

# Agenda General Member Assembly



**Date:** September 20<sup>th</sup>, 2018

**Time:** 14:00

**Location:** Carre 3H

1. Opening
2. Setting the Agenda
3. Notifications
  - a. OS-board
  - b. OS-committee
  - c. Study Associations
  - d. Student Union
  - e. University Council parties
  - f. Other

4. Minutes
  - a. Minutes GMA 05-07-2018
    - i. Document 20180902
  - b. To-do list

**Who What**

|        |   |
|--------|---|
| Duncan | Send section law regarding alcohol policy |
|--------|---|

5. UTEA evaluation (for approval)
  - a. Document 20180903
6. Discharge UTEA committee members
  - a. Discharge: Mariya Karlashchuk, Koen Schildkamp, Famke Sprakel, Thomas Goudsblom
7. Annual report 2017/2018 (for approval)
  - a. Document 20180904
8. Financial report 2017/2018 (for approval)
  - a. Document 20180905
9. Discharge and charge OS board
  - a. Discharge: Yanick Verkerk, Thomas van Tilburg, Martijn Koers, Xadya van Bruxvoort, Ruben Uineken.
  - b. Charge: Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman and Roelof Jan Velthuijs
10. Discharge and charge audit committee
  - a. Discharge: Patrick Ruitenbergh, Jasper Klomp and Thomas Brouwer
  - b. Charge: Thomas Brouwer, Joanne Spijker, Thomas van Tilburg, Kyra de Lange
11. Discharge and charge activism grant committee
  - a. Discharge: Thomas van der Meer, Guus Frijters, Lotte Weedage
  - b. Charge: Tieme Vonk, Olaf van der Meer, Chiel Nijman
12. Policy plan 2018/2019 (for approval)
  - a. Document 20180906
13. Financial plan 2018/2019 (for approval)
  - a. Document 20180907



14. Alcohol Policy Rules
15. Facilitating OS GMAs 2018/2019 (discussion)
16. A.O.B.
17. To-do list resumé
18. Closing