

Minutes GMA Organisation of Study Associations

Date, time: 31st of October 2024, 14:00

Location: CR 2L



Present	Jelle Wielink (OSb 2024-II)
	Tristan van Beurden (OSb 2024-II)
	Merel van der Werf (OSb 2024-II)
	Karen Taselaar (OSb 2024-II)
	Leira Jongeneel (OSb 2024-II)
	Roan Spits (OSb 2024-II)
	Melle Fopma (ABC)
	Merijn Janssen (Student Union)
	Bonnie van der Aa (UReka)
	Patrick Heuven (W.S.G. Abacus)
	Sjoerd Nies (C.T.S.G. Alembic)
	Sam Baake (S.V. Arago)
	Pieter Dohmen (S.V. Arago)
	Job Nienhuis (S.V. Arago)
	Jasper Bloemsma (S.A. Astatine)
	Marcus Corapi (S.A. Atlantis)
	Allard Jansen (S.A. Atlantis)
	Lia Reitsema (S.A. Communiqué)
	Floris-Luc Witjes (Concept)
	Kirsten Pronk (Concept)
	Alexandra Tark (S.G. Daedalus)
	Bart Ligtenberg (S.V. Dimensie)
	Daniel van Andel (I.C.T.S.V. Inter-Actief)
	Segvi Aktas (Komma)
	Niels Winkelman (W.S.G. Isaac Newton)
	Marit Zijlstra (H.V. Ockham)
	Inge Voshaar (CB S.V. Paradoks)
	Elin van den Bout (S.V. Paradoks)
	Daniel Pheiffer (S.A. Proto)
	Jona Patig (S.A. Proto)
	Nathan Roussel (E.T.S.V. Scintilla)
	Dirk Lucas Johannes van de Ruit (Sirius)
	Anna Hoen (Sirius)
	Lex de Jager (S.A. Stress)
Chair	Jelle Wielink (OSb 2024-II)
Secretary	Tristan van Beurden (OSb 2024-II)



1 Opening

The chair opens the General Members Assembly.

14:01

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Jelle (OSb): The alcohol covenant is going to be in action from tomorrow on.

3.2 OS Committees

10 Jelle (OSb): The yearly GalOS needs people. The studytour forms will also close tomorrow. If you don't notify STACOS then you won't be able to get a subsidy for your study tour. Also ask your old board if they want to join the ABC, ICOS is also looking for new members

3.3 Study Associations

15 *No announcements*

3.4 Student Union

No announcements

20 3.5 University Council Parties

Bonny (UReka): *Introduces herself*

Bonny (UReka): On the 5th of November UReka has a constituency meeting. It will be in Bastille conference room 4 at 19:30. Bonny (UReka) apologises that it is late.

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Bonny (UReka): Within the university council we oversee a lot of important documents, so we would love to hear what you guys are struggling with.

3.6 Other

Incentive fund deadline has been moved to 15 November.

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4 Minutes

4.1 Minutes GMA 25-09-2024 (Document 202410-2)

Niels (Newton) says that an ap was missing. That study associations would ask their drink committees if they would like to organise an oktoberfest.

Jelle (OSb): We could add this and discuss it next GMA.

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Action point *All study associations Ask your drink committees if they would like to organise an o*

Niels (Newton): We found an committee for an UToberfest Roan (OSb): There are only two options right? We could maybe already discuss it this GMA.

Decision *The minutes of the GMA of 25-09-2024 are approved.*

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5 To-do List

Number	Action point	Status
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	ongoing
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	fulfilled
GMA September II.03	Roan (OSb) Ask CFM what the alcohol covenant situation is at the Pakkerij.	fulfilled

GMA September II.01:

Alembic no, Arago no, Communique no, Concept no, Dimensie no, Scintilla no...

45

Jelle (OSb): I will rephrase this. Can people that did it raise their hands?

no one raises their hands

Merijn (SU): We discussed the shortage of TAs in a previous meeting and had made summary of what we discussed there.

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Kirsten (ConcepT): With what Merijn said, the AP is about how the TA shortages affect the students and not the student jobs.

Bonny (UReka): Even just sending the email to the TAs already really helps.

Merijn (SU): I would ask Chris to send the information about the shortage of TAs discussed in the meeting to UReka. UReka could use the summary that Chris (from SU) made.

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Jelle (OSb): That document is in hands of the study associations or Ureka?

Merijn (SU): Only Chris has it but maybe I as well? Bonny (UReka) might know them.

AP from OS can be stopped, Bonny (UReka) will look further into it herself



60 *The Actionpoint GMA September II.01 has been stopped*

GMA September II.02:

Tristan (OSb): Done as you can see.

65 GMA September II.03:

70 Roan (OSb): Talked about it with my contact person at CFm, he said that at the beginning this was the plan and it was discussed with the pakkerij, who said they have theirs modeled after the landelijke studentenvereniging covenant. Then it was discussed with OS, CFM and SU and we concluded it would not be nice for us to take over, OS has multiple different operators across multiple locations which is different from student associations, so we decided that new guidelines were the best course of action and then the alcohol covenant was born.

6 FOBOS

75 Jelle (OSb): There was one strike given out due to the rules of the GDPR, OSFM. It is possible to ask for proof of certain hours if an association agrees. It is important to be critical for FOBOS as this year there is less FOBOS to distribute. The ABC has already checked if the hours make sense, if the ABC has refused your request you can still make an appeal during this GMA. If no compromise is agreed upon we can vote and two thirds of the present people must agree for the vote to be successful.

80 *Jelle (OSb) puts the FOBOS on the screen*

Roan (OSb): are there any questions for the first page?

There are no questions.

Jelle (OSb): are there any questions about the small boards requests?

85 *No questions*

Jelle (OSb): board extras.

Roan (OSb): I propose we approve this per section.

Jelle (OSb): is anyone opposed to approve the first two sections?

First two sections of the FOBOS have been approved

90 *hammer clap*

Roan (OSb): I checked all the comments that were made and I propose we go through all the comments to see if they are clear.

Roan (OSb): Newton had a general question about study trip, is it clear or do you want to discuss it more.

95 Niels (Newton): I think we discussed it a bit already.

Roan (OSb): Then we move on. Does anyone else have a comment for study tour?

Roan (OSb): Dirk had a question in the current Section.



Roan (OSb): Concept study tour.

Dirk Lucas Johannes van de Ruit (Sirius)'s question was answered. 100

Niels (Newton) was wondering if people agree if there was a better way to do this for the study tours and generalise it. Niels (Newton) asks concept: where do you think these additional hours come from?

Floris-Luc (ConcepT): we do have 10 EC study tour, the educational programme is fully developed by the study trip committee itself and not teachers or smt, it is fully developed by us. Lot 105 of contracts, around 20 companies in total. I think that's where those differences come from.

Niels (Newton): What do you think takes the most time, finding these companies or making contact with them?

Floris-Luc (ConcepT): I think finding contracts takes time but also keeping contact with them, for example when the company doesn't really respond. 110

Niels (Newton): Even though we only had 13 contract researches, a lot of effort was put into finding more. So you kind of contradict yourself by saying finding takes a lot of time because that would mean our hours we more valid.

Floris-Luc (ConcepT): That would of course assume that if we mail 20 al 20 respond yes, but that was also not the case for us 115

Niels (Newton): Alright, I think its good enough, the ABC checked it as well so it should be good.

Roan (OSb): Do any other study associations have a remark on this?

no remarks 120

Roan (OSb): We move on to Inter-*Actief*'s Kick-it.

Sam (Arago): i was wondering where the extra hours for their kick in come from, they have a lot more hours than most other kick in committees.

Daniel (Inter-*Actief*):I wasn't planned to be in this meeting, thijs is ill so I am not quite prepared for all these questions. What I heard at least was that the effort for setting up the camp this 125 year was quite a bit extra. Other than that I don't have much extra prepared.

Sam (Arago): you say extra work but in what sense was it extra work.

Roan (OSb): Lets pull up the proofs.

*proof for Kick-IT (Inter-*Actief*) are displayed on screen*

Sam (Arago): Is there some kind of logbook for it? 130

Daniel (Inter-*Actief*): I'm not sure, I'm not sure what part would be relevant.

Sam (Arago): Let's scroll through it a bit.

Jelle (OSb): There is only the budget and schedule for the Kick-IT, nothing more.

Sam (Arago): If its only this then I find it difficult to see the difference, because our proofs look a lot like this. 135

Niels (Newton): Then I think it's simple, this was handed in, the ABC did not approve this, ABC requested for more proofs but didn't get it. So these hours should be reduced, right?

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140 Melle (ABC): That wasn't true. As a part of the ABC committee everything in this document has been approved by the ABC. I believe we might have gotten some more proof in our mail box.

Roan (OSb): Yes there's a year planning in the mail.

year planning of the Kick-IT committee is put on the screen from ABC email

145 Melle (ABC): That was not the correct document. Apparently we found the claims substantiated in the end. We looked at hours from last year and the hours this year was actually less than last year so we accepted it, also as IA is pretty big. Conclusion: the reason is that the hours are less than last year and IA is big.

Roan (OSb): If the GMA doesn't agree with this sentiment then we can change this.

150 Nathan Roussel (Scintilla): Inter-*Actief* is one of the top 3 biggest camps on campus. If you look at the hours of Paradox then the hours of Inter-*Actief* isn't actually that impressive as they're similar sizes.

Sjoerd (Alembic): Apart from the fact that there are associations with more hours, I'm confused that the reason it was approved is bc it was less than last year, I don't think that's a good reason.

155 Jona (Proto): I think its important to consider that IA is really fucking big and goes on a camp that is really fucking big so it makes sense that it's more.

Sam (Arago): Yeah but it is like 50% more. Getting the allocation doesn't depend on the amount of people you have in your camp.

160 Daniel (Inter-*Actief*): I know that it was more difficult to get Rutbeek, they were being quite difficult about that and also the municipality was being a lot more difficult with giving out the permits.

Tristan (OSb): As previous board of IA I know a bit more, there was a trouble with getting the budget approved because faculty was having budget cuts, the camp needs a plan for breaking down the camp, work to set up the terrain and more, so it's actually quite a bit of work.

165 Jasper (Astatine): I looked it up and it seems to be only 9 hours less than last year which is literally almost nothing.

Roan (OSb): That is true, if it is only 9 hours less then it is a bit much. The GMA agreed last year and that was the sentiment we went with. If the GMA doesn't approve this year then we would decrease the hours.

170 Lex (Stress): This is also Inter-*Actief*'s camp, it is combined kick-in and camp. There were hours in this kick-in as well, organising camp just takes a lot of time.

Job (Arago): Then you don't take into account all the activities that are on campus during kick-in, if you do a faculty kick-in on campus the activities are a lot more elaborate.

Tristan (OSb): You can make the camp as big or small as you want and Inter-*Actief* value's their camp.

175 Job (Arago): I don't think you can just add the hours up when there are also faculty activities on campus during the faculty kick-in.

Tristan (OSb): There actually isn't really a faculty kick-in aside from what the Kick-IT committee organises so you can't reason that it is just as well to not have a camp but instead use the faculty activities.

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Sam (Arago): I don't really agree with the remark that you can just put the hours together. 180

Sasha (Daedalus): I think its fair, it's not a crazy amount of hours more, and if you take into account that its a bigger association and its an external location i think it makes sense that they have some more hours.

Roan (OSb): I suggest we vote on this specific committee, apart from the whole section, and then later vote in the whole section. 185

Lex (Stress): What happens if we don't agree?

Roan (OSb): Then IA can request a lower amount of hours and see if the GMA agrees with that.

Melle (ABC): The ABC consists of people. They have quite a lot more of experience and at a certain point the proofs aren't quite as clear for other associations. We can make an estimation 190 on the amount of hours. This time we thought it was appropriate. This proposal will be sent to the SU but it first has to be accepted by this GMA. This is an estimation we think is accurate but if you don't agree we can lower it.

Niels (Newton): For the procedural GMA, we think that if we vote on every one of these it will take a very long time. I would just ask if anyone has a proposal to change this and to otherwise 195 move on.

Roan (OSb): I'm not proposing we go by each request, just the contested ones.

Niels (Newton): Yeah I mean we can just see if someone has a proposal and if not move on.

Roan (OSb): Does anyone have a suggest to lower the amount or can we just move on?

moves on, no one asked for a change 200

Roan (OSb): Inter-*Actief* symposium.

Dirk had a comment but was fine

Roan (OSb):Inter-*Actief* Study tour.

Niels (Newton): First of all I'd like to see the logbook, this also brings me to my point to study tours in general. All of the study tours are in the MUST committee and they're all really high, 205 if the ABC thinks its a valid amount of hours then I believe them, but all the chairs should critically think about whether the committee is really doing that amount of hours. If you have a committee with really high hours, please rethink if that is actual a good amount of hours. Because now we will run out of grants by the time we reach the SHOULD category.

Roan (OSb): Daniel? 210

Daniel (Inter-*Actief*): Uhhhh...

Tristan (OSb): I believe they do have one, maybe it is still in the email?

Roan (OSb): Yeah Thijs has a logbook, I asked Daniel: do you want to show the logbook?

Daniel (Inter-*Actief*): yes.

logbook is shown 215

Niels (Newton): I also find this difficult because you didn't send this in but Thijs did, if I look at this logbook some things stick out, like one week one person spends 15 hours which is a lot but it's not shown what it is spent on anywhere. I kind of wanna do a proposal for this and study tours in general. Especially now since we have less FOBOS I think it might be good to

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220 cap all study tours that go over 2500 hours, so that we can assure all of our committees get FOBOS this year.

Sjoerd (Alembic): I agree with some things you said, but it's also not really fair to just not count hours any more.

225 Niels (Newton): I am also really, I find it very difficult to decide on this myself. There has to be some line somewhere, of course you deserve FOBOS for the hours you made, but that is also why we have these proofs for the hours you did make. I think some people see FOBOS differently, as if it is an hourly rate for the hours you made. Actually it is money for the ECs that you lost for the work you did for your association.

230 Sjoerd (Alembic): I do agree, I also think there is some revision that could be done here like more elaboration on what the hours are for.

235 Sasha (Daedalus): We are having generally more difficulty over the FOBOS, we're having an investigation into the study tour. It goes away from the Study Tour, it goes on top of the committee. The study tour shouldn't be this big if it is taking that much time from your studies. It is kind of getting unreasonable for some stuff. It shouldn't be this big if it is taking so many hours away from your studies.

Roan (OSb): Is this something that other associations also notice with the study tour that the work load keeps increasing? Because then we can maybe do a foCOS session on that.

Patrick (Abacus) nods

Roan (OSb): Okay, we will see if we can do a foCOS session on that.

240 Sam (Arago): I have another remark. Does the OSFM require you specify what you spend your time on. The study tour are usually where you request the most amount of hours. These hours could only be meetings. So maybe it should require more details on that.

Roan (OSb): Currently nothing in the OSFM requires associations to put in a logbook.

245 Niels (Newton): We only know you need a logbook for the hours due to the GMA, there is nothing in the OSFM.

Roan (OSb): We are working on it and seeing if we can make logbooks a requirement in the OSFM. We would like to see who did how many hours on what.

250 Jona (Proto): About the 2500 hour cap that was proposed. So maybe a proposal can be made where instead of saying there is a cap per committee there can be a cap for all study tour committees, if the cap is reached then all the hours are multiplied so that the ratio stays the same. Put a multiplier on every committees hours to make it match proportionally.

Bart (Dimensie): I am not sure how this will be fair.

255 Tristan (OSb): As an example Stress has a yearly study tour while others have it every few years, as well as that some are bigger than others so you will have inequalities regardless with this proposition.

Nathan Roussel (Scintilla): I think this is way bigger than this part of the GMA should be. I think we should have a proposition in general for the study tours. This proposition would be for the next FOBOS GMA anyway so I think we shouldn't spend so much time on this right now.

260 Niels (Newton): Why would it not apply to this GMA? I'm saying this so all committees get FOBOS. So I want it to apply now. We do a cap now and then maybe for next time we can make changes to the OSFM. I really want something to change now.

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Nathan Roussel (Scintilla): I think a small cap right now is reasonable, I think coming up with some really complicated formula is too hard for this GMA. So Jona's idea no, but Niels' idea yes. 265

Roan (OSb): So you're saying that Jona's proposition is too complicated so far but Niels' not.

Jona (Proto): Yes.

Jasper (Astatine): Instead of a hardcap at 2500 hours have a spillover bucket. These hours have been made and it is still rough to punish them.

Roan (OSb): So we don't know how many grants are for this category, we only think there will be too little due to what SU said. Merijn, can you maybe say more about this? 270

Merijn (SU): The thing is, for 2024 the budget is already made and we have a certain amount of grants, but for 2025 the grants are not set yet. We are already talking about the grants for 2025, so I said to the UT that we cannot reduce the amount of grants for 2025 any more, so for this year it should be decent, but for next year it will be less. 275

Merijn (SU): On the other hand you never know when the cut-off is going to be. It could also be that we could only pay the boards. There is so much space for deviation that while you should be critical, a few hundred hours isn't going to make that much difference.

Sjoerd (Alembic): If that is the case then the idea that Jasper thought of is actually pretty good. If the money is there than you give them money for all the hours they did. 280

Roan (OSb): Is that possible Merijn?

Merijn (SU): That is up to the umbrella's. Merijn (SU): I would say personally process wise that this is possible, but maybe then Roan (OSb) for you it is wise to see if you want to do a similar thing for other things. If OS does it but the others don't then you get fucked over.

Roan (OSb): So the conclusion is: OS will discuss with other umbrella's whether Jasper's proposal is a good one. 285

Jasper (Astatine): 2500 hours cap with spill over so that the hours trickle down to the committees but if there are grants left over then the remaining hours are filled.

Roan (OSb): I think for now we should stop this discussion and maybe continue after. Let's not vote for it now as it is to general. 290

Niels (Newton): If people want to discuss more they can abstain, if they agree then we can cap it at 2500.

Floris-Luc (ConcepT): I do not think 2500 cap is a good idea, we have MUST and SHOULD and COULD for a reason, it is important that MUST committees get their compensation.

Jasper (Astatine): Yes I agree that if these committees get bloated then they drop immensely in value for the association. That they try to do far more than necessary. 295

Nathan Roussel (Scintilla): what i understand now is that you do 2500 hours of MUST work and if you exceed that it doesn't apply to that category.

Roan (OSb): I think we should call up a vote to see if people agree with the current amount of hours, if people do not agree with that then move on to Niels to see if we want to make it 2500 hours. we were going to have a discussion about jaspers proposal later because it is more general. Anyone got comments on this voting? 300

Jelle (OSb) explains voting

Roan (OSb): For the second vote if you abstain it means you want to discuss the proposal more.



305 *accepting the current amount of hours of Inter-Actief's request for their studytour* Voting
Ascend

In favour 2
Against 7
Blanco 0
Abstentions 7

The proposal is dismissed with 2 against 7.

Roan (OSb): Then we open the discussion again. For the people that abstained, what do you want to discuss?

310 Melle (ABC): We have a category division. If we want to put a cap on the MUST I think you should not do that for this one. Since the hours are already put in. Study tours do take a lot of hours and I would recommend voting in favour and if any proposal for capping it is to be approved, use it next time.

315 Daniel (Proto): Two points, I want to clarify that the hours that we have requested are not guaranteed from the SU, right?

Roan (OSb): Yep, it is still dependent on grants.

Daniel (Proto): The reason we abstained was that there was not enough evidence. Having a detailed logbook could be worth it.

320 Floris-Luc (ConcepT): We can just accept for a less amount of hours. We can cap it at 2500 for them.

Nathan Roussel (Scintilla): The ABC has more information than we do and the agreed, I would say that only applying that rule to IA is for fair. Nathan Roussel (Scintilla): This is a decrease of nearly a thousand hours, that is not small.

325 Bart (Dimensie): Right now, and also with the proposal we just had we are not having this discussion on study tours in general but IA specifically. I think it's nicer to vote on the proposal of a cap first and then vote for IA. Why vote on IA first and then on the cap?

Roan (OSb): What do other people think about that?

330 Sam (Arago): The case with this study tour is that it has a 1000 hours more than the next hours. I don't agree we should cap it to 2500 hours but their logbook isn't substantiated for these amount of hours.

Sasha (Daedalus): They deserve more hours but seen the limit of FOBOS, even though *Inter-Actief* had put in more work, cap it at 3000 or 3500. Put some kind of cap on it, but not too low. *Inter-Actief* is big.

Roan (OSb): Do we still want to move the cap to 2500 hours?

335 Bart (Dimensie): Yeah let's do a cap first and then IA individually.

Roan (OSb): The proposal is to put a cap on all study tours of 2500 and as soon as we have more grants leftover from other committees, we can give that to study tours.

Roan (OSb): Do people agree with the 2500?

340 Sasha (Daedalus): I feel like that if we are seeing realistic hours here that a lot of the associations are going over 2500. So 3000 might be more reasonable because the associations can stay below it.

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Niels (Newton): Such a small difference won't make a difference for the smaller committees.

Roan (OSb): Does anyone want a final word on that?

Patrick (Abacus): A big problem wise is the logbook. Every study trip has to fill in a logbook but the more elaborate the logbook is, the better, if the logbook is really good then why cap it? 345

Tristan (OSb): Every study tour fills in their own logbook and it is their own responsibility to update it and keep it properly representative of their hours.

Patrick (Abacus): if you have a really detailed logbook and we think it is realistic, should the committee then still be capped?

Floris-Luc (ConceptT): I think it shouldn't be capped. For Inter-*Actief* the biggest problem is 350 the logbook, but for example our logbook is very detailed and we can show exactly what was done with the hours.

Sam (Arago): It should be demanded by the OSFM that you keep up a logbook and that you are rewarded for those hours and that you aren't capped.

Roan (OSb): Yeah we are working on putting logbooks as a requirement in the OSFM. 355

Jasper (Astatine): Wouldn't it be nice to have an template for a logbook by OS?

Roan (OSb): That was my plan as well.

Dirk Lucas Johannes van de Ruit (Sirius): Just have everything that is strictly necessary.

Roan (OSb): So you are saying to split up study tours from MUST, SHOULD and COULD?

Dirk Lucas Johannes van de Ruit (Sirius): Yeah that's why i think 2500 is a good cap, 2500 is 360 the amount of hours you really should put into a study tour, so those are essential hours, and then if you decide to spent more time then you can have more money if there is money leftover.

Melle (ABC): the problem now lies with Inter-*Actief* and the consensus is that they did not hand in a proper logbook. So I propose to lower their amount to let's say to 3000? I do not agree with your proposal. Melle (ABC): I would just lower the amount of hours that Inter-*Actief* 365 gets and then continue.

Dirk Lucas Johannes van de Ruit (Sirius): I am saying that if you have let's say 2500 hours that must be used to put up a basic study tour, than all the extra hours could be viewed differently.

Tristan (OSb): It's very circumstantial how many hours it takes to organise a study tour. So you should take that into account. For some studies and tours its easier than others. 370

Floris-Luc (ConceptT): *basically what Tristan said* There is a lot of variance between study tours.

Roan (OSb): I propose that there should be a cap for study tours at 2500 hours and if it is clear to OS that there are more grants available that it is given to the study tours for their requested amount. 375

Voting *There should be a cap for study tours at 2500 hours and if it is clear to OS that there are more grants available that it is given to the study tours for their requested amount*

In favour 11

Against 4

Blanco

Abstentions 1

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The proposal is adopted with 11 against 4.

380 *The Cap to study tour committee hours is set to 2500, affecting Abacus, Arago, Concept and Inter-Actief.* Decision

Roan (OSb): Then it is approved and for now the cap is at 2500. The study tours of Abacus, Arago, Concept, Inter-Actief are all decreased to 2500 and if there are more grants available that is given to these study tours. Does anyone disagree with Inter-Actief getting 3900 when there are more grants available?

Roan (OSb): Then we can move on, finally.

Roan (OSb): Paradoks PKIC.

Floris-Luc (ConcepT): You mention mostly time spent the week before kick and summer holiday, I'm confused how this is so many hours.

390 Inge (CB Paradoks): we had to make a full new program from scratch.

Floris-Luc (ConcepT): "and they also had info-session with the new committee to ensure a good handover" is not something that can be in these hours.

Roan (OSb): That is correct, Inge can you look up how many hours were for the handover.

395 *all other questions for Paradoks PKIC have already been answered, we move on to study tour stress whilst Inge checks the amount of hours*

Roan (OSb): Stress study tour.

Dirk (Sirius): How could it be that Stress study tour has relatively little hours?

Lex (Stress): We have less people this year and the way that it is set up is that there is a lot of stuff you can reuse.

400 Karen (OSb): Because we have a study tour every year we have a lot of continuity. There is a lot of knowledge from previous years.

Dirk's question is answered

Roan (OSb): Stress Congress.

Question from dirk about the Stress congress

405 Lex (Stress): We have an external location and a lot of companies. We start our promotion very late with students because we want to have all our company contacts ready. So there is a lot of work contacting companies before we move over to promoting with students.

Dirk Lucas Johannes van de Ruit (Sirius): I have one small thing: I don't think stress has the most difficulties contacting companies so how were those hours made?

410 Lex (Stress): It is actually quite difficult because it is also quite expensive.

Karen (OSb): I think you are underestimating how much work it is for business studies to get companies as every business needs them. Karen (OSb): In the case of last year, two months before the event was, the budget wasn't even finished yet and they had to put in a lot of effort to make sure the gap in the budget was fixed.

415 Roan (OSb): does anyone have other questions about this?

Inge (CB Paradoks): *Coming back about the hours of knowledge transfer for Paradoks OKIC* It is 21 hours, that is 3 per person.

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Roan (OSb): So do we want to remove those 21 hours? It is not a lot.

Floris-Luc (ConceptT): We agree with removing 21 hours. It is the principle.

Roan (OSb): Okay, we remove 21 hours from Paradoks. 420

Decision *Paradoks PKIC gets 21 hours removed*

Lex (Stress): We have kind of the same as Paradoks. We had to change from our camp, a lot of stuff was new and we couldn't use anything from last years. So next years it will not be this high.

Roan (OSb): So the hours are supervisory. 425

Jasper (Astatine): You started the week after the last kick-in ended, why?

Lex (Stress): Our last camp wasn't perceived that well, so they started already from the GMA.

Roan (OSb): Does anyone have any more questions about this category that we have not discussed yet?

No further questions were raised 430

FORROANSUMMARY : paradoks21hourslessforPKICKabacus, arago, concept, interactief studytoursge

Voting *MUST category is accepted with the changes above in mind*

In favour 17

Against

Blanco

Abstentions

The proposal is adopted with 17 against .

15:42 *The chair suspends the meeting.*

15:52 *The chair resumes the meeting.*

Roan (OSb): Moving on to the board extra SHOULD, anyone have any comments on this? We 435
move on to the SHOULD category. *Explains FOBOS for the SHOULD category about the
camps* Any more hours about this?

Sjoerd (Alembic): Deddels spend 4 hours per week on the camp per person, can they elaborate?

Sasha (Daedalus): We had to switch our main location this year so that took a lot of work. Our 440
committee also consisted of only first years this year so they were inexperienced and took more
time getting everything planned.

Roan (OSb): Is that clear? Yes, okay let's continue to PION

Sam (Arago): An Olympiad, whole day. National event. It is also the qualification for the
plank event so they have to discuss with the jury of Plank.

Dirk Lucas Johannes van de Ruit (Sirius): The whole thing makes more sense now. 445

Roan (OSb): For national events we could include what the national event is for clarity. Com-
ment of CCRC is answered.

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Roan (OSb): Any other questions for the committees in the should category?

Question about the hours of the Proto first years camp committee

450 Jona (Proto): This is because the entire committee had to be reformed, there was only one person from the previous committee and a lot of training had to be performed.

Sjoerd (Alembic): I don't think the issue is that the people spend too much time, there are 8 people in the committee which is a lot

455 Jona (Proto): If there was experience in the committee it would have been more efficient but as they all had none there had to be more people in the committee to reach the same effect.

Daniel (Proto): So as Jona said a lot of the people don't have the experience and we prioritise first years for the committee. It is two hours per week, that is more of an average basis, camp has more for an seasonal workload. So it just averages out to that.

460 Roan (OSb): Any objections to these hours of Proto? No? Alright, any other questions about the committees in the SHOULD category?

No further questions

Roan (OSb): any other questions about the committees in the should category?

Jona (Proto): What is the eurotour of Arago relation to the study. Our Eurotrip isn't related at all to the study and is more for fun.

465 Roan (OSb): There were quite some eurotours that did not meet the requirements in the OSFM, that you learn something from it. These did meet the requirements.

Sam (Arago): The substantive activities we did was visiting companies. We had to organise the entire trip.

Floris-Luc (ConcepT): On our eurotrip we had 5 excursions to building sites and such.

470 *question has been answered*

Roan (OSb): Could category, there are a lot of questions here.

Bart (Dimensie): There are 980 hours for IT, this feels like a lot, what do they do?

475 Jasper (Astatine): These hours came from not completely being AVG proof, and it took a lot of time for them to become AVG proof (some other things). They are all getting old so they are writing a piece for if they die and they all have to move to congressus. They're writing a contingency plan and that is taking quite a bit of work from them.

Bart (Dimensie): That answers my question.

Jasper (Astatine): They host study evenings, they have close ties with the programme and host feedback meetings for the programme with all the minute and 'terugkoppeling' stuff.

480 Jasper (Astatine): They do the teacher of the year award, they generally help out the educational affairs.

Floris-Luc (ConcepT): Do you think they do some of it purely for the faculty and not the study association. So isn't that a job?

485 Jasper (Astatine): We have 2 committees for that one of which is a programme one but they do not do as much as the programme wants them to do.

Floris-Luc (ConcepT): We also have a committee where they help the faculty but they get paid by the faculty.

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Sasha (Daedalus): We had a discussion at CEO about your evaluation committee. The university is legally required to have an evaluation committee so they should pay for it instead of requiring FOBOS. 490

Roan (OSb): I think something like this is similar to what it is happening to Atlantis. Let's say this is the last time they can get it?

Leira (OSb): I think that given the study is shutting down that it won't matter that much any more.

Sjoerd (Alembic): I think this should not be a general thing for edu committees to not get any FOBOS but only for the quality insurance should not be financed by FOBOS. 495

Roan (OSb): What are the list of things an education committee shouldn't do?

Sasha (Daedalus): Evaluation. That is something the university is required to do.

Floris-Luc (ConcepT): They can minute panel discussion and [more], those are the main things that should not happen by study associations. 500

Karen (OSb): Use the process of the BMS faculty.

Roan (OSb): Atlantis edu committee question has been answered.

Roan (OSb): IT committee of Newton.

question has been answered

Komma question is answered, just like the IT committee 505

Roan (OSb): Scintilla IT committee.

Sjoerd (Alembic): As we are switching to the same system that Newton uses, I'm not sure why you have the hours that you asked for.

Niels (Newton): There were a lot of different projects they were working on. Such as the work stations, the 2 screens and some other maintaining things. 510

Jasper (Astatine) has a question about Scintilla's IT committee hours

Nathan Roussel (Scintilla): We recently moved over to congressus which conflicted with our back-end that has stayed the same since 2004. They also do our servers, we have 6 servers to run all with different purposes.

Question is answered 515

Roan (OSb): Stress educational committee.

Lex (Stress): A lot of time spent on checking summaries.

Roan (OSb): Stress external affairs committee.

Jasper (Astatine): What does a small excursion committee do?

Lex (Stress): Last year they organised excursions. 520

Question is answered

Question from Dirk about IT committee is answered

Roan (OSb): Are there any questions for the COULD category?

No further questions

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525 Roan (OSb): now we move on to the next category which is DECLINED. are there any comments about this category?

No questions about the DECLINED committees

Approve all the remaining categories

Voting

In favour 17

Against 0

Blanco 0

Abstentions 0

The proposal is adopted with 17 against 0.

530 *Approved all the remaining categories for the FOBOS division*

Decision

Roan (OSb): Open discussion about FOBOS. Should we do something similar as we did to the study tour committees to other committees?

Niels (Newton): I think this should first be discussed with other umbrella associations.

Roan (OSb) discuss the cap of hours of certain committees with the other umbrella associations

Action point

535 Roan (OSb): Now there is room to discuss about the process of FOBOS. We are continuously trying to improve it.

Nathan Roussel (Scintilla): It was a google form. Give more clarity about the structure and what documents go where. Make a sheet or make the form clear would be nice.

540 Daniel (Proto): Getting FOBOS the first time is very overwhelming. We get thrown in with all these documents but the format of it, of which forms go where. Would have been helpful to get a walk-through in google forms.

Roan (OSb): Do people have scripts for FOBOS? We kind of expect your predecessor to explain it to you as well.

Floris-Luc (ConceptT) says that concept does.

545 Roan (OSb): Could you share it? You can send it to us so we can translate it

Concept will share their script/'draaiboek' for FOBOS

OS Remind concept to send us their script and then send it to all other associations.

Action point

Sjoerd (Alembic): A lot of discussion is about having not enough information. Let's get committees to keep a detailed logbook so this would be easier for us.

550 Floris-Luc (ConceptT): Above a certain threshold of hours you need to hand in a logbook and if there is a certain format for logbooks that would be really handy for committees.

Sasha (Daedalus): We have a lot of templates and keeping a template for a logbook would not be that much extra work.

555 Elin (Paradoks): I think it is important to not only denote the hours but also what has happened in these hours.

Nathan Roussel (Scintilla): I would propose something like a standard for what a logbook.

OS Look into making a standard logbook format for committees. Alembic has those and Daedalus too, so maybe ask them.

Action point

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Roan (OSb): I will probably hold an input session about this. Discussed with ABC. If there are committees with 1000+ hours need to hand in a logbook with who, what and how many hours it took. IT committees already need to hand in a logbook with this. I think it is also nice to have a logbook. Roan (OSb): In general: below a 1000 hours, everyone that wants FOBOS has to fill in a short logbook about what they were spent on. So for example, 100 hours on keeping in contact, 30 hours on organising this and that event. If a committee wants more than 1000 hours they need to have a comprehensive logbook, such as meeting and then details such as meeting who. 560

Niels (Newton): I think the proposal to make a logbook for every committee with a 1000 hours is good but it is also a lot of work for us to ensure they are filling it in.

Roan (OSb): This is something you can easily do after as well, it is more of an estimation. For the committees below 1000 hours you can just estimate. 570

Sam (Arago): So for committees under 1000 hours you don't need to hold a logbook but more of an estimation.

Roan (OSb): It is all to ensure the ABC knows what they need to consider for a fair division.

Bart (Dimensie): Does that mean that for committees that are >1000 hours that if they kept a logbook but didn't clearly write what it all was for then that is fine? 575

Roan (OSb) tries answering question, not clear.

Bart (Dimensie): It would be a lot of guessing if I would do that for this year for example.

Roan (OSb): I can imagine and also for the next year it is a bit early but after that it should work.

Bart (Dimensie): Above a thousand hours we should do it definitely. 580

Floris-Luc (ConceptT): The current system with a program booklet and a budget for under a thousand hours is good enough.

Daniel (Proto): I find it easier if I can see in the document how many hours are spent where than to look at a budget.

Nathan Roussel (Scintilla): Just seeing the budget doesn't really tell me anything. 585

Sjoerd (Alembic): So you're saying not worth the hours is no hours? A logbook that isn't so detailed isn't that difficult.

Roan (OSb): If we can see that if they put a thousand hours in meetings we can see that it is not realistic. It is very difficult for the ABC to see if the hours are realistic.

Sasha (Daedalus): I agree with Sjoerd but it is very easy, it only takes a few seconds in a meeting. It isn't a waste of time and has benefits for everyone. 590

Sam (Arago): You do have to really pay attention that the committees keep updating their logbooks so that can easily be forgotten. For the committees having less than 1000 hours, it makes very little difference with how many grants they get.

Roan (OSb): I kind of agree it is a lot of work for the amount of hours that would prove. I do think it is more meaningful to have a comprehensive logbook for everything above 1000 hours. 595

Jelle (OSb): Isn't it an idea to use all the ideas we got from this GMA and see what is useful?

Roan (OSb): No. It is nice for me to know what I have to work on for the coming two months.

Roan (OSb): I am afraid it will probably be a lower amount.



600 Lex (Stress): I agree with the proposal but 1000 hours feels random, why not link it to the categories? If you come up with a template with what I would like you to do then that is more accurate. That would make it more clear to what below a thousand hours would look like.

Merijn (SU): sidenote; part of what we are talking about with these templates is that we want to rectify the uniformity for all umbrella associations. The 1000 hours rule has a different impact
605 here than at other umbrellas. We want it to be fair for everyone en this would first have to be discussed with the umbrellas before we could decide on anything here.

Roan (OSb): I think that is a good point. I think then there's not necessarily something to vote on. We will discuss this with the umbrella next week?

Merijn (SU): This will not be discussed next week but I am busy drafting a proposal for it.

610 *OSb work on the process for Proofs for FOBOS*

Action point

Dirk Lucas Johannes van de Ruit (Sirius): Maybe we could focus less over the exact amount of hours and more on what was actually achieved for FOBOS. So imagine that one committee is far more efficient than another one, that could be unfair.

Roan (OSb): For example if a committee goes under the 130 hours?

615 Dirk Lucas Johannes van de Ruit (Sirius) clarifies that Committees that aren't applicable for FOBOS but work very well should also get a chance for FOBOS.

Bart (Dimensie): I get you sentiment but I very much disagree but that makes it look like FOBOS is a payment for what you do but it is a compensation. If you're inefficient then you lose more hours which means less hours for your studies.

620 Floris-Luc (ConcepT): I think that what surmises it is that a lot of association have the same event but very different content and therefore a different preparation.

Dirk Lucas Johannes van de Ruit (Sirius) is in agreement but wanted to address it.

Roan (OSb) explains again what FOBOS is for. He doesn't know if it is allowed to do it differently.

625 **7 OS committee update**

Jelle (OSb): I will go through the document with the updates. Jelle (OSb): Are there any questions about the ABC.

Goes on down the list of the OS committees

630 Dirk Lucas Johannes van de Ruit (Sirius): Our external would like more people in the ICOS. Ian is very sweet.

Karen (OSb): We as OS are also in agreement that we want more than 4 people.

Goes further down the list

635 Roan (OSb): One last reminder that the STACOS enrolment deadline is tonight. If you don't sign your study tour up by then, then you can't get a subsidy. So far there have only been three enrolments.

Inge (CB Paradoks): When does the SOS start?

Roan (OSb): There is officially a committee. The founder and chair has just left the committee, one person is on study tour en de committee is somewhat falling apart. If anyone is interested in joining, hit me up.



Niels (Newton): Last GMA it was said you were looking for committee members, is that still so? 640

Jelle (OSb): We are in the process of filling them up, if there is any interest go ahead and send an email.

Goes down the list of OS responsibilities

Roan (OSb): aan het eind van vorig collegejaar hadden wij een aanvraag gedaan om okick commissies door de faculty worden betaald ipv door fobos. Dit wordt nu in werking gezet. Ga ervanuit dat dit komend jaar de kaas zal zijn, maar ik kan niets beloven. Roan (OSb): At the end of last academic year, we had made a request to have the OKICs be paid by their faculties instead of FOBOS. This is currently being processed. You can presume that in the coming year this will be implemented but we can't promise it however. 650

Goes further down the list

Jelle (OSb): Any general questions?

Niels (Newton): I appreciate you guys doing this, it gives a clear overview.

Jelle (OSb): We can move on to the charging of the KasCOS.

8 Charging the KasCOS 655

Jelle (OSb): Hereby I charge Casper van Dongen into the Audit Committee

Decision *Casper van Dongen is charged into the KasCOS*

9 Upcoming Topics

Jelle (OSb): We have the after GMA drink after this.

10 Any Other Business 660

Jelle (OSb): We still have the UToberfest discussion.

Roan (OSb): Did everyone speak with their drink committees about it?

no one did

Roan (OSb): Would you still like to discuss it this GMA?

It wasn't 665

Daniel (Proto): Who will go to the protest on 14 November? There might be a travel option brought about by the uni.

Roan (OSb): it is a pretty important protest, it is about... how do you say that, about protesting the budget cuts and general policy towards higher education.

11 Questions 670

12 Resumé Action Points and Decisions

12.1 Resumé Action Points

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Number	Action point	Deadline
GMA October.02	Roan (OSb) discuss the cap of hours of certain committees with the other umbrella associations (page 16)	
GMA October.01	All study associations Ask your drink committees if they would like to organise an O (page 3)	
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	
GMA October.03	OS Remind concept to send us their script and then send it to all other associations. (page 16)	
GMA October.04	OS Look into making a standard logbook format for committees. Alembic has those and Daedalus too, so maybe ask them. (page 16)	
GMA October.05	OSb work on the process for Proofs for FOBOS (page 18)	

12.2 Resumé Decisions

- **GMA October.01** The minutes of the GMA of 25-09-2024 are approved. (page 3)
- 675 • **GMA October.02** The Actionpoint GMA September II.01 has been stopped (page 4)
- **GMA October.03** First two sections of the FOBOS have been approved (page 4)
- **GMA October.04** The Cap to study tour committee hours is set to 2500, affecting Abacus, Arago, Concept and Inter-Actief. (page 12)
- **GMA October.05** Paradoks PKIC gets 21 hours removed (page 13)
- 680 • **GMA October.06** Approved all the remaining categories for the FOBOS division (page 16)
- **GMA October.07** Casper van Dongen is charged into the KasCOS (page 19)

13 Closing

The chair closes the meeting.

16:51