

## Minutes GMA Organisation of Study Associations

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

Location: RA 4336



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<b>Present</b>	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)
	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)
	Pieter Dohmen (S.V. Arago)
	Koen Verhoeven (S.A. Astatine)
	Oliver Pfannenstiel (S.A. Atlantis)
	Ceyda Celebi (S.A. Atlantis)
	Lia Reitsema (S.A. Communiqué)
	Merric McWhorter (ConcepT)
	Tom Snelder (ConcepT)
	Jordy Koster (S.G. Daedalus)
	Bart Ligtenberg (S.V. Dimensie)
	Twan Weerdenburg (At notice from I.C.T.S.V. Inter-Actief)
	Berentio van der Kamp (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)
	Nathan Roussel (E.T.S.V. Scintilla)
	Dirk Lucas Johannes van de Ruit (Sirius)
	Anna Hoen (Sirius)
	Lex de Jager (S.A. Stress)
	Lennart Hendriksen (S.A. Stress)
<b>Chair</b>	Jelle Wielink (OSb 2025-I)
<b>Secretary</b>	Tristan van Beurden (OSb 2025-I)



## 1 Opening

*The chair opens the General Members Assembly.*

14:04

## 2 Setting the agenda

*The agenda is adopted without changes.*

## 5 3 Notifications

### 3.1 OS Board

Jelle (OSb): OS gala is happening on the 23rd of may, so we will have a first dateOS, where we will play matchmaker and maybe you will find a gala date. This is open to everyone, also old board members.

- 10 Jelle (OSb): Also, we have another preliminary date for the CantOS and it seems for this to be the final date, which is on the 8th of may.

### 3.2 OS Committees

Nothing

### 3.3 Study Associations

- 15 Sam (Arago): Arago messed up with the coffe but Tigo will bring cookies in any minute now.

Oliver (Atlantis): Next week we'll have our candidate board reveal, announcement is on the 3rd of april. Be sure to be there! Thursday at 16:00.

Jelle (OSb): Any further annnouncements? No? Oke.

### 3.4 Student Union

- 20 They weren't present but Jelle (OSb) hadn't heard that there was anything either.

### 3.5 University Council Parties

Oliver (UReka): A couple small ones. A few new updates; one of the documents we handeld was the evaluation of the kick-in of last year, but one of the advice points was improving the incidents reporting. Maybe something for your study program for the next kick-in the look out  
25 for. If any incident occurs like dutch speaking or uhm, anything else really it can go through official channels so that it goes to kick-in for their evaluation.

Oliver (UReka): A big thing we discussed was the reorganisation plan for ATLAS and how to phase out the programme, we gave a few advice points on that. It is on our agenda at the moment so more on that in a few weeks I think.

- 30 Oliver (UReka): Last point is that we are also busy with our campaigns this year in june, where all university council parties try to get votes for places in the council. From the Ureka side we are still looking for a few people who might not be interested in the council but still like what we do. If you are well connected and are happy to send out a couple of messages, let me know and you might get a place low on the list and help us in our campaign.



14:09 *Tigo of Arago arrives with cookies. Forgets to enter himself on the presence list.* 35

14:09 *The chair suspends the meeting.*

14:11 *The chair resumes the meeting.*

### 3.6 Other

Nothing

## 4 Minutes

40

### 4.1 Minutes GMA 26-02-2025 (Document 202503.2)

Berentio (Newton) had submitted some spelling corrections via email that will be revised upon. Lines 169 and lines 171, what Sjoerd (Alembic) said was confusing and needs to be revised.

Decision *The minutes of the GMA of 26-02-2025 are approved with the proposed changes.*

## 5 To-do List

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Number	Action point	Status
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Jelle (OSb): We will ensure to complete this action point before the end of the year.

## 6 FOBOS Grants Requests 2025 - Discussion and Voting

### 6.1 Division

*a Document 202503.3*

First page, second sentence: Berentio (Newton): The OSFM was quite lacking this yeas. Be- 50  
cause there are many external parties, external committes that are doing the external work for  
people. And the 7th, 8th and 9th boardmember wasn't also in the OSFM which was quite  
confusing. So maybe update it.

Jelle (OSb): Yes, we're going to do an evaluation meeting after the GMA. Then we will also  
discuss the improvements or the adjustments we will make to the OSFM. We've noticed a lot 55  
of external committee requests and will adjust the OSFM accordingly.

Berentio (Newton): And the second thing was that all the tables are labelled with 2023 instead  
of 2025, that should be fixed.

Jelle (OSb): Oh, yes we will change that.

Jelle (OSb): Are the any other comments? If not then we will move on. 60

Small Boards

- Ideefiks
- Komma

Nobody is opposed to approving this part. This part is approved.



65 *b Must*

Berentio (Newton): Paradoks requested 560 hours for the symposium, why is this so low in comparison to previous years, because in previous years you've had 11 hundred hours. Is it just a smaller symposium or what is the difference?

70 Inge (Paradoks): It's just what I got from the symposium, I don't know why its lower, it is for the next committee and they haven't been started yet.

Twan (Inter-Actief): On behalf of Thijs Krossman, there is a mistake in the number of committee members should be 5 instead of 7 so hours per week should also be corrected accordingly.

Jelle (OSb): We will make that adjustment

75 Sjoerd (Alembic): So I think a lot of symposiums have 4 or 5 hours a week but Concept has 6.5 hours per week for the symposium instead of the usual 4 to 5, how?

Merric (ConceptT): Yeah we evaluated it again and estimated a bit too much in comparison with the rest. We looked it over and we suggested to reduce the hours with 200, because we estimated that some parts of the symposium would be difficult to organise but it turned out less.

80 Berentio (Newton): If you reduce it by 200 hours it is still 500 hours above normal, that is still a lot. So I would suggest, what is your budget for you symposium?

Tom (ConceptT): It is around 16.000 euros, from the top of my head.

85 Berentio (Newton): I know one thing and that is previous year we had the symposium with our sister association, we claimed 1100 hours for this and a budget of 110000 euros and this was with another association combined in Utrecht so I don't get why even with the reduction you have 1300 hours.

Bart (Dimensie): I'm not sure whether I can agree with comparing the prices and the costs of a symposium. I can spend thousands of hours on a single project and not spend a single euro, so in my opinion I don't think it matters that much.

90 Tom (ConceptT): About the comparison, I don't think it is that fair as many a symposium they differ in what they offer on the day and they can be very different for different studies.

Lex (Stress): I agree with Bart as well, lets not go throwing numbers around.

Berentio (Newton): Maybe comparing is then not a good way to approach this, but can I then ask what do you spend your hours on?

95 Merric (ConceptT): Most of the time has spend on finding companies, I'll look that up now.

Jelle (OSb): Lex had a response for this as well.

: This kind of checking is what ABC is for, they got some of the documents late and didn't review all, I don't know if this is the case but then you can let them check it again. For some of my committees the proofs are no good compared to previous years.

100 Berentio (Newton): so you suggest just asking the ABC?

: If you have really big questions you can. This is still the request phase and not the proofs phase so it is not necessary yet.

Sjoerd (Alembic): Yeah I would like to add to that, it is still the request phase and the proofs phase is for this where you really look at the hours. That is also why I made the comment

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where I think it is a nice thing to also be critical because concept has a lot more hours than the rest and to keep that in mind for the proofs. 105

Merric (ConceptT): We will keep that in account.

Jelle (OSb): This is still the request phase so a lot is still based on the proofs of previous years. In the proofs phase in October there is going to be probably logbooks and more detailed account of the hours written here. 110

Inge (Paradoks): What exactly are you going to do with the request hours?

Jelle (OSb): It will be discussed in the ENI meetings with the other umbrella's where a provisional division will be made for the FOBOS which serves as a baseline and then in October there is a proofs phase where they are evaluated based on the work put into that.

Sjoerd (Alembic): I don't know if this is the right time to ask it since were already on the procedure because the FOBOS procedure will be changing from October onwards, will the proofs still happen in october for our 'opvolgers'. 115

Jelle (OSb): Yes, Heleen assured us that this cycle will go by usual. The budget is unsure, might be 2/3rd of the grants for example. Whether the grants are going to be cut by two thirds or if there are only 2/3rds of the grants available. 120

Lex (Stress): Do you have an opinion and a role in the decision making process of the cutting of the FOBOS?

Jelle (OSb): This is up to the student union as it also includes the category 5 requests of the other umbrellas.

Patrick (Abacus): I had a question about, speciafilly that there are a few committees who are just below 1000 hours. Will the proofs of these committees be extra critically looked at, since they don't have to provide logbooks? 125

Jelle (OSb): There was some confusion about the proofs that we received. We want to see proofs for everything, even under 1000 hours.

Jelle (OSb): I'd say for now we keep the hours as it is and wait for the proofs phase for the concept hours. Anybody opposed? 130

\*Nobody is opposed to this\*

Berentio (Newton): Communique symposium, how did you get a symposium set up in 3 or 4 months?

: This year we will work together with the faculty, so they will do a lot of the organisation side. The committee is more focused on the speakers and the day itself. 135

: It is a change of format so that means they will not be active for the same amount as in previous years.

Berentio (Newton): Okay, that's clear.

No other comments about the must category. 140

Must category is approved!

*c      Boards Extra*

Jelle (OSb): Concerning the 6th, 7th and 8th extra board member grants.

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145 Inge (Paradoks): I was wondering how people already know if they need extra board member grants for the other half of the year.

Jelle (OSb): It is an estimation based on your normal board, a regular board year, and during the prove phase it can be adjusted accordingly.

Sjoerd (Alembic): I had the opposite question, a couple associations have 0 for this, do you not expect to have six board members next year? How are you sure of that?

150 Nathan Roussel (Scintilla): With how it is looking with the potential candidates we can say with surety no, that it is not going to happen.

Inge (Paradoks): Yeah it's just not gonna happen.

155 Jelle (OSb): Slight adjustment here, newton has 7 board members, where it was decided somewhere in the last year from category 5 the 7th board member can be added to this request. Which has now been implemented and is why Newton is now receiving 22 grants instead of 11.

Berentio (Newton): Is it still then the extra board member then in the 'extra board member should' or is it all combined in the must now?

Jelle (OSb): I discussed this with SU, I don't know the exact answer but yes. Nobody is gonna make sure that you don't get your FOBOS for your 7th board member.

160 No other questions or comments about the board extra.

Approved!

Daniel (Proto) tries to get an applause going.

*d      Should*

165 Sjoerd (Alembic): Concept their external relations committee takes over the external affairs as you only have 4 boardmembers?

Merric (ConcepT): Yeah they take over the complete function of the external.

Berentio (Newton): A small comment that a external relations committee is added to the OSFM, we had a discussion with Deadalus because they didn't put their committee in the proofs because the external committees wasn't in the OSFM.

170 Jelle (OSb): I already discussed this with Jordy as well, there is always a possibility to request a new request during the prove phase in October. So I recommend sending in proves for October.

Sjoerd (Alembic): So I think that the same as I said for concept, a committee that works that much for how much work it is, it is almost a part-time board function.

: Yeah I was about to raise my hand, these numbers are not correct.

175 Jelle (OSb): We'll look into this. Do you have the numbers on hand?

Lia (Communiqué): I know that the amount of members in the committee has increased to 10. It was start in February 2024 and will go on till the September of this year, so be 88 weeks.

Jelle (OSb): Okido.

Elin (Paradoks): Then the hours are the same?

180 Lia (Communiqué): There was no conclusion about that yet.

Jelle (OSb): We'll change the hours. Any other questions about the 'Should' category?

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Berentio (Newton): I wanted to ask Ockham what they are doing with their lustrum. You are already busy for a 'certain' amount of weeks, what else are you still planning?

Marit (Ockham): Our lustrum is over the next two months, we have a couple of big events, we are organising an MUN with other honours associations in the Netherlands which is pretty big, 185 and then a lustrum cantus and lustrum gala and all that.

Berentio (Newton): Oh sounds nice.

Jelle (OSb): Any other questions? Remarks?

Berentio (Newton): Question for Sirius, or maybe for OS, here it is stated that it is in the Should category but it is also in the declined category. 190

Jelle (OSb): Leon do you have the sheet ready?

Leon (CB OSb): In the sheet of the ABC the bigtrip is rejected, excie is approved.

Jelle (OSb): Then we must have made a mistake then, we'll fix it.

**Decision** *Sirius BigTrip committee has to be placed into exclusively declined, hence removed from should.*

Berentio (Newton): I had a question for communique, eurotrip is 6.5 hours per week which is 195 quite a lot, what kind of excursions are you gonna do?

Lia (Communiqué): We have 3 days filled with only educational activities of which 3 our musea. Other activities are still in progress.

Berentio (Newton): Okido, just a small comment that 6.5 hours per week is quite a lot, I don't think many eurotrip committees have that amount of hours. 200

Lia (Communiqué): This is based on previous years and we will be doing it again this year.

Sam (Arago): I thought we agreed to leave these questions for the proves.

Jelle (OSb): I recommend again waiting for the proofs phase before looking at the

Approved with aforementioned changes in mind!

Daniel (Proto) tried again to get an aproving knock going with more success. 205

*e Could*

Sjoerd (Alembic): I don't know if someone from Komma is here but what does a professional development committee do?

Jelle (OSb): It is basically comparable to a small external committee, with lunch lectures, some small company related activities, skill and stuff. 210

Koen (Astatine): There is a mistake here in Could. Astatine NICAT is a camp committee and therefore should be moved to the catergy Should instead of Could.

Jelle (OSb): Looking at leon?

Leon (CB OSb): Yeah we can make this change.

**Decision** *The Astatine camp committee will be moved to Should with the other camp committees* 215

Berentio (Newton): I was wondering why skintilla has much more hours in their IT committee than all other associations.

Nathan Roussel (Scintilla): Scintilla...

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Berentio (Newton): Oh Scintilla, sorry.

- 220 Nathan Roussel (Scintilla): This was discussed at the previous proof GMA, we are developing our own stuff front end and back end, because we run on 2004 back end systems with congressus front, maintaining all this and developing our new systems is quite a lot of work and takes quite a bit of time.

Berentio (Newton): Oh damn good luck.

- 225 Nathan Roussel (Scintilla): Thanks we need it.

Sjoerd (Alembic): I understand this is just a request phase but for stress, are all the logbooks exactly the same? Having the same hours for all these three committees is kind of weird.

Lex (Stress): It is the same as last year because nothing changed.

- 230 Sjoerd (Alembic): I still think it is very lazy, you don't think there will be any difference in hours in all committees?

Lex (Stress): The IT committee has a logbook which has roughly this amount of hours, which is the same as last year, but the other two committees don't keep a logbook.

Sjoerd (Alembic): It is fine but if find it kind of weird that it is exactly the same amount of hours and the same amount of weeks.

- 235 Lex (Stress): In how we set them up they should be the same in workload and that is what is reflected here.

Jelle (OSb): I suggest to just wait for the proofs phase.

Bart (Dimensie): I have a question about the Inter-*Actief* Pandora, I know a bit about it but I don't understand it's FOBOS, educational, relevance.

- 240 Oliver (UReka): In the OS regulations it says that if an activity is very traditional or very fundamental to the association you can have it in this category, and pandora has happened for the past 25 years, its one of our key activities so that's why it is in this category. It is a week long puzzle hunt battle royale. You team up with 4 other people solving puzzles all over campus while battling. In June you will see people wearing white and red ribbons holding poolnoodles.

- 245 Bart (Dimensie): I understand that pandora is a long standing tradition, however, for our association for example the activity committee is very fundamental to the association, they organise a lot of activities so they could probably also deserve FOBOS then, what is the difference?

- 250 Oliver (UReka): So there is a specific pandora committee who only organise this. The wording in the OSFM is that if there is a committee for an activity that is integral to the identity of the association, then it should be getting FOBOS.

Berentio (Newton): The part of the OSFM you are referring to is in the should category. It says \*reads aloud\*.

Twan (Inter-*Actief*): Oh then we want to put it in Should then instead of Could.

- 255 Jelle (OSb): Slight adjustment here: The Should category says that it has to be an educational activity. Should is highly important, could is nice to have. The ABC reached a compromise and placed the committee in Could.

Bart (Dimensie): That answers my question.

Berentio (Newton): Small comment to what you just said. You stated that Should is highly important and Could is helpful editions.



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Jelle (OSb): Yep.

260

Berentio (Newton): The newton compucie and excurcie are just wrong. The total amount of hours are just wrong.

Leon (CB OSb): Yeah its in the excel sheet as well. Compucie: 600 and 810 for the excurcie.

Berentio (Newton): That is not what I sent. It says here 515 for compucie and 540 for excurcie.

Leon (CB OSb): Is that also what you send in the google forms?

265

Berentio (Newton): Ah. No this is what is send in the email.

Jelle (OSb): Then that's where it went wrong.

Conclusion: after it was send in the form some updates were made that berentio emailed, but OS didnt update the documents accordingly, it should be 515 and 540.

**Decision** *Newton CompuCie and ExcurCie have to be changed to 515 and 540 hours respectively*

270

\*Approved\*

*f Declined*

Jelle (OSb): This is the first part, any remarks or questions about this?

Sam (Arago): I have a question about our IT committee because I submitted the FOBOS request for them this year. Last year they didn't get FOBOS because there wasn't enough 275 proofs. I have been trying to get them to make a logbook but here they are already in the declined.

Jelle (OSb): Yeah I know, we had to draw a line, however you're still free to rerequest it in the proofs phase, where you can also send the proofs. So just remind your committee now that they should start working on them.

280

Sam (Arago): So if we have a logbook then, it should be fine.

\*Approved\*

Jelle (OSb): Any further comments on the whole thing?

\*No further comments\*

**Decision** *Document 202503.3 has been approved with the proposed changes*

285

[ *The chair suspends the meeting.*

1 *The chair resumes the meeting.*

4:52][15:02]

*g Process Input*

Jelle (OSb): We know that FOBOS is going to be changed, but we don't know how yet. Are 290 there any comments?

Daniel (Proto): In the forms about the uploading as it said that something something proves, but it didn't need to be proves yet so that was a bit confusing.

Jelle (OSb): We will ensure the names are reflected properly next time.



295 Bart (Dimensie): I think it's a good idea to include the option to send a copy of the form to your own email address so afterwards you can check what you did.

Jelle (OSb): I am actually surprised it wasn't implemented yet, we will certainly do that.

Jelle (OSb): We always recommend checking out your email and staying up to date.

## 7 Membership Fee Proposal - Discussion and Voting

300 a Document 202503.4

### 7.1 Final Input

Koen (Astatine): You say this is gonna be an agreement, but then you say the agreement is gonna work as a guideline, why not call it a guideline then?

305 Jelle (OSb): I mostly kept the names the same as the previous GMA to prevent any confusion but we are sure to have a more appropriate name for when we put it up on our site.

: I think that would be more clear yes.

Merel (OSb): We meant it in a way not if you want to make an exception on it but if you want to change the document.

310 Berentio (Newton): I think it says so in the second sentence; \*reads it out\*, can it be deleted? Approximately the same is too unclear.

Jelle (OSb): I think we can remove the sentence then.

Bart (Dimensie): I don't agree with it, i think it works as a guideline that it will not grow apart to much.

315 Berentio (Newton): Yea but yea. Just nuancing I think, it's not the same, but you can also just leave it.

Leon (CB OSb): Maybe we can change the wording from 'approximately the same' to 'in the same magnitude of money'.

Jelle (OSb): We'll make this change. Any other comments?

320 *Change the wording from 'approximately the same' to 'in the same magnitude of money' in the membership fee document* Decision

### 7.2 Voting on Approval

Jelle (OSb): Anyone opposed to this document?

*Document 202503.4 has been approved with the proposed changes.* Decision

## 8 Open Discussion

325 Jelle (OSb): We implemented this after the previous GMA, so we can have some sort of mini focOS sessions here. I heard some sounds about the bbq of summersounds, astatine should know more about this.

Koen (Astatine): Yes Paradoks knows more about this

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Inge (Paradoks): At our premeet we wanted to know what everyone is gonna do and what they think about a bbq with all associations instead of all smaller bbq's. 330

Jordy (Daedalus): Although we really like the idea of a big one, we also really value our small bbq's, and we actually prefer our tiny ones.

Sjoerd (Alembic): We reached the same conclusion, as we don't really have a small bbq and it is its entire thing that we don't want to get rid of.

Bart (Dimensie): For us it is kind of similar, we don't want to take away from our own bbq 335 but will probably promote it as an external invite. Sponsorshipwise we don't have money but might have a partytent.

Dirk Lucas Johannes van de Ruit (Sirius): We would love to join a big bbq with other associations.

Inge (Paradoks): I would like to know when is your end of the year bbq? Is it on the same day? 340

Bart (Dimensie): No.

Jordy (Daedalus): Do you want to have them both exist then? because for the big summer sounds one you need to provide grillers yourself.

Bart (Dimensie): I didn't know we had to crew that ourselves. I will have to confirm that and then it will probably change. 345

Sjoerd (Alembic): From my memories it is that every association has their own mini bbq at the same field.

Inge (Paradoks): It's about that everyone is already at the summer sounds field, so you're already kind of at the spot of summer sounds with everyone.

Bart (Dimensie): So basically then everyone organises their own BBQ at the summersounds 350 before going to the summersounds.

Berentio (Newton): Can we than still move together to the summersounds?

Inge (Paradoks): I think we can just say to each other at this time we are going to the summer sounds and we are putting our members here.

Tristan (OSb): Don't forget that if you're crewing the BBQ then you also have to clean them 355 all up which takes a while. Cleaning up with everyone is a lot more fun than cleaning up with just your own association, though.

Sjoerd (Alembic): The summersounds set up everything and might also clean everything. We will have a beer relay competition that ends at 02:00, if we can still come we will but we won't hurry to join. 360

Jelle (OSb): Does that answer your question?

Inge (Paradoks): Yeah I'll send this to summer sounds then.

Jelle (OSb): Anything else people want to bring up?

Daniel (Proto): About the security issue i brought up at the previous GMA. I hear a lot more laptops have been stolen recently but we don't know what else really more we can do. I would 365 like to ask if there is anything we can do together?

Inge (Paradoks): Working cameras maybe?

Sjoerd (Alembic): The conclusion from with CFM this morning: We cant really do much more except for informing people.

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370 Sam (Arago): Yeah I was at a meeting with care people and I brought it up as well, like maybe put up cameras or something, but they don't think that'll really help. So they also said yeah just make people aware.

Elin (Paradoks): There is one thing our faculty told us, about these laptop locks which you can put in one of your inputs of your laptop and chain it to the table.

375 Jordy (Daedalus): There should be a tiny rectangular hole in the university laptops through which you can put it.

\*Everyone is confused about the laptop locks and looking if their laptops have those\*

Nathan Roussel (Scintilla): Also the laptop itself. We are looking into moving away from your own laptops to board laptops. Moving away sensitive data from personal laptops to association  
380 laptops.

: I mean yeah sure but the issue is not just board stuff and data being stolen, but also just the fact that people lose their personal laptop.

Jordy (Daedalus): I am wondering what people are feeling about the foto being shared around of the suspect. I have seen it and haven't deleted it but I am also not supporting the spreading  
385 of it. So I am wondering what everyone is thinking about the possible profiling of a person?

Daniel (Proto): Yeah I agree, we thought about sending it to our members but as long as its nothing official from the government or whatever or the university, we wont spread it.

Twan (Inter-Actief): The AI generated picture Inter-Actief used in our message wasn't the same as the description the message told about. So if you share the message then don't include  
390 the picture.

Sam (Arago): Also AI image of the suspect is not really gonna help.

Jordy (Daedalus): Yeah my conclusion was just as long as its not an official thing lets not support it.

Karen (OSb): Maybe as association you can consider sending a warning about leaving your  
395 stuff around instead of the suspect message.

Daniel (Proto): During our premeet we discussed cameras within association rooms. I wanted to check who uses it and how and such.

Twan (Inter-Actief): We have a camera in our room and it is there to check if something happened but otherwise the footage quickly gets deleted.

400 Anna (Sirius): How can cameras in association rooms help with the stolen laptops from the common areas?

Daniel (Proto): Good point, but as i said just having functional cameras would be nice, smartxp doesn't really have those. So as Proto it would be nice to have just to declare the Proto room a safe spot.

405 Jelle (OSb): As a general guideline I think it is good to tell people to take care of their stuff. Also triple check before sharing any fotos or descriptions.

Dirk Lucas Johannes van de Ruit (Sirius): Going back to the summersounds discussion. Where did people get the information about bringing your own bbq's and such?

Jordy (Daedalus): We got a visit from summer sounds and Jutta who is in there and also old  
410 Daedalus board member said this so don't take it for granted but this is what we heard.

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Dirk Lucas Johannes van de Ruit (Sirius): We asked our secretary Timen and the email is quite vague itself. So you are saying you got different information than us?

Jordy (Daedalus): No it is kind of similar.

Bart (Dimensie): Maybe then its nice for the summer sounds committee that clearly states what the summer sounds provides and what associations need to get themselves. 415

Jelle (OSb): I think that is about it then. I suggest regarding the time that we move on to Upcoming Topics.

Berentio (Newton): Do you have any updates on the new FOBOS system?

Jelle (OSb): The update is that there is no official update yet. We are keeping the information in one place which is Heleen. I believe she might want to make an update in about a week so 420 an update is on the horizon though.

## 9 Upcoming Topics

Jelle (OSb): We have an after GMA drink this afternoon where we will announce the plan for the OS cup around 17:00 o'clock.

Jelle (OSb): Also mentOS tomorrow at 2 and focOS session on Monday. 425

Sjoerd (Alembic): With FocOS participation not being that high, maybe we should reschedule, I would like to come but I can't.

\*Various other people say likewise\*

Jelle (OSb): We'll take this into consideration

Leon (CB OSb): This date was mostly picked as Karen (OSb) will not be there in the two weeks 430 after that.

Elin (Paradoks): I think it is fine to move it to two weeks later if you don't really have things to talk about.

Karen (OSb): We do have things to talk about though.

Elin (Paradoks): About the CantOS, we want to plan activities but the date of the CantOS 435 keeps changing.

\*Discussion about the cantos. Twan and Nathan got some kind of confirmation. Cantos date is almost confirmed now, should be confirmed very soon.\*

Berentio (Newton): \*shameless promotion for an announcement drink on the 27th of may for all associations.\* 440

## 10 Any Other Business

Jelle (OSb): We will send the revised documents to all of you.

Action point **OSb 2025-I** *Send the revised documents to all members of OS*

## 11 Questions

Twan (Inter-Actief): Thijs asked me to ask you if OS received a mail from CPO of all grants 445 for all committees. For the must, should, could category and the board extras.

## Minutes GMA Organisation of Study Associations

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

Location: RA 4336



\*No one recieved this\*

Twan (Inter-Actief): Then CPO is probably very late this year.

450 Sam (Arago): I would like to remind you to come to the after GMA drink this afternoon in the TAP.

Elin (Paradoks): Where there is coffee and tea.

## 12 Résumé Action Points and Decisions

### 12.1 Résumé Action Points

Number	Action point	Deadline
GMA March.01	<b>OSb 2025-I</b> Send the revised documents to all members of OS (page 13)	

### 12.2 Résumé Decisions

- 455
- **GMA March.01** The minutes of the GMA of 26-02-2025 are approved with the proposed changes. (page 3)
  - **GMA March.02** Sirius BigTrip committee has to be placed into exclusively declined, hence removed from should. (page 7)
  - **GMA March.03** The Astatine camp committee will be moved to Should with the other camp committees (page 7)
  - **GMA March.04** Newton CompuCie and ExcurCie have to be changed to 515 and 540 hours respectively (page 9)
  - **GMA March.05** Document 202503.3 has been approved with the proposed changes (page 9)
  - **GMA March.06** Change the wording from 'approximately the same' to 'in the same magnitude of money' in the membership fee document (page 10)
  - **GMA March.07** Document 202503.4 has been approved with the proposed changes. (page 10)
- 460
- 465

*The chair closes the meeting.*

15:32