

# VMB General Assembly Notes

24.10.2022

1. Welcome and Overview
2. Selection of vote counters
  - a. Malte Mederacke– vote counter 1
  - b. Johanna Haffner – vote counter 2
3. Agenda approved
4. VMB Board Reports
  - a. Fatima reports on this year's work
    - i. Soft skills courses
    - ii. AVETH connections
    - iii. BSSE travel fund
    - iv. VMB internal assembly
    - v. Department Slack Pro
5. VMB team overview
  - a. Counseling Team
  - b. Diversity Team
  - c. Politics Team
  - d. Media Team
  - e. Events Team
  - f. Sustainability (SIB)
6. Financial report
  - a. Budget == 5100 only spent 1807.70 (2022)
  - b. Proposed budget 2023
    - i. Beer brewing – 500 CHF
    - ii. Sports events – 500 CHF
    - iii. Scientific events -500 CHF
    - iv. Social events – 500 CHF
    - v. German classes – 0 CHF (not offered anymore)
    - vi. GA/VMB board costs – 1000 CHF
    - vii. Equality events – 500 CHF
    - viii. Interdepartmental events – 500 CHF
    - ix. Ski weekend – 600 CHF
    - x. Costs for internal VMB assembly -500 CHF
  - c. Discussion point 1 – money can be requested from the department, last year 1000 CHF was requested and only able to use once for the only time there was an in person seminar. This was requested again for the 2023 year.
  - d. Discussion point 2 – internal VMB assembly budget; this is for internal members of VMB to plan and connect. Gabriel asks to increase the proposed budget to 1000 CHF. Vote to increase the money – 40 yes, 2 no, 2 abstain. Budget is increased
  - e. Vote for the proposed budget (with increased internal assembly of 1000 CHF). None opposed. Budget is passed.
7. Discharge of the board
  - a. No votes against the discharge.
  - b. Board is discharged.
8. Elections for new board members & Reps
  - a. Explanation of block voting process

- i. Fatima – fills in as counter if one of the counters is being voted on
- b. Board
  - i. President – Gabriel Senn
  - ii. VP- Sophie Seidel
  - iii. Treasurer – Johanna Haffner
  - iv. Secretary – Eline Bijman
    - 1. Vote: No – 0, Abstain -1
    - 2. Vote accepted
- c. Controllers –
  - i. Malte Mederacke
  - ii. Tony Cao
    - 1. Vote: No – 0, Abstain- 0
    - 2. Vote accepted
- d. Team heads
  - i. Social Events – Anna Mei
  - ii. Scientific Events – Johanna Haffner
  - iii. Media – Anika John
  - iv. Politics – Ashley Maynard
    - 1. Vote: No -0, Abstain -0
    - 2. Vote accepted
- e. DK Representatives
  - i. DK 1 – Ashley Maynard
  - ii. DK 2 – Quentin Badolle
  - iii. DK 3- Simona Baghai
  - iv. DK 4- Kevin Letscher
  - v. DK 5- Robert Strutt
    - 1. Vote: No – 0, Abstain - 0
    - 2. Vote accepted
- f. UK Representatives
  - i. UK 1 - Beichen Gao
  - ii. UK 2 – Eline Bijman
    - 1. Vote: No – 0, Abstain - 0
    - 2. Vote accepted
- g. Persons of Trust
  - i. PoT 1 – Erkin Acar
  - ii. PoT 2 – Lena Klara Trager
  - iii. PoT 3 – Robert Edward Strutt
  - iv. PoT 4 – Xenia Ficht
    - 1. Vote: No – 0 , Abstain - 0
    - 2. Vote accepted
- h. Conclusion of voting, end of General Assembly