

Minutes GMA Organisation of Study Associations

Date, time: 27th of November 2024, 14:00

Location: Spiegel 7



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)
	Merijn Janssen (Student Union)
	Veerle de Vocht (Student Union)
	Guus Verweij (UReka)
	Patrick Heuven (W.S.G. Abacus)
	Sjoerd Nies (C.T.S.G. Alembic)
	Sam Baake (S.V. Arago)
	Jasper Bloemsma (S.A. Astatine)
	Lia Reitsema (S.A. Communiqué)
	Floris-Luc Witjes (ConceptT)
	Arend Bakker (S.G. Daedalus)
	Jordy Koster (CB S.G. Daedalus)
	Bart Ligtenberg (S.V. Dimensie)
	Sophia de Ridder (S.V. Dimensie)
	Gizella van Beveren (S.V. Dimensie)
	Niels Winkelman (W.S.G. Isaac Newton)
	Marit Zijlstra (H.V. Ockham)
	Inge Voshaar (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)
	Magdalena Sztych-de Vries (CES)
Chair	Jelle Wielink (OSb 2024-II)
Secretary	Tristan van Beurden (OSb 2024-II)



1 Opening

The chair opens the General Members Assembly.

14:05

2 Setting the agenda

Jelle (OSb): Changed the presentation to the Uraad.

5 3 Notifications

Jelle (OSb): Any spelling remarks can be sent to Tristan.

Jelle (OSb): We got news from the OKIC, from next year on the compensation will be from the faculty instead of FOBOS.

10 Jelle (OSb): There were rumors going around that there would be mixing of do-groups. This won't be happening.

Jelle (OSb): We had a meeting with CFM about Appel. They are currently working on creating 1 clear document with all the rules and exceptions, so it will be clear for everyone. The associations will be involved directly or indirectly to receive input on this matter.

15 Jelle (OSb): The after GMA drink is cancelled, but there's a drink in the technobar so you can go there. This will not have budget from OS though.

3.1 OS Board

3.2 OS Committees

Jelle (OSb): STACOS is looking for new members.

20 Jelle (OSb): Eleven beer tours was supposed to be here and introduce themselves but I can't see them. Roan (OSb): They have 'verzaakt'.

Jelle (OSb): We would ask if anyone would like to join the ABC committee.

25 Sophia (Dimensie): We have made a survey that we'll send after the GMA and we ask all of you to fill it in.

3.3 Study Associations

Arend (Daedalus): I have a kandi that would like to introduce themselves. *Jordy (CB Daedalus) introduces himself*

30 3.4 Student Union

none

3.5 University Council Parties

none

3.6 Other

4 Minutes

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4.1 Minutes GMA 31-10-2024 (Document 202411.1)

Decision *The minutes of the GMA of 31-10-2024 are approved with the proposed textual changes.*

5 To-do List

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

GMA October.01:

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Roan (OSb) has received the document from Concept but hasn't forwarded it yet. - Jelle (OSb): Concept has sent it but we still have to forward it.

Roan (OSb): Do you guys want it now or later so that it isn't buried in your inbox. sounds of agreement for now*

Roan (OSb): Then I will send it now I suppose.

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GMA October.02:

Roan (OSb): With the consultation with the other umbrellas we found out that there were enough grants for everyone that was requested. As there were enough grants we defended the original amount of hours. The other umbrellas did not agree with caps so that was even more reason to support the original request.

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Niels (Newton): it would be nice to know the information that we have enough grants before we have the whole discussion.

Merijn (SU): We don't know if we have enough grants until we have this discussion with the other umbrellas.

55

GMA October.05:

Merijn (SU): there is in general talks about the fobos system because you all agree it is a long and complicated system. This specific element of FOBOS proofs is 1% of the system while we are looking at the entire system right now.

60

Decision *Action point GMA October.05 has been stopped*



6 Presentation SACC

65 Veerle (SU): Hi I am Veerle. I have brought two guests, Carmen and Magdalena. One point of the student union is to make everything know for student wellbeing more available to all students.

Carmen: I'm the head of student coaching and counselling, as of January we get a new name. We have student psychologists, career counselling, [2 more]. For you as boards it's good to know
75 the options you have when you need help. We made this whole visual so that every student can see based on their question what is best for [me].

Carmen: We see a lot of students and maybe you read a lot in news papers and social media, that a lot of people suffer from mental problems. In case your study is affected by your problems, could be mental, financial or health problems. We all experience them and we want to make
75 sure that in reasonable boundaries that we help you to continue your studies with a minimum of study delay.

Carmen: Please know that mental health is a big part of our services, but also for example legal affairs. If there are unsafe situations in your study, this can be very difficult also for boards to deal with. Most boards doubt about what you can do and how to manage these things. We
80 don't offer management courses for that but we do have confidential advisors that can help.

Carmen: They will not be a mediator because they do not mediate. There might be some health options if it is quite extreme. So they expect you to fix it yourself but they can give some advise. It is important to know that if you notice or see students that might not feel that good, how you address that. How you deal with that. I feel it is important that as board
85 members, once in a while you discuss such things. You are in a peer to peer network.

Carmen: We also have students, the CCPs, that is the most easy level for you to approach. If people dont feel okay, send them to a CCP. they are trained for these kinds of situations. Magdalena and I together with veerle are part of the social safety network, we look for an inclusive and safe environment here at the university to make it a nice experience for everyone.
90 If you have a certain theme within your association or board, please feel free to contact us and address things. Veerle is also a representative of the students.

Carmen: The posters will be given to everybody, i hope you periodically address this with everyone: are we okay, are our students okay?

95 Veerle (SU): it is also an interacting map, the QR code sends you to the online map where you can click on things and it sends you to the website. That can be very useful for you or for members if they need any help. It is a thing that the UT offers so it is good that people are aware that they can use it.

100 Magdalena (CES): I am a program manager for SWIP, we try to, together with everyone, a lot of different parties, we try to improve the wellbeing of students. We have four areas that we focus on. We do a lot of different things, such as lifestyle things for example. if you are interested in what we do or you have idea, please contact me. we have resources to try things out. We would love more cooperation with students. Conclusion: message me with ideas.

105 Veerle (SU): Something we did with SWIP is a student living room in the vrijhof and there are walk in hours for student psychologists. The room is not on the map. There is also the look after your friend training that you can go to as a board.



7 Presentation UReka

Guus (UReka): Hello everyone I am part of the university council. Last year I was in the concept board, officer of educational affairs.

Guus (UReka): We as a student section represent the voice of all the students of the UT. *shows picture* This is pretty much the structure of the university. Most of you probably know the 110 faculty councils. The point is staying in contact with all levels so that we know what is going on. So that through the faculty councils we can talk to the executive board.

Guus (UReka): We have direct communication with the executive board.

Guus (UReka): The composition has the following: There are 9 employees and most of them have been there for a couple of years. The chairman has been there for 20 years. Then there 115 are 9 student seats, 6 UReka and 3 DAS. The university council works in cycles. We get all the documents, we read all the documents. We discuss what we think of all the documents and send the documents to the external committee, that was today. Then it goes back to OOS so we can make a decision. Some documents come for advice. Three types of decisions: consent, initiative and advice. 120

Guus (UReka): They kicked out the quality assurance committees and that is something UReka would like to change. There are three committees, OOS, FPB and SI. OOS is mostly for overall student stuff, this is where students are most important. FPB is finance and employee affairs. SI is for internationalisation.

points at screen 125

Guus (UReka): These are the kinds of things we do.

Guus (UReka): We organise the constituency meetings to talk to you, if you have a topic that you would like to bring up please tell us. We can bring them up to the UB and solve them. We have a member introduction drink next week where you can meet the UReka board and more people. You can get a free drink! 130

Guus (UReka): The university council is a place where you have a lot of influence on the policies of the UT. It looks distant but you can really have an influence here. So please tell us things!



8 NPO Proposal Student Union - For voting

135 Jelle (OSb): here we discuss the proposal that we spend all the leftover NPO budget on the wellbeing weeks of the SU. Does anyone have questions?

silence

Jelle (OSb): So everyone agrees with it?

The NPO proposal from the Student Union has been unanimously accepted.

Decision

140 Jona (Proto): We have been ghosted on four separate emails.

Merijn (SU): The faculty people contacting them doesn't always work out, sometimes people aren't there. Sometimes we already look at your proposal before it goes to the faculty person. Then we can already review it. Or maybe ask your student assessor to kick the faculty persons butt.

145 Conclusion: send stuff already to NPO email thing of SU and tell your student assessor to kick the faculty persons butt.

9 Drawing names for SinterKIOS

Jelle (OSb): We have heard that the entire TNW faculty can't be at the date of the SinterKIOS.

Monday 16th - 3ish hands

150 Tuesday - bit more (quite bit more)

Wednesday - few more

Thursday - few people

Friday - Basically just Inge (Paradoks).

155 Jelle (OSb): So it looks like it will be on Tuesday then.

Dirk Lucas Johannes van de Ruit (Sirius): Can we start at 17:00? We have a team meeting till 17:00.

Jelle (OSb): I guess we can.

Bart (Dimensie): What is SinterKIOS?

160 *Jelle (OSb) explains what SinterKIOS is*

Jelle (OSb): Any other questions?

Sam (Arago): What is the budget?

Jelle (OSb): 10, 15 ish euros.

10 Upcoming Topics

165 Roan (OSb): There is a very fun party tonight ;).

Roan (OSb) does some shameless basement project promotion

Anna (Sirius): We do Sirius request coming up where we will be locking ourselves up, so be sure to come by.



11 Any Other Business

Nathan Roussel (Scintilla): Since we didn't get the ERO proposal yet we are running really 170

Tristan (OSb): currently Joep is making the current division for 2025. Usually we do it by academic year, but now it's calendar year. If you want more ERO courses, you can only request those for 2026. If there's still places you can maybe get some but that's not guaranteed.

Leira (OSb): *explains that Joep is being a bit slow*. You can expect an update email from Joep next week and then the division somewhere in December. 175

Jona (Proto): So what is the situation with the recurring ERO courses?

Karen (OSb): They can just do that.

Floris-Luc (ConceptT): So for the OKIC compensation, is it just a 900 euros flat regardless of how many people are in it? 180

Jelle (OSb): Yup, flat. They wanted to ensure it was a compensation for the work put in and not a wage alternative.

12 Questions

13 Résumé Action Points and Decisions 185

13.1 Résumé Action Points

Number	Action point	Deadline
GMA October.03	OSb Remind concept to send us their script and then send it to all other associations.	
GMA October.04	OSb Look into making a standard logbook format for committees. Alembic has those and Daedalus too, so maybe ask them.	

13.2 Résumé Decisions

- **GMA November.01** The minutes of the GMA of 31-10-2024 are approved with the proposed textual changes. (page 3)
- **GMA November.02** Action point GMA October.05 has been stopped (page 3) 190
- **GMA November.03** The NPO proposal from the Student Union has been unanimously accepted. (page 6)

14 Closing

14:47 *The chair closes the meeting.*