Attendees (48): Joost Wijffels, Ruben Backx, Alexane Reynier, Alice Jourdain, Anna Verbeeck, Antoniya Spirova, Augustin Lamber, Bela Ashworth, Bente Gorstworst, Carla Laudien, Carla Sunol, Charlotte Salmon, Dani Penders, Deniz Eker, Eeva Maasi, Eliska Eliott Greenman, Emmanuelle Boucher, Francesca Calenta, Friederieke Leppert, Giulia Maria Petrilli, Hanne van der Werf, Ilaria Ernst, Jan Frohn, Jonathan Tavenier, Julia Connellym, Joost BoswinkelKatarina Bartekova, Lara Gierschmann, Laura Smith, Lena Krois, Lena Maas, Lianne Harmsen, Lou Petrone, Ludwig Schulte, Madda, Maria Oriol Valls, Matthijs Touw, Maxime Kramer, Michelle Reitano, Moritz Odersky, Clara Maxwell, Katrin Dorfs, Nik Martins, Noa Zogo Ayissi, Rose Cooper, Shamayita Sarkar, Sophie Groenewegen, Vibeke Gootzen, Sascha Voet, Yago Hecht Wulff

2 proxy

**Opening of the GA**

* President opens the GA and welcomes the GA.
* We start with the rules.
* **IB presents the rules**
  + Keep camera and microphone turned off.
  + Voting explained:
    - Voting happens via zoom
    - Practice vote cast
    - Results shown immediately in zoom.
  + If you have a proxy this must be indicated to the IB.
  + If you want to speak, please raise hand on Zoom.
  + There’s also technical points:
    - Used to request explanation on a technical term
    - You want to limit the discussion
    - Use the “say yes” function
  + Procedural motions:
    - End the debate
    - Postpone a motion
    - Change the chair
    - Make the GA private
    - All these important things.
  + For those at their first GA:
    - There’s a chair
    - The IB provides the structure and the rule.
    - Normal GA outlined and explained:
      * We vote on normal motions
      * We also vote on ad hoc motions
      * A motion can pass
      * Communication preferences outlines.
      * Board executes the will of the GA if possible within statutes and policy manual.
    - Have fun everyone!
* **President hereby officially opens the GA**

**Approval of the agenda**

* President presents the agenda (agenda points indicated by titles in these minutes).
* Agenda moves to a vote:
  + Motion passes (41 yes, 7 abstentions)

**Approval of the previous GA minutes (can be found on our website)**

* Minutes of last GA move to vote
  + Motion passes (37 yes, 9 abstentions)
  + Minutes of last GA pass.

**Covid-19 and Universalis update**

* There are currently no events at UCM.
* Events have been taking place online or external, and must always respect Covid-19 regulations.
* This is a sad decision, but has been made to be responsible.

**Universalis logo updates**

* President has been working on Logo for a while.
* Old designer has been contacted and has agreed to make new logo.
* This is well underway.
* Logos will not presented now.
* Survey will be sent about logos.
  + The decision that comes out of this survey will be voted upon in the next GA.
  + This decision will concern the various possible logos (as designed by the designer).

**Presentation of the Spring 2020 financial report by the Independent**

* Sb treasurer explains that the audit of last semester’s could not be performed due to covid.-19.
* Semester budget update
  + We are financially healthy this semester
  + Working with a budget of 20.800 euros.
  + Not many cuts have been made.
    - Only cuts made were based on policy manual or covid-19 restrictions.
  + Treasurer currently does not have access to the bank account.
    - This might mean that reimbursements will take a bit longer until treasurer has access to the bank account.
    - This is being worked on.

**BodyPresentation of the Fall 2020 budget**

* President asks if there are any non-UCM students.
* Budget motion is presented.
  + Motion to open discussion on the budget.
  + Motion passes (44 yes, 0 no, 4 abstentions)
* SOCIAL BOARD BUDGET:
  + Treasurer presents the GA budget (slides to be found online).
    - Most things are similar.
    - High notary costs:
      * Last semesters there have been efforts to notarise the statutes.
      * This amount is higher because notaries are more expensive than expected.
    - Some events are budgeted for but they might not happen due to covid-19.
    - *Potential locations* is budgetted for royally.
      * Several committees have expressed desires to do performances.
      * SB would like to make this happen safely.
      * This could potentially happen at big venues like Pathé or D’n Hiemel.
      * Social board want to arrange this as the Social Board to make it easier for committees to book these places.
  + Questions from the GA:
    - Q: What happened to the money budgeted for the notary in previous semesters?
      * This money just hasn’t been used.
    - Q: Seeing the discussion about payment of UCM students for committee photos, is this solved either in the policy manual or in practice?
      * Quick clarification: Universalis cannot pay students for services.
      * This problem has been solved as this year a non-ucm person is taking a photo.
    - Q: Regarding the potential locations budget: how is this going to work out in practice?
      * This is still unclear. Partnerships with locations have not been established yet.
      * The idea that this is a fund for all committees.
    - Q: Will an allocation procedure for the *potential locations* be communicated?
      * There’s a policy on this,
      * It must be communicated as quickly as possible through all possible channels of communication.
      * If any Universalis student objects within 7 days it must be discussed during the GA.
    - Q: Are AC and IB board t-shirts included in *board shirts* budget*?* 
      * No
    - Ad hoc motion to include 160 euros for Board T-shirts
      * Confusion about the actual amount to be added per Ad Hoc.
      * Treasurer will clarify.
      * CORRECTION: Ad hoc motion to change *Board Shirts* from 180 euros to 240 euros.
      * Ad hoc motion moves to a vote
      * Passes (37 yes, 4 no, 6 abstentions).

ACADEMIC COUNCIL:

* AC budget is presented.
* Treasurer presents budget
* Questions:
  + Q: Is a guest lecture about BLM included in the budget?
    - Yes
  + Q: Would this include the payment for the speaker?
    - Traditionally speakers have never been paid but as people of colour usually are expected to pay for speaking the AC does feel like this is unfair.
    - AC will consider filing ad hoc.
  + Internal executive of the AC has two things to say:
    - Isn’t a gift also a genuine payment? Maybe that is a good idea.
    - Also it is hard to determine how much to pay.
    - Q: Payment or gift? What does GA think?
      * Someone raises that the GA can budget just in case.
      * Someone raises UCM should not contribute to a problematic trend of not paying speakers of colour.
      * Someone raises that discussion is complicated and that this discussion is quite long.
      * Someone raises that speaker gifts have a policy manual mention and that they cannot exceed a specific amount of money (10 euros).
      * It is also important to know that once this motion passes, a precedent will be set where the social board or board of the AC can just decide on payments for speakers.
      * Events coordinator raises that this is still very much in the brainstorming phase.
    - Ad Hoc motion: 50 euros for *BLM event*.
      * Ad hoc moves to a vote
      * Ad hoc motion passes (31 yes, 5 no, 14 abstentions.
  + Q: Why does the AC have to print the MARbLE (or however the capitalisations go?
    - UCM has paid in the past but they haven’t always.
    - AC has budgeted as a buffer in case this doesn’t happen.

UCSRN

* Lower contribution because of Covid-19.
* CHARITY
  + No questions asked about budget.
  + IB raises that waffle wednesdays likely cannot happen as often as budgeted for.
    - People, including the AC, have been looking into possibilities to make it happen and want to be sure just in case that the money is there.
  + Motion 40 euros for waffle wednesday waffle maker
    - Someone raises new wafflemakers are bought very often and that waffle maker should be bought for more money.
      * Former member of charity clarifies that making waffles is hard with these waffle makers.
      * It is also more sustainable to buy a durable waffle maker.
    - Board is requested to look into how often waffle makers are bought.
      * Former charity member raises that waffle makers were always requested but never bought.
    - Some say we should buy one for 40, some say 80
      * Some say 80 is a big investment as the waffle maker is shared with other faculty.
      * This didn’t happen last year.
    - Considering the fact that GA don’t know how much money to add to the ad hoc, and considering there are still waffles.
      * We don’t know what happens in January
    - Procedural motion to extend discussion with 5 minutes.
    - Technical point: there won’t be another party using the waffle maker because they technically can’t.
    - Maybe one should budget a lot because charity always request budget and waffle makers often break.
    - Someone agrees.
    - Ad hoc motion to increase waffle maker budget motion from 40 euros to 100 euros.
      * Floor does not open for discussion.
      * Ad hoc moves to a vote:
      * Motion passes (33 yes, 4 no, 10 abstentions)
    - Motion (now 100 euros for waffle maker) moves to a vote
      * Motion passes (34 yes, 4 no, 8 abstentions).
* GECCO
  + Gecco member presents budget.
  + Questions:
    - Q: How many people can go to events?
      * 8 people.
    - No further questions.
  + Motion form: 150 euros to increase community spirit.
    - Q: It is asked whether this replaces the former budget request.
      * Yes.
    - Q: Is picnic money the same as snacks?
      * No, because of covid-19 picnics are one of the only ways in which students can meet. The SB thus wants to be lenient to make this happen.
      * It will usually be capped at 25 euros.
      * Motion moves to a vote
      * Motion passes (41 yes, 3 no, 5 abstentions)
* LUDENS
  + Discussion length limited to 10 minutes.
  + Budget is presented
    - They do not want the snack money anymore.
  + Motion form: 200 euros for board games
    - Presented:
      * Board games to be owned by Universalis as currently all board games belong to UCM student.
      * They wanna use this time frame where expenses are lower to use money to buy these games.
    - Q: What is secret Hitler?
      * A fun board game
    - Q: Does this motion include the rejection of the snack budget?
      * Yes.
    - Q: Where will these be bought?
      * Amazon.
    - Q: Why are the shipping costs so high?
      * Doesn’t know, it just added up to this.
    - Check out the local games shop!
      * Okay will do.
    - Bol.com has free shipping and games can be bought here.
    - Motion moves to a vote
    - Motion passes (35 yes, 3 no, 7 abstentions).
* Procedural motion for a 10 minute break
  + Motion moves to a vote.
  + Motion (26 yes, 17 no, 3 abstentions)

10 MINUTE BREAK

GA RESUMES

* MUSIC
  + Discussion limited to 10 minutes.
  + Budget is explained:
    - No jam nights will be hosted so money will be reallocated.
  + Ad hoc motion: 30 euros for disinfectant rather than 60 euros budgeted now
    - Open mic (for which sanitizer is needed) will be very safe.
      * It will be performed in person and screened later with a viewing party.
    - Ad hoc motion moves to a vote:
      * 42 yes, 0 no, 5 abstentions)
      * Motion passes
* PARTY
  + Budget is presented
  + Comments from the treasurer:
    - Motion form concerned what was already in semester plan, which was not necessary.
    - Party will be later in the year.
  + Budget is based on partnership with Dominicanen and the expenses of previous years.
  + IB raises that Party committee requested 450 money for the van. There’s policy on this, has an overview been made of the cheapest option?
    - Although no overview has been made, this was the most realistic option.
    - Prices may differ in January.
    - SB president requests the Party Committee sends an overview of the options when booking the van.
  + Q: What is the van for?
    - Transporting instruments to and from Dominicanen because of live music.
  + Party Committee adds that finding another venue is being worked on because Dominicanen is not very spacious
  + Q: Should an insurance be added to the budget?
    - Universalis does cover unexpected costs.
    - Asked not to sign contracts suddenly.
* THE BELL
  + Budget is presented:
    - The semester plan was based on an old scenario. It is the same budget as always for the Bell. This is what they always need.
  + Q: Why is printing and snacks in the same cell?
    - This was a formatting mistake by the social board.
  + Motion: 50 euros for launching and maintaining a “The Bell” website/blog.
    - It is clarified that there’s no need to pay for the domain, but for the hosting.
    - Motion moves to a vote:
      * Motion passes (42 yes, 0 no, 3 abstentions)
* WELLBEING
  + Well-being presents their budget
    - All motions are mentioned (but will be discussed seperately)
  + Motion: 10 euros for destressing walk.
    - Q: how would you make the tea during the walk?
      * Probably beforehand.
    - Q: how will you ensure this remains open to everyone?
      * By doing the usual UCM things: posting and a meet-up event.
    - Motion moves to a vote
    - Motion passes (38 yes, 1 no, 4 abstentions).
  + Motion: 45 euros for food and drinks for the event rather than 25 euros
    - Treasurer remarks that food budgets for picnics are preferred to be capped at 25 euros. This is up to the discretion of the GA.
    - This motion was filed because the costs of the event (the event had already happened) turned out higher than expected.
    - Treasurer raises that events before the GA should try to stick to the money allocated in the semester plan.
    - IB raises that stopgap budget exists to plan events taking place before GAs.
    - Q: Is this a whole 45 euros added or is it an addition to change budget allocated from 25 to 45?
      * The latter.
    - Motion moves to a vote:
      * 29 yes, 8 no, 7 abstentions,
      * Motion passes
  + Motion: Increase of *Fruit Boost budget* from 25 e to 40 e.
    - There should be a fruit boost next week but there’s no budget for it.
      * That is actually what this motion is for.
    - Please be careful in light of covid-19.
      * Split groups.
    - Motion moves to a vote:
      * Motion passes (26 yes, 3 no, 15 abstentions).
* ARCHEION
  + Budget is presented:
    - Historical tour doesn’t require snacks.
    - Things planned without knowing how covid-19 will evolve.
    - There are uncertainties but events are planned with an optimistic view.
    - Ad Hoc motion: 20 euros for post-historical-tour ice cream instead of 40 budgeted.
      * Ad Hoc moves to a vote
      * Ad Hoc motion passes (35 yes, 3 no, 5 abstentions)
* LATIN AMERICAN PERSPECTIVES
  + Discussion limited to 5 minutes.
  + Chairperson of GA presents the budget.
    - No special remarks.
    - No questions
    - No ad hoc motions.
* PINE
  + Discussion limited to 5 minutes
  + Budget is presented.
    - Film screenings cancelled or online. No money needed.
    - Lectures will be online but speaker gifts will still be given.
    - Let’s talk about it has changed from being at bar to picnicking in a park.
  + Ad hoc motion to remove 20 euros from PINE budget and to reallocate money for *Let’s talk about it* to food budget for picnic.
    - Motion moves to a vote.
    - Ad hoc motion passes (34 yes, 1 no, 9 abstentions.)
* Poetry
  + Discussion limited to 5 minutes
  + Budget is presented.
    - Many events will be online so snacks and wine budget are not necessary anymore.
  + Motion: reduce Poetry budget from 187 euros to 110 euros.
    - Motion moves to a vote.
    - Motion passes (34 yes, 1 no, 2 abstentions)
* SPIRITUAL ENLIGHTENMENT
  + Budget is presented,
    - It is the regular events.
    - It is clarified that this all depends on the Covid-19 situation.
    - Q: how will you prevent people from taking bottles home?
      * Agreed that this happened in the past under previous direction.
    - Q: Can leftover bottles not be used?
      * No, that wouldn’t be enough, but perhaps these can be used at other events.
    - Q: Does this budget include tickets?
      * Yes.
    - Q: Why do you request more money for whiskey tasting tickets when the money requested is the same.
      * The ticket prices are included in the calculation of the event budgets.
    - Q: Do you have an alternative event for Gluhwein workshops?
      * If any events cannot happen at UCM they simply would not happen.
    - Q: What if you have already ordered the drinks or have planned the events and then it gets cancelled?
      * Then we’ll try to move.
* SPORTS:
  + Budget is presented:
    - Q: why is “license” and “snacks” in the same cell?
    - SB’s mistake: 5 euros for license and 10 euros for snacks.
* THEATRE:
  + Budget is presented.
    - Things budgeted with best case scenario in mind,
    - No remarks
    - No questions
    - No ad hoc motions
* BOOK CLUB:
  + Discussion limited to 5 minutes
  + Budget is presented:
    - They will buy e-books instead of normal books because there is no access to the common room.
    - Ad hoc motion: increase overall snack budget with 20 euros
      * Ad hoc moves to a vote.
      * Motion passes (33 yes, 1 no, 4 abstentions)
* DANCE VERSITY
  + Discussion limited to 5 minutes.
  + Budget is presented.
    - Instead of having three dance classes with an instructor they want to get Steezy, a dance class masterclass service. This way they could dance while distancing. It would give them a lot of flexibility to learn and dance wherever.
  + Motion: Reduction of Dance Versity budget from 180 euros to 100 euros (for a Steezy account).
    - Motion moves to a vote:
    - (33 yes, 5 abstentions).
* FILM:
  + Budget is presented.
    - All film screenings are online so they do not need snacks.
    - Film excursion will also change.
  + Motion: 20 euros for a meet and greet picnic
    - Motion moves to a vote
    - Motion passes (33 yes, 6 abstentions)
  + Motion: reduction of film excursion budget with 130 euros.
    - This is done to make the size of the groups going smaller.
    - Motion moves to a vote:
    - Motion passes (32 yes, 4 abstentions).
  + Motion: 10 euros for a prize for a film project.
    - Motion moves to a vote:
    - Motion passes (31 yes, 4 abstentions
* MEDITATION:
  + Budget is presented:
    - There’s several workshops
    - They also need some snacks.
  + Q: Is the yoga teacher the same as last semester?
    - They don’t know yet but will let GA know.
* MUSICAL THEATRE:
  + Budget is presented:
  + Motion: the MTS budget will be allocated differently within the same budget.
  + Q: Are the storage boxes only plastic boxes?
    - Yes.
  + Q: Can other committees like theatre committee access the storage boxes and will you place the smaller boxes in the big box?
    - Yes.
  + It is raised that generally it is hard to get into the building when you do not have class.
  + Motion moves to a vote
    - Motion passes (27 yes, 1 no, 6 abstentions)
* STEM:
  + Discussion limited to 5 minutes.
  + Ad hoc motion to deduct 48 euros from budget.
    - Moves to a vote:
    - Motion passes (29 yes, 3 abstentions).
* HYPATIA
  + Discussion limited to 5 minutes.
  + Budget presented:
    - Not a lot of budget required.
  + Q: Will only tampons be supplied or also pads?
    - That was under a different board, and they think it was a mistake.
    - Both pads and tampons will be included.
  + Q: Will it be organic ones or will they be regular?
    - Likely not
  + It is suggested ad hoc is submitted.
  + Ad hoc: to increase Hypatia budget with 20 euros for pads and tampons in UCM bathrooms.
    - Ad hoc motion moves to a vote:
    - Ad hoc motion passes (36 yes, 0 no, 1 abstention).
* THE FINAL BUDGET
  + Total income last spring 7800 euros
  + 13.000 euros this semester from ucm
    - Totals: 20800
    - Total budgeted: 16.696
    - We’re under!

**Presentation of extra motions**

* + Q: is it “fair” that Spiritual Enlightenment has such a large share of the money?
    - Ad Hoc: remove 400 euros from Spiritual Enlightenment for the whiskey tasting.
      * Floor opens for discussion:
        + It is raised that some don’t see the reason of cancelling the event as everyone has been allocated the money they requested.
        + Ad hoc moves to a vote:
        + 15 yes, 11 no, 11 abstentions
        + It does not pass because no absolute majority was reached.
      * It is raised whether abstentions count as cast votes or not
      * CORRECTION: THE MOTION PASSES WITH 1 VOTE
  + Motion: the entire budget as such
    - Motion moves to a vote:
    - Motion passes (35 yes, 1 no, 2 abstentions)
  + The **budget passes**
* FINAL BUDGET: 16.296 euros
* IB announces Chair is leaving and that those interested should apply.

PRESIDENT ENDS GA (3 hrs 27 minutes)

**Open floor and questions**

No questions

**Closing of the GA**