

# Minutes General Member Assembly



**Date:** July 5<sup>th</sup>, 2018

**Time:** 15:00

**Location:** RA2502

1. Opening
2. Setting the Agenda
3. Notifications

- a. OS-board

**Alcohol meeting covenant. It's a set of rules that the University has for us concerning the alcohol distribution at the University.**

**We are now on the test period of two years. BOAs can then come to do inspections. We have to follow the rules very tightly during this period. Bar people need to have their IVA certificate, you need to have all the rules printed in the area.**

**In September we are going to invite a BOA so they can explain what there are going to be looking at. Make sure that all the events are announced?**

**The last and most important point is that people who are working behind the bar are not allowed to drink alcohol. If this goes wrong, the person gets a fine of 500 euro. If it happens twice, the permit gets placed on hold, if it goes wrong three times, we'll lose the permit.**

**The OS can also exclude associations that don't follow up to the rules.**

**AP Duncan: Send the piece of the law.**

**Bar committees still can have "naborrels", as long as they are not selling alcohol to members and that there only bar committee members present.**

- i. Candidate Board

The OS candidate board 2018-II is introduced. Hugo Wesselink (chairman), Wouter Kobes (secretary, treasurer, vice-chairman), Yorick Moleman (BMS representative), Bas van Laerhoven (EEMCS representative), Duncan Lorraine (ET representative), Roelofjan Velthuys (ST representative).

Kick-in

**If there are any complaints about do-groups from FACT, please mail them to us so we can make sure that they arrive at FACT.**

- b. OS-committee
- c. Study Associations

**There are successors present**

- d. Student Union  
**The reason that there is no follow-up on the BHV is because there still is no new successor for the job.**

**The boards day will be held on the 3<sup>rd</sup> of October, if you can't make it please notify Tom.**

**Grolsch UToberfest starts at 16:00 so there will be a new date.**

**On the 5<sup>th</sup> of September there will be a "Inspraaksessie" The time will be announced later.**

- e. University Council parties  
**Sander won't be here next year.**

- f. Other

4. Minutes

- a. Minutes GMA 31-05-2018  
**The comments on the mail will be implemented by the successor of Thomas. The minutes are approved.**

- b. To-do list

**Who What**

OSb	Translate "bestuursreglement" to English Not finished yet.
OSb	Enquire about English IVA at sports centre It's possible, we have been talking with Heleen. The English IVA courses cost money so we are still working on it.
OSb	Fix minutes February Will be uploaded this week on the website.
OSb	Bring to umbrella meeting: event system, BHV, SU annual report, and SUN Sun: they are looking for people who can build on the front-end.

Charge KIOSK committee member(s)

- i. Jelle van den Wijngaard and Hugo Hof

**Approved**

5. Division extra activism grants (for approval)

- a. *Document 20180503*  
**We want to give the 11 grants to category 4. There is a proposal to put them in study trips.**

**If there are changes to the model, please send an explanation or let someone from the committee be present.**



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**The grands will divided as proposed.**

6. *Facilitating GMA September*

**IA will organise the GMA since the successor of Wouter Kobes is not present.**

7. A.O.B.

8. To-do list resumé

9. Closing