

# GENERAL ASSEMBLY STOPGAP FEBRUARY 2024

13/06/2024

Attendants of the GA

## Opening of the GA

→ Froukje introduces the plan of the GA

## Rules of the GA, presented by the Independent Body

- The Independent Body presents and explains the rules of the GA.
- new board member => Simon babe
- explains the motions and rules
- wooclap set up

## Minutes from previous GA

- The GA votes on the previous minutes of the GA.
  - ◆ Yes: 36
  - ◆ No: 4
  - ◆ Abstain: 5

The GA approves it.

## General Announcements

- Groupchat of the Chairs a document has been sent about the ThinkTank => members of each committee and universalis board should fill them out.
- freiburg exchange => academic board

## Financial report

Spring 2023

- lot of money in the bank but we spent a lot
- still doing well considering everything
- financially healthy
- Financial report available
- No questions.

## **Introducing the New Board**

New board members !!

- president: Audrey
- Treasurer : Delphine
- secretary : Misaki

Academic board members !!

- Nik
- Charlotte
- Juul
- Maya

Social Board

- mathilde
- iris
- pascal
- Jasmi

## **IB Elections**

no candidates

# **BUDGET PLAN SEMESTER 2024**

## **SURPLUS BUDGET**

Treasurer gives an overview of the money

Votes on it

- Yes: 18
- No: 1
- Abstain: 0

Budget approved

## **Current financials**

Available Budgets: 30,389,64 euros

Budgeted Surplus; 1,415,50 euros

Budgeted Stopgap: 5,545,50 euro

Remaining amount: 23,428,64 euros

## EB Budget Surplus: 1.000,00 euros

Board bonding

- Questions :
- Answer :

**Total: 1.000,00 euros**

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:**

## SB Budget:

- Questions : Do you know the date
- Answer : 5th of July. The drinks will happen probably before so we can finish by 6
  
- Questions :
- Answer :

**Total:**

GA votes on it.

- ◆ Yes:
- ◆ No :
- ◆ Abstain :
- ◆ The motion passes

**Final budget:**

## AB Budget: 110 euros

Freiburg Exchange => budgeted with the assumption that the participants had car, but not really the case. Does anyone in the GA have a car which AB could borrow, and go to Freiburg with them.

additional budget for the keti koti  
cookies and course evaluations

- Questions : when is keti koti
- Answer : 1st July

- Questions :
- Answer :

**Total:** 110 euros

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:** 110 euros

## Exco

this month philharmonic concert  
wine tasting next tuesday

- Questions : Quince its part of the charity fair, you wanted to sell tickets for 12 euros?
- Answer : 2 euros for every participant. (18 = price for the bottles). 14 euros are the mistakes  
EXCO will get back to us, and fix the mistake.
- Questions : what do you want for subsidies? how many bottles would be?
- Answer : We need the subsidy for the bottle, and we need to know the price of the bottle. 14 euros worth of bottle is quite a lot. Let's say we put 10 euros per bottle
- Q> Is 10 euros enough for the bottle price?
- not sure, but it should be ok

**Total:** 280,50

Motion: decrease the budget request from 168 euros to 120.

- motion accepted.
- GA votes on it.
  - ◆ Yes: 21
  - ◆ No : 2
  - ◆ Abstain : 0
  - ◆ The motion passes

**Final budget:** 232,50

## SWING

for campaigns

- Questions :
- Answer :
  
- Questions :
- Answer :

**Total:** 32,50euros

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:** 32,50

## STOPGAP BUDGET

### EB

- Questions :
- Answer :
  
- Questions :
- Answer :

**Total:** 580euros

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:**

### SB

Committee Fair

Introduction days

Period drinks

beer

- beer bottle openers
- wine
- beer

UCSRN

Board bonding

- Questions : are we still doing the UCSRN?
- Answer : yes. there were some issues, but this year the board was really good. They had a bonding weekend.
- might have additional budgeting from UCSRN depending on invoice.
  
- Questions : EB budget and all together?
- Answer : yes that's for everyone

**Total**: 2.760,00 euros

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget**:

**AB**

bonding money

use of kaleido - drinks

AB Mentor event

Business Cards

Pizza with Dean

- Questions : how much does the kaleido cost?
- Answer : judging from bank statement Its cheaper, but I would keep it at this to be safe.
  
- Questions :
- Answer :

**Total**: 1,080,00 euros

Motion

- GA votes on it.
  - ◆ Yes:

- ◆ No :
- ◆ Abstain :
- ◆ The motion passes

**Final budget:**

## Charity Committee

waffles!!!

notes: clean up the cabinets after the waffles

- Questions :
- Answer :
  
- Questions :
- Answer :

**Total:** 45,000

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:**

## Gay Agenda

50 euro banknote from the UCM

no new bench but old bench which needed to be renovated.

bonding, spill the tea

- Questions : surplus for the bench?
- Answer : that is not possible
  
- Questions : this event would not happen this year?
- Answer : if we can budget the paint, yes. If Jay approves, it can be possible.(most likely no)
  
- question: if we took it out of contingencies you won't need for next semester, we will just leave it for now. do you know when you want to paint the bench
- answer: last week of june or first of july

we can look into contingencies, send an email and see if we can take it out from contingencies.

**Total:** 350 euros

Motion:

- GA votes on it.
- ◆ Yes:
- ◆ No :
- ◆ Abstain :
- ◆ The motion passes

**Final budget:**

## EXCO

- Sunset picnic
- Day hike in Belgium
- luxembourg youth downpayment
  
- Questions : for the sunset picnic, why a 100 euros for food and drink?
- Answer : 50 euros would be enough?
  
- Questions : How many people do you think would come ?
- Answer : 80 people. Previous year 50-60 people showed up. they could also bring their own stuff, so should we say 75
  
- question: I still don't understand why we would pay them 10 euros to clean the car
- answer: cleaning will encourage drivers. Hiking will get lots of mud.
  
- Questions; are you sure you can do 3 events in 3 weeks?
- answer: I think so, we would have 2 more extra EXCO members, i think one event a week is definitely possible
- Questions: Could you justify the down payments for the first 3 weeks?
- answer: we need to book the reservation in advance, and the more we wait the more the chance that we won't have the place.
  
- Questions: do you already have concrete plans for the activities to give down payments? Could you provide it to the board?
- answer: yes
  
- question: subsidizing people for travel?
- answer: yes
  
- question: you can't assume that the budget would be provided
- answer: we did not think about it. could be real issues when that is not approved.
  
- questions: budget everything, for the next GA (when you have more concrete plans)
- answer: we wanted to do it with a nicer event. We also never know how many people are gonna come.



- the treasurer would also prefer to do it later.

**Total:** 600

Motion: decrease snack budget from 100 to 75

- GA votes on it.
  - ◆ Yes: 19
  - ◆ No : 3
  - ◆ Abstain : 3
  - ◆ The motion passes

Motion: remove the downpayment from the Stopgap GA

- GA votes on it.
  - ◆ Yes: 17
  - ◆ No : 6
  - ◆ Abstain : 1
  - ◆ The motion passes

**Final budget:** 275,00 euros

## Film Committee

screenings

- Questions : Collab screenings?
- Answer : keep the budget movie rental for 9 euros in total normally they don't need 5 movie rentals in a month
  
- Questions :
- Answer :

**Total:** 80,50

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

**Final budget:** 80,50

## Art Committee

new stocks for paintings and snacks

- Questions : I upped to 12,50 for snacks (treasurer)

- Answer :
- Questions :
- Answer :

**Total:** 32,50

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

## Philosophy Committee

- question: what movie
- answer: we don't know yet
- question: social events?
- answer: just to get to know each other, drinks

**Total:** 25 euros

Motion

- GA votes on it.
  - ◆ Yes:
  - ◆ No :
  - ◆ Abstain :
  - ◆ The motion passes

## Poetry Committee

snacks and pens, notebooks

- Questions : do you think 5 is enough for notebooks and pens?
- Answer : yes, we're not going to buy that many pens, cheaper. Can ask in the next GA.
- Questions :
- Answer :

**Total:** 17,50

Motion

- GA votes on it.
  - ◆ Yes:

- ◆ No :
- ◆ Abstain :
- ◆ The motion passes

**Final budget:** 17,50

## **Completed Budget :**

AVAILABLE BUDGET : 3,038,964 euros

BUDGETED SURPLUS: 1.367,50

STOPGAP BUDGET: 5.245,50

REMAINING AMOUNT : 23.776,64

→ GA votes on it.

- ◆ Yes: 21
- ◆ No: 3
- ◆ Abstain: 0
- ◆ The motion passes

## **Open Floor**

announcements: survey QR code in the common room, please fill it out.

- Question:
- Answer:
  
- Question
- Answer
  
- Question
- Answer

## **Closing the GA**

- The President Froukje Gerritsen closes the GA
- EB has a surprise !!! 11 amazing board members which made the experience so much more fun. Good luck to the next board.