

GENERAL ASSEMBLY 2025

18/09/2025

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
 - Motion
 - Budget plan for Fall 25
 - Open floor questions
 - Closing the GA
-

Attendance

1. Audrey
2. Misaki
3. Jente
4. Kate
5. Kai
6. Mathilde
7. Lorette
8. Lena
9. Lorelei (Elisa proxy)
10. Ares
11. Mirthe
12. Anna
13. Sole
14. Teresa
15. Raphaela
16. Amina
17. Sam
18. Thije
19. Tiara
20. Juan Manuel
21. Carla

22. Maelys
23. Sophie
24. Yael
25. Emilia
26. Laura
27. Daniel
28. Salome
29. Elliott
30. Yana
31. Nicole
32. Josephine
33. Guilia
34. Albert
35. Ilan
36. Santiago
37. Oscar
38. Neil
39. Marilou
40. Lily
41. Leonhard
42. Bernardo
43. Matt
44. Jeanne
45. Ella

Opening of the GA

- Chair of GA Universalis president Audrey introduces the GA

timestamp: 18:42

General Announcements

- IB: election policy change, maybe summer or next big vote, we want everyone to be involved, for example, online voting like FSE council voting. If you have any ideas, talk to one of IB or email us.

Approval of Agenda

- yes: 38
- no: 0
- abstain: 0

-> the agenda has been 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
 - motion has been submitted 14 days before, published 7 days before the GA.
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Previous Minutes of GA

- yes: 37
- no: 2
- abstain: 5

-> the minutes have been approved.

Motion

Title 11 § 4 be amended to :

The GA should budget within the following limits, deviations may be made in exceptional circumstances:

1. Day trips may be subsidised up to fifteen euros (€15) per participant, including any transportation costs. Trips longer than one day may be subsidised up to thirty euros (€30) per participant, including any transportation costs. Additional costs must be covered by the participants (e.g. tickets).

- No questions.

Vote on the motion:

- yes: 37

- no: 0
- abstain: 0

-> The motion has been approved.

Contingency Usage Spring 2025

- Graduation after party because of less ticket sell, also for the complex party and exco castle weekend
- Film committee, all of others are self-explanatory
- Unexpected bank fee

no questions.

Budget Plan Fall 2025

- Total budgeted expenses are the current Universalis & committee budget plan cost.
no questions.

Savings: 14,894.13 €

UCM contribution: 13,000 €

Total: 27,894.12 €

Total budgeted expenses: 25,416.12 €

Remaining Savings 2,478 €

Executive Board

Proposal: 4,619.77 €

- Board bonding, this year we have new executive board, new marketing position, so 50 euros more added
- Cleaning supplies, GA snacks
- Birthday supplies -> every year we have Universalis birthday and we are going to buy cakes
- Universalis sweater, including IB members (4 members)
- External association: we are planning to have collaboration with other associations, so that is why it is budgeted
- Canva pro -> one subscription continued from last year. Committee one, is a shared email, will be used for posters, flyers, etc. We will have a separate folder for each committee.

- CapCut. Now we have a new marketing position, it will be nice to have the pro version. We have updates for these though, maybe we have alternative subscriptions for editing tools from the documentary course. If we can get that, we will use that. If we get capcut pro, all of committees can use it
- contingency, emergency budget. (expenses that is unexpected)
- No questions.

Complete Budget: 4,619.77 €

Academic Board

Proposal: 1,037.50 €

- Mentor program quick happening next week
- Workshop
- Board bondings
- Writing center collab: more like open office
- CV motivation workshop
- Another workshop
- Ted-style event
- Panel discussion, speak for itself
- Lecture
- Student input session, where we will have pizza
- Course evaluation session -> gifts for this, to incentivize people to fill put the evaluation form
- Statistics form -> collect data to make a decision flow chart. The gift is the same as for course evaluation.

no questions.

Complete Budget: 1,037.50 €

Social Board

Proposal: 3,060.00 €

- Board bonding budget as per policy
- Drink. In the snack budget, I saw a lot of committees budget for snacks and drinks. SB has budgeted for drinks, in the notion, you will have drink form you can fill out
- Supplies -> paper cups and plates.
- Fund for committees, something that has budgeted every semester -> have some fun to get started.
- Committee thank you event. will get pizza like last year. drinks
- Backup event fund. If the schedule has been empty, we will use this .
- Freiburg exchange happening in february, they will be coming to maastricht. offering free tickets to Lumiere, free lunch etc. This is for UCM people, not for freiburg people.

- Sexual safety event. personalized ucm condom and snacks . for lectures and convince UM safety team to come
- Christmas event. catering cato by cato. probably get a bit more money from the management team. also for gluewine and chocomel. They will also paying money for committee supplies(used for christmas event.).

no questions.

Complete Budget: 3.060.00 €

UCSRN

Proposal: 3,090.00 €

- Membership fee that we have every year. UCSRN spotlight, people who want to go there, transportation fee per policy. for the UCSRN sports team. one training per week.
- Mascot, because we need to replace it, for the tournament in general .
- UCSRN ga. we need three ticket to send people to GA
- On the UCSRN weekend, we need two tickets to send people there.
- Question: did you also budget the mascot last year as well? c
- Answer: no. We used a lot for last year's event and it is broken. We budgeted to e
- comment: We are currently looking at it. Either we are fixing it or changing it.
- Question: Do you know how much it cost last time we bought the mascot?
- Answer: around 800 when they saw it last time, but still looking into it, asked other UCs, and are comparing

Complete Budget: 3.090.00 €

Sports

Proposal: 2,998.25 €

- Basketball -> we have pitch cost, 14 times for this semester, also one time deposit.
- Football, because we lost a lot last year. Pitch agreement as well.
- Away game for football, both women and men (15 people in it)
- T-shirt for away game
- Volleyball, we need a room for that
- Events we want to do. mini golf, for 24 people, 2 euro ticket, go karting. paint ball, not just tickets but also additional balls

- Question: Is an away game split into two or combined into one?
- Answer: there isn't enough money for 4 for each team

- Question: for jersey t-shirts, don't we have them from last year?
- Answer; more jerseys for the girls team as some were lost or taken from the boys team

Complete Budget: 2,998.25 €

Graduation

Proposal: 2,300.14 €

- Graduation after party, we had long discussion with lumiere, but entire city is all graduating same time, all venues are booked. We've discussed with lumiere and this is what costs for now as for revenue
- Drinks at UCM, for graduates before they party
- Graduation musicians

no questions.

Complete Budget: 2,300.14 €

Party

Proposal: 1,640.00 €

- Winter pyjama party at the common room, collaboration with other committees, art, film etc. including drinks and foods, and art supplies
- Winter gala. we need a venue, maybe musiek gieterij or somewhere.
- Halloween party, collaboration with other FSE associations

- Question: when is the pyjama party happening?
- Answer: 25th of november, inform the art committee about the collaboration

Complete Budget: 1,640.00 €

Spiritual Enlightenment

Proposal: 1,000.00 €

- October Beer tasting, sip and paint, collaboration with art, fruit beer tasting, successful last year. Collab with board games, and other collabs with cooking.

Complete Budget: 1,000.00 €

Exco

Proposal: 810.00 €

- We are really looking for a committee to do rocky horror pictures together.
- Comments: art is doing halloween events, so maybe we can do collab
- Collaboration with cheese places, go there, come back to UCM and collaborate with SE.
- Rocky horror, philharmonic, and apple picking

- Question: what is the rocky horror, what are they planning on doing?
- Answer: last year lumiere hosted the rocky horror picture and it sold out. It is just the idea that brings UCM students to Lumiere. It is also the idea that let them prepare before going to the event , like makeup. I don't know if lumiere is actually doing that, so i emailed. If Lumiere is not doing it, we will save it for the future.

- Question: Is wine and cheese tasting a collaboration with Universalis?
- Answer: SE is warmly invited to join them.

Complete Budget: 810.00 €

Radio

Proposal: 709.10 €

- The budget is based on the subscription. the radio subscription for the website. and an umbrella license to put music on.
- Equipment, so that we have flexibility, not sharing with FSE and other SBE students.
- We might have an event, but we are not sure yet.
- We just have to budget for a live DJ event.

no questions.

Complete Budget: 709.10 €

The Bell

Proposal: 575.00 €

- Hopefully publishing two editions, which means we will have two launch party events and cost.

no questions.

Complete Budget: 575.00 €

Gardening

Proposal: 569.00 €

- We want to do bouquet event, and monthly event we will plant and people enjoy nature
- Around halloween , we want to have pumpkin curving
- Microant workshop.
- We have to plant tulips in the winter.
- Christmas event, wreath decoration.

no questions.

Complete Budget: 569.00 €

Games

Proposal: 447.50 €

- Werewolves 3 times for every period so only snacks are budgeted for that
- Last year problem, not enough controllers, so are budgeting for a second hand switch,
- Every board can use and will be kept in the board room
- Mario kart tournament
- Collaboration with philosophy
- Chess lessons

- Question: how are you all going to share controllers?
- Answer: will always be stored in the universalis board room
- We will make sheets. it has to be for events

- Question: will you be considering the event for
- Answer: already feels like it is a big budget so not this semester

Complete Budget: 447.50 €

Film

Proposal: 380.38 €

- We have 12 weekly screening, so snacks. and we have collaboration so snacks for that
- Going to lumiere, so the tickets for that

no questions.

Complete Budget: 380.38 €

International Relations and Diplomacy

Proposal: 366.50 €

- Budgeting for two events. Lecture. Collab with PES. Debate session. We are planning to take a trip to Den Haag.

no questions.

Complete Budget: 366.50 €

Cooking

Proposal: 310.00 €

- We are planning to have four different dinners. 120 for each.
- One thing is for utensils, there is nothing to cook with, so we want to ask for a total of 100 euros for new utensils for the kitchen.

motion: add more budget for the utensils for the kitchen.

-> the motion has been seconded it

Motion: add 30 euros more to the utensils for the kitchen.

- yes: 38
- no: 1
- abstain: 4

-> The motion has been approved.

- Question: doesn't universalis already have a stove?
- Answer: yes Universalis has it, but we are not going to buy a stove, different stuff like cutlery, or cutting boards etc.
- Question: what kitchen are you using?
- Answer: the heksenstraat one
- Comment: you can get a cheaper one in kringloop or action.

Complete Budget: 340.00 €

Finance

Proposal: 292.50 €

- We do not have that many events. We will have snacks for next week's event.
- We also want to do quiz night, basically, uh we haven't planned anything yet, it will be our first event. Pizzas for dinner, snacks, and prizes
- For the movie night, we have not talked with the film but we want to have collaboration about financial stuff.
- Pub night, before the event we will create the team to compete with.
- Crisis simulation, also budgeted snacks.

No questions.

Complete Budget: 292.50 €

Music

Proposal: 245.00 €

- New treasurer and secretary. We just have snacks for open mic night. We are planning to do that on October 7th, probably in the common room, but also thinking about kaleido.
- Comment: Kaleido will close at some point
- We are also thinking about a venue at LBB, but not sure, we will try to reach out and see.

- Question: Are you going to make an album?
- Answer: a student album, happens every year

- question: Will album creation be a collaboration with art?
- Answer: keep in touch, if they want to collaborate

Complete Budget: 245.00 €

Philosophy

Proposal: 217.50 €

- Wine symposium, we are budgeting just for wine and nice snacks, easy decoration, it will be fun!
- Movie screenings and discussion, one event per period
- New treasurer.
- Two lecture events, one we are still discussing who will be the lecturer. also debate, we are also still discussing, but last year was successful.

- Question: for the debate, would you be interested in collaborating with politics?
- Answer: the politics committee is dead.

Complete Budget: 217.50 €

Charity

Proposal: 180.00 €

- We will have waffles on Wednesday.
- On Christmas, we will be collaborating with cooking to make cookies.

- Question: when is waffle wednesday starting?
- Answer: next week.

Complete Budget: 180.00 €

Art

Proposal: 167.50 €

- We have a movie night. We budgeted, because we don't want to pressure film for every budget they are collaborating on.
- We have collaborated with games, and others are listed on the screen.

- Question: what is politics propaganda?
- Answer: we will take a look at certain posters like the one saying "i want you", have a discussion afterwards, and make our own propaganda posters.

- Question: Halloween event, are you only going to do make up or?
- Answer: Get ready for halloween with them, more makeup centric, still exploring ideas but similar to last year
- Question: When are you going to organize it?
- Answer: Halloween. I do not have specific dates in mind.

Complete Budget: 167.50 €

Limburg

Proposal: 139.98 €

- Two events for the semester, the Maastricht history lecture is happening soon, we will have vlaai.
- We will also have vlaai workshop, just like what we have last year

- Question: What is the breakdown of materials and ingredients in the vlaai workshop budget?
- Answer: Mostly ingredients, additional materials maybe.
- Question: So are you going to use cooking fork yea utensils?
- Answer: if they have them, if not still going to use their budget on it as vlaai needs other materials

Complete Budget: 139.98 €

Book Club

Proposal: 125.00 €

- mostly for snacks.

no questions.

Complete Budget: 125.00 €

Hypatia

Proposal: 97.50 €

- We are only going to do two lectures, and movie night probably three, budgeted for snacks.
- Question: Do you know anything about guest lectures ?
- Answer: they know their first topic, 30th of september from a tutor at ucm, paradox of feminism and femininity.

Complete Budget: 97.50 €

Theatre

Proposal: 37.50 €

- We have three workshops this semester and we need snacks.

No questions.

Complete Budget: 37.50 €

Overall Complete Budget

Savings: 14,894.13 euros

UCM contribution: 13,000 euros

Total 27,894.12 euros

total budgeted expenses: 25,446.12 euros

remaining savings: 2,448 euros

Vote on budget:

- yes: 40
- no:1
- abstain:0

-> the budget has been approved

Open Floor Questions

- You see film committee has lot of collaboration, if you are doing the collaboration with them, be careful double using budget for snacks
 - If you need drinks, send the drink form to SB. If you want alcohol, SB needs to be present.
 - Put the event in the calendar, before Sunday noon.

 - Question: Date of the event of the whole semester or week?
 - Answer: Week.
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Closing the GA

→ President Audrey closes the GA
timestamp: 19:48