

Minutes GMA Organisation of Study associations

Date, time: 25 October 2018, 14:00

Location: Citadel T-300



Present	Wouter Kobes (OSb 2018-II) Bas van Laerhoven (OSb 2018-II) Roelof Jan Velthuijs (OSb 2018-II) Yorick Moleman (OSb 2018-II) Olaf van der Meer (Activism grants Committee) (until 14:16) Tom de Koning (Student Union) Jiska Chang (De Ambitieuze Student) Hidde Zijlstra (De Ambitieuze Student) Thomas Remmerts (UReka) Justus Sleurink (W.S.G. Abacus) Emilie Dubbelman (C.T.S.G. Alembic) Aron van den Bogaard (S.V. Arago) Felicia Snip (S.A. Atlantis) Peter van der Wal (S.A. Atlantis) Jana Bergmann (S.V. Communiqué) Ivo Bruijl (ConcepT) Lucas Pronk (S.G. Daedalus) Jelle van den Wijngaard (I.C.T.S.V. Inter-Actief) Niels de Groot (I.C.T.S.V. Inter-Actief) Tieme Vonk (W.S.G. Isaac Newton) Deniz Ugurlu (S.V. Paradoks) Peter van der Burgt (S.A. Proto) Maxim de Leeuw (S.A. Proto) Ewout Baars (E.T.S.V. Scintilla) Kevin Heerema (Sirius) Jelle van Pijkeren (S.V. Stress) Evelien van der Meer (S.V. Onwijs) Jeroen Brands (Komma)
Absent	Hugo Wesselink (OSb 2018-II) Duncan Lorraine (OSb 2018-II)
Chair	Yorick (OSb)
Secretary	Wouter (OSb)

1 Opening

14:03 *Yorick (OSb) opens this General Members Assembly.*

2 Setting the agenda

The agenda is adopted without changes.

3 Notifications

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3.1 OS board

- Board weekend

The proposed date for the Student Union Board Weekend has changed. There are two options now, for which you will receive an email later. The options are March 1-3 and March 22-24, 2019.

10

- SRC

1 November will be the deadline for applying study tours for the calendar year 2019. Please follow the instructions in the email.

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- ABC

- 15 1 November will be the deadline for providing proof for activities in 2018, as well as applying your activities for 2019. This accounts to the categories 1,2 and 3. Instructions can be found in the email.

3.2 OS committees

3.3 Study associations

- 20 Jelle (Inter-Actief): The chairman outing will be tonight at the Fusting, after which we will go to the Wigwam.

3.4 Student Union

- Tom (SU): On the 12th of November, the participants council of the SU will take place in the break. During this meeting, a new member of the Counselling Board for sector Sports will be
25 appointed.

Tom (SU): Please fill in the Board Day evaluation survey, so we can improve it for next year's edition.

3.5 University Council parties

- Thomas (UReka): We are talking about the quality agreements, this is mostly educational
30 related and also discussed at the CEO. There is money which the UT received because of the cancelling of student grants. We are looking into where to spend this money. Stay in contact with your Faculty Council if you want to be incorporated in this process.

Emilie (Alembic): I heard Faculty Board collects all the ideas and will discuss them with the UT.

- 35 Thomas (UReka): The Faculty Councils determine where the money will be spent in the end.

Hidde (DAS): In the last few years we have spoken a lot about the language policy of the UT and its implementation. We would like to hear if you experienced any problems with internationalisation in regards to this policy.

3.6 Other attendees

40 4 Minutes

4.1 Minutes GMA 20-09-2018 (Document 20181002)

The minutes of the GMA of 20-09-2018 are approved without changes.

Decision

5 To-do list

Number	Action point	Status
GMA Sep.01	OSb Give a heads up to the other umbrella's concerning Tubantia	fulfilled
GMA Sep.02	OSb Look into the policy concerning the obligation to use Appél's services	fulfilled

Explanation:

- 45 • GMA Sep.02: As long as associations act within reason, a lot is possible. Using external caterers in private circumstances (for instance lunch lectures) is tolerated. If Appél cannot deliver a certain order, for instance lunch for less than 25 people, you are always allowed to arrange a external caterer.



6 Proposal category 4 (Document 20181003)

Wouter (OSb): We have removed the Chemical Company Fair from the list, because it is not organised by a separate committee but by the members of the board. 50

Decision *The proposal for category 4 2018 is accepted incorporating the mentioned change.*

7 Privacy regulations AC

14:16 *Olaf (AC) leaves the GMA.*

Wouter (OSb): We will reconsider the model also on the aspect of privacy. In the future, attendance lists of some activities might not be necessary anymore. However, please take into account that for instance for study tours, a participants list is necessary. The names of the participants are used to validate that these people are in fact eligible for SRC subsidy. Add this exchange of personal details to your association's privacy policy, or the participants contract of your study tours. 55 60

8 WESP

Tieme (Newton): Is the OS involved in this process?

Wouter (OSb): No, we are not involved.

Justus (Abacus): We received this on short notice, we do not have time to adapt our systems in time. Could the OS maybe request for more time. Do other associations agree? 65

Tieme (Newton): We agree, we use WESP for nearly everything. We cannot adjust in time as well.

Action point *OSb Contact the SNT about the WESP deadline and ask for extension. (deadline a.s.a.p.)*

9 Membership Komma

Jeroen (Komma) gives a presentation about Komma. 70

Ivo (ConcepT): What is the link between Onwijs and Komma?

Jeroen (Komma): We do everything education-related except teaching, which belongs to Onwijs.

Lucas (Daedalus): You say that your members are very busy with their studies, but then why do you still want to organise more social events?

Jeroen (Komma): We did a survey, our members indicated that they would like more educational as well as social events. 75

Evelien (Onwijs): Will you have regular opening hours?

Jeroen (Komma): We want to be opened every Wednesday.

Voting *Proposal: Komma gets accepted as a member of the OS*

<i>In favour</i>	15
<i>Against</i>	0
<i>Blanco</i>	0
<i>Abstentions</i>	0

The proposal is adopted with 15 against 0.

80



Komma is granted membership of the OS.

Decision

10 Successor advisory board Student Union

Yorick (OSb): Marijn Horstman, the current member of the Counselling Board of the Student Union for the sector study, will leave his post in January. Hugo (OSb) has sent you an email with the job description for this position. Please share it with your former board members or other members that might be interested. Eventually, we will decide on an OS GMA which candidates will be proposed to the Student Union Participants Council.

11 Evaluation GalOS (Document 20181004)

The GalOS evaluation is approved.

Decision

90 12 Discharge GalOS

Sander Bakkum, Meike Froklage, Jelmer de Boer, Martijn Demmink and Duncan Lorraine are discharged from the GalOS committee.

Decision

13 Evaluation KIOSK (Document 20181005)

Aron (Arago): Roelof Jan (OSb) sent an email asking for our evaluation points of the KIOSK, but these are not included in this document.

Roelof Jan (OSb): The feedback I received will be used for the next committee. This evaluation is written by the former committee.

The KIOSK evaluation is approved.

Decision

14 Discharge KIOSK

100 *Hugo Hof and Jelle van den Wijngaard are discharged from the KIOSK.*

Decision

15 Charging BCC

Sander Bakkum, Willemijn Luiten, Yoran Nijenhuis and Koen Schildkamp are charged into the Book Contract Committee.

Decision

16 OS cup

105 Yorick (OSb): On the website you can find an overview of ways to earn OS points. The association with the most points at the end of the year, will win the OS cup. Points can be earned during the drink after this meeting.

17 Any other business

Deniz (Paradoks): What is the status of the UTea (COP) committee?

110 Roelof Jan (OSb): Between now and the next GMA we will start recruiting new members.

Jelle (Inter-Actief): The evidence for our study tour will not be finished before the deadline, as they are still on their trip.

Wouter (OSb): Just send as many information as you can already.

Justus (Abacus): We have heard that Abacus is a debtor of the OS, shall we discuss this right now?

Wouter (OSb): We will discuss this after the GMA.

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Aron (Arago): What is the status of the meeting with the BOA?

Yorick (OSb): We are trying to organise this as soon as possible. Our contact person of the UT is currently out of office, which caused this delay.

18 To-do's and decisions resumé

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18.1 To-do's

Number	Action point	Deadline
GMA Oct.01	OSb Contact the SNT about the WESP deadline and ask for extension. (page 3)	a.s.a.p.

18.2 Decisions

- **GMA Oct.01** The minutes of the GMA of 20-09-2018 are approved without changes. (page 2)
- **GMA Oct.02** The proposal for category 4 2018 is accepted incorporating the mentioned change. (page 3) 125
- **GMA Oct.03** Komma is granted membership of the OS. (page 4)
- **GMA Oct.04** The GalOS evaluation is approved. (page 4)
- **GMA Oct.05** Sander Bakkum, Meike Froklage, Jelmer de Boer, Martijn Demmink and Duncan Lorraine are discharged from the GalOS committee. (page 4) 130
- **GMA Oct.06** The KIOSK evaluation is approved. (page 4)
- **GMA Oct.07** Hugo Hof and Jelle van den Wijngaard are discharged from the KIOSK. (page 4)
- **GMA Oct.08** Sander Bakkum, Willemijn Luiten, Yoran Nijenhuis and Koen Schildkamp are charged into the Book Contract Committee. (page 4) 135

19 Closing

14:50 *Yorick (OSb) closes this General Members Assembly.*