

Attendance: (56 - 1 proxy - 57)

Patsy Fetzer, Stephen McCarthy, Elena Catalina Lungu, Julius Junck, Bea Bridge, Luisa Baumann, Marthe-Marie Voorspoels, Giulia Petrilli, Sara Valentina Vucinic/Hock, Michelle Reitano, Era Georgiade, Lily Pepper, Maire Sauerbrei, Melle de Ridder, Rafaela Vergara, Hannah Tuckett, Mara Ioran, Nike van Poortvliet, Sofia Bertolaja, Daniel Lindner, Demi Janssen, Aline Mellersh, Giulia Fandino, Julia van Neerijnen, Pierre-Olivier Debray, Alec Mesters, Milena Christov, Katarina Bartekova, Emmanuelle Boucher, Annelot Ritsma, Lola Heymann, Puck Fusers, Martina Nocera, Kyra Taxhet, Giulia Quaroni, Femke Hoff, David Bauer, Hagar Tal, Hannah Weis, Jan Frohn, Isabelle Hamecher, Lena Krois, Mihaela Katic, Niloofar Seifi, Valentina Pinto, Celia Beckmann, Carolina Schillinger, Nora Hell, Ties Kiem, Manuel Ntsoumou, Stephanie Besga, Lea Korb, Emil Pochmarski, Hannah Scheibe, Milena Preston, Farah Pitavy, Zhanetta Ashlyayeva, Agnes, Paridhi Shrestha, Simon Daems

Proxy: 1

-Marthe-Marie Voorspoels for Jola Gockel

Agenda:

1. Opening of the GA/Approval of the Agenda

-President Stephen McCarthy announces the agenda of the GA

-officially opens the GA

2. Rules of the GA, *presented by the Independent Body*

1. Policy Manual & Statutes/GA Procedure

-Era of the IB explains the rules of the GA

-the use of the “raise hand” function will be used in this GA

-explanation of Ad-Hoc and Procedural motions

-explanation of minutes

-explanation of quorum

3. Minutes from previous GA

-President puts up a vote to vote for the passing of the previous GA from May 2021

-35 yes, 2 no, 6 abstentions (43)

-President passes the previous agenda

4. Financial Report Fall 2020

-report was not ready and therefore is now being presented at this GA

-former President Manuel Ntsoumou explains the previous financial report and its specifics

-the documents can be found on the Universalis website

- President puts up a vote to vote for the passing of the financial report from Fall 2020
  - 35 yes, 12 abstention, 0 no (47)
  - President has passed the financial report from Fall 2020

## 5. Financial Report Fall 2020 Audit

- Era mentions delay of the report and that it has now been audited
- President puts up a vote to vote for the audit of the financial report from Fall 2020
  - 35 yes, 9 abstention, 1 no (45)
  - President has passed the audit of the financial report from Fall 2020

## 6. Status of Financial Report Spring 2021

- President explains that the financial report from Spring 2021 as well as its audit are delayed
  - will be brought to the public at the next GA
- as soon as it is received it will be posted and audited

## 7. Budget Fall 2021

- Social Board (SB)
  - Julius Junck, Chair of SB
  - asking for 4,350 euros
    - includes website feed, intro days, capstone drinks, etc)
  - Stephanie Besga asks why so much money for the appreciation notes
    - Julius explains that this is for all UCM students per semester, therefore there needs to be a big budget as it is for all UCM students
  - Pierre-Olivier Debray asks about bonding money
    - Elena explains how bonding budget is used according to policy manual
- Executive Board (EB)
  - Elena Lungu, Treasurer of EB
  - asking for 1,380 euros
    - bank fees and contingency
- UCSRN
  - Elena Lungu, Treasurer of EB
  - asking for 810 euros
    - GA's of UCSRN, Spotlight Event, and semester fee for being in UCSRN
- Academic Board (AB)
  - Giulia Petrilli, Chair of AB
  - asking for 761 euros

- for snacks and such for events, guest speakers and gifts
- Julius Junck asks for clarification of CWH treasurer hunt and the budget
  - Giulia explains that the winners get prizes (top 4)
- Era of IB says that in the policy manual that drinks, food, and snacks cannot exceed 10 euros per events (pizza w the dean event)
  - Elena says that one time events may be more, 10 euros is for recurring events and this is in line with policy manual
  - Stephen explains the Intention behind the rule

#### -Yoga Committee

- Sofia Bertolaja, Chair of Yoga Committee
- asking for 120 euros
  - snacks and such to contribute to the yoga sessions as well as yoga materials
- President asks where the materials will be stored - committee/community boxes?
  - anything that is bought with UCM money MUST stay on UCM grounds as this is being bought with UCM money
  - Sofia says yes in the community boxes

#### -Music Committee

- President takes over as no committee member is present, Marthe-Marie, exec to music committee takes over explaining
- asking for 10 euros
  - gift for winner of songwriting workshop

#### -GECCO Committee

- Aline Mellersh, committee member of GECCO
- asking for 80 euros
  - caves at St. Pieters and sustainability movie screenings with snacks
- Julius Junck asks how many tickets will they get for the St Pieter trip
  - they will ask for 50 euros and as more people want to join, people will have to contribute themselves
- Manuel Nstoumou asks about sustainability movie screenings - whether there will be more
  - yes they will see if they have time to have more and if this was possible
  - Manuel asks if he can create a motion to allow for more budget for another movie screening from 2 to 3 - from 20 euros to 30 euros total for snacks for movie screenings
    - budget goes from 80 to 90 euros
    - President moves to a vote on adding an additional 10 euros to GECCO budget

-46 yes, 1 abstention, 2 no (49)  
-budget change has been passed

- GECCO now has 90 euros in their budget
- Era from IB suggests GECCO collaborate with film committee
  - Aline says yes they have collaborated before and will do so in the future as well
- David Bauer from Charity Committee suggests that waffles could be offered at movie screenings
  - Aline says this is a great idea and will contact them

#### -BookClub Committee

- Hagar Tal, Chair of BookClub
- asking for 100 euros
  - guest lecture and snacks
- Elena, Treasurer asks for clarification in regard to the book discussion hard copy budget
  - Hagar Tal makes a motion to decrease budget for first book discussion from 30 to 10 euros, total budget going from 100 to 80 euros
    - 44 yes, 4 abstention, 2 no (50)
    - motion passes
- BookClub budget is now 80 euros

#### -Party Committee

- Carolina Schillinger, Chair from Party Committee
- asking for 1330 euros
  - welcome back will be with halloween party, event with the loft and winter gala
- Daniel Lindner, treasurer of Party Committee explains new final budget
  - submits an amendment to the budget motion
  - budget would be changed from 1330 to 1050 euros
    - 42 yes, 3 abstention, 2 no (47)
    - motion passes
- Party Committee budget is now 1050 euros

- Manuel Nstoumou makes a point that it is up to the board of Universalis to have safety net, committee does not need to have this - therefore wants to cut the 100 euros for the safety net from the budget
  - amending the current budget motion regarding party committee budget, removing 100 euros safety net as it is redundant with Universalis contingency
  - budget would go from 1050 to 950 euros
    - 30 yes, 7 abstention, 7 no (44)
    - motion passes
- Party Committee budget is now finally 950 euros

- Michelle Reitano concerned about the fact that it's still a pandemic
- President explains that there is a UCM/UM safety protocol so this is fine

#### -Excursion Committee

- Nymke van Poortvliet, Chair of ExCo
- asking for 945 euros
  - christmas market, escape room, fruit picking, visit to valkenburg, etc
- Manuel Ntsoumou proposing an amendment for Valkenburg trip - if Universalis could subsidize a group train ticket - increase from 420 to 500 euros
  - Nymke says that no, we will be going by bike to Valkenburg
  - Manuel scraps his amendment
- Stephanie Besga asks if the exco committee wants to raise the budget for the camp fire/scout event
  - Nymke plans to rent the house for a night - budgeted a max of 30 people for 2 visits - budget is fine

#### -Ludens Committee

- Femke Hoff, committee member of Ludens
- asking for 80 euros
  - snacks for the biweekly game nights

#### -Poetry Committee

- Puck Fusers, committee member of Poetry
- asking for 200 euros
  - booklet launch printing costs, snacks for poetry evenings

#### -Wellbeing Committee

- Stephanie Besga, Chair of Wellbeing
- asking for 155 euros
  - workshops, snacks, supplies
- Lily Pepper from IB says that the cat cafe does not exist anymore
  - would be at her house as she has 2 cats
- Stephen asks if the budget would then be going towards snacks or drinks
  - yes, it is for the tea and snacks
- Elena shows a presubmitted motion for wellbeing
- Stephanie presents first proposal
  - before the pandemic there was a destress dinner event and they want to do it again
  - proposing 80 euros

-Elena says that last time, there was a potluck where everybody brought food

-Katarina from Wellbeing said that last time they requested budget

-Era said that its only for 8 people, usually events are for much more people, to the general public

-Stephanie wants to raise an ad-Hoc motion to allow for 2 events of the dinner, 25 per person for 16 people

-asking for 400 euros

-Melle de Ridder is rebuttling

-Manuel wants this rebuttal not to happen

-Elena says that we have a lot of budget left and that its ok

-Stephanie says that this addresses her concerns in regard to taking a lot of budget

-Procedural motion has been put in to end this discussion

-31 yes, 7 abstention, 6 no (44)

-this procedural motion has passed and the discussion has ended

-melle withdrawing initial amendment

-Vote on proposed motion for the budget to be 400 for the distress dinner

-27 yes, 21 abstention, 7 no (55)

-amendment does not pass

-this event has now not been budgeted for

-Stephanie presents second proposal

-pizza night

-asking for 40 euros

-37 yes, 14 abstention, 2 no (53)

-motion has been passed, event occurs

-Wellbeing budget is now 195 euros

-Katarina raises a motion to budget 384 euros for distress dinner

-24 per person, 2 events

-IB says that no, this is technically a continuation of the previous discussion, therefore this may not continue

-Art Society

-Celia Beckmann, Chair of Art Society

-asking for 670 euros

-wine art evenings, art museums, art supplies

-MTS Committee

-Emmanuelle Boucher

-asking for 390 euros

-props, costumes, snacks

-submitting a motion form to decrease budget from 15 to 10 for snacks

-31 yes, 18 abstention, 4 no (53)

-motion has passed

-MTS budget is now 385 euros

-Theatre Committee

-Giulia Petrilli, former member

-asking for 170 euros

-props, costumes, printing scripts, snacks

-The Bell Committee

-Giulia Quaroni, chair of The Bell

-asking for 380 euros

-printing of the issue, snacks, and website fees

-Archeion Committee

-Lena Krois, Archeion

-asking for 410 euros

-guest lecture, boat tour, fort tour

-Lena proposing to decrease the budget of the boat tour from 160 to 128 euros

-34 yes, 17 abstention, 2 no (53)

-Archion budget is now 378 euros

-L.A.P. Committee

-Rafaela Vergara, L.A.P.

-asking for 55 euros

-speaker fees, snacks, food

-Hypatia Committee

-Valentina Pinto

-asking for 60 euros

-drinks and snacks

-Michelle Reitano wants to ask hypatia if they want to add euros for sanitary products

-Elena said that we have plenty in the boardroom from this last year, as they were not allowed to be in the bathrooms due to corona concerns

-SE Committee

-Melle de Ridder, Committee Board Member

-asking for 143 euros

-glühwein, beer pong, snacks

-Hannah Tuckett, member of committee board, wants to create an ad-hoc motion as they want to plan socialization events - wants to increase budget by 150 euros

-Clarification - that budget would be used for people to have a few free drinks at the beginning of each socialization event

-28 yes, 19 abstention, 5 no (52)

-motion passes

-budget has been increased by 150 euros

-budget is now 193 euros

-Stephanie asks that they increase the budget for the christmas glühwein for christmas snacks - from 60 to 100 euros

-32 yes, 18 abstention, 2 no (52)

-motion passes

-budget has been increased by 40 euros

-budget is now 233 euros

-Melle de Ridder passes a motion to decrease the beer pong budget from 68 to 19 euros

- yes, abstention, no ( )

-motion passes

-budget has been decreased by 49 euros

-budget is now 184 euros

-Dance Committee

-Mara Ioran, member of committee board

-asking for 128 euros

-videos for choreography, snacks

-PINE Committee

-Jan Froh, member of committee board

-asking for 209.62

-workshops, guest speakers, discussions, website fees, snacks

-Film Committee

-Lola Heymann, Chair of Film

-asking for 520 euros

-cinema tickets, movie rentals, snacks

-Sports Committee

- Bea, exec for Sports, explaining budget
- asking for 255 euros
  - license for games, snacks, laser tag, space jump

-Charity Committee

- David Bauer, Chair of Charity Committee
- asking for 375 euros
  - waffle wednesdays - supplies and ingredients
- Elena mentions - max of 25 euro per waffle wednesday - divide up the budget so that it fits
- Bea Bridge - question about 150 euros for a waffle iron
  - Era says that Mark said to just buy an expensive one so that its sturdy and doesnt break all the time

BREAK - 9:27 PM

GA CONTINUES - 9:40 PM

Amendments to budget?

None

FINAL BUDGET VOTING -

Budget fall 2021 - 22,000

Total budgeted expenses - 13825.62

Remaining budget available - 8174.38

Elena, treasurer quickly explains changes to the budget that have been made

FINAL VOTE - 33 yes, 12 abstention, 0 no (45)

-President passes final budget!!!

## 8. Open Floor & Questions

-Stephanie - is it possible to scrap off abstentions, like to tell people if they're not gonna vote to get out

- more than 50% - absolute majority

-Jola

- UCSRN has a budget

- you can request budget from ucsrn for bigger large scale things

-Emmanuele

-MTS is looking for board members :)

## 9. Closing of the GA

-President officially closes the GA!!!!