

## **SURPLUS AND ELECTION GA JANUARY 15<sup>TH</sup> 2020**

**Attendees:** Maxime Kramer, Valentina Gaiardelli, Alexone Reynier, Hanne van der Werf, Deniz Ener, Yago Hecht Wolff, Lou Petrone, Antoniya Spirova, Eva Bartner, Ruben Backx, Moritz Odersky, Freya Walker, Ben Gibney, Vilde Toft, Juliette Huard, Hanna Burhoff, Jule Meyer, Klara Meyer-Wehrmann, Carla Laudien, Harriot Moore, Alexander Walla, Samstag Prakke, Emilia Goessler, Catalina Schlienger, Michiel Nieuwenhuijs, Joost Wijffels, Belle Boss, Lennart Salek Nejad, Nikki Trip, Elisabeth Hilelr, John Horstmann, Sam Lord, Sarah Kiegeland, Rufus Busse, Joost Boswinkel, Kendra Kibbey, Manuel Ntsoumou, Stephen McCarthy, Odile Feltkomp, Eeva Massi, Paulina Raniecka, Ríon McCallmagan, Sophie Brodt, Francesca Celenta, Bela Ashworth, Noa Zogo Alissi, Lara Gierschmann, Clara Maxwell, Katrin Dorfs, Chih-Hsi Hu, Laurent HEBETTE, Ruben Dominguez Payne, Jonathan Schoen, Lara Bertemes, Ela Jade Ünal, Chao Wang, Elena Lungu, Nils Flühshöh, Magdalena Weber, Matthias Hempfling

**Proxys:** Daniel LV De Matos, Ana Barbova Schülbe, Lidde Sophia Hansen, Sofie Stoffel, Becca Bowers, Laurence de Kerchove d'Exaerde, Sven Kerstjens, Marie Holch, Elisabeth Skogland, Finn Müller, Ivan Frolov, Heleen de Jonge, Sophie Schmitz, Dani Penders, Alexis Freytag, Eleanor Mary Kelly, Mirte Mirte Embregts, Elinor Karl, Bram van Hetern, Lea Bickel, Anna Heckhausen, Jonathan Tavenier, Stijn Willemse, Laurens van Irsel, Leonard von Sohlern, Hannah Savage, Aaron Sandville Wells

**Quorum:** 61 people in total (including 2 IB members)

- Minus 1 person (+1 proxy)

### **Minutes:**

- IB explains the GA rules
- Michiel opens the GA
- Agenda
- Non-Member vote
  - o Motion passes
- Minutes from the previous GA
  - o Minutes are passed
- Announcements
  - o Website
    - Ucmsa.nl
  - o Cyber attack
  - o Stolen Money Box
- Added clause to policy manual
  - o Vote if we discuss this
    - Vote passes
    - 5 minutes
  - o Vote if we vote on it
    - Vote passes
  - o Update passes
- Candidates for AC, IB and SB are presented
- 10 minute break
  - o Voting through ballots
  - o Results
    - Everybody got voted in
- Surplus Budget Motions

- 5100€ available
- Courtyard Clean Up 35€
  - Motion passes
- Community Drinks 300€
  - Motion passes
- Graduation committee and party 1800€
  - Voting to open the floor for discussion
    - Passes, 10 minutes
  - Motion passes
- Charity Mixer for Waffles 20€
  - floor open for discussion
  - Ad Hoc Motion 40€ for waffles ingredients
  - Motion and ad hoc motion pass
- Printing Money Think Tank and Journal 80€
  - Floor open for discussion 10 minutes
  - Motion passes
- Donation to global fund for children 350€
  - Floor opens for discussion
  - Long debate
  - Ad hoc motion to transfer 350 € to charity committee
  - Postponement of discussion
  - Resumed
  - Moved to stopgap
- Whiskey tasting 600€
  - Floor opens for discussion for 10 minutes
  - Motion passes
- 4 people
- Yoga workshops 50€
  - Floor opens for discussion
  - Motion passes
- Yoga mats 60€
  - Motion passes
- Additional sports committee 320€
  - Motion passes
- Wine glasses 20€
  - Motion passes
- **SURPLUS BUDGET 1775€**
  - **PASSES**
- Stop Gap Budget
  - Ad Hoc Motion AC Charity
    - Giving it to charity committee **if** approved by staff member
    - passes
  - **STOP GAP BUDGET 1652.5€**
  - Voting on it as a whole
    - **PASSES**
- Open Floor
  - When will the statutes be translated into Dutch
- GA closed