

# Budget General Assembly Fall 2021

Wednesday, September 15th 2021



# Agenda

1. Opening of the GA
2. Rules of the GA, presented by the Independent Body
  - a. Policy Manual & Statutes
  - b. GA Procedure
3. Approval of the Agenda
4. Minutes from previous GA
5. Financial Report Fall 2020
6. Financial Report Fall 2020 Audit
7. Status of Financial Report Spring 2021
8. Budget Fall 2021
9. Open Floor & Questions
10. Closing of the GA



# Opening of the General Assembly





# Rules of the General Assembly



By the Independent Body



# Contact the IB

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Email: [independentbody@gmail.com](mailto:independentbody@gmail.com)

Facebook: Universalis Independent Body ([facebook.com/independentbody](https://facebook.com/independentbody))

Website: <http://ucmsauniversalis.com/ucmsa-universalis/independent-body/>

Or talk to any of us at anytime at UCM, we're usually around

# Rules of the GA - General Assembly Chair

- **Chaired** by the **President** of the UCMSA Universalis Board (PM 3.2)
  - In absence the Vice-President or another member of the UCMSA Universalis Board chairs the G.A. (Statutes 13.1)
  - The G.A. may appoint any member to serve in place of the President (PM 3.6.10.i g)
- The **Chair** of the G.A. (P.M 3)
  - Opens and closes the G.A.
  - Sets the parameters for debate, and grants members the right to speak, with due consideration for all positions
  - Casts the deciding vote in election procedures when the GA is evenly divided.

# Rules of the GA - Minutes

- The **Secretary** of the UCMSA Universalis Board shall take **minutes** (PM 3.3)
  - The chairperson can designate another minute taker or the G.A. can request a change of the minute taker (PM 3.9)
- **Any member may motion at anytime to change the Chair and/or Notetaker of the GA, to do so make at –| with both hands, the motion will then be debated (PM 3.9.1 a-l)**

# Rules of the GA - Discussion

- The chairperson of the general assembly gives the right to speech to members. (PM 3.2.1)
  - Before the discussion of a motion the chairperson sets a time-limit and/or a limit of speakers for the discussion. (PM 3.2.2)
    - **Any member may motion at anytime to: expand, end, move to a vote, postpone or shorten any discussion; they may also pause the GA (PM 3.9.1 a-l), to do so make at –| with both hands**
  - The chairperson shall make sure that all positions are represented with equal weight (PM 3.2.2)
  - The chairperson has the right to stop a speech should it be purposefully offensive or disruptive to the general assembly (PM 3.2.4)

# Rules of the GA - Motions

- Motions must be filed before the GA
  - Most must be submitted within time limits set in PM 3.6.1 (8 days before)
  - Motions to dismiss any Board, AC or IB member must be filed at least one week before the GA (PM 5.13)
  - Motions to amend constituting documents must be published in full text 7 days before a GA which is explicitly called for the purpose of amending the documents (PM 2.5)

# Rules of the GA - Ad Hoc Motions

## Ad hoc motions (PM 3.6.6.iv)

- Ad hoc motions can be put forward at any time during the G.A.
- Ad hoc motions can only contain changes to an **already proposed motion**
- The original motion must be accepted for debate by the GA before the ad hoc may be considered

## Procedural Motions (PM 3.9)

- Change anything about the course of the GA, including officers, within limits set by the statutes and PM, raise your hands in a –| formation to announce this

# Rules of the GA - Procedural Motions

- The person putting forward the procedural motion has the right to argument in favour of their point for one minute.
- Following this any other member might argue against the procedure change for one minute.
- After that the procedural motion shall be voted upon, with an absolute majority needed for it to pass.
- If there is no one to hold the counter speech the motion passes automatically, so long as no vote is specifically requested by a member of the general assembly.

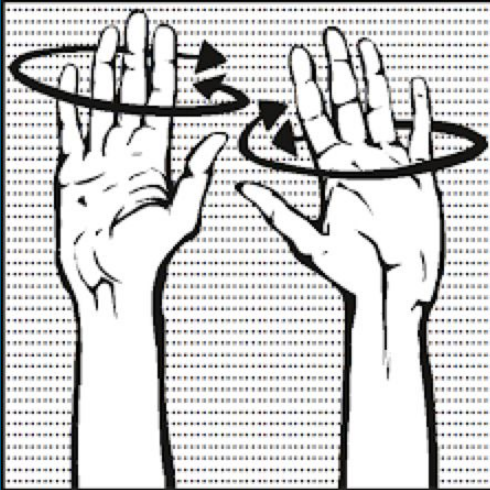
# Rules of the GA - Technical Point

- Every member of the general assembly has the right to put forward a technical point.
- These are signalled to the chairman by making a T with both hands and shall be answered the moment the current speech ends.
- A technical point is the request of any member for clarification. This can be done both to the discussion or as a request to check and/or clarify the policy manual and/or the statutes and see whether the current procedure is in line with the outlined rules.
- This check shall be done by the chairman together with a member of the Independent Body and the raiser of the point.

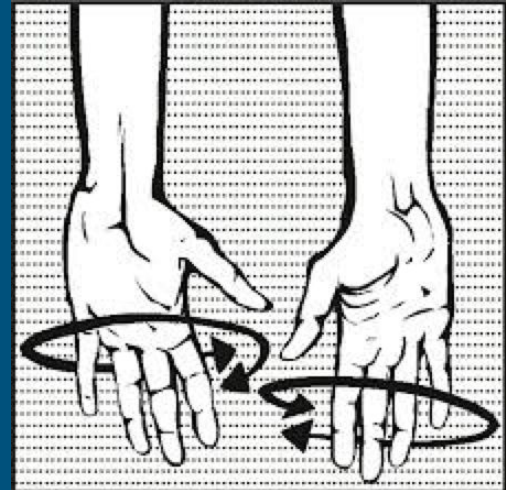
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# Rules of the GA - Technical Point

If you agree with something, waive your hands like this:



If you disagree with something, waive your hands like this:





# Rules of the GA - Proxies for absent members

- An absent member can vote if they provide a written proxy to an attending member. The written proxy must be cast prior to the opening of the G.A. (PM 3.11.7)
- An attending member can function as a proxy for a maximum of two absent members (PM 3.11.7 c)

# Rules of the GA - Quorum

- If the attendance of the G.A. drops below 2/3s of the initially present members the G.A. ceases to be quorate (PM 3.11.1)
  - Any member can request a count of present members. This will be done immediately. (PM 3.11.6)



Vote minutes from  
the previous  
General Assembly



# Financial Report





# Vote Financial Report





# IB Financial Report Fall 2020 Audit





# Spring 2021 Audit Status





# Budget Plan

## Fall 2021



# Social Board

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
<b>Social Board</b>	Bonding	Activities -	50	4		200	
	Intro Days January 2022		100			100	
	Website	Fees	200			200	
	Capstone drinks		300			300	
	Beginning of Period Drink		200	2		400	
	Administration and supplies		150			150	
	Fruit Baskets		400			400	
	Beer, drinks & snacks	Albert Heijn	800			800	
	Community Drinks		700			700	
	Winter Soiree		800			800	
	Appreciation notes		200			200	
	Christmas Cards for Ucs		100			100	
						<b>Total</b>	<b>4350</b>

# Executive Board

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Executive Board	ABN Amro fees	Bank Fees	80			80	
	Contingency		1300			1300	
						<b>Total:</b>	<b>1380</b>

# UCSRN

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
UCSRN	Semester Contribution					500	
	GA					60	
	Spotlight					250	
						<b>Total:</b>	<b>810</b>

# Academic Board

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Academic Council	Meet and greet	Prizes	5			5	
	Tea With The Deans	Tea	10			10	
		Cookies	10			10	
	Student lecture	Speaker Gift	10			10	
		Snacks	10			10	
	Debate Event	Snacks	10			10	
		Speaker Gift	10	5		50	
	Life After The Bubble	Snacks	10			10	
		Gifts	10	5		50	
		Cookies / Snacks	10			10	
	Curriculum Fair	Tea	6			6	
	UCM Forum	Cookies	10			10	
	Pizza with the dean	Pizza	50			50	
	Guest Lecture	Snacks	10			10	
		Gift	10	2		20	
	Bonding		50	4		200	
		Winners		4			
	CWH treasure hunt	Gifts	10	4		40	
	Game	Gifts	10	5		50	
	Fantastic Internships and where to find them	Speaker Gift	10	2		20	
	Biweekly Community Lunch (x8)	Drinks and snacks	10	8		80	
	Chritmas Event	Activities materials	100			100	
						<b>Total</b>	<b>761</b>

# Yoga Committee

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Yoga Committee	Sunrise Yoga	Bakery goods	15			20	
		Tea/Coffee/ Milk	5				
	Christmas Yoga	Punch/Gluh wein/Tea	10			100	
		Christmas cookies	5				
		2 scented candles	20				
		5 yoga mats	50				
		3 packs of yogi tea	15				
						Total	120

# Music Committee

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Music	Songwriting workshop	Winner gift	10			10	
						Total	10

# GECCO

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
GECCO	Hike at St Pieter + exploring the Caves	Snacks	10			60	
		Underground caves tickets	50				
	Sustainability Movie Screening	Snacks	10			10	
	Sustainability Movie Screening	Snacks	10			10	
	Sustainability Movie Screening	Snacks	10			10	
						<b>Total</b>	<b>90</b>

# Book Club

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Book Club	Book discussion 1	Tea and Biscuits	10			10	
	Book discussion 2	Tea and Biscuits	10			30	
		Hards copy of the book	20				
	Book picnic	Snacks	10			10	
	Guest Lecture	Snacks	10			20	
		Guest lecturer gift	10				
	Cook&Book	Drinks	10			10	
						Total	80

# Party Committee

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Party Committee	Halloween Party & Welcome back party	The loft venue including DJ, photographer and security provided by The Loft: (Owner still has not given us a specific price for this yet, but considering prices of individual services the total bundle could be expected to be) +/- 600e					
		Decorations: 50e Free first drink for every student: 500e (2e/student)					
			500			450	
	Winter Gala	Location – UCM (could change)					
		Security – no Alcohol – 450 euros Mixers – 250 euros Decorations – 50 euros DJ – 300 euros Photographer – 200 euros					
			300			500	
						<b>Total</b>	<b>950</b>

# Excursion Committee

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Excursion Committee	Escape room	Entrance fee	558		10	245	
	Visit the city of Valkenburg	Castle entry	420		7	210	
	Fruit picking	entrance fee	120			120	
	Camp fire with Scouts	Camp fire place	90		3	20	
		Snacks	20				
	Christmas Market at Aachen	Ice Skating and Gluhwein	420		2	350	
						<b>Total</b>	<b>945</b>

# Ludens

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Ludens	Game nights & RPG events	Snacks	10	8 events		80	
						Total	80

# Poetry

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Poetry	Biweekly Poetry Nights	Drinks	9	7			
		Snacks	2			77	
	Winter Booklet launch	Printing	100				
		Wine + Snacks	23			123	
						Total	200

# Well-being

A	B	C	D	E	F	G	H
Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Wellbeing	Workshops (x3)	Snacks & Drinks	10	3		30	
	Art party	Art supplies	15			15	
	Cat café	Drinks	15			15	
	Social card games (x2)	Snacks	10	2		20	
	Positive post-its	Post-its & art supplies:	10			10	
	Tea tasting	Tea & a few snacks	25			25	
	Walk in the park/nature	Ice cream	10			10	
	Gym day pass	Compensation for the non-members	3	10		30	
	Pizza Night Event	Pizza	40			40	
						<b>Total</b>	<b>195</b>

# Art Society

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Art Society	Get to Know Us	Drinks	10			10	
	Wine Arts	Snacks and wine	10				
		Basic art supplies	100			110	
	Start of period drinks	Drinks	10			10	
	Wine Arts	Snacks and wine	10			10	
	Museum Trip	Museum tickets	15	30		450	
	Wine Arts	Snacks and wine	10				
		Restock art supplies	50			60	
	Painting with an artist	Snacks	10			10	
	Wine Arts	Snacks and wine	10			10	
						<b>Total</b>	<b>670</b>

# UCMMTS

UCMMTS	Rehearsal and performance materials	Props	150			360	
		Costumes	200				
		Snacks	10				
	Christmas Caroling with UCMMTS	Snacks (for delivery)	15			15	
	Halloween Movie night	Snacks	10			10	
						<b>Total</b>	<b>385</b>

# Theatre Society

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Theatre Society	Improv night (x2)	Snacks	10	2		20	
	Final Play	Scripts	50				
		Costumes	100			150	
						<b>Total</b>	<b>170</b>

# The Bell

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
The Bell	Release of first issue	Printing	300			300	
	Launch Party	Snacks	30			30	
	Formation of board meeting	Snacks	10			10	
	First writers meeting	Snacks	10			10	
	Website	Costs of the website	30			30	
						<b>Total</b>	<b>380</b>

# Archeion

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Archeion History Committee	Boat tour on the Maas	Boat tickets	128			128	
	Fort Eben-Emael Tour	Tour & Guide	160			160	
	Guest Lecture	Speaker gift	10			20	
		Snacks	10				
	Get to know the history of Maastricht city tour (New Year's Edition)	Oliebollen	70			70	
						<b>Total</b>	<b>378</b>

# Latin American Perspectives

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Latin American Perspectives	Info Session: Latin American Perspectives Committee	Snacks&Drinks	10			10	
	Latin American Flavors	Ingredients for the food	35			35	
	Person of the Month events	Speaker fee	10			10	
						<b>Total</b>	<b>55</b>

# Hypatia

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
<b>Hypatia</b>	Welcome night	Food & drinks	10			10	
	Discussion nights	Tea/drinks and snack	10			10	
	Safe-space party	Food and drinks	10			10	
	Discussion nights	Food and drinks	10			10	
	Discussion nights	Food and drinks	10			10	
	Discussion nights	Food and drinks	10			10	
						<b>Total</b>	<b>60</b>

# Spiritual Enlightenment

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Spiritual Enlightenment	Beer Pong Tournament	Beer	68			19	
		Snacks	15				
	Glühwein	Glühwein	60			100	
		Christmas Snacks	40				
	Weekly/biweekly events	Drinks	10	15		150	
						<b>Total</b>	<b>269</b>

# Dance

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Dance	Dance Workshop (x3)	Snacks	5	3		15	
		Steezy subscription	100			100	
	Pic Nic	Snacks	8			8	
	Movie night	Snacks	5			5	
						Total	128

# PINE

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
<b>PINE</b>	"Das Kapital" – Getting Started	Snacks	10			10	
	"Das Kapital" Reading Circle	Second-hand copies of the book	50				
		Snacks and additional academic materials	10	5 meetings		100	
	Guest Lecture: Ecological Economics/ Political Economy	Speaker gift	10			10	
	Christmas Meeting – PINE & (Glüh)WINE	Glühwein	20			20	
	Workshop	Speaker gift	10			10	
	Website Domain	re-purchase of our domain "pine-maastricht.nl"	59.62			59.62	
						<b>Total</b>	<b>209.62</b>

# Film

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Film Committee	Film Screening (x5)	Snacks	10	5			
		Movie rental	5			75	
	Our Own Film Screening	Snacks	10			10	
	Film Excursion (x2)	Cinema tickets	130	2		260	
	Celebration Party	Snacks	20				
		Movie	5			25	
	Our Own Film Production	Props	150			150	
						<b>Total</b>	<b>520</b>

# Sports

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Sports Committee	UCL Viewing (x4)	Snacks and watching license	15	4		60	
	Nations league semi-finals viewing (x2)	Snacks and watching license	15	2		30	
	Laser tag	Rent the guns + snacks	125		2 euro * 40 tickets	45	
	Space Jump	Reduce tickets	120			120	
						<b>Total</b>	<b>255</b>

# Charity

Committee	Event	Description	Price/ item	No. items	Ticket Price	Total Costs	Total Expenses
Charity Committee	Waffle Iron		150			150	
	Waffle Wednesday	Ingredients	180			180	
	Mixer		25			25	
	Supplies	Bowls, Knives, etc	20			20	
						<b>Total</b>	<b>375</b>



Break





# Amendments to Motions?



Budget Fall 2021	22000
Total Budgeted Expenses:	13825.62
Remaining Budget Available	8174.38



# Final Budget Vote





# Open Floor – Questions?





# Closing of the GA



Drinks and snacks!