

Minutes GMA Organisation of Study Associations

Date, time: 1st of September 2025, 15:45

Location: Carré 2L



Present	Jelle Wielink (OSb 2025-I)
	Tristan van Beurden (OSb 2025-I)
	Karen Taselaar (OSb 2025-I)
	Merel van der Werf (OSb 2025-I)
	Leira Jongeneel (OSb 2025-I)
	Bram Hoernig (OSb 2025-II)
	Nathan Roussel (OSb 2025-II)
	Leon Sloodman (OSb 2025-II)
	Ceyda Çelebi (OSb 2025-II)
	Victor Barkey (OSb 2025-II)
	Elin van den Bout (OSb 2025-II)
	Feike Harmsen (CB W.S.G. Abacus)
	Felix Meesters (CB C.T.S.G. Alembic)
	Gerben de Vries (CB C.T.S.G. Alembic)
	Quirijn de Groen (CB S.V. Arago)
	Niek Spriensma (CB S.A. Astatine)
	Jochem Meeuse (S.A. Atlantis)
	Lia Reitsema (S.A. Communiqué)
	Tom Snelder (ConcepT)
	Jordy Koster (S.G. Daedalus)
	Marcelinha Mourschinetz (CB S.V. Dimensie)
	Jeske van Hijum (CB I.C.T.S.V. Inter-Actief)
	Berentio van der Kamp (W.S.G. Isaac Newton)
	Ilse Leeraar (CB S.V. Paradoks)
	Anjali Dijkstra (CB S.V. Paradoks)
	Sancha van Spil (CB S.A. Proto)
	Natalia Bielecka (CB S.A. Stress)
	Roan Spits (Student Assessor ET)
Chair	Jelle Wielink (OSb 2025-I)
Secretary	Nathan Roussel (OSb 2025-II)



1 Opening

Jelle (OSb): Good to see so many of you guys here and welcome at the OS GMA. I'll open it at 15:54.

The chair opens the General Members Assembly.

15:54

- 5 Grammar mistakes and such will not be discussed during the GMA, you can send those to the secretary via email.

2 Setting the agenda

Jelle (OSb): The agenda can be seen on the slide

The agenda is adopted without changes.

10 3 Notifications

3.1 OS Board

No announcements

a Candidate Board

No announcements

15 3.2 OS Committees

No announcements

3.3 Study Associations

No announcements

a UToberfest

20 *No announcements*

3.4 Student Union

Jelle (OSb): It seems that the SU is not here, I will send them a text message

3.5 University Council Parties

No announcements

25 3.6 Other

Jelle (OSb): I will send you a campaign about alcohol management. We got an email from the Marketing and communication department where we got information for study associations on how to get information for new students without having to go to a website. Any more questions?

Roan (SA ET)Enters

15:57

4 Minutes

30

4.1 Minutes GMA 03-07-2025 (Document 202509.2)

Jelle (OSb): We will go page through page by page. Any grammar mistakes will not be discussed please send those to the secretary. Any questions about: 1-4, 5-8, 7-12, 13-16, 17-20

Berentio (Newton): In the last sentences in page 19, from 690 it is said that there would be a look back at your annual report, but it was voted on just then. When are we going to look back to it? 35

Jelle (OSb): Then I misread the minutes, we can always go back at the end of the GMA at the Open Discussion.

Decision *The minutes of the GMA of 03-07-2025 are approved with the proposed changes.*

5 To-do List

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Number	Action point	Status
GMA March.01	OSb Implement the feedback into the STof regulations and keep the associations updated.	Pending
GMA July.01	SU Look into paying out committee members for STof individually for committee grants instead of the boards	SU not present

Jelle (OSb): And for the student union, they're not here so I will text them.

6 Financial Report 2024-2025

Jelle (OSb): Do you want 5 minutes to look at it beforehand?

Berentio (Newton): Maybe explaining is better.

6.1 Balance sheet

45

Tristan (OSb): This is the financial report of 2024-2025 This was the bank account last year, the main thing to get from this is that the debtors were very high last year but that has mostly been payed off this year. This year we actually are getting more from the interest, that trend is continuing into the next year as well. The reason we got that much money was due to the STACOS, however, that has stopped so that cannot be counted on for years after that. In the result you can see that there is a decrease in liabilities, which is good because last year there was a loss of 1000 euros. Any more questions about assets and liabilities? Small note there is a post missing here which is a thousand euros on the board initiative. This is the left over money of the financial year that goes there so I recommend the next board to use this money since it hasn't been touched since 2021. 50 55

6.2 Stock

Tristan (OSb): For the stock count, there is not much that has changed, a few pieces of merch have been invoiced to the previous and current board members.



6.3 Debtors

- 60 Tristan (OSb): Next up is the debtors, the invoices were done quite late, which is why you can see the UFonds on there, that has been payed around may. The reason for the lateness is personal and academic circumstances.

6.4 Provisions

- Tristan (OSb): When I took a look at it there were quite big differences in the starting money
65 from what my predecessor said, I took out some of the useless numbers. This is also a point for Nathan to look into.

6.5 Creditors

- Tristan (OSb): The book contract only payed out 77 euros for the second half, which is February through August. In total that makes 660 euros from the book contract, this is an even bigger
70 decrease than that from last year.

6.6 Result

Tristan (OSb): This is the result, are there any questios about the general results over the previous sections?

6.7 Organisation

- 75 Tristan (OSb): The book contract went from the estimated 1000 euros down to the 660 euros, the Februrary to August only paying out 77 euros. For some reason the server has not been invoiced in the last two years, although the website is still up so I'm not sure why that is. The interest increased by over 200 euros.

6.8 GMA

- 80 Tristan (OSb): It was not a suprise that we cut back a lot on the costs of the GMA drinks. The maximum of 80 euros per drink was not really the limiting factor, therefore I recommend that the next board looks into this. The Constitution drinks being higher is because the tappers food was not taken into account ahead of time. Themed activities experienced quite a bit overlap with the activities. So maybe look into that and having a bigger one.

85 6.9 Activities

Tristan (OSb): Activities, here we did have an issue that kept me awake, for CantOS and GalOS, there was an issue in determining the price which resulted in a loss of 130 euros. But you guys got a good activity so it was worth it.

Berentio (Newton): But its not in the results?

- 90 Tristan (OSb): Its in the unforeseen costs that's why.

Roan (SA ET): What happens with the profit of the Eleven Beers Tour?

Tristan (OSb): There was an issue over the summer holiday. The invoices have been sent for the Eleven Beers Tour but only a few invoices are still missing. Joep got ill, so it took a while before they got booked in. 11BT can use the entire savings for the crew thank-you drink.

- 95 Roan (SA ET): Okay so it doesn't go to the OS budget.



6.10 Representation

Tristan (OSb): The presents was the shot glasses, because of all the hard work in the handy work it was cheaper.

6.11 Contribution

Tristan (OSb): Members thank you for your contribution. 100

6.12 Extraordinary incomes and expenses & result

Tristan (OSb): As you have seen before the changes in the balance is because I closed a lot of the provisions that were unnecessary. The unforeseen expenses is mostly due to the losses we made on the GalOS and the CantOS. The candidate interest lunch fell into an unforeseen expense just like my predecessor, point for my successor to look into. 105

Jelle (OSb): Any final questions about the financial report

Roan (SA ET): Is there no KasCo letter?

Tristan (OSb): No because of time constraints.

Jelle (OSb): We did have contact with them and they do approve it.

Decision *The Financial Report 2024-2025 is approved* 110

7 Policy Plan 2025-2026

Jelle (OSb): I would like to introduce our candidate chairman to introduce their policy plan.

Bram (OSb): First of all I would like to ask who read it.

Nearly everyone read it

Bram (OSb)I think it is enough to talk about it. 115

7.1 Supporting the Study Associations

Berentio (Newton): I had a question about the distribution of committees, why is the SOS scrapped?

Bram (OSb): We will continue talking about the points that SOS covered during the FOCOS sessions. Any more questions? 120

Berentio (Newton): At 2.1.2 the methods of supporting student activism, I would just some clarification because you are bringing the topics of the FOCOS to the SU?

Bram (OSb)We will make sure that places such as FOCOS and GMAs will be the point of connection between the SU and the study associations.

Berentio (Newton): What is this connection? It is said via a GMA here, is this the way we will communicate our opinion with the SU? 125

Bram (OSb): We have monthly meetings with the SU and all the other umbrellas so that's where we would bring up these topics.

Berentio (Newton): Are you then going to ask us for our opinion at the GMAs?

Bram (OSb): Yes 130



Bram (OSb): Any other questions or remarks? Then we will continue to coffee dates. Any questions?

Felix (CB Alembic): Where is the initiative, is this of the OS board or of the study associations?

135 Bram (OSb): The OS board will take initiative on this. Then we can continue in the integration, 3.1 and 3.2

7.2 Integration of study associations

Berentio (Newton): You mention in 3.1.2 in the methods there is something like there will be a chairman chill session. I didn't get what that meant.

Bram (OSb): What sentence is this?

140 Berentio (Newton): Exactly half, what is gonna be new about these sessions? "Last year, good progress was made in the bonding between Secretaries and Treasurers. Previously, they did not consult with each other, unlike the Chairpersons with their faculty and the Commissioners of Educational Affairs and External Affairs with the CEO and EA respectively."

145 Bram (OSb): We want to continue and encourage this integration, that is not very concrete but I don't think it has to be.

Berentio (Newton): Is there any new way you will increase the interaction?

Bram (OSb): As long as we make sure that these committees and gatherings continue then we can talk about these points there.

150 Jelle (OSb): Suggestion from me, we asked associations for their input. So maybe something you could do in this setting asking for their input.

Bram (OSb): Do you already want to give some input on this or would you want to do this at a later time or during said meetings?

Berentio (Newton): Open discussion?

Niek (CB Astatine): How will you make sure GMAs will be shorter?

155 Nathan (OSb): The point is not to make them shorter, we know for some of them that they will be short. So we can already know in advance that the GMA will not be 2 hours and then start later. Such as the December one cancelled last year.

Bram (OSb): Any other remarks?

7.3 OS Aspirations

160 Berentio (Newton): 4.1.2. Methods, you said you want a well structured GMA, I like that idea. But is a schedule gonna make a difference? Because to be fair you don't know how long a GMA will last. Is there another way you can make it more structured other than a schedule?

Bram (OSb): Making sure that all associations get all the documents in advance such that all of them can prepare sufficiently in advance does mean the GMA will go more easily.

165 Berentio (Newton): Okay, but that doesn't make the GMA more structured.

Bram (OSb): That follows from everyone else being prepared, if you have any other ideas you can say them in the open discussion. Any more questions?



7.4 Committees and Responsibilities

Bram (OSb): Any remarks?

Berentio (Newton): This is very fun. At 5.2.2. in the method, the application will be open in 170 the first few weeks. How are you going to get 4-6 committee members?

Ceyda (OSb): ICOS is usually made of of the Commissioners of Internationalisation. ICOS is usually the committee that enables this. Therefore I am hopeful that we will get the people. If it doesn't happen then it doesn't happen. We can bring up the issues at FOCOS if no ICOS is made. 175

Berentio (Newton): Then my question is, is that important that there will be an ICOS very fast. Because when it is not needed now. If you want it very fast, you also want a backup plan when there is not enough people interested.

Ceyda (OSb): If we start earlier we can see if we need more members. Also the beginning of the year is the best place to start it. If there are serious issues that an association wants to address 180 it is better to start it at the beginning of the year rather than the end. It is not necessarily the most urgent thing in the world but it would be best to start at the beginning of the year.

Berentio (Newton): I agree that it needs to be early in the year. Do you have a backup plan for when you don't get enough people in the committee?

Ceyda (OSb): Bringing this up at the FOCOS sessions. 185

Bram (OSb): Does anyone else have any other questions about the first three committees.

Berentio (Newton): Here is the thing about the SOS. You want to remove the SOS committee and instead use in the FOCOS session.

Nathan (OSb): SOS is already deleted.

Berentio (Newton): Why not bring back SOS? 190

Bram (OSb): We think there was a reason.

Tristan (OSb): It was mentioned last GMA you can also look at the minutes of the last GMA as well if you want details.

Roan (SA ET): I guess I'm the one that killed SOS, there was just no one that was interested in making a committee. It's still a good committee but only if there is anyone. 195

Bram (OSb): We will bring it up at a FocOS session see if anyone wants to join said committee.

Bram (OSb): Next is the Alcohol Covenant, OS Cup and social media.

Berentio (Newton): Just I want to ask something. At the methods, at 5.4. It is stated that you want to talk about the Alcoholcovenant. Are we also then getting the latest Covenant?

Bram (OSb): Yes. 200

Niek (CB Astatine): In 5.6. How do you plan having the Instagram takeovers?

Bram (OSb): Each faculty gets a module, and then each week an association gets a takeover.

Niek (CB Astatine): Then there would be pictures of activities? But these pictures would have pictures of the associations themselves?

Bram (OSb): Yes. 205

Niek (CB Astatine): Thanks.



Berentio (Newton): What is the intention with the instagram takeovers? Do you just want to engage board members? Or spread it to the world?

Bram (OSb): We want to look into having more integration between the board members.

210 Berentio (Newton): So it is just for the people that have been board or board members? Its not for the associations to make promo? Then why should we do an instagram takeover? Is it just to share via our Instagram?

Bram (OSb): Yes that's the idea.

Berentio (Newton): But then why would we do a takeover? We can do it via our groups as well.

215 Tristan (OSb): Most board members follow OS and not ever association its a bit more collaborative than having to look at someone else's page.

Berentio (Newton): Also comment to previous boards, you did takeovers right? Why did you end them?

220 Karen (OSb): At the midyear, based on the experience of the associations they just forgot about it whilst it was happening. Only one association really enjoyed it. So we decided to change the system from us going to associations, to waiting for the associations to come to us.

Berentio (Newton): Here its stated that you are gonna ask the associations for the takeover.

Bram (OSb): That is really just to make associations aware of it.

225 Karen (OSb): Its better that OS asks instead of saying "OHH you can request it". So it actually might be a better way what the CB is presenting.

Bram (OSb): Any other questions.

Bram (OSb): Any remarks about the next two. If not are there any questions on the policy as a whole? Then I'll give the word back to Jelle.

Jelle (OSb): If no one is opposed, then we can approve the policy plan.

230 *The Policy Plan 2025-2026 is approved*

Decision

8 Budget Plan 2025-2026

8.1 Balance Sheet

Nathan (OSb): Let me go into the treasurer mode. Here is the general overview. There aren't many changes here just a small changes that will be explained later. Assuming no questions?

235 8.2 Organisation

240 Nathan (OSb): Here we can see the organisation. I got the recommendation from Tristan to lower the income from the book contract even more, because it is quite volatile, so we will see how that goes. There is also a massive increase in interest, the numbers should be easily reachable since we are already close to this amount, which should balance out the volatility of the book contract. We increased the transfer dinner because with what we'd seen in previous years, it was very tight on budget.

Jelle (OSb): Any questions?



8.3 GMA

Nathan (OSb): Then the GMAs, we really liked the cake activity last year, we want to focus on non alcohol events where alcohol isn't even really mentioned. The drinks, we thought we could lower the amount we could spend there, especially with the after-gma drinks that weren't well attended. 245

Berentio (Newton): In your policy plan it is stated that you want your after GMA drinks better attended.

Nathan (OSb): It was noticed that going 'free beer free beer' didn't work. This should cover for the special ones like SinterKIOS were we want everyone to come and then can put more money in. 250

Bram (OSb): If you look at the realisation of last year it came out to 300 something so it is still quite a big difference.

Nathan (OSb): This is all already going for free drinks. It was already 380, I don't see how we can make it more unless we pay people to drink beer. 255

Berentio (Newton): It is proposed that non themed drinks that have a free round.

Nathan (OSb): Those one or two free drinks, people can come by for drinks. A change in naming that hopefully changes how many people show up. Some people can just drink whatever on their own, we kind of want them to avoid drinking on their own. 260

Berentio (Newton): That was really nice.

Nathan (OSb): But instead, if we see more people than we anticipated showing up then upping the budget for the GMA.

Berentio (Newton): How does it engage the people to go to the drinks more.

Jordy (Daedalus): There is only one moment to get your free drink. 265

Nathan (OSb): Yeah that is the main thing, you have to be on-time for that one round.

Berentio (Newton): Oooh, check.

Nathan (OSb): Any more questions? No, then we can continue on.

8.4 Activities

Nathan (OSb): We started a lustrum post for the next lustrum already as we saw the previous board struggle a bit to find the money for it. We also increased the function outings since we saw quite a few be organized. 270

Berentio (Newton): You are saying that the function outings are used quite well.

Tristan (OSb): There was only one function outing that actually declared their costs. It's probably because the amount per person is so low, increasing it might help with this. 275

Nathan (OSb): That was the hope from the budget being bumped up.

Berentio (Newton): I like the bumping up maybe communicate more to us that we have this money.

Nathan (OSb): That's what I was thinking, if I'm aware of an outing taking place then reminding them "hey you have this free money, take it". 280



Karen (OSb): Did you look at dividing the faculty budget among the number of boards instead of just by 4? ET only has 3 boards, compared to BMS having 7.

Nathan (OSb): Good idea I have not yet looked into this, I will have a look at a separate division. OS cup got a bit more money to hopefully get more engagement there.

285 8.5 Representation

Nathan (OSb): Next one, this is the representation and the contribution. We are having cheaper gifts as we are making them ourselves.

Jelle (OSb): Do keep in mind that Orbit mind join in the next year.

Nathan (OSb): Ah yes we will keep that in mind.

290 8.6 Reserves

Nathan (OSb): This is the lustrum, its here w the 25€.

Berentio (Newton): There's 2924 something debit and there's 2949 something credit. is that just a mistake?

295 Nathan (OSb): I seem to have a mistake in my excel functions here, I'll make sure to change that. Any more questions?

Jelle (OSb): Any final final questions?

Berentio (Newton): Maybe it is for sometime later when you have a candidate board, but I would like an addenda added as well to understand why something went up or down maybe something for your candidate board.

300 Nathan (OSb): I'll keep it in mind for later.

9 Change of Boards

9.1 Discharge OSb 2025-I

Jelle (OSb): We are going to this in one long go.

305 *Jelle Wielink, Tristan van Beurden, Merel van der Werf, Karen Taselaar and Leira Jongeneel are discharged as board members of OS* **Decision**

9.2 Charge OSb 2025-II

Bram Hoernig, Nathan Roussel, Ceyda Çelebi, Victor Barkey, Elin van den Bout are charge as board members of OS **Decision**

Bram (OSb)suspends the GMA **16:45**

310 *Felix (CB Alembic)leaves the GMA* **16:47**

Bram (OSb)reopens the GMA **16:52**



10 (Dis)Charge Audit Committee

Bram (OSb): This is the people from the KasCO that will be discharge and Charged unless anyone disagrees.

Decision *Discharge Aukje van Lieshout, Mark Tijhaar and Twan Hendriksen from the Audit Committee* 315

Decision *Charge Tristan van Beurden, Renske Idzenga, Sophia de Ridder and Jarek Wiedemeijer to the Audit Committee*

11 Open Discussion

Berentio (Newton): I don't have much to add. It was the how can you make the GMA more structured but I did not come up with any ideas. 320

Bram (OSb): Anyone has any ideas? Maybe someone with GMA experience? If not we can always keep it open later.

Tom (ConcepT): I have a suggestions about the planning, especially about the location. It would be nice if the GMA would be done in the same building as the after-drink.

Jelle (OSb): Its very hard hard to book room sometimes, otherwise its a good idea. But its 325 very dependant on the booking office so you cannot enforce it.

Berentio (Newton): But you know already which association will be doing which drink.

Elin (OSb): I will make a schedule to see which association will be when.

Nathan (OSb): You can only book one module in advance.

Bram (OSb): And for OS After-GMA drinks, for associations that have their own drinks that 330 also need to do the OS GMA drinks will most likely prioritise their own drink.

12 Upcoming Topics

Bram (OSb): I would like to remind you that our constitution drink is on the 25th of September. The location is still unknown.

13 Any Other Business 335

Bram (OSb): Is there than any other business.

14 Questions

15 Resumé Action Points and Decisions

Bram (OSb): Nathan, Can I get a resume of action points.

15.1 Resumé Action Points 340

Minutes GMA Organisation of Study Associations

Date, time: 1st of September 2025, 15:45

Location: Carré 2L



Number	Action point	Deadline
GMA March.01	OSb Implement the feedback into the STof regulations and keep the associations updated.	
GMA July.01	SU Look into paying out committee members for STof individually for committee grants instead of the boards	

15.2 Resumé Decisions

- **GMA July.01** The minutes of the GMA of 03-07-2025 are approved with the proposed changes. (page 3)
- **GMA July.02** The Financial Report 2024-2025 is approved (page 5)
- 345 • **GMA July.03** The Policy Plan 2025-2026 is approved (page 8)
- **GMA July.04** Jelle Wielink, Tristan van Beurden, Merel van der Werf, Karen Taselaar and Leira Jongeneel are discharged as board members of OS (page 10)
- **GMA July.05** Bram Hoernig, Nathan Roussel, Ceyda Çelebi, Victor Barkey, Elin van den Bout are charge as board members of OS (page 10)
- 350 • **GMA July.06** Discharge Aukje van Lieshout, Mark Tijhaar and Twan Hendriksen from the Audit Committee (page 11)
- **GMA July.07** Charge Tristan van Beurden, Renske Idzenga, Sophia de Ridder and Jarek Wiedemeijer to the Audit Committee (page 11)

Bram Hoernig (OSb 2025-II) closes this General Members Assembly.

16:58