

Minutes GMA Organisation of Study Associations

Date, time: 26th of February 2025, 14:00

Location: Langezijds 2101



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|------------------|--|
| Present | Jelle Wielink (OSb 2025-I) |
| | Tristan van Beurden (OSb 2025-I) |
| | Merel van der Werf (OSb 2025-I) |
| | Karen Taselaar (OSb 2025-I) |
| | Leira Jongeneel (OSb 2025-I) |
| | Leon Slootman (OSb 2025-I) |
| | Roan Spits (OSb 2024-II) |
| | Merijn Janssen (Student Union) |
| | Heleen de Vos (Student Union) |
| | Bonnie van der Aa (UReka) |
| | Guus Verweij (UReka) |
| | Patrick Heuven (W.S.G. Abacus) |
| | Sjoerd Nies (C.T.S.G. Alembic) |
| | Thomas Kool (C.T.S.G. Alembic) |
| | Felix Meester (CCB C.T.S.G. Alembic) |
| | Sam Baake (S.V. Arago) |
| | Jasper Bloemsma (S.A. Astatine) |
| | Oliver Pfannenstiel (S.A. Atlantis) |
| | Lia Reitsema (S.A. Communiqué) |
| | Merric McWhorter (ConcepT) |
| | Jordy Koster (S.G. Daedalus) |
| | Bart Ligtenberg (S.V. Dimensie) |
| | Thijs Krosman (I.C.T.S.V. Inter- <i>Actief</i>) |
| | Anne van Esch(I.C.T.S.V. Inter- <i>Actief</i>) |
| | Reina Lammers (Komma) |
| | Berentio van der Kamp (W.S.G. Isaac Newton) |
| | Melissa van de Pol (S.V. Onwijs) |
| | Inge Voshaar (S.V. Paradoks) |
| | Elin van den Bout (S.V. Paradoks) |
| | Daniel Pheiffer (S.A. Proto) |
| | Nathan Roussel (E.T.S.V. Scintilla) |
| | Dirk Lucas Johannes van de Ruit (Sirius) |
| | Ryan Wakamiya (ECIU) |
| Chair | Jelle Wielink (OSb 2025-I) |
| Secretary | Tristan van Beurden (OSb 2025-I) |



1 Opening

The chair opens the General Members Assembly.

14:05

2 Setting the agenda

The agenda is adopted without changes.

5 3 Notifications

3.1 OS Board

Jelle (OSb): We have a constitution drink after this GMA and we hope to see all of you there.

3.2 OS Committees

3.3 Study Associations

10 No comments.

3.4 Student Union

Merijn (SU): You all got an email from FOBOS. For associations that are not switching in September, please notify us. We also have a Q&A meeting for you to go to regarding the FOBOS switch.

15 Also that SU board weekend is next weekend, yay. You can't sign in or out any more.

3.5 University Council Parties

There is an interest drink for the University Council next week Monday at 4.

3.6 Other

a ECIU

20 Ryan (ECIU): How many of you know what ECIU is? almost no one. We have been a network for 25 years. We want to evolve erasmus. We want to build up what ECIU university actually is.

Their role is to use this international project to upscale all international connections. University business model sucks and needs to change.

25 Ryan (ECIU): Really cool courses where you do Erasmus but next gen, short term exchange, 5 to 10 days, part of it will be online, and 5-10 days in person. This will be paid for by the Erasmus program. You can do a 5 day trip that is funded by Erasmus. Challenge based learning, you work with different people from different backgrounds, groups of 4-5 students on projects.

30 They have a bunch of member universities. A lot of courses you can take, online and/or short term exchange. You get about 800 euros to go to Barcelona for example.

Shows presentation with partners and ECIU university education model

Shows several examples of courses you can take

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The reason he's here is that he needs to communicate stuff better, better awareness, because its super cool and super easy and he wants to reach out to all educationals. For now this presentation is just so all board members are aware.

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Student ambassadors is another project he is busy with. The main goal is that co-creation.

Ryan (ECIU): Do we have any questions and how can they communicate these things to their students more? Such things as a hackathon, who is the best association to talk about this with?

Inter-Actief puts their hands up

Oh great and you guys didn't even know about it.

40

He's gonna go to the CEO meeting, that'll be nice.

Applause

He's very happy about the applause

No other announcements

4 Minutes

45

4.1 Minutes GMA 30-01-2025 (Document 202502.1)

Jelle (OSb): Any comments about pages 1 to 3? Any comments about pages 4 to 5? And lastly any question about the last two pages? Then I would like to approve the minutes.

Decision *The minutes of the GMA of 30-01-2025 are approved.*

5 To-do List

50

There are no ongoing action points.

| Number | Action point | Status |
|--------|--------------|--------|
|--------|--------------|--------|

6 Mid-Year Report - Document 202502.3

Jelle (OSb): We'll go through this point by point.

a Supporting the study associations

Dirk Lucas Johannes van de Ruit (Sirius): I was wondering which research you were referring to, and if it was started before it was cancelled/if anything was found before it was cancelled?

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Karen (OSb): There was no real research actually started, they looked into it but came to the conclusion that it wasn't suitable for their position.

Jelle (OSb): Any other questions?

b Integration between Study Associations

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Dirk Lucas Johannes van de Ruit (Sirius): I think in 2.1.2: it says "There were only a few other people other than chair people". How were you looking into changing this and promoting it for more functions.

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Jelle (OSb): We'll use more promotion, like whatsapp and instagram.

- 65 Karen (OSb): We have noticed that whatsapp works better than instagram, so we'll use that more. If you have more ideas that's always welcome.

Sjoerd (Alembic): I thought we talked in the FOCOS sessions to have more smaller activities. Because planning is a nightmare, having a lot of people show up is difficult so having more activities would help with this.

- 70 Dirk Lucas Johannes van de Ruit (Sirius): It seems there is a large focus on activities that have nothing to do with drinking, instead of activities where you can drink if you want but you don't have to. Why such a big focus on activities that are completely not alcohol?

Jelle (OSb): Good point. We also just wanted to try out to see how those activities were received and we noticed some good attendance. So we will be looking at a combination of

- 75 where drinking is part of their own choices and where it is also not the focus.

Dirk Lucas Johannes van de Ruit (Sirius): I think you also were hard on yourself, you did good.

Dirk Lucas Johannes van de Ruit (Sirius) thinks we're being too harsh on ourselves and we're doing good, everyone nods

c OS aspirations

- 80 Dirk Lucas Johannes van de Ruit (Sirius): There have been a few times where the GMA has not gone through or been very short, as an idea you can add a bit more structured focOS session so we can have it during the GMA.

Jelle (OSb): So you are suggesting combining the focOS session and the GMA?

- Dirk Lucas Johannes van de Ruit (Sirius): If it is going to be a small GMA then we could just
85 have an open discussion session.

Karen (OSb): So like an additional small focOS session?

Sjoerd (Alembic): Not necessarily combining, but have like a round between boards or something, just to fill up the time that you have.

- Nathan Roussel (Scintilla): You haven't talked about making suits mandatory for the OS GMA
90 and I think that is something you did that you can talk about.

Daniel (Proto): I know that there were some issues with email (roans emails), and i do really think that that is a priority, i understand that there are some technical difficulties, but this should really be a priority.

- Karen (OSb): Thus far all the associations who've had troubles receiving the email, the trouble
95 had been on their side of the email. If you do have problems, not only check your spam folder but also the ICT behind it.

Anne (Inter-Actief): we fixed it, so if people still have trouble you can come to us.

d committee responsibilities

- Sjoerd (Alembic): Shame that the SOS won't continue anymore. But it would be nice to keep
100 it on the committee list so that it can be picked up again if there is interest for it again.

Jelle (OSb): We'll definitely do that, we're also planning on letting our candies know that it's a thing that they can pick up.

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Nathan Roussel (Scintilla): The SU is providing sustainability money now so maybe you can look at that to maybe combine the budget or something.

Bart (Dimensie): Will it be looked into again for the rest of this half year, now that a part of 105 your board and some other boards (basement) is changing?

Jelle (OSb): We are definitely going to recommend our candidates if there interest to pick it up again.

Roan (OSb): It is also not necessarily because there is no interest from the boards, there is no interest from us, and we already have a lot on our plate, so we decided to just leave it be. 110

Dirk Lucas Johannes van de Ruit (Sirius): For 4.3.2 for the FOCOS sessions it would be nice to have a short overview to have a short overview of the findings of the sessions and a summary of what you have done with it.

Karen (OSb): For the end of the year we will do it.

Sjoerd (Alembic): For the OS cup, you plan to have it take place in March, that's already soon. 115 How far is the plan?

Jelle (OSb): The major outlines are ready and our idea is to present this at the after GMA drink of March.

Patrick (Abacus): MentOS is missing in this list?

Jelle (OSb): This is not necessarily all the committees that have a reflection, these are the 120 committees that had a section in the policy plan.

Berentio (Newton): You say for Exedra that there was a meeting and that it was very useful, but you dont say what actually came out of it. Could you shortly explain what it was about?

Jelle (OSb): We mostly talked and getting to know each other. We talked about the budget cuts and our covenant. The other associations were also busy with forming a new contract 125 themselves so seeing ours helped them a lot.

Jelle (OSb): For student activism, its nice to know we're not the only ones struggling and sharing some plans for how to deal with that etc. Mostly information sharing which was just nice.

Jelle (OSb): I skipped over this with the notifications, but we have an authorisation from Melle 130 Fopma. He authorises Sjoerd Nies (C.T.S.G. Alembic).

Sjoerd (Alembic) is very surprised by this

Decision *The document is approved.*

7 Discharge OSb 2024-II

Decision *Roan Spits is discharged as board member of OS* 135

8 Charge OSb 2025-I

Decision *Leon Sloodman is charged as board member of OS*

14:32 *The chair suspends the meeting.*

14:38 *The chair resumes the meeting.*



140 9 Membership Fee - Discussion

a Contribution Fee Agreement 2018 - Document 202502.4

b Membership Fee Proposal - Document 202502.5

Jelle (OSb): We presented three options in the document:

- Acrap the fee entirely.
- 145 • Alter the lower limit.
- Alter the higher limit.

Jelle (OSb): We suggest leaving the lower limit as it is and raising the higher limit.

Berentio (Newton): Why is there an agreement?

150 Jelle (OSb): This agreement was made so there are not large differences between associations, to have more equality between associations.

Berentio (Newton): We make a lot of money from companies. I can imagine that for other associations it's mostly from membership fees. So that's also not equal.

155 Sjoerd (Alembic): I think it should be a guideline, not a strict rule, so you have something to adhere to but there could be exceptions.

Nathan Roussel (Scintilla): This is where the purpose from OS comes in so that all associations keep in the general same direction, so that there aren't too big differences between them all. You are free not to keep to it because it is an agreement, not a contract.

160 Thijs (Inter-Actief): Then i want to talk about altering the lower limit, we are looking at making it free to join for master students. We focus mostly on bachelor students, so its unfair to ask the master students the same amount. We notice that many of them do not sign up now. So it would be nice if it could be free for them.

Jelle (OSb): Do other associations have this as well?

165 *Not really*

Nathan Roussel (Scintilla): I don't see the point to altering the agreement for this, as Inter-Actief is the only one that has this. They can just do it themselves.

170 Sjoerd (Alembic): For changing the document, I think just changing the numbers is not enough. agreed upon during the OS GMA. It is more a guideline but doesn't mention exceptions.

Jelle (OSb): So change the document to allow exceptions.

Elin (Paradoks): Is there a plan to prevent the situation where we kind of lost track of the document? Because we didn't really know this document existed.

Karen (OSb): It is mostly about transfer. It is for the boards. Also we'll put it on the website.

175 Jelle (OSb): We had to ask old OS board, we can definitely put it on a more prominent place.

Bart (Dimensie): It would be nice if they were all on a more central place because we had to waste a lot of time trying to find everything.

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Jelle (OSb): So that'd be an AP for us to make a centralised place for agreements on the website.

Action point *OSb 2025-I Make a centralised place for agreements on the OS website* 180

Dirk Lucas Johannes van de Ruit (Sirius): So we now have an agreement, but there are not really any results if you don't follow it.

Roan (OSb): We'll look at you very angry.

Dirk Lucas Johannes van de Ruit (Sirius): We should talk about the higher limit.

Jelle (OSb): So there is now a slight inflation correction. 185

Bart (Dimensie): Bert for the minutes. Because right now if we start seeing the agreement more as an recommendation where we can deviate from, what is the point to having it.

Jelle (OSb): This comes back mostly to what Nathan said, to all stay within some kind of bounds, so all associations are somewhat similar, but some exceptions can be made.

Nathan Roussel (Scintilla): It currently looks like a rule set while it is more of a rule set. Could it say at the start that it is more of a guideline than a rule set so that future years know this. 190

Jelle (OSb): Yup.

Sjoerd (Alembic): I do wanna add to that that if you say oh there's no repercussion so you can just do whatever you want, but the whole point of a guideline is to guide, in the future it would be good to have an idea of what is normal and good. 195

Berentio (Newton): Could we just say that if you go over or under the guidelines then you have to discuss it at the GMA?

Nathan Roussel (Scintilla): Playing the devils advocate here: then what? its not like the GMA is gonna say "no you can't". You could add to the agreement that you need to inform the other associations, but there's not really a point to that if there's no consequences. 200

Tristan (OSb): Its also used for in the future, for example if a new association wants to join then they can look at the agreement for their own prices and structure or if an association makes their prices way too high, their members can also point them to this agreement.

Jelle (OSb): The main points are making it more a guideline structure instead of rules, and also allow for exceptions for specific cases. 205

Jasper (Astatine): If you make it a guideline, you don't really have to talk about the exceptions, right?

Jelle (OSb): Fair point.

Jelle (OSb): Then that concludes the discussion for the membership fee. We will write a new proposal using all the comments and discuss it at the next GMA. 210

10 Discharge ABC

Decision *Koen Geurtsen and Rienk van der Wijk are discharged from the ABC*



11 Upcoming Topics

a OS Constitution Drink

215 Shameless promo from Jelle (OSb) for please throw in keg at the OS Constitution Drink.

b SU Constitution Drink

Do go! There are free snacks!

12 Any Other Business

220 Daniel (Proto): I just got word from Jona that we didn't receive the teacher of the year award email, and the deadline is this Friday.

Daniel (Proto): General announcement: we had two laptops stolen from smartxp, one yesterday and one two weeks ago.

Anne (Inter-Actief): They also tried to break in at our association twice already.

225 : Yeah we've heard this from multiple buildings, horst and carre etc, so until the uni gets a grip on this please be careful with your stuff.

Nathan Roussel (Scintilla): Please have the chairman (Jelle (OSb)) sit in the centre, I'm turning to see him now and my back hurts lol.

13 Questions

There were no questions.

230 14 Résumé Action Points and Decisions

14.1 Résumé Action Points

| Number | Action point | Deadline |
|-----------------|---|----------|
| GMA February.01 | OSb 2025-I Make a centralised place for agreements on the OS website (page 7) | |

14.2 Résumé Decisions

- GMA February.01 The minutes of the GMA of 30-01-2025 are approved. (page 3)
- GMA February.02 The document is approved. (page 5)
- 235 • GMA February.03 Roan Spits is discharged as board member of OS (page 5)
- GMA February.04 Leon Slootman is charged as board member of OS (page 5)
- GMA February.05 Koen Geurtsen and Rienk van der Wijk are discharged from the ABC (page 7)

The chair closes the meeting.

14:56