

Minutes GMA Organisation of Study Associations

Date, time: 30th of January 2025, 14:00

Location: Carré 3H



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)
	Leon Sloodman (CB OSb 2025-II)
	Jasper Knecht (11 Beer-Tour)
	Aukje van Lieshout (11 Beer-Tour)
	Melissa van de Pol (11 Beer-Tour)
	Thomas Kanger (11 Beer-Tour)
	Hein Huiskes (11 Beer-Tour)
	Merijn Janssen (Student Union)
	Heleen de Vos (Student Union)
	Oliver Davies (UReka)
	Patrick Heuven (W.S.G. Abacus)
	Sjoerd Nies (C.T.S.G. Alembic)
	Sam Baake (S.V. Arago)
	Oliver Pfannenstiel (S.A. Atlantis)
	Lia Reitsema (S.A. Communiqué)
	Merric McWhorter (ConcepT)
	Arend Bakker (S.G. Daedalus)
	Bart Ligtenberg (S.V. Dimensie)
	Gizella van Beveren (S.V. Dimensie)
	Thijs Krosman (I.C.T.S.V. Inter-Actief)
	Niels Winkelman (W.S.G. Isaac Newton)
	Berentio van der Kamp (CB W.S.G. Isaac Newton)
	Marit Zijlstra (H.V. Ockham)
	Inge Voshaar (S.V. Paradoxs)
	Elin van den Bout (S.V. Paradoxs)
	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.

14:06

2 Setting the agenda

Jelle (OSb): We added ERO Division due to SU

5 *The agenda is adopted without changes.*

3 Notifications

3.1 OS Board

a OS Candidate ET-Representative

Jelle (OSb): We have a candi

10 Leon (CB OSb): *Introduces himself*

Leon (CB OSb): I am looking forward to working with all of you in the coming half year

b Change of Boards February

Jelle (OSb): We have a cobo on the 26th of the following month.

c New FOBOS Cycle

15 Jelle (OSb): Not everyone received the email I think?

Jelle (OSb): If you don't have the email can you raise your hands?

Daniel (Proto) raises his hand.

Daniel (Proto): We do have the email now but we just want to say we didn't receive anything to anyone.

20 *d FocOS Session 14-01-2024*

Jelle (OSb): We just sent out the minutes and recommend everyone to look at the minutes thoroughly. There weren't that many boards present but we believe it to be useful for everyone.

e TOTYA

25 : You all received the email for the TOTYA. Please let me know if there are any questions or if you didn't receive it.

3.2 OS Committees

a 11Beer-Tour Introduction

Eleven beers tour committee comes forward

30 Thijs (Inter-Actief): We will have thursday 5th of June. Hope you will all be there. We wanted to trek a bak here but it was not allowed. At the buffet we will trek that bak.

Minutes GMA Organisation of Study Associations

Date, time: 30th of January 2025, 14:00

Location: Carré 3H



b ICOS

They will make an action plan for policies, so upcoming boards will know what to do. They might also make a plan if they have time.

3.3 Study Associations

Niels (Newton): I brought my candidate chair with me.

35

Berentio (CB Newton) introduces themselves

3.4 Student Union

Merijn (SU) has her successor with her.

Heleen (SU): Hi i look forward to working with you guys.

Merijn (SU): then more business related. I got some questions about the FOBOS distribution for 2024. I hope you all sent your contact person to the CTO. If you haven't given your contact information and filled in the dashboard, do it as soon as possible. You should all have received the email.

40

Merijn (SU): There is not yet a division of the committees but it will be added. Then you can add the names of the people in the committees you want the grants to go to. We'll let you know when it is there so that you can fill everything in.

45

Sam (Arago) asks if the board extra grant will come with the other committees. That will happen.

3.5 University Council Parties

Oliver (UReka): We approved the university budget yesterday. There will be some cost cuts. There is consent to some conditions with which it was accepted.

50

Oliver (UReka): As UReka, we are looking for a new list for the upcoming year. If you're interested, we have an interest lunch on the 6th of February. If you know a fellow board member who is interested, be sure to poke them. I can definitely recommend it.

Oliver (UReka): They are scheduling coffee dates with boards to get to know each other and learn from each other. Feel free to plan one.

55

3.6 Other

Nothing.

4 Minutes

4.1 Minutes GMA 27-11-2024 (Document 202502.1)

60

Decision *The minutes of the GMA of 27-11-2024 are approved.*

5 To-do List

Minutes GMA Organisation of Study Associations

Date, time: 30th of January 2025, 14:00

Location: Carré 3H



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

- GMA October.04

65 Jelle (OSb): We stopped this because the FOBOS is getting reworked and we didn't think it was worth the effort.

6 UToberfest Proposal

Jelle (OSb): This has been thoroughly discussed during the pre-meets so my recommendation is to go to the voting of the proposal.

Niels (Newton): There are three options between which we need to chose.

70 Sjoerd (Alembic): It has been discussed in the pre-meets but there is still a lot to ask about.

Jelle (OSb): Go ask.

75 Sjoerd (Alembic): We are uncertain if it is possible to get the prices relatively low. There previous one was too expensive. If it is not feasible to get it much cheaper we much rather just go for our own octoberfest. There was also some NPO that went to the previous one. So is there any idea how to keep the price feasible?

80 Niels (Newton): As for finances, there are no plans yet. I don't believe the problem last year were the costs but the low attendance. With a higher attendance the costs would be lower. For the committee to start, we mostly need to know when you are going to organise you octoberfest and when you normally start planning it. Also who organise your octoberfests, the drinking committees?

Sjoerd (Alembic): So would you do it in october?

Niels (Newton): if we set it up it would be this october

Daniel (Proto): It is its own committee

85 Jona (Proto): It is a committee formed of other committees. The responsibility changes within EEMCS.

Niels (Newton): I would suggest that we set up the committee now so we see what is possible, because there are too many questions now to see if it is possible price wise. We want to set up the committee and then see if it is possible.

90 Sjoerd (Alembic): I would agree, most of the octoberfests are organised the same. Maybe at a later GMA come forward with a more structured plan and a budget and such.

Jelle (OSb): If i recap it correctly, the proposal in the document is outdated. We would vote if Newton makes a committee and to see if it is feasible or not and then people can decide to join.

Niels (Newton): Then keep the proposal on hold and do it later.

Jelle (OSb): So keep the proposal more as an evaluation.

95 Bart (Dimensie): Would it be for october 2025?

Niels (Newton): The plan right now is indeed for october 2025.



Sjoerd (Alembic): Is the committee already formed?

Niels (Newton): Yeah, we have the people that want to do it.

Sjoerd (Alembic): When would it be possible to show a plan?

Niels (Newton): During the last GMA of this academic year. 100

Nathan Roussel (Scintilla): Our would be in march 2025 but the UToberfest would be in october 2025 so is that fine?

Jelle (OSb): Anyone opposed to this plan? No?

Decision *Putting UToberfest plans on hold until june when the committee has a plan.*

7 Committees and Responsibilities Update December 105

Jelle (OSb): The everything about the ERO's will be updated in the half GMA.

Sjoerd (Alembic): Would be better to have a quick update because some of the things that it says here such as "we would like to have our first meeting in middle december" isn't very useful.

Jelle (OSb): Good comment, we will keep this in mind if this is ever to occur again. Let's go through the document page by page. 110

Goes through document, no questions asked.

Decision *The document has been approved.*

8 Upcoming Topics

Jelle (OSb): Buffet is after this and next month we will have a CoBo after this.

9 Any Other Business 115

9.1 ERO Division Proposal

Jelle (OSb): I put the keypoints of the plan on the screen.

Jelle (OSb): Basically the plan is currently that the overview starts in december and when the overview is finished then the s can request for more ERO trainings in january.

Nathan Roussel (Scintilla): I am struggling to see when is what. 120

Tristan (OSb): There is also the issue with whether or not the division of EROs will be for the academic year or calender year, that the this information is dependent on that we must also discuss.

Patrick (Abacus): Why do we get this flowchart? What do I need to do with this?

Jelle (OSb): He will work out all the feedback he got. It is still in the process on being reworked. 125

Daniel (Proto): I don't think this was the major issue of the ERO division this year. It feels like it wasn't a priority, but having EROs is important of course. I think the priority of the SU should be to get this out on time.

Jelle (OSb): This is really about improving it for later years. Through this process the hope is that it will be little more streamlined in the future. 130

Minutes GMA Organisation of Study Associations

Date, time: 30th of January 2025, 14:00

Location: Carré 3H



Jelle (OSb): The timing of the plan, currently it is set to be in the calendar years but it could also be academic years again.

Mentions benefits of both according to Joep *Calender year –j, train first years who get their BSA* *Academic year –j, train new boardmembers*

135 : So the benefit of calendar year is that you can train first years but then you don't know yet if they will get their BSA?

Jelle (OSb): yeah that is a good point

Sjoerd (Alembic): This is about how many you get right? So you can still send them in may.

140 Bart (Dimensie): So I don't really get the benefit for calendar year for training kandies for the not ET boards. At the time we still don't really know who will be kandies so it makes more sense for academic year.

Jelle (OSb): Good to know, thank you. This also relates to what Sjoerd (Alembic) said as well.

145 Jona (Proto): This is more for proto, we begin our committees at the start of the academic year. It is hard to see how it benefits the committees when the hEROs are only trained at the end of the year. Suddenly you only get new members at the end of the year.

Jelle (OSb): I will gether all these concerns and discuss them with Joep in the Umbrella meeting.

Jelle (OSb): Any last comments? No? Then that was the end of the BHV section.

9.2 FOBOS

150 Sjoerd (Alembic): I remember that the logbook for more than a 1000 hours was going to be needed from next year on. Our lustrum committee is going for almost two years now so it is very difficult to check the hours they did in the past because in the past they did not need it.

155 Merijn (SU): We decided within the umbrella's. We are trying to make a system that is more universal for all umbrellas so that it is more fair for all umbrellas. We know you can't remember what you did last September, we don't expect that. We need a logbook just to get an idea of what you spend your time on so the other umbrellas get a sense of what they're doing. We try to get a feeling of what they spend their time on. For now we understand it is difficult.

Sjoerd (Alembic): This is clear now.

10 Questions

160 Dirk Lucas Johannes van de Ruit (Sirius): The lustrumbuffet will start at 17:30. We invite everyone for our drink in the Technobar in 45 minutes.

Jelle (OSb): I also heard there was an opbokborrel in the tap.

Dirk Lucas Johannes van de Ruit (Sirius): I heard that has no apres ski theme there.

Jona (Proto): Minor comment, next time there is an activity with a dress code could we be notified in time?

165 : We want to up our membership fee. There might be an maximum or minimum.

Nathan Roussel (Scintilla): I thought I heard my previous board members say that EEMCS has a cap on it with the faculty. I can't find any contract but I would think if you had any it would be agreed with your faculty.

: There are no rules from the SU.

Minutes GMA Organisation of Study Associations

Date, time: 30th of January 2025, 14:00

Location: Carré 3H



Jelle (OSb): A document from 2018 was agreed upon that set the max between 8,5 and 10 euros a year and for secondary being between 4,25 and 5 euros. 170

: We wanted to increase it as well. Maybe we can revise this?

Jelle (OSb): Maybe we can do this indeed in a further GMA.

Karen (OSb): Do you want us to come with a proposal or yourself?

Jelle (OSb): We can discuss it at the next GMA 175

Daniel (Proto): For your cobo considering the stage. I worry about the health, what is your reasoning around that?

Niels (Newton): There are safety measures being done. There are pool noodles being placed around the stage. So we hope you will all come brass very hard.

Jelle (OSb): More questions? No? 180

11 Resumé Action Points and Decisions

11.1 Resumé Action Points

There are no ongoing action points.

11.2 Resumé Decisions

- **GMA Jan.01** The minutes of the GMA of 27-11-2024 are approved. (page 3) 185
- **GMA Jan.02** Putting UToberfest plans on hold until june when the committee has a plan. (page 5)
- **GMA Jan.03** The document has been approved. (page 5)

12 Closing

14:46 *The chair closes the meeting.* 190