.T.S.G. Alembic)
	Sam Baaks (CB S.V. Arago)
	Koen Verhoeven (CB S.A. Astatine)
	Jasper Bloemsma (CB S.A. Astatine)
	Ceyda Gelebs (S.A. Atlantis)
	Josefina Luchie-Puig (Old S.A. Atlantis)
	Lia Reitsema (CB S.A. Communiqué)
	Floris-Luc Witjes (Concept)
	Arend Bakker (S.G. Daedalus)
	Bart Ligtenberg (CB S.V. Dimensie)
	Adam Brady (CB Ideefiks)
	Sander Timmer (I.C.T.S.V. Inter-Actief)
	Mathijs Vogelesang (I.C.T.S.V. Inter-Actief)
	Thijs Krosman (CB I.C.T.S.V. Inter-Actief)
	Niels Winkelman (W.S.G. Isaac Newton)
	Inge Voshaar (CB S.V. Paradoks)
	Elin van den Bout (CB S.V. Paradoks)
	Daniel Pheiffer (CB S.A. Proto)
	Jona Patig (CB S.A. Proto)
	Dirk van der Ruit (Sirius)
	Anna Hoen (Sirius)
	Tijn Kooi (CB S.A. Stress)
	Lex de Jager (CB S.A. Stress)
<b>Chair</b>	Roel ten Broek (OSb 2024-I)
<b>Secretary</b>	Tristan van Beurden (OSb 2024-II)

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## 1 Opening

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

14:03

## 2 Setting the agenda

Roel (OSb): There is an error in the agenda at point 9. It says 2024-2024, this has to be  
5 2024-2025.

*The agenda is adopted with the proposed changes.*

Decision

## 3 Notifications

### 3.1 OS Board

\*Roan (OSb)presents slides regarding FOBOS.\*

10 Roan (OSb): The important dates regarding FOBOS are 18 September information session, 27  
September Q&A and 29 September deadline handing in proofs.

\*Roan (OSb)presents slides regarding the alcohol covenant.\*

Roan (OSb): The new covenant will be into effect as of 1 November. The Signed version of the  
15 covenant will be sent tomorrow or the day after to all associations. There is also a new strike  
system for the covenant. It has to be a bit harsh or CSM will be harsh on us.

### 3.2 OS Committees

### 3.3 Study Associations

### 3.4 Student Union

Merijn (SU): We're still missing a lot of CoBo invites from the associations. Please send it to  
20 the Student Union secretary.

Merijn (SU): It can also be hard to translate your policy into action, that's why we're hosting  
a session about. Information about the session is on our website and Instagram.

### 3.5 University Council Parties

### 3.6 Other

## 25 4 Minutes

4.1 Minutes GMA 02-07-2024 (Document 202409.2)

*The minutes of the GMA of 02-07-2024 are approved.*

Decision

## 5 To-do List

Number	Action point	Status
2	Organisation of Study Associations ][ KvK 06091479 ][ <a href="http://www.os.utwente.nl">http://www.os.utwente.nl</a>	



**6 Annual report 2023-2024 - voting**

6.1 Document 202409.3 30

Niels (Newton): Regarding integration between, says it was improved but while I was there at the second half of the year it didn't feel improved.

Niels (OSb): In the second half of the year there were less people because there were no themes.

Niels (Newton): Is it normal that the OS helps organising these function outings?

Roel (OSb): It depends on the function itself as some unfold in a natural way. I don't know what it was like in previous years. 35

**Decision** *The Document 202409.03 is approved.*

**7 Annual financial report 2023-2024 - voting**

7.1 Document 202409.4

Joep (OSb): Eleven beerstour should have been under liabilities. Part of the difference will go to next years tour and a volunteer thank you drink. 40

Joep (OSb): The sum is incorrect in the liabilities.

**Decision** *The Document 202409.04 is approved.*

**8 Policy plan 2024-2025 - voting**

8.1 Document 202409.5 45

**Decision** *The policy plan 2024-2025 is approved.*

**9 Budget plan 2024-2025 - voting**

9.1 Document 202409.6 & Document 202409.7

Tristan (OSb): There's the overview and the excel sheet. The main thing is a massive decrease in income from the book contract, making the drinks have less funding, but this will hopefully go right. One thing is the KIOSK which is only a discount, We would like to move 250 into drinks so we can have a nicer time. 50

**Decision** *The budget plan 2024-2025 is approved with the proposed changes.*

**10 Discharge OSb 2024-I**

**Decision** *Roel ten Broek, Joep Meussen, Niels Berg, Melle Fopma and Naomi Loffeld are discharged as board members of OS* 55

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### 11 Charge OSb 2024-II

*Jelle Wielink, Tristan van Beurden, Merel van der Werf, Karen Taselaar and Leira Jongeneel* **Decision**  
*are charged as new board members of OS*

60 *Jelle (OSb) suspends the GMA* **14:23**

*Jelle (OSb) reopens the GMA* **14:31**

### 12 (Dis)charge Audit Committee

*Discharge Casper van Dongen, Dagmar Franken, Lars Verbeek from the Audit Committee.*

*Charge Aukje van Lieshout and Mark Tijhaar to the Audit COmmittee.*

65 *No discharge for Twan Hendriksen.*

### 13 (Dis)charge ABC

*Discharge Dagmar Franken and Pieter Paasman from the ABC*

*Charge Melle Fopma to the ABC*

### 14 Upcoming Topics

70 14.1 Coffee & Tea schedule

Joep (OSb): It was suggested to put this in the OS calendar.

***OSb Put the drinks and coffee schedule in the OS calendar (deadline Next GMA)*** **Action point**

Jona (CB Proto): Will EEMCS include the associations not listed there from that faculty?

Jelle (OSb): Yes

75 15 Any Other Business

Dirk (Sirius): Come to our CoBo.

\*Everyone making enthusiastic noise\*

Karen (OSb): We are this year in our lustrum year and would like to announce our theme:  
'Embrace the Chaos'

80 16 Questions

### 17 Resumé Action Points and Decisions

17.1 Resumé Action Points

Number	Action point	Deadline
GMA September.01	<b>OSb</b> Put the drinks and coffee schedule in the OS calendar <small>(page 4)</small>	Next GMA

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### 17.2 Resumé Decisions

- **GMA September.01** The agenda is adopted with the proposed changes. (page 2)
- **GMA September.02** The minutes of the GMA of 02-07-2024 are approved. (page 2) 85
- **GMA September.03** The Document 202409.03 is approved. (page 3)
- **GMA September.04** The Document 202409.04 is approved. (page 3)
- **GMA September.05** The policy plan 2024-2025 is approved. (page 3)
- **GMA September.06** The budget plan 2024-2025 is approved with the proposed changes. (page 3) 90
- **GMA September.07** Roel ten Broek, Joep Meussen, Niels Berg, Melle Fopma and Naomi Loffeld are discharged as board members of OS (page 3)
- **GMA September.08** Jelle Wielink, Tristan van Beurden, Merel van der Werf, Karen Taselaar and Leira Jongeneel are charged as new board members of OS (page 4)

### 18 Closing 95

**14:36** *Jelle Wielink (OSb 2024-II) closes this General Members Assembly.*