General Assembly of VMB 2016
Verein Mittelbau D-BSSE
Traktands

- 1. Welcome
- 2. Selection of minute taker
- 3. Approval of minutes from last general assembly
- 4. Approval of traktand list
- 5. Activity reports
- 6. Financial report
- 7. Discharge of the board
- 8. Elections of new board members
- 9. Varia
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Approval of minutes from last general assembly

Report of the AVETH General Assembly in 19.03.2014

1) The assembly took place at the D-BSSE Science Lounge. 9 people were present at the event.

2) The president Gregor Schmidt opened the event. He also reported on activities for 2013 (volleyball, German class, movie night, etc.).

3) A report was given from the treasurer (Arlene Hofmann). The controllers confirmed the correctness of the balance sheet and income statement for the year 2013.

4) President asked for the discharge of the governing body. 2 people agreed.

5) Presentation of the financial plan and goals for the year 2014 was given by Gregor Schmidt. The budget for 2014 was accepted with 6 votes.

6) The election of the new board took place. The new members are:
   1) Gregor Schmidt as a president,
   2) Viswanath Vijay as a vice president,
   3) Christos Dimitrakopoulos as the secretary,
   4) Arlène Hoffmann as the cashier and
   5) Kristina Elsfstrom as the controller.
   The new board (president, vice, secretary, cashier) got elected with 6 votes.

7) The total amount of expenses and incomes for year 2014 was presented.

8) Vote for the VMB logo. There were three suggestions. There were 2 votes for suggestion No 1, 4 votes for suggestion No 2, 3 votes for suggestion No 3. So the decision was to use the second suggested logo.

9) Finally, discussion followed based on the presentetions (questions etc.).
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D-BSSE Organisational Structure

- Department Conference
  - Professors’ Conference
  - Department Commission
  - IT Commission
  - Others:
    - Teaching Commission
    - Grading Conference
    - Admission Committee
    - Doctoral Committee
    - Services Commission
Activity Reports – Mittelbau Representatives

Votes:
- 1x per Professor
- 2x Mittelbau
- 2x BSA
- 2x DAS/FIS

Decides over
- Department services
- Facility Heads
- Doctoral theses
- Annual reports

We have actual votes here

VOTES:
- Department Head
- Deputy Head
- Head of Teaching
- FIS representative
- Department Coordinator

Decides over
- Day-to-Day business
- Bullet points for other Conferences
- Room usage
- Prepares budget distribution plan for professors
Activity Reports – Mittelbau Representatives

Current Mittelbau Representatives

- Jorge Beira (Postdoc Paro group)
- David Fuchs (PhD student Fussenegger group)
- Daniel Gerngross (PhD student Panke group)
- Hanyu Qin (PhD student Pantazis group)

- DA/DK meeting: David and Jorge
- IT meeting: Daniel and Hanyu
Activity Reports – German Classes

Motivation for german classes

- Many international students in BSSE
- In-house, spend less work time
- Socialize in the courses, contacts between the persons of different groups can be facilitated
- Credit points for PhD students
Activity Reports – German Classes

Previous german classes

- In general, we aim at 3 rounds of classes per year starting at January, April and October
- Seven rounds so far, each one from 1 to 3 classes
- Levels range from A11 to B12
- Each course: **1.5 hour** per week for **13 weeks**, at Erasmus Room
- Minimum (10) and maximum (15) number of students
- Cost range from **140** to **210** CHF (depending on number of students)
Activity Reports – 3rd Life Science Beach Cup

- 13 men teams
- 8 mixed teams
- 2 women teams
- Prices for the first three teams in each category
Activity Reports – 1st Life Science Party
Oct 9th 2015

- Organized jointly between:
  - Biozentrum
  - FMI
  - TPH
  - Interns Novartis
  - Interns Roche
  - DBM
  - D-BSSE

- More than 450 tickets were sold
- Profit of 1’148 CHF

Facebook event page: https://goo.gl/KBvC1D
Activity Reports – 1st Life Science Party
Oct 9th 2015

Sponsoring by Avuba (500 CHF)

= Assistants’ Association of the University of Basel
https://avuba.unibas.ch/en/home/

- Purpose: Projects are to encourage **community building** and the **expansion of the network of assistants**.
- Allocated at the end of May and November each year
- Academic and non-academic projects
Activity Reports – Game Evenings

- Held in first week of every month.
- Organised by Veronika Schneider until last September – now by Geethika Arekatla
- Attendance: 10 - 20 people
- Food and drinks sponsored by VMB (30 CHF per event)
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# Financial Report 2014

### AKTIVA

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### PASSIVA

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## Financial Report 2014 - Costs

- **Cost for movie nights**: 0.00 CHF
- **Cost for game evenings**: 246.75 CHF
- **Cost for brewing event**: 103.16 CHF
- **Cost for volleyball tournament**: 591.00 CHF
- **Other costs**: 171.10 CHF
- **Cost for german class A1-2 (spring)**: 2163.00 CHF
- **Cost for german class A1-2 (summer)**: 2080.00 CHF
- **Cost for german class A1-1 (autumn)**: 2080.00 CHF
- **Cost for german class A2-1 (autumn)**: 2080.00 CHF
- **Total costs 2014**: 9500.26 CHF
## Financial Report 2014 - Income

- **Income movie nights**: 353.80 CHF
- **Subventions**: 1368.00 CHF
- **Other income**: 1.55 CHF
- **Income german class A1-2 (spring)**: 2250.00 CHF
- **Income german class A1-2 (summer)**: 2240.00 CHF
- **Income german class A1-1 (autumn)**: 2600.00 CHF
- **Income german class A2-1 (autumn)**: 2240.00 CHF
- **Total income 2014**: 11053.35 CHF
Financial Report 2014

- Total costs 2014: 9500.26 CHF
- Total income 2014: 11053.35 CHF
- Win 2014: 1553.09 CHF
# Financial Report 2015

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Financial Report 2015 - Costs

- Cost for movie nights: 76.25 CHF
- Cost for game evenings: 414.35 CHF
- Cost for volleyball tournament: 52.48 CHF
- Other costs: 84.40 CHF
- Cost for 2x German classes spring: 4640 CHF
- Cost for 3x German classes summer: 6240 CHF
- Cost for 3x German classes autumn: 6240 CHF
- Total costs 2015: 17747.48 CHF
### Financial Report 2014 - Income

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<th>Description</th>
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<td>Income movie nights</td>
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<td>1312.00 CHF</td>
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<tr>
<td>Other Income</td>
<td>0.55 CHF</td>
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<tr>
<td>Income 2x german classes (spring)</td>
<td>6200.00 CHF</td>
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<tr>
<td>Income 3x german classes (summer)</td>
<td>6510.00 CHF</td>
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<tr>
<td>Income 3x german classes (autumn)</td>
<td>7350.00 CHF</td>
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<td><strong>Total income 2015</strong></td>
<td><strong>21418.05</strong> CHF</td>
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<tr>
<td>Financial Report 2015</td>
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<tr>
<td>▪ Total costs 2015</td>
<td>17747.48 CHF</td>
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<td>▪ Total income 2015</td>
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<td>▪ Win 2015</td>
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Controller Report 2014-2015

Controller Report on Accounting

On Thursday, 17th March 2016 the controllers (Kristina Elfstrom, Sebastian Buergel) checked the financial accounting of the Verein des Mittelbaus of the Department of Biosystems, Science and Engineering, ETH Zurich for the business years 2014 and 2015. The controllers confirm the correctness of these documents.


Kristina Elfstrom

Sebastian Buergel
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Election of new board members & controllers

- Mittelbau representatives were just elected on 9th December 2015

→ No new election of representatives
Election of new board members & controllers

- President
- Cashier
- Secretary
- Media & communications officer
- Person of trust
- Controller 1
- Controller 2
- Scientific event organizer
- Head of german classes
- Head of game evenings
- Head of movie nights
- Head of volleyball activities
### Election of new board members & controllers

- **President**: Marc Rullan
- **Cashier**: Gregor Schmidt
- **Secretary**: Maximilian Bahls
- **Media & communications officer**: Daniel Gerngross
- **Person of trust**: Enkelejda Miho
- **Controller 1**: Lukas Widmer
- **Controller 2**: Jorge Beira
- **Scientific event organizer**: Maaike Welling
- **Head of german classes**: Christos Dimitrakopoulos
- **Head of game evenings**: Geethika Arekatla
- **Head of movie nights**: -
- **Head of volleyball activities**: Ariane Hofmann
Budget 2016

- Current Assets: 9100.36 CHF
- Income from AVETH member fees: ~1000.00 CHF
- General board costs & next GA: 1000 CHF
- German classes: 1000 CHF
- Game evenings: 500 CHF
- Movie nights: 300 CHF
- Sports tournaments: 500 CHF
- Beer brewing: 1000 CHF
- Scientific Events: 2000 CHF

- Win/Loss: -6300 CHF
- Assets at and of 2016: 3800.36 CHF
Plants for 2016

- Political engagement
- Scientific events
- German classes
- Game evenings
- Volleyball tournament
- Revival of Movie Nights
- Life Science Party
- Beer brewing

D-BSSE Movie-nights

The PHD Movie
Thursday, 7th of April

The PHD Movie 2
Thursday, 14th of April

Science Lounge | Movie starts at 7:30 pm
Movies are shown in original language with english subtitles
Drinks and snacks at the bar