

Minutes General Member Assembly

Date: May 31st, 2018

Time: 15:00

Location: SP7

1. *Opening*

Yannick opens the meeting at 15:09

2. *Setting the Agenda*

'Association rooms' is added to the A.O.B.

3. *Notifications*

a. *OS-board*

The OS prom is tomorrow, we're looking forward to it!

b. *OS-committee*

The UTea will take place on the 18th of June starting at 15:30. The event will take place in the Waaier 2 and it's going to be a blast, so make sure to attend it.

Sirius asks if one of their old board members who won't come to the OS prom anymore still has to pay. Sander Bakkum states this probably won't be necessary, but he will check and communicate this to Sirius and the old board member.

c. *Study Associations*

i. *Opinion study associations 0/15EC regulation EER*

Bart(Arago) wants to know what the opinions of the other board members are regarding the 0/15 EC rule, since most of the discussions about the topic tend to be quite negative, but he wonders if this sentiment is shared by the boards who represent all the students. Some associations tell that, in combination with 'shadow ECs' the current situation works just fine for them. The only downside is that sometimes you can't finish your module due to one minor subject, but this rarely happens anyway so its no big concern.

Another concern is however raised when communicating to external parties. Because 'Shadow ECs' officially don't exist and external parties (for example for an internship) can require a minimal amount of ECs, this could be cause for some problems.

Most people do seem to agree that the restructuring of modules which was introduced in TOM in combination with the 0/15 rule has been quite beneficial for the overall quality education. The concern of some people higher up that the integration of the modules might fall apart if the 0/15 rule is abolished, is however not shared by (most of) the associations.

At 19:00 there is the monthly chair outing. The diner will be held at the 'Oude Compagnie.

The after GMA drink will be in the Abscint starting at 16:00, so be there!

There are come candidate board members, which is fun. They go ahead and introduce themselves. They are clearly doing there best, which is also fun.

d. Student Union

Tom unfortunately was not able to join the GMA, therefore Yannick will announce the SU notifications:

Last year in September/October there was a boardday with different trainings. How did people experience these? There were positive reactions regarding the debating and LinkedIn training, but the relevance of a LinkedIn training on such a day was questioned. Bart(Arago) proposes a sort of 'how to keep your board healthy' training, which would be quite useful. It would be nice if the date of the event was shared on time.

Also people shouldn't forget to sign up for the activism recognition of the SU.

e. University Council parties

UReka tells that the budget for next year is official and FOBOS has been increased by 33%. There has also been an overall budget increase of 10% on activism support in general.

Also, everyone don't forget to vote for the URaad!

4. Minutes

a. Minutes GMA 26-04-2018

The attendance list missed some candidate board member's 'cb' status.

Page 1: 3.e.i.1 – A TOM evaluation is mentioned, when will this take place? UReka tells that the documentation is not yet in and will therefore probably take a while.

Page 2: 4.a.1. The name of who asked this was missing, this was Mariya.

5.a.i – Duncan would hold a separate meeting with the drink committees, has this meeting already taken place? The invitation/plan for this meeting has been send around so this meeting will take place shortly.

b. To-do list

<i>Who</i>	<i>What</i>	<i>Done?</i>
OSb	Translate "bestuursreglement" to English	Will be presented next GMA AP
OSb	Enquire about English IVA at sports centre	Contact has been made with Henk, he's going to see if he want to give the IVA in English AP
OSb	Fix minutes February	Thomas will upload the minutes tonight AP
OSb	Create document membership fee	Will be discussed at point 6

5. Discharge SRC committee member(s)

i. Rowan de Vries

There is no objection for the discharge of Rowan. He can retrieve his hourglass at the OSboard.

6. OS membership fee (informative)

a. Document 20180503

Wouter proposes to set the lifelong membership at 25 euros. Arago wants to set their 5-year membership at 50 euros, which is no problem according to the current document. Point 3 will however be changed to state that a lifelong membership can be offered for the primary membership fee times the 'nominal' study duration (which is 5 years for most association, since most, if not all, bachelors take 3 years and most masters take 2 years to complete).

7. A.O.B.

a. Association space

Wouter(Inter-Actief) Tells that within EEMCS they noticed a lack of space for some of the study associations. Of course, things are about to change starting with the shift of Sirius and Paradoks to the Technohal, but how can associations make sure they get out on top during this shift of associations on the University? Who should they approach with this issue to actually get results? Bart(Arago) explains that Alembic Arago and Astatine have been having these kinds of discussions with the S&T faculty board and they have been using project homebase and 'wet studievoorschot' as arguments for their case, which worked well. This caused the faculty board to agree with the points raised by the associations. Conclusion: takes these arguments and discuss it with your faculty board.

Another tip raised was to take an over for a new room if something comes up even if its only temporary. If you must move out again you can pressure the UT to let you go somewhere else. This worked for Arago but use this technique at your own risk.

Wouter(Inter-Actief) the new systems to sign up your events is quite lacking. You are no longer able to check if events have been properly signed up by the association committees. The GMA agrees on this and it should ideally be fixed. OS will bring this to the Umbrella meeting. **AP**

It's asked (By Olaf(Alembic)?) When there is the possible to get new 'BHV'ers'. Its advised to try again in september. Its also asked what has been done with the document that has been made by the SU, inquiring about the amount of needed BHV'ers per association. Since this is unclear, this will be asked at the Umbrella meeting as well. **AP**

On the 16th of April the year report of 2017 would be put online by the SU, but this is not the case yet. This will also be asked at the Umbrella meeting. **AP**

Martijn(Paradoks) asks after the current state of SUN. Wouter(Inter-Actief) explains that he has heard that the process so far has not been smooth and about two weeks ago a job on UTflex became available to work on it, but this also does not appear to take of yet. For more clarification this will also be taken to the umbrella meeting. **AP**

8. To-do list resumé

<i>Who</i>	<i>What</i>
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<i>OSb</i>	Translate “bestuursreglement” to English
<i>OSb</i>	Enquire about English IVA at sports centre
<i>OSb</i>	Fix minutes February
<i>OSb</i>	Take the event system, ‘BHV inventarisatie’, SU year report and Sun to the Umbralla meeting for discussion

9. Closing

The meeting is closed at 15:56

Attendance list

Association	Name
OSb 2018-1	Yannick Verkerk
OSb 2018-1	Xadya van Bruxvoort
OSb 2018-1	Ruben Uineken
C.T.S.G. Alembic	Olaf van Ginkel
C.T.S.G. Alembic	Koen Schildkamp
S.G. Daedalus	Lucas Pronk
ConcepT	Ivo Bruijl
S.V. Paradoks	Martijn Demmink
W.S.G. Isaac Newton	Tieme Vonk
Dimensie	Julian Steinke
S.A. Atlantis	Tenzing Dolmans
E.T.S.V. Scintilla	Koen Raben
E.T.S.V. Scintilla(cb)	Ewout Baars
E.T.S.V. Scintilla	Bas van Laerhoven
s.v. Communiqué	Chiel Nijman
W.S.G. Abascus	Mariya Karlashchuk
W.S.G. Abascus(cb)	Hugo Hof
S.A. Proto	Sander Koomen
I.C.T.S.V. Inter-Actief(cb)	Jelle van Wijngaard
I.C.T.S.V. Inter-Actief	Wouter Kobus
Ureka	Sander Bakkum
S.V. Stress(cb)	Jelle van Pijkeren
S.V. Stress	Martijn Koopman
S.V. Arago(cb)	Aron van den Bogaard
S.V. Arago	Bart Folkers
S.A. Astatine(cb)	Rik seelen
S.A. Astatine	Roelof Jan Vellthuys
Sirius(cb)	Kevin Heerema
Sirius	Carmen Landstra
Onwijs	Kay Dijs
Onwijs(cb)	Debbie Waninge