



# 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 (Arlane 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) Viswam Vijay as a vice president,
  - 3) Christos Dimitrakopoulos as the secretary,
  - 4) Arlane Hoffmann as the cashier and
  - 5) Kristina Elfstroem 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 presentations (questions etc.).

The President

Gregor Schmidt



The Secretary

Christos Dimitrakopoulos



The Cashier

Arlane Hofmann



# Traktands

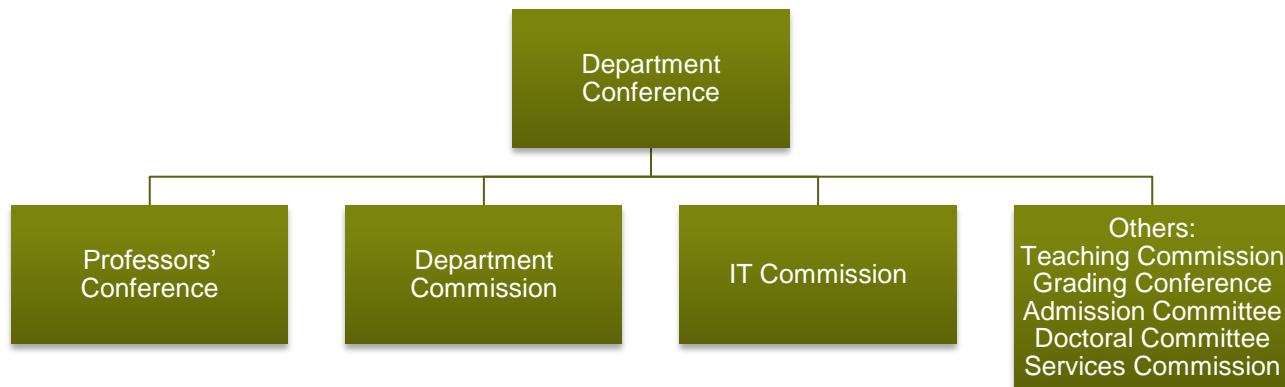
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# Activity Reports – Mittelbau Representatives

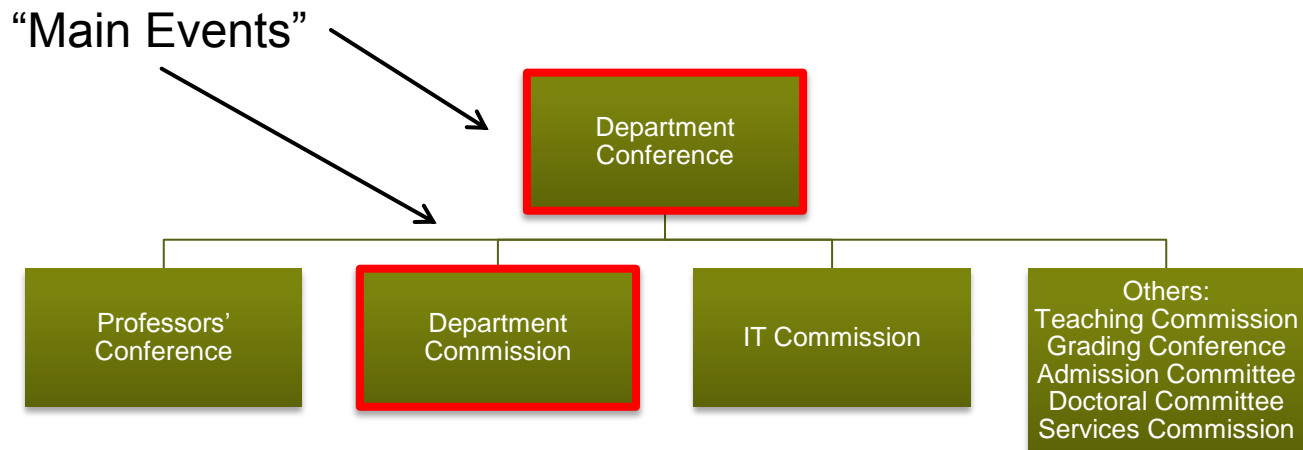
## D-BSSE Organisational Structure





# Activity Reports – Mittelbau Representatives

## D-BSSE Organisational Structure



# Activity Reports – Mittelbau Representatives

## Department Conference

- 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**

## Department Commission

- 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)
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- DA/DK meeting: David and Jorge
  - IT meeting: Daniel and Hanyu

# Activity Reports – German Classes

## Motivation for german classes

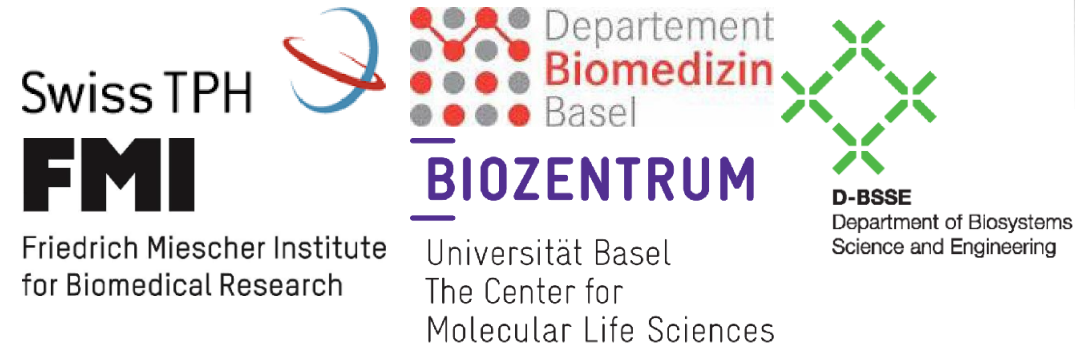
- Many international students in BSSE
- In-house, spend less work time
- Socialize in the courses, contacts between the persons of different groups can be facilitated
- Credit points for PhD students

# 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

**Life Science Beach Cup 2015**  
Saturday, 18<sup>th</sup> of July 2015  
starting from 11am  
at Rankhof

**Infos & Register:**  
Roland Dreier (r.dreier@unibas.ch)  
Dominik Kraus (Dominik.Kraus@fmi.ch)  
Hofmann Ariane Leoni (ariane.hofmann@bsse.ethz.ch)  
Ronny Nienhold (r.nienhold@unibas.ch)  
Jana Kovac (jana.kovac@unibas.ch)

Swiss TPH  
**BIOZENTRUM**  
**D-BSSE** Department of Biosystems Science and Engineering  
**FMI** Friedrich Miescher Institute for Biomedical Research  
Department Biomedizin Basel

**BBQ from 6pm  
at Birschöpfli**

30.03.2016 14

# Activity Reports – 1<sup>st</sup> Life Science Party

## Oct 9<sup>th</sup> 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

**LifeParty**  
**Science**  
 screw the placebo effect

appetizers starting 9pm  
 first comes, first serves

tickets 10.-  
 presale only  
 -dinx shop  
 -your institute

**october 9**  
**sud basel**  
 burgweg 7



Facebook event page:  
<https://goo.gl/KBvC1D>

Organized by:

PhD students Biozentrum Basel Interns Roche  
 PhD students FMI Basel Interns Novartis Postdocs FMI  
 PhD students DBM Basel PhD students Swiss TPH Basel  
 PhD students D-BSSE ETHZ Basel Postdocs Biozentrum Basel



# Activity Reports – 1<sup>st</sup> Life Science Party Oct 9<sup>th</sup> 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

	Währungsbetrag 31.12.2014	31.12.2014
Barkasse	.-	500,45
Bankkonto	.-	3.052,09
<b>TOTALSUMME AKTIVA</b>	<b>.-</b>	<b>3.552,54</b>

## PASSIVA

	Währungsbetrag 31.12.2014	31.12.2014
Darlehen von Mitgliedern	.-	522,75
Gewinn	.-	3.029,79
<b>TOTALSUMME PASSIVA</b>	<b>.-</b>	<b>3.552,54</b>

# 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
■ <b>Total costs 2014</b>	<b>9500.26</b>	<b>CHF</b>

# 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
■ <b>Total income 2014</b>	<b>11053.35</b>	<b>CHF</b>

# Financial Report 2014

■ Total costs 2014	9500.26	CHF
■ Total income 2014	11053.35	CHF
■ Win 2014	1553.09	CHF

# Financial Report 2015

## AKTIVA

	Währungsbetrag 31.12.2015	31.12.2015
Barkasse	.-	1.715,35
Bankkonto	.-	7.907,76
<b>TOTALSUMME AKTIVA</b>	<b>.-</b>	<b>9.623,11</b>

## PASSIVA

	Währungsbetrag 31.12.2015	31.12.2015
Darlehen von Mitgliedern	.-	522,75
Gewinn	.-	9.100,36
<b>TOTALSUMME PASSIVA</b>	<b>.-</b>	<b>9.623,11</b>

# 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
■ <b>Total costs 2015</b>	<b>17747.48</b>	<b>CHF</b>



# Financial Report 2014 - Income

■ Income movie nights	45.50	CHF
■ Subventions	1312.00	CHF
■ Other Income	0.55	CHF
■ Income 2x german classes (spring)	6200.00	CHF
■ Income 3x german classes (summer)	6510.00	CHF
■ Income 3x german classes (autumn)	7350.00	CHF
■ <b>Total income 2015</b>	<b>21418.05</b>	<b>CHF</b>

# Financial Report 2015

■ Total costs 2015	17747.48	CHF
■ Total income 2015	21418.05	CHF
■ Win 2015	3670.57	CHF

# Controller Report 2014-2015

## ► Controller Report on Accounting

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On Thursday, 17<sup>th</sup> March 2016 the controllers (Kristina Elfstrom, Sebastian Buergel) checked 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.

Basel, 17<sup>th</sup> March, 2016.



Kristina Elfström



Sebastian Buergel

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# Election of new board members & controllers

- Mittelbau representatives were just elected on 9<sup>th</sup> 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



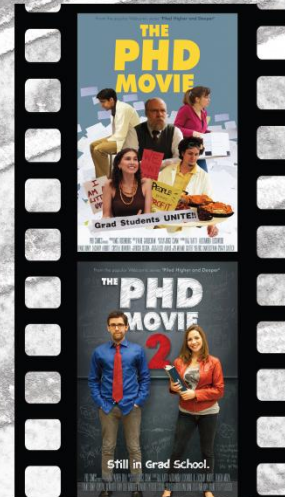
# Budget 2016

■ 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
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■ Win/Loss	-6300	CHF
■ Assets at and of 2016	3800.36	CHF

# Plans 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