**BUDGET GA SPRING 2018 – 20.02.2018**

**LIST OF THOSE PRESENT:**

**Social Board:** Bojana Raković, Eleanor Kelly, Paulina Raniecka, Ruben Dominguez Payne, Hannah Grijns

**Academic Council:** Rion McCall Magan, Paul Grass, Lennart Salek, Erick Jackaman, Freya Walker

**Independent Body:** Thilo Buchholz, Nina Hanz, Chih-Hsi Hu

**The Rest**:

Alix, Head, Phineas Shapiro, Juliette van de Brule, Maddalena Fazzo Cusan, Judith v. Lookern, Elian Schure, Bernard Lafontaine, Jonathan Schoen, Freddie O’Connell, Nicholas Pleij, Ana Rosas, Lottie Kunze, Diede Mekkering, Maxine Fowe, Helle Huisman, Unnati Mukherjee, Caden Puah, Felipe de Leon, Alexandra Head, Julieta Barragan Sosa, Agust Leo Axelsson, Catalina Schlienger, Sofia D’Arcio, Oskar Oonk, Thomas Bayne, Alice Worrall, Dennis Katwas, Pierre Schmit, Daan Lambooij.

**Proxies:** Samtag Prakke on behalf of Oskar Gaese, Lennart Salek on behalf of Charlotte Buijtelaar, Lisette Van Loo on behalf of Timothy Scott Jacques Matthew Davis, Phineas Shapiro on behalf of Mishae Qadeer, Carlotta Kunze on behalf of Joel Beurle.

**Thilo Buchholz** welcomes everybody to the GA and introduces Independent Body. He explains purpose of IB; ensure that Universalis follows correct procedure, supervises voting, collects complaints. He then proceeds to explain the procedure of the GA. GA will be chaired, opened and closed by the President of Universalis. He introduces Bojana Raković, The President of Universalis. He refers to the Policy Manual, which can be found online, and states that this is the document were the policies for Universails and the GA can be found. He Introduces the Secretary, Ruben Dominguez Payne, who will be taking minutes for the entirety of the GA to ensure that everything is documented, as well as accepting proxy forms. He clarifies that President has the authority to give permission to speak, he explains procedural motion, ad hoc motions, procedural motions, technical points. He clarifies that new motions which do not refer to the agenda are not allowed. He explains hand Motions for Agreement and disagreement. He explains the voting procedure; in favour, against or abstain. He states that there is a Quorum so people cannot leave once they are here.

**Nina Hanz**: (without introducing herself) States that it is important for the Secretary for you to say names before you speak so that it can be documented properly.

**Bojana Raković**: Welcomes everybody to the GA. Because this is the first GA of the Semester, it is important to highlight the importance of the Policy Manual and the Statutes as they are the document that we all reference. She briefly explains their contents. Asks if anyone has questions? \*no answer\*

**Bojana Raković** declares the GA open. She shows the agenda[[1]](#footnote-1) on the powerpoint

The Agenda must be voted on. All those in favour of passing the GA Agenda?

Agenda Passes with passed with a majority in favour, no againsts or abstentions

Bojana clarifies that the minutes of the previous GA are available online.

The previous minutes must be voted on. All those in favour of passing the minutes of the previous GA?

Minute Passes with passed with a majority in favour, no againsts or abstentions

**Bojana Raković**: I just want to point out i have a real gavel this time

**Felipe De Leon**: What’s the theme of this GA?

**Paulina Raniecka:** Money!

**Bojana Raković**: Suggests reading the semester report as it is valuable

All those in favour of passing the semester report?

Fall 2017 Semester Report passes with a majority in favour, no abstinations, no against

Bojana highlights that the Financial Report is accessible online and calls to the floor Universalis Social Board Treasurer Hannah Grijns.

**Hannah Grijns** explains the content of the Financial Report.

Now the IB will present their Auditing of Universalis Semester and Financial Report:

**Thilo Buchholz:** We conducted an audit, we went through the financial report and statement from the previous Board. Receipts and documents were missing summing up to around €5100 EUR. This was because of the SB and also largely due to Party Committee and the Bell. There is evidence that this money was indeed spent correctly but not documented properly.

There was als a significant fee for the UCSRN, which is the umbrella organization of all the University Colleges in the Netherlands. The problem was that the receipts and the forms were not there. We check with the statements and the money was always sent

Payment for beer for events was not given in the financial statement.

There were some payments that were not in the report and not documented properly

In total it is quite critical as these are some important bureaucratic formulas that are necessary.This needs serious improvement in this following semester. Also the report was forwarded to us by the treasurer with no reference numbers or chronological order. Some of our concerns were about Party Committee’s spendings on decorations and one of our question is if they couldn't reuse things from previous years.

If you would like detailed figure please ask

**Phineas Shapiro**: Is there any money that is actually missing?

**Thilo Buchholz:** There is no missing money. Money just was not documented properly.

**Phineas Shapiro**: What happens with the surplus in Budget?

**Bojana Rakovic**: It is not ‘Surplus Budget’. It is left over budget

**Thilo Buchholz**: If there any other questions please ask.

**Phineas Shapiro:** Does the IB follow up on these findings?

**Thilo Buchholz**: We show what we have found and it is the responsibility of the Quorum to accept or reject the report based up on this.

**Bojana Rakovic**: And we will do that via voting, cause it might’ve appeared a bit confusing

All those in favour of accepting the 2017 Fall Financial Report?

Passes with the recommendations that we have.

No abstinations, no against.

**Bojana Rakovic:** We will now present two new committees that will become our proposed committees: Book Club and Circus Committee. Not sure if there’s any representative

**Judith v. Lookeren**: I’m here (Book Club)

**Bojana Rakovic:** Ooh. Great!

**Nina Hanz**: What is the status of the old book club?

**Bojana Rakovic:** It wasn’t event noted as a dormant committee, it just didn’t existed. I don’t even know if they were an actual active committee at any point.

**Lisette Van Loo:** Does the book club get any budget?

**Bojana Rakovic**: It will work case by case to help book club set up.

Hannah Grijns, the Treasurer will now present the budget for Universalis.

**Hannah Grijns:** Goes through the Universalis SB budget

The board weekend budget is always €600 EUR; €50 EUR for bonding;

Website, google application, T-shirts, board pictures, introdays, notary, graduation, bank fees, beginning of period drinks, boardroom supplies, UCSRN, Summer Week, Break the Wall Party

Total is €4949 EUR

**Bojana Rakovic**: Any questions?

**Oskar Oonk**: How is the Pictures €100EUR?

**Bojana Rakovic:** This amount includes a photographer. We pay one photographer for both the SB and the AC and we do individual and group pictures. We have been paying this amount for quite a while now. But if you

If you want to vote to pay less...

**Thomas Bayne:** Party pictures are actually way easier. Individual and group ones that the board requires a lot of work (editing, etc.)

**Thilo Buchholz:** From the last report the photographer was €83EUR and the printing was €4EUR

**Phineas Shapiro**: The point he is actually trying to make is that printing is very cheap in comparison to the actual photo-taking

**Lissette Van Loo:** I think it is fair to pay this much

**Bojana Rakovic**: It’s is actually a few hours of work so i think it’s fair

Do you want to file a motion to change? \*no response\*

**Maxine Fowe:** what are the costs for the notary about?

**Bojana Rakovic:** The notary is the person who reads our statutes and we need to pay them because they’re legal advisors.

**Julieta Barragan Sosa**: Why are the T-Shirt 20 EUR each?

**Bojana Rakovic**: That’s how much the company charges.

**Paulina Raniecka**: the T-Shirts are personalized (with logos and names + positions) so the price is increased.

**Phineas Shapiro:** about the notary, how often do we have to pay this, is this a one off thing?

B**ojana Rakovic**: yes, it is a one time thing sort of or at least the changes happen much more rarely. We can always change the policy manual ourselves at the GA, but to change the statutes we need legal support.

**Thilo Buchholz:** UCSRN budget as shown is incorrect would you like to adjust that now?

**Bojana Rakovic**: Yes.

**Hannah Grijns**: Yes I’ll do it right away.

**Bojana Rakovic**: Are there any questions? \*no response\*

**Bojana Rakovic:** Well, first we need to vote on the motion to vote on the SB budget. Sorry, First we must vote for the hearing the motion, and then voting on the motion, and then voting on the budget.

All in favour of hearing the motion?

Motion to hear the motion passes with majority.

**Hannah Grijns:** Noticing that there was a mistake in the budget. Considered that 200 EUR needs to be increased to 1000 euros for the UCSRN budget. We need to increase the budget.

**Bojana Rakovic**: Motion to accept the changes to UCSRN budget

Motion passes with a Majority. zero againsts, zero abstentions.

All in favor of the Social Board budget?

Social board budget passes with a majority. zero againsts, zero abstentions.

**Hannah Grijns:** Following we have FHS/UCSRN contribution, battle of the bands event, costs for going to GAs and transports (Buses for the UCSRN) Active members and General assembly, and loads of tea.

**Phineas Shapiro**: Are there any specific events?

**Bojana Rakovic**: one is a contribution fee and the other is battle of the bands

All in favour of passing the budget for everything above?

Budget passes with a majority. zero againsts, zero abstentions.

Call to the floor the Treasurer of the Academic Council

**Paul Grass:** My name is Paul, the AC Treasurer and I will present our budget. First of all 1242 EUR for bonding, tea with the deans, Freiburg exchange program (two way), for those who won’t be hick-hiking we organized ‘emergency’ transport, Guest lectures (speaker fee - incl. Transportation for the lecturers, only budgeted twice cause we believe there will be some lecturers from Maastricht Uni), Excursion (brussels last semester, don’t know where this year but budgeted the same amount of money), UCM forum, Master your Future Week (snacks tea and gifts), Comments and Cookies and UCMx.

Does anyone have any questions?

**Felipe de Leon:** Questions budgeting for the excursion, as in, how the figure presented was determined.

**Paul Grass**: We intend to sell tickets for 5 euros, when we went to Brussels last semester (calculating the entrance fees and trains) and we in total needed 250 euros - the money we ‘made’ on the ticket sales.

**Oskar Oonk:** Is there a reason that AC has half the bonding budget compared to the SB?

**Paul Grass**: that is normal considering the previous semester plans.

**Bojana Rakovic**: It is not explained in the policy manual why the difference is like that. Nobody voted against it in our budget but we can file a motion. It can be the same.

**Bojana Rakovic**: any other questions?

All in favour of the AC budget?

Crowd descends into discussion…

**Nina Hanz:** Are we lowering the SB bonding money or increasing the AC?

Discussion between Bojana and the IB concerning the fact that since we already passed the bonding budget as it is for the social board, now we can only amend the AC budget to be higher.

**Bojana Rakovic**: if we want to amend the budget for the, if you want to lower the bonding budget for the SB down to 25 euros you can file a motion

**Thilo Buchholz:** Technically, the SB budget has already been passed so...

**Phineas Shapiro:** We couldn’t pass an ad-hoc motion to change what we have already done?

**Thilo Buchholz**: No because we already passed the budget, you could file a procedural motion which needs a majority

**Phineas Shapiro**: So what is the logic behind passing the overall budget in the end though?

**Thilo Buchholz:** you need to approve the separate parts of the budget before accepting the whole thing.

**Bojana Rakovic**: The only way is up now, as we passed the Social Board Budget.

**Rion McCall Magan:** I think we should leave it anyway. We can discuss it next time.

**Bojana Rakovic**: All in favour of AC budget?

AC budget passes with a majority. one abstain, zero against.

**Bojana Rakovic**: Next we have the budget proposal for Arts & Photo

**Phineas Shapiro**: Well, good evening. I am the treasure of Arts and Photo. We will be having two drink and draws, photo walks (no cost), planning a trip to a Museum (no budget for that yet), and general art supplies.

**Bojana Rakovic**: Any questions?

**Lennart Salek:** Will you organize trips and ask for a budget at the next GA?

**Phineas Shapiro**: Yea that’s the plan, I think we have a couple of ideas (e.g. Amsterdam museum, Bonnefanten here). There are a few options. So we don’t really have an idea how much it will cost in total (e.g. travel, entrance fees etc.)

**Bojana Rakovic**: Any other questions?

All in favour of Arts & Photo Budget?

Budget passes with a majority. Zero againsts, zero abstentions.

**Bojana Rakovic**: Calling for the representatives of the Bell. \*No Bell representatives\*

**Bojana Rakovic**: Let’s skip them and come back later. Spiritual Enlightenment Committee, please come up.

**Samtag Prakke:** Should I start with the motions that I filled in?

**Bojana Rakovic**: Yes, let’s start with this one (takes one).

Samtag has a motion, we will now vote on whether you want to hear the motion.

Vote to hear the motion passes with a majority. three abstains, zero against.

**Samtag Prakke**: So for the wine tasting. Noticing that we need more diverse events and that wine tasting last year was a big success, we need 28 EUR additional finding

**Bojana Rakovic**: are there any questions?

**Samtag Prakke**: let me break down what is going on. We will get wine from France. Max 24 people, 8UER a ticket. Learn more about the wine!!! No regret-hangover next day

**Lennart Salek**: is it possible to request more money because the ticket is more expensive

**Samtag Prakke:** Yeah, I’m open to that possibility. Let me know what you suggest and we can change it.

**Unnati Mukherjee:** I was asking the same

**Bojana Rakovic**: Samtag will need to create another motion, 4EUR per ticket

**Samtag Prakke:** All good with 4 euros?

**Bojana Rakovic**: how much will you need from universalis?

**Samtag Prakke:** Then we would need 4 x 24 = 96 euros. The total would be 124 euros.

**Thilo Buchholz**: we can adopt an amendment

\*Crowd descends into discussion\*

**Bojana Rakovic**: Guys and girls and everybody in-between (attempting to quiet down the room)

**Samtag Prakke:** we will need 124EUR. We were thinking about doing it in the cellar

**Bojana Rakovic**: Yes, but you would have to rent it so there will be additional costs. So I am guessing it will be in the Common Room

**Bojana Rakovic**: are there any questions?

**Thilo Buchholz:** what is the total?

**Samtag Prakke:** there will be another motion.

**Bojana Rakovic**: So now we are voting on adding 124 euros to the Spiritual Enlightenment budget. All in favour of passing the addition to the Budget?

Motion passed with a majority. Zero abstaintions, zero againsts.

**Bojana Rakovic**: All in favour for hearing the motion for cantus?

Motion passes with a majority. one against, zero abstentions.

**Samtag Prakke:** We have done some investigating and the people want more Cantus! In order to do another one we would like another 400 EUR to our budget. The reason that it is so expensive is because the policy manual says that we cannot align with a SA because of the Policy manual.

**Bojana Rakovic**: Thilo please check that

**Thilo Buchholz**: (quoting the policy manual) UCMSA Universalis cannot be affiliated with any political, religious parties, etc.

**Samtag Prakke:** Other student organizations are mentioned there too

**Bojana Rakovic**: But not necessarily to co-organize a party

**Samtag Prakke:** we would like to keep 400, the budget is high because last time it went over anyway. Are there any other questions?

**Felipe de Leon:** Why is this a motion and isn't in the budget?

**Samtag Prakke:** I was in the middle of the exams so I didn’t manage to include it

**Unatti Mukherjee**: will there be more tickets or will it be as limited as the last time?

**Samtag Prakke:** the tickets should be the same price, but if we have more space then we will have more tickets. But that is contingent on getting a student association to get a bigger place

**Bojana Rakovic**: are there any other questions?

**Maxine Fowe:** So what is the total budget?

**Bojana Rakovic**: the total budget would be 810EUR

**Samtag Prakke**: Cocktail party, idea is to use up the left over budget at the end of the year

**Jonathan Schoen:** Just out of curiosity, how much did you actually spend on the last Cantus?

**Samtag Prakke:** we spent…

**Thilo Buchholz:** 322 EUR. 885 EUR was spent in total but money was gained through ticket sales.

**Samtag Prakke:** increase of budget due to unexpected expenses (e.g. transportation of the tables, the gavel)

**Bojana Rakovic**: how much would it cost having it with a SA?

**Samtag Prakke:** I think they pay way less for the beer, but I still need to ask about using their space. I will soon contact the people. But it is not above 100 euros to use the space of a student association. Normally they do it paying upfront.

**Bojana Rakovic**: All in favor of the motion to add the cantus budget? Budget passes.

Any other questions?

All in favour of the budget of 810 EUR?

Spiritual Enlightenment Committee budget passes with a majority. one against, five abstain,

**Bojana Rakovic**: Charity Committee?

**Dennis Katwal:** Our budget is the same as last year. Waffle Wednesday (we need a new mixer, we also need knives cause we’ve been using sticks), Culture Night (depends on what we’re cooking), the quiz nights stay the same, total is 395EUR.

**Bojana Rakovic**: Questions?

**Thilo Buchholz:** last year’s budget was 50 euros less. Why is that? Please clarify

**Bojana Rakovic**: It’s the knives and the mixer

All in favour of charity budget?

Budget passes with a majority. Zero abstaintions, zero againsts.

**Bojana Rakovic**: Now we will proceed to the Choir Committee

**Sofia D’Arcio:** We as the Choir don’t need that much. I sometimes need to print music sheets.

**Bojana Rakovic**: all those in favour of the Choir budget?

Budget passes with a majority. Zero against, zero abstentions.

Calls EXCO to the floor

**Alix Head:** general snack budget, Gent trip (train & accomodation) tickets will be sold, 3 countries point (emergency bike fixer). Easter egg Hunt, Camino De Santiago training, AUC trip (train), Camino de Santiago (no budget), Camping trip, Campsite- 8 euros per person a night

**Bojana Rakovic**: Questions?

**Hannah Grijns:** for the Camino de Santiago Trip, I thought you guys still wanted to first aid kit for 50 euros?

**Alix Head:** yes we will want it, all budget has been rejected apart from the first aid kit

**Bojana Rakovic**: any other questions? No?

All in favour of EXCO’s budget?

Budget passes with a majority. one abstain, zero against

**Bojana Rakovic**: FemSoc?

**Ana Rosas:** We are planning to have 22 potluck dinners, documentary screenings (3), TED talk, Feminist Week is where the most of our budget is going, (Lecture), frame

**Bojana Rakovic**: do you know that your frame is in the boardroom

**Ana Rosas:** Oh we wanted to make a new one so that people could decorate it

**Felipe de Leon:** what is the frame

**Ana Rosas:** It’s ‘This is what a feminist looks like’ frame

**Bojana Rakovic**: Any question?

All in favour of passing FemSoc’s budget?

Budget passes with majority. Zero againsts, zero abstentions.

**Bojana Rakovic**: Film Committee

**Freddie O’Connell:** Hi Guys, please take the budget with a pinch of salt, it is only an estimate. We will be having 3 wrap parties, cinematheque, 70 EUR for each film for equipment (equivalent). We do not have actual plans about the films we will be making yet. We have some snacks, but it’s all estimated.

**Nina Hanz:** Don’t we already have equipment?

**Freddie O’Connell:** They do but you can’t transport it/access it that easily

**Bojana Rakovic**: That is because of when the camera was stolen so that equipment is not accessible anymore.

**Felipe de Leon:** Why not buy a camera

**Thomas Bayne:** Yea, fucking awesome.

**Bojana Rakovic**: No... too expensive

**Thilo Buchholz:** for cinematheque you wanted 4 euros for each meeting but there is 7 meetings. So why is it 30 euros in total?

**Hannah Grijns:** 30 EUR in total for 7 meetings, I just didn’t want to write 4.25 euros for each event

**Thilo Buchholz:** it is up to the Social Board if they want to deal with some mathematical inconsistencies in the future

**Bojana Rakovic**: ammend $4 to 4.20

All in favour of Film Committee’s budget?

Budget passes with a majority. Zero abstaintions, zero against

**Paulina Raniecka:** Phineas, where you against or where you just slow?

**Phineas Shapiro:** No, I’m voting for… \*Paulina laughs\*

**Bojana Rakovic**: Up next we have GECCO!

**Lottie Kunze:** We have planned to have a movie screening, DIY cosmetics workshop, cocoa collab (more money cause the ingredients are all sustainable and all that jazz), gardening workshop, sustainability lecture. Total budget of 175EUR

**Bojana Rakovic**: All in favour of Film Committee’s budget?

Budget passes with a majority. Zero abstaintions, zero against

**Bojana Rakovic**: Ludens Game Committee

**Freddie O’Connell:** Very simple budget, my fave budget…. \*suspense\* Just snacks.

**Jonathan Schoen:** will we do RPG night this time with theater?

**Nicholas Pleij**: He is misinformed.

**Bojana Rakovic**: any other questions?

**Thilo Buchholz:** last time costs came up for a server… what is that for?

**Freddie O’Connell:** A server?

**Bojana Rakovic**: Ahhh. It’s this one platform that Stephen keeps talking about

**Paulina Raniecka**: DISCORD!!

**Crowd:** NO!

**Nicholas Pleij**: I didn’t want to say it out loud but It’s actually a Minecraft server

**Bojana Rakovic:** I guess no more minecraft server

**Hannah Grijns:** I received a fee last week for the minecraft server.

**Bojana Rakovic:** Alright, do you wanna please fill in a motion to add the minecraft costs to the budget?

\*Freddie fills in a motion form, inaudible dialogues in the background\*

**Bojana Rakovic:** All in favor of hearing the Minecraft motion?

Passes, 4 against

**Freddie O’Connell:** Noticing that everyone loves Minecraft, we decided to get 5 euros per month to get a platform

**Lennart Salek:** have we ever advertised collective minecraft. ITS WASTE OF MONEY!

**Nicholas Pleij**: So the Minecraft server is used between the UCs…

**Bojana Rakovic:** Okay so it’s 5 people (one person from all the participating UCs)

**Nicholas Pleij**:Well, if you put it that way

**Lennart Salek:** if its other UC’s shouldn’t it be part of the UCSRN budget?

**Thomas Bayne:** all of these aren’t happening if now one is joining

**Freya Walker:** I feel like they can have that money if we have bonding money, they can literally take half of someone’s bonding

**Bojana Rakovic:** all in favour in adding 25 euros to Luden Committee budget?

Motion passes with majority. Two against two abstain

**Thilo Buchholz:** We need to pass the whole budget now

**Bojana Rakovic:** Yes, that’s what we’re doing now

All in favour of Ludens budget?

Passes with a majority. Zero against, zero abstentions

**Bojana Rakovic:** Meditation and Yoga?

**Lisette Van Loo:** let me finish my apple… So! we need more meditation pillows, and we also need a kettle cause people get mad when we take it from the Common Room

**Bojana Rakovic:** we might have a kettle you can borrow

**Lisette Van Loo**: Well it might not always be accessible

**Bojana Rakovic:**: You can ask your executive

**Paulina Raniecka:** Me!

**Lisette Van Loo**: we will have 18 meetings, with cookies and tea afterwards

**Phineas Shapiro:** can we just buy another kettle for the common room?

**Lisette Van Loo**: the reason to buy a new one it to keep it clean. Also it can be used by multiple committees

**Nicholas Pleij**: 20 EUR for 1 cushion???

**Lisette Van Loo**: The meditation cushions are actually quite expensive because they are special. Yo can look online but there are no cheaper ones

**Felipe de Leon:** I remember the two previous GA pillows were also asked for

**Lisette Van Loo**: Hmm... Did we? Ah, we did but we keep getting more popular so we need more. Also sometimes people steal them

**Phineas Shapiro**: Now we have a problem

**Nina Hanz:** people would borrow them before but we changed it so no one can take it out anymore

**Lisette Van Loo**: Yes, I just became the treasurer now so I don’t know how that went last time

**Thilo Buchholz:** last year 89 EUR budget which was not spent. According to the audit

**Lisette Van Loo**: idk what went wrong. We can talk about it after the GA

**Bojana Rakovic:** we meet to have a meeting about their last budget

**Nina Hanz:** Do you know if you got reimbursed

**Lisette Van Loo**: idk. I am a treasurer for a bunch of committees so i never checked but I will and will get back to you

**Bojana Rakovic:** Any other questions?

All in favour of Meditation Committee’s budget?

Passes with a majority. one abstain, one against.

**Bojana Rakovic:** Music Committee

**Bernard Lafontaine:** Thank you very much. Well, hello here is our budget. We introduced biweekly meetings, also more snacks for Open Mic, karaoke night (less popular = less funds). Cocktail party. We need more Equipment (because we help many events with our equipment it sometimes breaks etc., bulck of the costs)

**Phineas Shapiro:** \*Furious Jazz Hands\*

**Bernard Lafontaine:** the equipment sucks and its often doesn’t work and we miss many little things (e.g. symbols in the drum kit). These are some good symbols - your kids will talk about them in the next 20 years that’s how good they are.

\*Bernard proceeds to offending the current equipment with interesting adjectives\*

We also need more equipment because we have been using Paul’s and he is Graduating and taking his equipment with him.

**Bernard Lafontaine:** I think this is a fair budget as it will last for a long time.

**Phineas Shapiro:** Can we ask for more money for new speakers?

**Bojana Rakovic:** no

**Bernard Lafontaine:** You can run for the president of UCM in the future to change it. (as Bojana says no)

**Bojana Rakovic:** That’s nepotism.

**Bernard Lafontaine:** Another Question. Julieta?

**Julieta Barragan Sosa:** everyone has complained about the Piano.

**Bernard Lafontaine**: that is not the responsibility of the committee.

**Phineas Shapiro:** can we ask UCM to tune to piano?

**Bojana Rakovic:** No, cause it’s expensive.

**Bojana Rakovic:** all in favor of Music Committee’s budget?

Budget passes with a majority. Zero abstain, zero against.

**Bojana Rakovic:** Musical Committee?

**Phineas Shapiro:** hi there! We already had an Info evening. We will be doing auditions, performance (props, costumes, equipment etc. (tickets will be sold, money will go to charity)

**Jonathan Schoen:** What kind of software are you using for the musical?

**Phineas Shapiro:** software called QLab to check our projections etc.

**Jonathan Schoen:** Why do you need to pay for it?

**Phineas Shapiro:** It’s just better

**Bojana Rakovic:** what’s the difference?

**Phineas Shapiro:** paid license we can it reliable and runs better

**Bojana Rakovic:** For how long is it?

**Phineas Shapiro:** I think it’s for 10 days.

**Agust Leo Axelsson**: estimated 10 days.

**Phineas Shapiro:** 3 euros a day as we only need it in the tech days.

**Bojana Rakovic:** any other questions?

Motion to pass musical budget. All in favour?

Musical Budget passes with majority. Zero against, zero abstentions

**Bojana Rakovic:** Next we have Party Committee!

**Oskar Oonk:** So we will be having 3 parties, summer gala, etc. Universalis helped us with finding something more realistic that this. I think we would all like to have a party that feels like a proper one and this increases the costs.

Asking for more budget to make sure that its ok if all the tickets are not sold

‘UCM Goes Wild’ kinda party, similar to the Halloween Party. And finally a cocktail party which will be a collaboration with the Spiritual Enlightenment

**Thomas Bayne:** 450 for a DJ is too much. But the music must be quality

**Oskar Oonk:** Well i think having a bigger budget for a DJ would be good to make sure they’re good. DJ cost 150 EUR during the winter gala. But we only payed 80 EUR...

\*Crowd laughs\*

**Oskar Oonk:** We also were finding them very last moment

**Julieta Barragan Sosa**: will there been security?

**Oskar Oonk**: We cannot organize an event without security, e.g. during the Winter Gala we definitely needed them, as they helped with calling an ambulance.

**Bojana Rakovic: any other questions?**

All in favour of passing musical committee’s budget?

Budget passes with a majority. one abstain, zero against.

**Bojana Rakovic:** Poetry Committee!

**Unnati Mukherjee:** This is kinda not our budget, but i have the corrected one. 9 meetings, 2 extravaganzas, because the events were popular we decided to increase the budget to accommodate more people attending, poetry booklet. It was 344 EUR in total but you guys (referring to Universalis Social Board) decreased it.

**Hannah Grijns**: We thought you would have leftover, so we gave you less.

**Unnati Mukherjee**: We actually had many more people than expected. Around 25 per event

**Helle Huisman**: Well, that’s not actually true… What usually happens is that 15 euros is spent per event, everything is finished. So we decided to keep it at 15 instead of decreasing it

**Hannah Grijns:** you can file a motion to ask for more again

**Helle Huisman**: \*starts filling in motion form\*

**Thilo Buchholz:** Poetry committee. No money was reimbursed according to last semesters financial report. Why is that?

**Bojana Rakovic:** is it the same in the books?

**Thilo Buchholz:** It is the same in the books that we had access to?

**Helle Huisman:** Some people were supposed to do that but they did not do that all in all. We decided not to publish a booklet which decreased our spendings.

**Thilo Buchholz:** If you have any reimbursements forms please hand them in now (asap) and in the future try to hand them in ontime or as soon as possible.

**Bojana Rakovic:** are there any other questions?

All in favour of hearing budget motion?

Passes with Majority.

**Unnati Mukherjee:** we would like to change our budget from 284 EUR to 334 EUR.

**Bojana Rakovic:** Any questions?

\*silence\*

**Bojana Rakovic:** All in favour of making an amendment to the budget?

Amendment passes with majority. Zero against, zero abstentions

All in favour of accepting Poetry Society budget?

Budget passes with majority. Zero abstentions. Zero against.

**Bojana Rakovic:** Sports Committee!

**Unnati Mukherjee:** Hello again. We have a bunch of events coming up: Archery tag and laser tag, summer splash, volleyball and weekly run (no budget). Also the UCSRN tournament is coming up so we need a bunch of things like banners and face paint. We have a question and a suggestion for you: when preparing laser tag, we want to buy them instead of renting. Should we research it and possibly buy it in the future?

**Bojana Rakovic:** Any comments?

**Oskar Oonk:** buying is better.

**Paulina Raniecka:** what is the banner? Why do you need it?

**Pierre Schmit:** other UC have it so we want it.

**Paulina Raniecka:** is it reusable?

**Pierre Schmit:** yes

**Bojana Rakovic:** Questions?

\*no response\*

All in favour of passing the Sports committee budget?

Passes with a majority. Zero against, zero abstentions

**Bojana Rakovic:** Theatre Committee

\*audience descends into discussion\*

**Phineas Shapiro:** I gotta go… \*referring to the bathroom\* There’s a meditation going on there. I gotta go the other way

\*Phineas Shapiro leaves the room\*

**Bojana Rakovic:** Is everyone okay with hearing the motion to hear about royalty fees?

**Nicholas Pleij**: Noticing we don’t have the legal access to a play script we need to get 70 euros to buy the rights to use the script.

**Bojana Rakovic:** any Questions?

\*no response\*

**Nicholas Pleij**: Nice!

**Bojana Rakovic:** All in favour?

Amendment passes with majority. Zero against, zero abstentions. one not present

**Nicholas Pleij**: The costumes are tricky to estimate as we are not sure what the final paly will be that’s why we decided to put 100 euros

**Bojana Rakovic:** all in favour of the amended theatre budget?

Budget passes with with majority. Zero against, zero abstentions

**Bojana Rakovic:** The next item on the agenda is the Emergency budget, Hannah will now present it.

**Hannah Grijns:** we always leave an emergency budget (left over from last semester)

**Bojana Rakovic:** But it might be less now right?

**Hannah Grijns**: Yes, now it will be a little less

**Chih-Hsi Hu:** Can you give examples of emergency situations

\*Phineas Shapiro returns\*

**Lennart Salek:** would it be possible to repair the swing in the courtyard by using this budget?

**Bojana Rakovic:** that has to be a motion for the next GA

**Phineas Shapiro:** But now the budget is lower considering we added a bunch of things

**Hannah Grijns:** \*doing the maths and making the corrections\* Yes, there were a few additional expenses.

**Bojana Rakovic:** that needs to be passed now so it can be passed

**Hannah Grijns:** Bojana, 867.56EUR euros of the emergency budget after subtracting the additional expenses of the committees

**Bojana Rakovic:** first motion about the unexpected budget, because it has changed

All in favor of hearing the motion about the changes?

Passes with a majority. Zero abstaintions, zero against

**Hannah Grijns:** noticing that it there have been various changes to the Budgets up to know, the emergency budget has changed from 1361 EUR to 867 EUR

**Bojana Rakovic:** Any other questions?

All in favor of accepting the Emergency Budget?

Budget passes with a majority. one abstention, zero against.

**Bojana Rakovic:** Hannah can you present the Bell’s budget?

**Hannah Grijns:** 3 writers meeting, 2 launch parties, printing

**Bojana Rakovic:** Questions?

**Jonathan Schoen:** Can’t they use soft drinks from the cellar?

**Hannah Grijns:** they have requested their own

**Thilo Buchholz:** The last budget for the Bell was actually 648 euros while the allocated one was 400 euros

**Bojana Rakovic:** The reason for it was that the budget for the magazines was always allocated but never in fact paid. This time we had to actually cover the price. That’s why this time they had an increased budget

Sorry that there wasn’t a comment under that in the document

**Bojana Rakovic:** all in favour of passing the Bell’s budget?

Passes with a majority. Zero against, zero abstentions

**Bojana Rakovic:** And Finally, All in favour of passing the overall budget?

**Phineas Shapiro:** how much is it in total?

**Hannah Grijns:** the total is 15,978 euros.

**Bojana Rakovic:** All in favour of passing the overall budget?

The overall budget passes with a majority. Zero againsts, zero abstentions

Thank you, I hereby close the GA.

\*GA Closes\*

**Budget GA Agenda 20.02.2018**

Rules of the GA

* 1. Policy Manual
  2. Statutes

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   1. Proxies
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   1. Financial Report Fall 2017
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1. Copy of the Official Agenda can be found at the end of the Minutes [↑](#footnote-ref-1)