

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:

Section	Role	Person
VMB Board	President	Fátima Sanchís Calleja
	Vice-President	Beichen Gao
	Secretary	Ashley Maynard
	Treasurer	Peter Ruppen
DK Representatives	DK Rep 1 (Politics Head)	Giovanna Brancati
	DK Rep 2	Ashley Maynard
	DK Rep 3	Akanksha Jain
	DK Rep 4	Sophie Seidel
	DK Rep 5	Quentin Badolle
UK Representatives	UK Rep 1	Eline Bijman
	UK Rep 2	Beichen Gao
Media Team Head		Simona Baghai (elected at VMB meeting on 03.12.21)
Events Teams	Social Events Head	Gabriel Senn
	Scientific Events Head	Fides Zenk
Counselling Team	Persons of Trust 1	Juliane Klatt
	Persons of Trust 2	Erkin Acar
	Persons of Trust 3	Kristina Handler
	Persons of Trust 4	Kevin Baumann