Attendance: Patsy Fetzer, Maire Sauerbrei, Lily Pepper, Stephen McCarthy, Bea Bridge, Elena Catalina Lungu, Giulia Petrilli, Juliette Breda, Salome Carrillat, Mrignayani Dasgupta, Yulianna Nunno, Carla Laudien, Jola Gockel, Sara Hock, Ilse van Duijn, Christoph Schally

Marthe-Marie Voorspoels, Milou Goede, Stefana Mitrut, Yasmine Bouzouaya, Andrzej Drzewieniecki, Elise Alsteens, Giulia Quaroni, Alexander Stuhr, Carla Mende, Marthe-Marie Voorspoels, Gustavo Huerlimann, Luisa Baumann, Rose Cooper, Manuel Ntsoumou (no vote-on a shared device)

Attendance: 29

Agenda:

1. Rules of the GA (presented by IB)

-IB, Maire Sauerbrei and Lily Pepper explain how a GA works

-GA is always chaired by the President of the board, currently Stephen McCarthy, otherwise IB or Vice-President

-Chair opens and closes the GA and is responsible for moderating

-Secretary takes the minutes for all GA’s

-Otherwise chair appoints someone else as notetaker

-Motions = matters to be discussed and to be voted upon and must be brought up before the GA, a week before

-Ad-Hoc motions

-put forward at any time of the GA, any changes to something/a motion that is already being discussed

-must be accepted by the GA before it can be considered

-Procedural Motions

-the right to bring forward an argument in favor of someone’s point

-absolute majority to be passed

-Voting Procedure

-zoom polls to vote - one for each different motion

-yes, no, or abstain

-each member has one vote

-majority in exceptional cases

-secret ballot

-Proxy

-if a member is absent but want to put forward their vote, they must send in a proxy form before the GA

-No proxy for this GA

-Quorum

-if attendance drops below 2/3

-If no quorum then the voting is invalid

1. Opening of the GA

-GA is opened by president Stephen McCarthy

1. Agenda

-agenda is shown and explained

-poll is launched to approve of the agenda for this GA

-22 yes, 0 no, 1 abstain

-agenda for this GA is passed

1. Minutes from previous GA

-minutes from the previous GA

-question asked as to what this exactly means

-president Stephen McCarthy explains that these are the minutes or notes taken at the last GA by the secretary

-poll is launched to approve of the minutes of the GA

-18 yes, 0 no, 5 abstain

-minutes from the previous GA have been passed

1. Status of Financial Report Spring 2021

-update, the financial report was not provided in fall 2021, still the case.

-safe to assume we will not receive a complete report, unfortunately its not possible for us, previous board responsibility

-we have a hole in our finances

1. Elections
   1. Confirmation of Chair Vote

-poll launched to recognize Bea Bridge’s election as newly elected Social Board Chair

-24 yes, 1 no, 0 abstain

-motion to officially elect Bea Bridge as Social Board Chair has been approved, welcome Bea Bridge as SB Chair

* 1. Candidates for
     1. Secretary

-Mrignayani Dasgupta

-introduces herself

-18, from India, wants to be a part of the community and a natural action for her to apply for UCMSA

-wants to work on more inclusion in the UCM community

-question from Sara Hock

-there is the diversity and inclusivity initiative at ucm, what kind of events or ideas do you have?

-MD: wants to include and bring in more cultural events and inform others

-willing to collaborate with AB diversity initiative

-question from AD

-knows how to take up responsibility and ready to take the work-load

-question from CL

-is there anything/any outside obligations from this position?

-no just UCM studies and this secretary job

-moving this election of Mrignayani Dasgupta as secretary to a vote

-23 yes, 0 no, 4 abstain (technical difficulties the first times, might be a zoom update problem)

-vote has been passed and welcome Mrignayani Dasgupta as new secretary of the Executive board Universalis

* + 1. Treasurer

-Salome Carrillat

-introduces herself

from switzerland, second year, internship at a bank, knows how to adapt

-question from SM - what experience did you have as an intern at the bank

-tax department, payments, analyze accounts

-moving this election of Salome Carrillat as treasurer to a vote

-25 yes, 0 no, 0 abstain

-vote has been passed and welcome Salome Carrillat as new treasurer of the Executive board Universalis

* + 1. Social Internal

-Yulianna Nunno

-introduces herself

-first-year, class representative and organized tedx talk and prom at her high school, IB advisory board

-a people person, wants to help foster the community feel

-question from GP - what would be your averaging responding time on social media and for messages

-YN: always on her phone, when its work she will respond quickly

-moving this election of Yulianna Nunno as social internal to a vote

-22 yes, 2 no, 3 abstain

-vote has been passed and welcome Yulianna Nunno as new social internal of the social board of Universalis

* + 1. Social External

-Juliette Breda

-introduces herself

-belgium, first year, wants to be a part of universalis

-external -multilingual and international person, wants to bring together more people from UC’s

-Question from JG - any ideas on how to get UCM more involved in UCSRN -do you want to have ucm host ucsrn events

-make it more accessible for us to be able to come to UCSRN events, make it more advertised at UCM so more people go together and go as a UCM group

-definitely wants to host something at ucm and show everyone else in the UC’s how amazing ucm is

-Question from JB - what experience do you have with UCSRN

-has no experience but wants to make her mark

-Elena, treasurer, comments on the reimbursement from ucsrn -universalis and/or ucsrn will try to reimburse as much as possible

-moving this election of Juliette Breda as social external to a vote

-21 yes, 0 no, 3 abstain

-vote has been passed and welcome Juliette Breda as new social external of the social board of Universalis

5. Independent Body

-Lily Pepper

-introduces herself

-has been on the IB for a semester, second year, from germany, really enjoys being on the IB, part of the community in a different way, really wants to continue this role

-moving this election of Lily Pepper as IB member to a vote

-21 yes, 0 no, 4 abstain

-Lily Pepper officially stays on the IB

-Maire Sauerbrei

-introduces herself

-has been on the IB for a semester, really enjoys it and wants to continue this

-moving this election of Maire Sauerbrei as IB member to a vote

-21 yes, 0 no, 3 abstain

-Maire Sauerbrei officially stays on the IB

-Three people have left

-current attendance: 26 people

-new candidates for the IB (can have up to 5 members)

-Rose Cooper

-introduces herself

-wants to give back to the community, is interested in policy, universalis is a little democracy, wants to keep the democracy alive and correct

-moving this election of Rose Cooper as a new IB member to a vote

-19 yes, 0 no, 1 abstain

-Rose Cooper is officially an IB member!

-Karolina Kisiel

-introduces herself

-second year, wants to give back to ucm community and contribute more, wants to help with this small democracy and the platform behind it

-moving this election of Karolina Kisiel as a new IB member to a vote

-23 yes, 0 no, 1 abstain

-Karolina Kisiel is officially an IB member!

7. Budgetary Motion Forms

-Surplus Budget

-total surplus budget being asked: 2700 euros

-500 euros for UCSRN

-we are going to pay the entire contribution fee just now in one go for the rest of the year

-easier to do it like this for UCSRN this time around so that is why we are doing it this way

-2200 euros for graduation committee for hoodies, cards, gifts

-Carla as representative of the graduation committee

-graduation happening next friday

-gifts/cards for staff

-may seem like a lot, but they are not going to receive an in-person graduation

-Stop-Gap Motions/Requests (covers Jan 19-Feb 2)

-total stopgap budget 842 euros

-social board: 480 euros

-executive board: 162 euros

-academic board: 200 euros

-This includes board tshirts for the new members and budget for the board weekend, as well as a beginning of period drinks if it can occur , better to have a budget for it, if it does not happen it will go in the semester budget.

-available budget - 20,000

-budgeted surplus - 2,700

-budgeted stopgap - 842

-overall budget - 16,258

-christoph schally asks for 72 euros for exco committee

-if it is introduced as an intro days activity for the social board

-social board has an introdays budget

-not necessary for an extra budget if social board has a budget if its framed as an intro days activity

-manuel ntsoumou asks if this can be allowed as an ad-hoc motion to the budget

-president stephen mccarthy says this is IB’s decision

-bea bridge

-unaware for what they have budgeted as intro days but would be welcome to put this under as an intro days activity

-treasurer says there is 100 euros budgeted for SB intro days

-bea bridge says they will spend 50 euros of their 100 so it will not be enough and would need to request more

-ad-hoc motion brought forth by president to put additional 50 euros for this activity for social board intro days, part of surplus

-22 yes, 0 no, 2 abstain

-ad hoc motion has been approved for social board intro days to receive an additional 50 euros

-move to a vote on the surplus and stopgap budgets/motions

-remaining amount would be 16,208 euros with the adhoc of 50 euros

-23 yes, 0 no, 0 abstain

-budget has been approved!!

8. Open Floor & Questions

-does anyone have any questions?

-stephen briefly announcing again that budget GA is february 2, 2022 and any committees must submit their semester plan before

-AFTER GA ENDED: FEB BUDGET GA was changed to FEB 9

9. Closing of the GA

-president stephen mccarthy officially closes the GA

10. Drinks and Snacks