

# Minutes GMA Overleg Studieverenigingen

Data, time: 06-07-2017, 15:00

Location: Ravelijn 2502

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1. **Opening**

Sander opens the GMA at 15.08h

2. **Setting Agenda**

The agenda is approved of

3. **Notifications**

a. **OS-board**

a.i. Looking for KIOSK members (BMS, CTW)

We are still looking for KIOSK members from BMS and CTW.

a.ii. Looking for ABC members

Let the board know if you are interested in becoming an ABC member.

a.iii. Reservastion Kick-In

Xadya/Proto: Many associations reserve same spot for activities during the Kick-In, event desk doesn't check this.

Scintilla: A lot of people go on camp, so it should not be a problem.

OS: Just put Camp on the list.

*Because the introduction is already taking place, there will not be made an inventory of the activities.*

b. **OS-committees**

c. **Study Associations**

S.G. Daedalus asks if the Osb can put the documents on the website. Sander will do this. **(AP Sander)**

Hugo (Newton) mentions he was happy with the input of the candidate boards during ICOS.

TNW presents the grapmanak.

d. **Student Union**

The alcohol permit almost done.

Did you know campaign is started. Visit [www.su.utwente.nl/didyouknow](http://www.su.utwente.nl/didyouknow) for more information.

Board liability insurance is hopefully done next week, employees of the UT are working on it right now.

More than a degree awards-nominations are soon to be opened, if you have any nominees, nominate them. You will be informed by mail.

Event calendar can be used for constitution drink. Sander will send known dates to the SU. **(AP Sander)**

The SU is looking for committee members for the Association weekend. Most interesting for candidate-board members.  
Tijmen will give more information about who can sign up for the weekend. **(AP Tijmen)**

e. **University Council parties**

The manifesto will be signed in September.

f. **Other**

4. **Minutes**

a. **Minutes GMA 08-06-2017**

Master overlap overview is missing, Sander will update this. Xadya's name is spelled wrong.

There are questions about the name of EWI/EEMCS? EWI is still EWI according to UT, but new name will be EEMCS.

The minutes are approved of with changes.

b. To do list

Who	What
Simon	Apply approved changes to alcohol umbrella proposal --> done
Associations	Send textual changes on internationalisation resolution to Ivan

5. **Changes to grants division protocol (for approval)**

The changes in this document are about division of grants over 2 years. Proto mentions that Ideefiks and Onwijs are still not mentioned. This was done on purpose, because they will most likely grow. They have to put effort into getting into FOBOS themselves. Until then, the GMA can choose to give them grants themselves.

Proto mentions that the date is wrong, it is starting from 2017.

ConcepT: this document should be translated. Sander agrees and mentions that there is still budget left, this will be used.

Proto: The lustrum is still mentioned in category 4, while they should only get grants if there are very special events. They should not be mentioned in the examples → this will be changed.

Document is approved with changes, **Sander will send updated version. (AP Sander)**

6. **COP evaluation (informing)**

ConcepT: A lot of mistakes in English in this evaluation. Maybe the committee can have another look at it.

Proto: No feedback was given to nominees about why they were not selected. Sofie (COP) reacts: we did not see the email and we will state this explicitly in the document.

Scintilla: difficult subjects have no chance to win.

COP of last year will be given the info.

7. **Discharge COP**

- a. Lotte Weedage
- b. Sofie Kölling
- c. Anouk de Jong
- d. Alicia Knijnenburg

Committee is discharged, they can collect an hourglass at the OSb.

8. **A.O.B.**

Sofie (Arago): No special acknowledgements are given to board members of the TNW associations in the Almagrap of TNW, while they did help.

Stress mentions they prefer this publications to telling jokes at every GMA.

Scintilla has a problem with computer system updating. They have to buy licenses for Office for all members. How do other associations do this? Concept: mail our ICT committee, they might be able to give more information.

Newton: We are working on implementing privacy regulations in our website before 1 September. The document that has to be ready before 25 May 2018 is quite general, maybe we can make something together.

Astatine: We already have it, I can share it and you can use it. **(AP associations: send all privacy related documents to OSb)**

Newton: Does SU do anything with the privacy regulations for associations? Tijmen says the SUN is probably working on it, but he doesn't know for sure.

Newton: Will there be a Subway Union deal? SU: Not yet

OS: Happy holiday, thanks for working together. We hope to see you at the barbecue and the drink. We have to be quiet until six.

Paradoks: TNW joke: Het is groen en het drijft. Andrijvie.

9. **To do list résumé**

- **Sander: Put documents on website**
- **Sander: Send dates of constitution drinks to SU**
- **Tijmen: Give more information about participation Association weekend**
- **Sander: Update minutes**

- **Sander:** Sander will send updated version of Activism grants document
- **Associations:** send all privacy related documents to OSb

#### 10. Closing

Closed at 15.34h

Name	Association
Sander Bakkum	OSb
Kira Oberschmidt	OSb
Willemijn Luiten	OSb
Simon Huijink	OSb
Martijn Koers	Sirius/OScb
Carmen Landstra	Sirius CB
Ruben Uineken	C.T.S.G. Alembic / Oscb
Olaf van Ginkel	C.T.S.G. Alembic CB
Thomas van der Meer	S.V. Arago
Sofie Kölling	S.V. Arago / COP
Daphne van Dijken	S.V.A.T. Astatine
Roelofjan Velthuijs	S.V.A.T. Astatine CB
Thomas van Tilburg	OScb
Yanick Verkerk	Oscb
Alicia Knijnenburg	W.S.G. Isaac Newton / COP
Hugo Wesselink	W.S.G. Isaac Newton
Amarins Kroes	ConcepT
Meike Froklage	S.G. Daedalus
Joost Herijgers	S.V. Paradoks
Martijn Demmink	S.V. Paradoks CB
Steven Wolff	Stress

Bart Smulders	Communiqué
Mijke Nijenkamp	Communiqué
Sander Koomen	S.A. Proto CB
Xadya van Bruxvoort	S.A. Proto / OScb
Steven Horstink	W.S.G. Abacus
Guus Frijters	E.T.S.V. Scintilla
Tijmen Elferink	SU