

GENERAL ASSEMBLY Surplus Budget 2024-2025

16/01/2025

Attendee:

1. Valérie van der Werf
2. Sebastian Robustelli Balfour
3. Julie Delperdange
4. Léna Pörneczi
5. Celia Salomons
6. Kate Kronite
7. Anni Najorka
8. Jeanne Lemaître
9. Lorette Lebrec
10. Sofia Savushkina
11. Franek Gierycz
12. Lucile Combarous
13. Apollo Remy
14. Daniel Földes
15. Elsa Hermanns
16. Anna Milliavic
17. Salomé Boyer-Voutova
18. Jessica Roy
19. Leonhard Cuzmin
20. Thije Schepers
21. Sam Winnicki
22. Samantha Lowe
23. Jasmijn Jeronimus
24. Iris Willems
25. Charlotte Heuser
26. Maja Deutinger
27. Nik Schulz
28. Juul Uilenreef
29. Julie Brouwer
30. Wilhelmine Boelens
31. Mathilde Auradé-Hadchouel
32. Audrey Giraud
33. Delphine Dorleans
34. Pascal Freyer
35. Simon Daems
36. Lara Rasavi
37. Eva Correard
38. Colette Frerichs
39. Nynne Breschel
40. Elisa Moulin

- 41. Mara Hermse
- 42. Misaki Miyake

Agenda

- Opening of the GA
- General announcements
- Approval of Agenda
- Rules of the GA, presented by Independent Body
- GA votes on previous minutes of the GA
- IB elections
- Surplus budget
- Stopgap budget
- Open floor questions
- Closing the GA

Opening of the GA

- President Audrey introduces the the GA

General Announcements

- the next GA is happening on 6th of February, we will send the all information, budget everything soon
- we have a new ticketing system as an alternative to Eventix = one ticket provided by social chair with much lower cost, we will try out

Approval of the Agenda

- yes: 33
- no: 1
- abstain: 0

The agenda has approved

Rules of the GA, presented by the Independent Body

- The Independent Body presents and explains the rules of the GA.

- explains the motions and rules
- wooclap set up

Minutes from previous GA

- The GA votes on the previous minutes of the GA.
 - ◆ Yes: 30
 - ◆ No: 2
 - ◆ Abstain: 3

Decision: the minutes of the previous GA is approved.

IB elections

question: do you have to be current at the UCM

Anni Najorka as a candidate of IB

questions: comment from Mara, IB have chatted previously with Anni, and they regard as the good fit for the IB.

1 minute speech: I'm interested in doing social science concentration. I thought about IB because I want to be more involved in the UCM community. I want to make sure everything goes smoothly.

Vote: Do you approve of Anni Najorka for the IB position?

yes: 37

no: 0

abstain: 0

Anni Najorka has been approved as IB member

comment: maybe better to know what IB do for the audience

answer from the Audrey: the policy

IB would like to propose the motion: ad hoc amendments: possibility to nominate other people for IB candidate

questions: can people who got nominated deny the nomination?

answer: yes

Sebastian Robustelli Balfour as a candidate of IB

1 minute speech: I'm the treasurer of the film committee. I'd like to join the IB because when I came to the committee, it was only about the film committee. I'd also like to contribute to conflict resolution. I'm interested in politics and policy-making, and I think it would be interesting to join the IB.

questions to Sebastian: who can take over film committee treasurer

answer: Lorette can possibly take over my role.

questions: What year are you in?:

answer: second year

question: are you thinking about being the dictatorship over Universalis

answer from Audrey and Mara: IB is a neutral entity. I think it is against the policy.

answer from Sebastian: I prefer democracy.

vote: do you approve of Sebastian Robustelli Balfour for the IB position?

yes: 33

no: 0

abstain: 2

Sebastian Robustelli Balfour has been approved as IB member

question: if i leave my UCSRN committee board, I am not sure if someone can take over.

answer: technically we have four members

suggestion: we do not have to make a decision of IB right now

second it.

Surplus Budget

Current financials

Available Budgets: 29,681.14 euros

Budgeted Surplus; 87.50 euros

Budgeted Stopgap: 2,129.14 euros

Remaining amount: 27,464.50 euros

Budget

EB

stopgap 425,37€

- board bonding, snack for the next GA, and contingency

question: why do you need contingency for stopgap?

answer: we would not have contingency for the first few weeks of next semester if we had not budgeted for it.

complete budget
stopgap 425,37€

AB

stopgap 355.00 €

- AB would not do that much for the first three weeks, but we will have several events such as D&I

Question: what is an D&I joyment?

Answer: enjoy the beginning of semester, discuss what would like to change

question: bunch of arts and crafts stuff, so if you need, we can lend it to you.

answer: we wanted to make sure if something happen, we can still have the crafts and arts stuff but we can have the collaboration if possible

question: 80 euros for cocktails? for the spiritual enlightenment, we have minimum 100 for just delivery, so we're not sure

increase the cocktail price 80 euros to 140 euros

second it

vote on: Do you approve of the ad hoc motion to increase cocktails to 140 euros

yes: 26

no: 6

abstain: 1

approved

complete budget
stopgap 415,00€

SB

stopgap 1,545.00 €

- board bonding, beginning of period drink, intro days for exchange students only, drink budget, committee members budget, committee thank you event

Question: What was the last bit you talked about?

Answer: next week thursday

question: committee fair:

answer: to be determined, first week thursday ideally

question: what are committee supplies

answer: random stuff such as copying fee, apple for exco last event etc.

complete budget

stopgap 1545,00€

Spiritual Enlightenment

- hopefully Simon and Daniel pass the thesis

surplus 35.00 €

- we did not open some of the drink in the beer tasting, so planning to open the leftovers for the next event
-

stopgap 430.00 €

- 2 tastings at the beginning of the year cause exchange students love it

Question: Ices for inside of the wine or?

Answer: No for cooling the wine

Question: Why are the snacks 35 when the snack budget is 12.50

Answer: different conditions from the last

Comments: motion to add the electrolytes against hungover

- seconded

vote: do you approve the ad hoc motion to have the budget of 40 euros for electrolytes against hungover

yes: 30

no: 0

abstain: 0

approved

complete budget

surplus 75,00 €

stopgap 430,00 €

Exco

- first event this weekend: day hike, 14th of february next event, (you have to buy the supplies before the next GA)

stopgap 224.15 €

motions do you approve the ad hoc motion to move day hike to the surplus budget?

Yes: 30

No: 0

Abstain: 0

approved.

no questions

complete budget:

surplus 80,40 €

stopgap 143,75€

Charity

- Valentine's event and sell flowers etc. budget for waffle event

stopgap 110.00 €

Question: if you buy flower before the 6th of February , the flower will go bad at the time of Valentine's day

comments: you buy it on the day of the event?

Answer: will keep as it is

Question: Is 10 euros per waffle Wednesday enough?

Answer: yes it is

question: how many flowers can we get with 60 euros?

answer: bunch.

complete budget

stopgap 110,00€

Radio

- get the subscription earlier, because we pay the monthly subscription month before

stopgap 103.93 €

Question: How many listeners do you have?

Answer: on recurring show, 22 unique listeners, when we have regular music strea, not that much listeners, so we are thinking to advertise more in the second semester

Question: A monthly subscription is 104 euros?

answer: 100 listeners limit. we can still have 50 euros for license

complete budget
stopgap 103,93 €

Sports

- weekly cost for the pitch
stopgap 90.00 €
no questions

complete budget
stopgap 90,00 €

Book club

- books vision board event so we budgeted in the surplus, snacks, collab with gay agenda event
surplus 27.5 €
stopgap 37.5 €

no questions

complete budget
surplus 27,50 €
stopgap 37,50 €

Games & Chess

- need snacks for our events
Stopgap 37.5 €
no questions

complete budget
stopgap 37,50 €

The Bell

- launch party on January 29th, so we need snacks.
stopgap 12.50 €

question: is the snack cost 12.50 enough?
Answer: yeah

Question: When are your issues coming to UCM?
Answer: they've already arrived

question: who's coming?

Answer: the issues

complete budget

stopgap 12,50 €

Film

- quick fix for some budget to surplus

stopgap 70.00 €

motion: do you approve the ad hoc motion to move one screening (and snacks) to surplus?

yes: 30

no: 0

abstain: 0

approved

Question: what film you got

Answer: have no idea

question: do you have something in your mind?

answer:

complete budget

surplus 17,50 €

stopgap 65,00 €

Gay Agenda

- presentation has it held on yesterday, but we still have budget for it in the surplus budget

Surplus 12.50 €

stopgap 12.50 €

removed the snack budget from the surplus budget (no votes needed)

no questions

complete budget

surplus 12,50 €

stopgap 12,50 €

Crafts

- we just need snacks

stopgap 12.50 €

no questions

complete budget

stopgap 12,50 €

arts

- We budgeted for an event that is happening on the 17th on surplus. we wanted to increase the snack cost

surplus 12.50 €

stopgap 12.50 €

removed the budget on surplus

Question: Is it recurring event?how many people are you expecting for the event you are asking the increase of the snack cost

Answer: yeah

question; is there any policy on that?

answer: the event should be bigger than 30 people

comments: social board has budget for the drinks

comments from arts: then we will keep the snacks budget as regular

complete budget

stopgap 12,50 €

surplus 12,50 €

philosophy

stopgap 12.50 €

Question: Is the film screening a collaboration with the film committee?

Answer: No

complete budget

stopgap 12,50 €

IB candidate

Colette Frerichs as a candidate of IB

1 minute speech: I'm a second year student, currently mostly doing sociology but also doing politics. I'm into politics and policy making. I was worried about IB making me not be a part of Universalis, but my fear has been solved, so that is fine.

Comment: Had a good one minute conversation with Colette about her and her roles: during that one minute she showed that she is a very considerate person that overthinks her choices meaning; she can make good decisions!

votes: do you approve of Colette Frerichs for the IB position?

yes: 33

no: 0

abstain: 0

approved

Completed Budget

Available Budgets: 29,681.14euros

Budgeted Surplus; 225.40 euros

Budgeted Stopgap: 2,103.74euros

Remaining amount: 27,352.00euros

votes on completed budget

yes: 33

no: 1

abstain: 0

approved.

Open Floor Questions

please attend next thursday event, we have pizza and wine!

We will have intro days, if you could come and meet exchange students, that would be nice.

Closing the GA

→ President Audrey closes the GA