

Present: Paul Van de Ven, Sarah Tellers, Esmee Halmans, Cesare Vagge, Sergio Calderon-Harker, Sophie Shulz, Eva de Haan, Louis Leary, Rufus Horne, Marelle Ruijgrok, Juliane Rapp, Marialisa Van de Poll, Willian Oliveira dos santos, Bojana Rakovic, Suzanna Bugleman, Caroline Euler, Nina Verhoven, Katharine Hermann, Helle Huisman, Julia Van Zijl, Ethan Scott, Max Wilken, Felicitas Maltry, Katharinee Keil, Clara Overweg, Jake Reloman, Lewis Makay, Balindt Hazdy, Luc Callemeijn, Sean Trummer

Social Board: Hannah Stewart, Aleksandra Blazeusz, Elly Dreyfus, Rick Schumans, Esmee Halmans, Caitlin Masoliver.

Academic Council: Sebastiaan Hune, Amelie Gaetjen, Florian Saal, Marieke Van Der Made

Independent Body: John Niedergesass, Aylin Aksu, Janna Williams, Lianne Swinkels

Proxies : Eva de haan for Timmy Davis, Suzanna Burgelman for Camilo Straatsma, Sergio Calderon Harker for Zoe Numan, Sebastiaan Hune for Amalie Bahr, Louis Leary for Nahal Sheikh, Felicitas Maltry for Nisha Dillon, Cesare Vagge for Anna Varenka

Total: 51

Votes: 47 (Independent Body does not vote)

Minutes General Assembly

Elly Dreyfus opens the GA and runs through the agenda of the assembly

Passing of the agenda: for slide see presentation

Agenda passed.

Minutes of the GA.

- We have realised that the AC are not considered as part of the board as they are not technically allocated that money. We need to work out if they should still get thier money.

Passed

41/47

Sebastiaan Hune: If i abstain do i still count as two people abstaining?

Board : yes you do.

Financial Audit for Spring Report 2016.

- In general it is fine. But there are some recommendations.
- The first is for the cash transactions and these are difficult for the IB to check. So reimbursements should be done by pin to make them more transparent.
- blind city trip - on the form only the final amount was stated . It wasn't broken down. Please split up the sub expenses as much as possible.
- Expenses, whether they were justified. This was the result of miscommunication. Make sure everyone knows what to spend their money on.

AC Audit

- Really happy with the AC report.
- We think they are doing a good job with student representation.
- Events were really good. Including the series on china.
- The involvement with the UCSRN was good.

Voting on passing the semester report:

Passed

46/47

Redistribution of the money from the ski trip:

Sophie Shultz : There is a copy mistake.

Elly: We will fix it.

Ameilie: Why does the food cost €20 per semester?

Elly : this works if people actually pay what they should for fruit. If people don't pay enough then we can no longer get fruit.

Julia : Why €751 for UCRSN?

Rick: At the last GA the travelling costs were reduced by half. This money is to sponsor people for travelling.

AD Hock

Elly Dreyfus; Motion for group ticket. We should allocate €2 pp for travel costs. This would come out of unexpected.

Rick: why only 2 euros no 3.50 ?

Elly : all in favour or 3.50 instead of 2 euros ?

Passed

41/47

Budget Overall

Passed

47/47

Policy Manual

Motions

- All in favour of changing simple majority to absolute majority through out the course manual ?

Passed

39 / 47

- Change s/he to their in pm.

Adhoc

Elly Dreyfus: change all un gender neutral terms in course manual to less offensive terms.

Passed (motion with adhoc)

41/47

- No longer use eleum but student portal in policy manual

Passed

42/47

- 2.4 : at the beginning of the GA of each semester the statutes and the policy manual will be presented

Rick: shouldn't it be 2.5 ?

Louis: it comes before so actually the number is correct.

Flo: how short will this be ?

Elly: 10-15 minutes max

Passed

41/47

Motion: the president should attend MT meetings

Hannah: Might this not add to the presidents already full schedual?

Sophie: The president is the only one elected by the students. So they should be there.

Hannah: but regardless the role already has a very high work load.

Louis: in the past it has been the president.

Elly (Adhoc): Could we change it to atleast on elected student representative.

Cesare: The fact we elect president applies that you are someone we trust. So you are there ..

Elly: that doesnt conflict with my motion.

Sebastian: could we shift around the presidents responsibilities

Elly: no.

AD Hock : an elected student representative in the MT ?

Aleksandra : Could we not have one Elected student representative?

Rick: Caitlin is not elected

Louis : This adhoc would also include Flo.

Hannah : I Don't think this is a problem. He is a student representative.

Cateriana : Can we not postpone it until next year?

Shaun: This would be effective as of next year.

IB: We need to vote on the motion.

Sebastaan : at least on elected student represented puts two people out of the management team.

Adhoc:

Not passed :

0 votes in favour / 47

Motion Postponed

- Get rid of the financial commission from the policy manual because they don't exist

Passed

42/47

- it says annual report but we have to write one every semester. We should change annual to semesterly.

Passed

44/47

- It currently says you cannot apply if you are not passed your 1st year. This is not how we practice so we want to delete this statement from the policy manual.

Passed

44/47

Louis - Motion to change voting procedure (to include more IB stuff) ?

Alexandra: How would submitting the application to the IB work?

Louis: This was not clarified in the policy manual.

Janna: Does the IB then forward it to Universalis. This implies that we take an active role not over see.

Sophie Shulz: This gives the IB less legitimacy. Giving the board more power feels more legitimate. The board are harder to get in.

Louis: This is because the policy manual has not been followed properly.

Alexandra: This means that the IB knows who applies. Universalis has the secrecy.

Janna: This is what the independent body is for.

AD Hock

to change "application to the independent body" to application to the ucm-sa universalis board"

Passes

30/47

Total motion with Adhoc

Passed

42/47

- We want to add a GA - to accept the new boards before they go through their transition.

Rick : this also means that we have to have a GA period 3.

Adhoc : adding this would mean at the beginning of period 3 & 6

passed

38/47

Motion (with adhoc)

passed

41/47

- motions on whether non universalis members can attend GAs

Janna - when would this come in handy.

Louis - Maybe mark from management would want to attend the GA. Should he first file a request and already be granted the right to speak. Or should he be able to attend and we (the members have the options to close the GA)

Cesare - Who are we to shut mark stout out? or any teacher ?

Louis - This could also apply to non teachers.

Rufus - If someone wants to speak to us why does it have to happen within the GA. I feel like there are other avenues for none members.

Louis - At the moment there are topics coming up that we would want experts in to inform us about them.

Rufus- In this case i still believe there are other avenues.

Marieke - Non members can never attend a GA.

Cesare - What if we adhoc to say: as long as they are UCM staff ? we cannot treat staff members as strangers.

Amelie - In the member version would it be announced at the beginning of the GA.

Louis: yes it would be announced.

Felicitas: voting every time the person speaks would take a long time.

Adhoc: sergio: allow non members in but they have to be approved by the GA at the beginning of the assembly and then not again.

Motion (with adhoc)

passed

35/47

- Reports should be motions 2 weeks before Ga (this is already done)

Passed

39/47

- 3.6.5.iii*

Passed

41/47

- 3.6.5 iv*

Marieke - I think the board bit should be taken out

Elly - the other option is that the chair person can choose whether it should be voted upon.

Sophie: could this also apply in this session ?

Elly: sorry no it cant.

Adhoc: Elly: After a time limit set by the chair the adhoc will be voted upon.

Member: *13/47 doesn't pass.*

Board (with adhoc): **29/30 Passes.**

Board to replace the current one :

Passes

38/47

3.6.6.i*

Member over Board: **not passed 10/47**

Board over current: **passed 30/47**

-3.6.6iii

Adhoc - There should be a negative vote. Whatever you are not in favour of should have an absolute majority against it.

Not Passed

Louis - the problem with the boards proposal of limiting it to two choices does not stop people from adhocing again at the GA.

Adhoc: stop people from adhocing againsts the GA

passed

31/47

Member over board - **not passed 21/47**

Board over current - **not passed 15/47**

3.6.6.v

Janna - Is that legal?

Elly - The IB is not in the statutes so i don't know.

Cesare - Why cant the Board vote ?

Elly - Because as it currently stands we are forced to vote either for or against a statement.

Louis - This takes away the individual rights of the board. Agreements should be made on consensus.

Elly - So should the board be excluded on voting on their own motions?

Cesare : Should this not then apply to all people who propose a motion?

Janna - What about the independent body bit.

Adhoc (louis Leary) - omits the independent body

Adhoc - passed

Member over the board : **not passed -21/47**

Board against the current: **not passed -22/47**

-3.7

passed

32/47

3.8

passed

40/47

3.9

Rick : Why 10 %? I think this is very disruptive. Either 25% or 40%.

Ib: How would a secret vote work?

Louis: Ballots and ballot paper counted by the IB.

Elly: So this is privacy VS time.

Janna: Could it be digital?

Motion

passes.

27/47

3.10.i

Passes

40/47

3.10.ii

passed

39/47

---- BREAK ----

43 votes in the hall.

- 4.1.4.V

Passed - 40/43

- 4.1.?

Rufus : What events are included in this ?

Elly : ski Trip

Julia : This is per person ?

Elly : yes

passed

38/43

4.1.5

Passes

33/43

4.1.6

Passes

31/43

4.2.1

Board over current

passes

43/43

4.2.2

Passes

41/43

5.1.2

passed 39/43

5.3

Eva - When would this go into effect ?

Elly - We are not going to kick out anyone, it gets enforced when there is a switch in positions.

Adhoc (Louis Leary): The following sentence shall be added: 'a motion for dismissal needs a 2/3 majority to pass'. Delete 'this cannot... (3.6.5

passed

41/43

- 5.4

Passed

40/43

- 5.5-5-9

Janna - Who is the advisory council ?

Elly - Basically the role the IB currently plays in other interviews will now be replaced by a member of the advisory council.

Joint motion

passes

38/43

-5.1.2

Adhoc - a 2/3 majority is needed to pass.

Passed 32/43

Adhoc with motion:

passed

35/43

- 6.2.1.i

Passed

38/43

- 6.3.2

Passed

41/43

- 6.3.6

Passed

37/43

- 6.4

Passed

40/43

-6.4.2

passed

38/43

-6.6.1

Elly - We should just get you all tiered and bored this would go faster.

passed

41/43

-8.1.3.1.iv

Adhoc - changes advisory council to the IB.

passed

37/43

Sebastian: This would mean sending the application to the AC rather than the IB.

Adhoc to change IB to AC.

Passed 33/44

Ola: it says that the GA votes in secret. Is this just assumed ?

Louis: yes we previously in this GA agreed that this is going to be the election procedure

Motion with Adhoc

Passed

40/43

- 8.1.3

Adhoc (Marieke van der Maden)- to change external co-ordinator to external executive.

Adhoc

passed

35/43

Adhoc with Motion:

Passed

39/43

- 8.1.4

Louis - they are a student rep therefore they should be elected

Florian - Consider that the AC should represent all opinions impartially. With a popular vote you run with an agenda. This could counteract the idea of impartiality. The chair can be more impartial if he is not elected.

Marieke - In the mt there is no real consensus mechanism

Cesare - Why then do we elect the prime minister?

Janna- i dont think its true that people who are elected are not impartial.

Elly - being in the MT does not mean you have any power - you are an advisor to the dean just to clarify.

Cesare - this would also strengthen the bond between the student body and the representatives. This candidate is more important because they deal with Academic affairs.

Motion

Passes

25/43

- 8.1.6.i

Adhoc: the last mention of academic council shall be replaced by universalis board.

passed

42/43

- 8.2.3.

Adhoc (Elliana Dreyfus)- an elected member of Universalis attends the MT meetings

Adhoc (Louis Leary) - The academic Council shall be replaced by the members of the UCMST attending MT meetings.

passes

40/43

-8.3.1

Passes

38/43

-8.3.3

Passes

39/40

-8.3.8

Adhoc (Louis Ray Leary) - For new members of the 'IB' delete appropriate

Passes 38/40

Motion with adhoc

passes 34/40

-B1.12

Sebastian hune - is there a member of the charity committee here ?

Willian - yes - i didnt know about this

Elly - this is why we need better transition manuals.

Passes

36/40

-B1.13

Sebastian - what are the books ?

Elly - the financial books

Passed

39/43

- 4.6

Adhoc - changes whole text also on my desk at maastricht :(

sebastian - distinguish between bonding and planning.

Elly - bonding = gets to know each other whereas planning = we went away, look at semester plans and created a calendar and budget and contacted everyone. In the past it has meant that everyone else adds money but this is socially exclusive we dont want to support this.

Sebastian : how far do you think it is necessary to go away.

Rick: how much does the AC get in this proposal ?

louis: €25/ new member

Rick: why only per new member doesnt this put a limit on bonding.

Rick: i think it should be €25 per member per semester (this would be an addition to the adhoc)

Adhoc passes: 37/43

Motion with adhoc passes 35/43

- 3.1.2.i

Adhoc - at least one elected rep has to be present in the MT (either the president of the AC or of the social board.

Adhoc passes 36/43

Motion with adhoc against the current -

passes

36/43
