VMB GA Minutes - 25.11.2021

Minutes: Beichen Gao

Agenda
- Agenda approved

Financial Reports
- Budget has been reported
- Controllers have given their OK
- Set budget for 2021-2022 high, didn’t spend so much from 2020-2021
- Discussion about budget:
  - If we underspent in a certain category, can it be used to fund other activities?
  - Yes, but major changes in the budget needs another vote and approval
  - Money that we get from the D-BSSE (for example for Scientific events) are
    not part of this budget
- Motion put forth to increase the Scientific Events budget from 500CHF to 1000 CHF.
  - Passes by unanimous vote

Discharge of the Board
- Agree

Voting for new Board Positions
- Voting takes place via an online app
  - President:
    - Fátima Sanchís Calleja : 34
    - Beichen Gao: 18
  - VP:
    - Beichen Gao: Unanimous vote
  - Secretary:
    - Candidates: Ashley Maynard, Gabriel Senn, Lena Erlach & Andreas Agrafiotis
    - Votes:
      - Ashley: 24
      - Gabriel: 5
      - Lena: 11
      - Andreas: 4
  - Treasurer:
    - Peter Ruppen: Unanimous
  - Controller:
    - Voting method: Vote first for one controller, highest number of votes is
      assigned Controller 1, and voting proceeds again for Controller 2
    - Amanzhol Kurmashev: (8 votes first round) Controller 2: 19 votes
      second round
    - Jana Petr: (2 votes first round) (13 votes second round)
    - Antoine Zwaans: Controller 1 (26 votes first round)
  - DK Representatives:
- Candidates: Ashley Maynard, Akanksha Jain, Giovanna Brancati, Quentin Badolle, Sophie Seidel  
- Proposal: 5 candidates, all are voted in, and they decide amongst themselves who goes to the next DK  
- Proposition passes with majority (43)  
  - 2 are against  
  - 1 abstain  
- Vote to accept the 5:  
  - Unanimous  
- Head of Politics Team:  
  - Ashley Maynard: 6  
  - Akanksha Jain: 5  
  - Giovanna Brancati: 9 (elected as head)  
  - Quentin Badolle: 5  
  - Sophie Seidel: 5  

- UK Representatives:  
  - Candidates: Beichen Gao, Eline Bijman, Andreas Agrafiotis, Antoine Zwaans  
  - Beichen Gao: (12 votes) UK Rep 2  
  - Eline Bijman: (24 votes) UK Rep 1  
  - Andreas Agrafiotis:  
  - Antoine Zwaans:  

- Head of Media Team:  
  - Candidates: No nominees  
  - Will be decided in the future  
  - (24/3/3) (agree, disagree, abstain)  
- Update 03.12.2021: Simona Baghai elected as head of Media team at VMB meeting by unanimous vote.  

- Head of Counselling Team:  
  - Candidates: Masha Cherepkova (Platt), Kristina Handler (Moor), Jana Petr (Hierlemann), Erkin Acar (Moor), Kevin Baumann (Dittrich), Juliane Klatt (Borgwardt)  
  - Motion put forth to increase size of Counselling group to 6 from 4  
    - Con: There may be issues with confidentiality and amount of work to be divided  
    - Pro: More different people to provide support  
- Vote to increase limit of Persons of Trust: 12/21 (Yes/No) => rejected  
- Vote for candidates:  
  - Masha Cherepkova: 25  
  - Kristina Handler: 27 (PoT)  
  - Jana Petr: 23  
  - Erkin Acar: 27 (PoT)  
  - Kevin Baumann: 36 (PoT)  
  - Juliane Klatt: 31 (PoT)  

- Head of Social Events:  
  - Candidates: Gabriel Senn  
  - Vote: Unanimous  

- Head of Scientific Events:  
  - Candidates: Fides Zenk
-  Vote: Unanimous

Final VMB Roster for 2021-2022:

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<tr>
<th>Section</th>
<th>Role</th>
<th>Person</th>
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<td>VMB Board</td>
<td>President</td>
<td>Fátima Sanchís Calleja</td>
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<td>Vice-President</td>
<td>Beichen Gao</td>
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<td>Secretary</td>
<td>Ashley Maynard</td>
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<td>Treasurer</td>
<td>Peter Ruppen</td>
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<td>DK Rep 1 (Politics Head)</td>
<td>Giovanna Brancati</td>
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<td>Beichen Gao</td>
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<tr>
<td>Media Team Head</td>
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<td>Simona Baghai (elected at VMB meeting on 03.12.21)</td>
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<td>Events Teams</td>
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<td>Persons of Trust 4</td>
<td>Kevin Baumann</td>
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