

Minutes GMA Organisation of Study associations

Date, time: 20 September 2018, 14:00

Location: Carré 3H



Present	Hugo Wesselink (OSb 2018-II) Wouter Kobes (OSb 2018-II) Duncan Lorraine (OSb 2018-I & 2018-II) Bas van Laerhoven (OSb 2018-II) Roelof Jan Velthuijs (OSb 2018-II) Yorick Moleman (OSb 2018-II) Yanick Verkerk (OSb 2018-I) Thomas van Tilburg (OSb 2018-I) Ruben Uineken (OSb 2018-I) Martijn Koers (OSb 2018-I) Jasper Klomp (Audit Committee) Olaf van der Meer (Activism grants Committee) Sander Bakkum (GalOS) Meike Froklage (GalOS) Simon Huijink (Study tour Committee) Tom de Koning (Student Union) Jiska Chang (De Ambitieuze Student) Gijs Keizers (De Ambitieuze Student) Hidde Zijlstra (De Ambitieuze Student) Thomas Remmerts (UReka) Hugo Hof (W.S.G. Abacus) Emilie Dubbelman (C.T.S.G. Alembic) Aron van den Bogaard (S.V. Arago) Rik Seelen (S.A. Astatine) Jana Bergmann (S.V. Communiqué) Ivo Bruijl (Concept) Lucas Pronk (S.G. Daedalus) Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief) Wessel Ammerlaan (I.C.T.S.V. Inter-Actief) Tieme Vonk (W.S.G. Isaac Newton) Maarten van den Berg (W.S.G. Isaac Newton) Deniz Ugurlu (S.V. Paradoks) Lieke Pullen (S.V. Paradoks) Peter van der Burgt (S.A. Proto) Ewout Baars (E.T.S.V. Scintilla) Hessel den Hartog (E.T.S.V. Scintilla) Kevin Heerema (Sirius) Wouter ter Brake (Sirius) Jelle van Pijkeren (S.V. Stress) Jeroen Brands (Komma) Frank van Mourik (Stichting Borrelbeheer Zilverling) Danique Lummen (Stichting Borrelbeheer Zilverling) Marijn Horstman (Borrelcommissie Concept/Supervisory Board Student Union) Elsemiek Verheijen (Borrelcommissie Daedalus) Mart Veenhoven (TAP)
Absent	Vincent Witmond (PvdUT) Felicia Snip (S.A. Atlantis)
Chair	Yanick (OSb) and Hugo (OSb)
Secretary	Thomas (OSb) and Wouter (OSb)



1 Opening

Yanick (OSb) opens this General Members Assembly.

14:05

2 Setting the agenda

5 Elsemiiek (BorrelCie): Can the point Alcohol policy be moved forward? I think a lot of people are just here for this agenda point.

Yanick (OSb): We will discuss it directly after approving the minutes.

Meike (GalaCie): The GalOS would like to be discharged.

Yanick (OSb): This is not possible, since the evaluation has not taken place yet. Furthermore, it cannot be added to the agenda at this point.

10 *The agenda is adopted with the mentioned change.*

3 Notifications

3.1 OS board

- S.A. Atlantis authorises S.A. Proto.

3.2 OS committees

15 3.3 Study associations

Jelle (Inter-Actief): The chairman outing will start tonight at 19:30 in El Gaucho.

Deniz (Paradoks) introduces himself to the GMA. He is the last candidate chairman, since everyone already switched boards.

3.4 Student Union

20 Tom (SU): Your predecessors can apply for the activism recognition of the SU within three months after the end of their board year. Please notify them about this.

Tom (SU): About the annual plan 2019: there were positive sounds about the afternoon sessions, but people did not know enough about it. If I may, I will send you an email with more information.

25 Tom (SU): I have to leave at 15:00, since I have to attend my own constitution drink.

3.5 University Council parties

Sander (GalaCie): I won't be here on behalf of UReka this year anymore, but my successor will introduce himself.

Thomas (UReka) introduces and explains what UReka and the UR does.

30 *Jiska (DAS) introduces herself, her two colleagues and DAS.*

3.6 Other attendees

35 Marijn (BorrelCie/SB SU): I am in the counselling board of the Student Union on behalf of the sector Study. After the first half year my term will end, around January my successor has to be chosen by you, the OS GMA. If you want to contact me, my contact details are on the SU website.



4 Minutes

4.1 Minutes GMA 05-07-2018 (Document 20180902)

Decision *The minutes of the GMA of 05-07-2018 are approved without changes.*

4.2 To-do list

Number	Action point	Status
GMA Jul.01	Duncan (OSb) Send section of the law regarding alcohol policy	expired

Duncan (OSb): As had been pointed out by some of you, the rules concerning the sobriety of bartenders is not as strict in the law as I said during the last GMA. Therefore, I did not send this section. 40

5 Alcohol policy

Duncan (OSb): I have invited the regular attendees of the alcohol meetings, which are the representatives of the drink (room) committees/boards. Are there any questions regarding the 'convenant'? 45

Jelle (Inter-Actief): On page 4, line 11, about the main coordinators. It states that we have to contact the event desk for all high-risk events. Normally we just register the main coordinator through the event registration form.

Simon (SRC): Registering the main coordinator through the registration form is contacting the event desk, this suffices. 50

Jelle (Inter-Actief): Same page on line 15/16: Maybe it is wise to push again for an overview where we can see what has been registered. It is very hard to check if all your committees have registered their events without this overview.

Frank (SBZ): On page 5, line 7/8: Is this article talking about not being under influence or being sober? These are legally two different things. Why is this rule in the document, while line 40 says something similar? 55

Duncan (OSb): Line 40 is a more general rule, this one goes more into detail. We want to make sure there is no drinking behind the bar and that there is no discussion about it.

Olaf (AC): I made this remark during the alcohol meeting, pointing out this inconsistency. This has not been adapted in the document. 60

Olaf (AC): I did not experienced the UT to be so harsh on this rule as it is in this document. I think we can have another discussion, where we can make clear that the UT is making a mistake with adding this rule.

Duncan (OSb): I disagree, because it was literally asked to the responsible UT employees whether bartenders were allowed to drink. They said no. 65

Frank (SBZ): Has the point be brought up that they are 'destroying' more than they are fixing? The drinking atmosphere will be affected by this, because bartenders are less motivated to tend, or only want to tend for a short time.

Duncan (OSb): This discussion has already taken place. The document cannot be changed anymore on this point. We are here to discuss whether the execution of the rules is going well. 70

Tom (SU): In addition to that: the permit allows you to organise the drinks. We can lose our permit if we do not follow the rules, which would lead to no drinks at all.

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Olaf (AC): I think the point is that we are not reaching the goal we all want to achieve. Both
75 the UT as we want to organise drinks together in a safe environment. This is not what this rule
will achieve.

Elsemiiek (BorrelCie): We are on university grounds, which mean that we are not a regular
'horeca' location. This is an educational environment. This rule has been imposed on us,
because the UT doesn't want any problems with our drinks. We can organise drinks until 2:00
80 am. If you don't want to follow these rules, you are allowed to arrange your own location outside
of UT grounds. Adapt to these rules so we can all keep enjoying our drinks.

Olaf (AC): Making bartenders to be sober will have side effects. Experienced, older students
will no longer want to be a bartender. This will result into inexperienced freshmen behind the
bar, which leads to a unsafer environment.

85 Simon (SRC): We cannot easily enforce a maximum of 1 or 2 beers. Bartenders will sometimes
drink more. The UT representatives are the responsible persons on the permit. We need to
gain their trust first. They need to be strict for now, we can discuss attenuating the rules later
in the process.

Aron (Arago): If you are a bartender but do not want to tend without drinking, then you should
90 not be a bartender in my opinion.

Duncan (OSb): I want to close this discussion here. Another point we have to discuss: what are
we going to do when we see something going wrong. This can be both OS board members and
you seeing something going wrong at other associations. The OS is not going to act as a police
officer. We do however feel like the OS needs to take an active position in this. We ask you
95 what your opinion is about what to do when OSb or other associations see someone breaking
the rules. What is an appropriate response?

Jelle (Inter-Actief): We have set up our own internal rules. If someone makes a genuine mistake,
we give a warning. If we see multiple violations or intent, a bartender will get kicked out of the
tender committee. We know our own members best, so in my opinion you notify the board of
100 the association where you have spotted a violation. They should take the initial actions.

Hugo (OSb): What if something goes wrong and we get a first strike on the permit. What
should we as the OSb do? The first strike means a 500 euro fine. We could for instance not
allow an association to have drinks for a certain period.

Jelle (Inter-Actief): We should do our ultimate best to not let this happen.

105 Hugo (OSb): Agreed.

Mart (TAP): I would not set up standard rules, because in certain cases genuine mistakes can
be made. For instance serving alcohol to a minor during the Kick-In, when bartenders do not
yet know all the new members. You can discuss a specific case here if needed.

Kevin (Sirius): The association has the first responsibility on acting on violations. The OS
110 could give a warning and for instance forbid an association to organise drinks for two weeks. If
this happens again, the punishment should be more severe.

Elsemiiek (BorrelCie): Something else are constitution drinks, we now work with 18+ wrist-
bands. You have to show your ID before you get a wristband. Is there also a generalised plan
for this?

115 Duncan (OSb): We do not have a generalised plan. Associations should arrange this for them-
selves.



Elsemiek (BorrelCie): If another association gets a strike, we are all affected. How can we make sure other associations keep following all rules?

Duncan (OSb): SoonTM a BoA [ed. 'Buitengewoon opsporingsambtenaar', official allowed to check if the rules are being followed] will come by to explain all the rules on which they check. 120 After that all rules should be clear. Of course, the OS cannot check if everyone follows all rules.

Simon (SRC): I think it is wise to keep having meetings with the responsible parties (i.e. drink committees).

Marijn (BorrelCie/SB SU): Another point about constitution drinks: we as bartenders allowed people giving strong drinks to the Communiqué board, while this is also against the rules. How 125 do you think about that point? We should think about not allowing that anymore maybe. We could have gotten a lot of trouble if something would have happened to one of the board members on their way home.

Jelle (Inter-Actief): If a BoA would come by during a constitution drink, we would have problems on multiple accounts. 130

Marijn (BorrelCie/SB SU): We are at the least breaking the rules concerning no >15% alcohol and no own-brought drinks.

Duncan (OSb): I think we should discuss this specific point at the alcohol meeting.

Marijn (BorrelCie/SB SU): What do other boards think about this matter?

Deniz (Paradoks): In Delft nothing is allowed anymore, their constitution drinks are now ac- 135 tively being checked by TU officials. If we do not adhere the rules we will end in a similar situation. It is hard to give stuff up, but if we continue with breaking these rules, we will lose a lot more.

Duncan (OSb): For everyone here that is not a regular attendee of the alcohol meeting and wants to attend, contact me. [ed. duncan@os.utwente.nl]. Are there any more questions? 140

Lieke (Paradoks): Are the rules concerning the maximum amount of people in the room being upheld strictly?

Duncan (OSb): This is something that should be asked at the meeting with the BoA.

Tom (SU): I spotted a typo in the size calculation of Educafé E108 (MBasement)

Tom (SU): The document also refers to an appendix which is not included. 145

Duncan (OSb): This will be on the website.

Aron (Arago): Is it known when the BoA comes by already?

Duncan (OSb): No, this is to be planned.

Peter (Proto): Why is SmartXP not in this document?

Simon (SRC): SmartXP is on the actual permit, like the Technohal. These two have not been 150 added here, this is not a problem.

Maarten (Newton): On page 5, line 23, has there been thought about who can legally remove people from drinks? I heard even security is not allowed to remove people when they are under influence, as a SVH certificate [ed. 'Sociale Hygiëne', a certificate concerning dealing with people under influence] is necessary. 155

Duncan (OSb): As far as I know bartenders with an IVA [ed. 'Instructie Verantwoord Alcohol'] certificate are allowed to remove people.



Hugo (OSb): This also should be asked to the BoA.

160 Sander (GalaCie): In case of safety concerns, all organising parties can remove people. Only if you want to be able to remove people at any given time, a SVH certificate is needed.

Kevin (Sirius): On page 5, line 32, concerning the mandatory IVA's. Does the online class suffice or has it to be the UT class?

Duncan (OSb): Officially the UT only wants UT IVA's, but when new bartenders are chosen they have to complete the online class for as long as they are not trained by the UT.

165 Jelle (Inter-Actief): Does this exception also account for international bartenders, since English classes are not (yet) offered.

Duncan (OSb): Yes.

Frank (SBZ): Could this be added to the document?

Duncan (OSb): Yes, I will add this.

170 Olaf (AC): Who is actually writing out the fine in case of a strike? And does this account to the UT rules or 'only' the municipality rules and the law?

Duncan (OSb): The fine only accounts to the municipality rules and the law.

Frank (SBZ): Who is actually checking the compliance to the UT rules, since the BoA will not do this?

175 Simon (SRC): UT Security has this document and will check for compliance.

Olaf (AC): So just for clarification, a strike will not be given when a bartender is drinking one beer. It will 'only' be breaking the UT rules, which can have consequences as given by the UT itself (i.e. Security, responsible persons on the permit, etc.)

180 Elsemiek (BorrelCie): The two responsible UT persons on the permit also announced that they will check for compliance of the UT rules.

Marijn (BorrelCie/SB SU), Mart (TAP), Elsemiek (BorrelCie), Frank (SBZ), Duncan (OSb), Tom (SU) and Gijs (DAS) leave the GMA.

6 UTEA evaluation (Document 20180903)

The UTEA evaluation is approved.

Decision

185 7 Discharge UTEA committee members

Yanick (OSb): Thank you for your work in the past year.

Mariya Karlashchuk, Koen Schildkamp, Famke Sprakel and Thomas Goudsblom are discharged from the UTEA committee.

Decision

8 Annual report 2017/2018 (Document 20180904)

190 *The annual report of 2017/2018 is approved.*

Decision

9 Financial report 2017/2018 (Document 20180905)

Thomas (OSb): There are three small mistakes, which have to be mentioned:

- There had been a booking on equity, which has been moved to unforeseen expenses.
- The result mentioned at the end has to be 483,67, as is in the profit and loss account.



- The depreciated reservations mentioned in the text 'Unforeseen incomes' was not added 195 in the profit and loss account. This amount has to be added to the result and thus the new reservation.

Jasper (Audit) reads the letter of the audit committee.

Decision *The financial report of 2017/2018 is approved, incorporating the mentioned changes.*

10 Discharge and charge OS board 200

Decision *Yanick Verkerk, Thomas van Tilburg, Martijn Koers, Xadya van Bruxvoort and Ruben Uineken are discharged from the board and Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman and Roelof Jan Velthuijs are charged into the board.*

11 Discharge and charge audit committee

Decision *Patrick Ruitenbergh, Jasper Klomp and Thomas Brouwer are discharged from the audit committee 205 and Thomas Brouwer, Joanne Spijker, Thomas van Tilburg and Kyra de Lange are charged into the audit committee.*

12 Discharge and charge activism grants committee

Jasper (Audit): In the past there was one committee member for every faculty. Did you try to achieve this for this year as well? 210

Wouter (OSb): I did not know about this. I do not think this leads to any problems this year and will take this into account when the next committee is formed.

Sander (GalaCie): Since the FOBOS system has changed, are you going to adopt these changes in the model?

Wouter (OSb): Yes, we and the committee will work on this. 215

Hugo (OSb): Thanks for your efforts last year.

Decision *Thomas van der Meer, Guus Frijters and Lotte Weedage are discharged from the activism grants committee and Tieme Vonk, Olaf van der Meer and Chiel Nijman are charged into the activism grants committee.*

13 Policy plan 2018/2019 (Document 20180906) 220

Decision *The policy plan for 2018/2019 is accepted.*

14 Financial plan 2018/2019 (Document 20180907)

Wouter (OSb): I have two small remarks:

- The remarks given by Thomas involving the ending balance also has an effect on my starting balance, this will be changed in the final version. 225
- I forgot to mention that we have to order new board ties, since the supply has run out.

Sander (GalaCie): Is the amount for Board transfer also including the last two boards?

Wouter (OSb): No.

Decision *The financial plan for 2018/2019 is accepted, incorporating the mentioned changes.*



230 **15 Facilitating OS GMAs 2018/2019**

The GMA organising responsibilities have been divided as follows:

- October 25th - Atlantis
- November 29th - Astatine
- December 20th - Sirius
- 235 • January 31st - Newton
- February 28th - ConcepT
- March 28th - Abacus
- April 25th - Communiqué
- May 23th - Scintilla
- 240 • July 4th - Daedalus

16 Any other business

16.1 Tubantia

Deniz (Paradoks): Yesterday, Tubantia called us. They wanted to join our constitution drink, even with camera's. We are not going to allow them to come, but we wanted to make you aware of this event.

Ivo (ConcepT): What are the reasons you are going to give them?

Deniz (Paradoks): Not sure yet, we still have to discuss that.

Peter (Proto): Are you sure the story will be bad publicity?

Deniz (Paradoks): What do you think?

250 Ruben (OSb): You can always use the GDPR as a reason to not allow camera's at your activities.

Thomas (OSb): What were the reasons of Tubantia? Why did they want to attend?

Deniz (Paradoks): They did not give reasons.

Deniz (Paradoks): I contacted the SU, whom were also called. They also did not allowed them to come. I have talked to the FB faculty board representative, they do not want them to attend either.

Ivo (ConcepT): Maybe we can invite them to a more quiet consitution drink, like the OS.

Hugo (OSb): I do not think a good idea.

Ruben (OSb): Also CTW/ET associations should think about this, as their constition drinks will be the next ones coming up in February.

260 Jana (Communiqué): Maybe it is nice to also give a heads up to the other umbrella's?

OSb Give a heads up to the other umbrella's concerning Tubantia (deadline a.s.a.p.)

Action point

16.2 Appèl

Jeroen (Komma): We want to organise an activity with lunch and we are obliged to use the services of Appèl. However, they only serve from 25 people or more and are very expensive.

265 Hugo (OSb): Discuss this with the building manager of the Ravelijn perhaps? I thought that you can use other services if they cannot deliver for your specific wishes.



Maarten (Newton): Something else, the online ordering tool only works with an employee account.

Rik (Astatine): You can send them an email, that works as well.

Action point *OSb Look into the policy concerning the obligation to use Appél's services (deadline a.s.a.p.)* 270

17 To-do's and decisions resumé

17.1 To-do's

Number	Action point	Deadline
GMA Sep.01	OSb Give a heads up to the other umbrella's concerning Tubantia (page 8)	a.s.a.p.
GMA Sep.02	OSb Look into the policy concerning the obligation to use Appél's services (page 9)	a.s.a.p.

17.2 Decisions

- **GMA Sep.01** The minutes of the GMA of 05-07-2018 are approved without changes. (page 3) 275
- **GMA Sep.02** The UTEA evaluation is approved. (page 6)
- **GMA Sep.03** Mariya Karlashchuk, Koen Schildkamp, Famke Sprakel and Thomas Goudsbloem are discharged from the UTEA committee. (page 6)
- **GMA Sep.04** The annual report of 2017/2018 is approved. (page 6)
- **GMA Sep.05** The financial report of 2017/2018 is approved, incorporating the mentioned changes. (page 7) 280
- **GMA Sep.06** Yanick Verkerk, Thomas van Tilburg, Martijn Koers, Xadya van Bruxvoort and Ruben Uineken are discharged from the board and Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman and Roelof Jan Velthuijs are charged into the board. (page 7) 285
- **GMA Sep.07** Patrick Ruitenbergh, Jasper Klomp and Thomas Brouwer are discharged from the audit committee and Thomas Brouwer, Joanne Spijker, Thomas van Tilburg and Kyra de Lange are charged into the audit committee. (page 7)
- **GMA Sep.08** Thomas van der Meer, Guus Frijters and Lotte Weedage are discharged from the activism grants committee and Tieme Vonk, Olaf van der Meer and Chiel Nijman are charged into the activism grants committee. (page 7) 290
- **GMA Sep.09** The policy plan for 2018/2019 is accepted. (page 7)
- **GMA Sep.10** The financial plan for 2018/2019 is accepted, incorporating the mentioned changes. (page 7)

18 Closing 295

15:25 *Hugo (OSb) closes this General Members Meeting.*