

Present:

Marta Ziosi, Frederike Bauer, Suzanne Nusselder, Lucia Wolters, Finn O'Neill, Thomas Gardien, Luc Callemeijn, Leonard Frye, Julia van Zijl, Rick Schumans, Nisha Dillon, Sergio Calderon-Harker, Ana Mandinic, Ethan Scott, Cesare Vagge, Deborah Koll, Viktoria Kamuf, Romy Schellekens, Amelie Gaetjens, Sinan Akkurtt, Tim van Dijke, Lorena Dürnholz, Sophie Schulz, Ana Grozdev, Pablo Garrido, Gianluca Greco, Lucie Marraffa, Raphael Morsomme, Nick Papaconstantinou, Laura Meijer, Anja Henriksson, Sarah Tellers, Ben Bachmann, Eric Boby, Ella Rauth, Ryan Kelly, Charlotte Bücken, Caroline Stadler, Anna Bolhuis, Noor van Vugt, Lola Verkuil, Maren Slangen, Hendrik Zschoch, Anna Larsson, Svea Windwehr, Sarah Sayed, Eva-Mirre Dam, Irina van der Plas, Eliana Dreyfus, Iona Donaldson, Friederike Sonnenberg, Eva de Haan, Sophie Silverstein, Linn von Engelbrechten, Askan Weidemann, Hannah Stewart, Sebastiaan Olislagers

Minutes Christmas General Assembly

Attendance: 58 members present, including proxies.

Marta Ziosi declares the GA open.

Proxies

Secretary and Treasurer Gecco – Friederike Sonnenberg for Marsha Linnartz and Camillo Straatsma

Secretary Charity – Caroline Stadler for Liese Voortmans

Treasurer Politics – Sergio Calderon for Paul van der Werff

Board Update (Marta Ziosi, followed by Board Members)

- Frames have been put up around UCM with pictures taken by UCM students
- Cellar could be opened for events
 - Cannot be used as a bar due to lack of connections for water

- Cesare Vagge: Suggestion to have the next Open Mic
 - Problem: Acoustics and lack of space for everyone
- Next GA on 01/02/16: Budget and Semester Reports
- Secretary (Frederike Bauer):
 - Snow Ball organised with Gala Team
 - Collaboration on symposium with Scope SBE
 - Pick-up service for exchange students to be organised
- Treasurer (Suzanne Nusselder):
 - 200 forms of reimbursements
 - New reimbursement forms
 - Second hand book sale, Ski trip in February
- Internal Exec (Finn O'Neill):
 - Organisation of Christmas Week with Social Exec
 - Weekly meeting with the Management Team
 - Designing posters
 - Update on vending machines: problem that healthier options require cooling which costs EUR 1000 a month
- Social Exec (Lucia Wolters):
- New layout for semester plans (deadline: Fri, 15/01/16, 15:30)
- Executives will hand out plans, discuss them with committees and help fill them in
- Merchandise to be expanded and colours changed
- UCSRN (Thomas Gardien):
 - Spotlight at AUC, all four UCM acts in the top 5,
 - Gala in March
 - Policy Manual: suggestions can be handed in
 - Next UCSRN GA in February
 - Inter-UC Tournament at UCU: beer chugging competition, tennis, wine competition,
 - Still initial phase, any input for competition ideas is appreciated



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○ Committee Database to facilitate communication and set up inter-UC events, any event organised with a committee from another UC must replace event from semester plan as no extra funds can be allocated

- Sarah Sayed: Which University Colleges are in the UCSRN
 - Thomas Gardien: Maastricht (UCM), The Hague (LUC), Amsterdam (AUC), Rotterdam (EUC), Twente (UCT), Groningen (UCG), Tilburg (TUC), Venlo (UCV)

Academic Council Update (Sinan Akkurt)

- Board of Studies: course evaluations coming up, students urged to fill them out honestly
- Management Team: discussions on renovations
- Master Your Future: well received, especially workshops
- November Notes: interdisciplinary lecture series “Big History of Life” on history of the earth and mankind
- High Teas: external courses and on renovations
- UCSRN: Tim van Dijke involved in creating a journal, first meeting this weekend, conference “Utopia” for all UC students as audience or speakers
- Support: Mentor Program for freshmen, peer review sessions, freshmen course advice, new plan: mentor program for third year students mentored by alumni
- Next big event journalism in January

Motions for amendments to the policy manual

- Motion 1: Concerning the application procedure of the Universalis Board; including IB members in the interviews of AC and the Universalis Board
 - **Motion passed** with one objection and no abstentions
- Motion 2: Concerning the appointment procedure of the IB
 - Cesare Vagge: What is the Advisory Council



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- Svea Windwehr: The

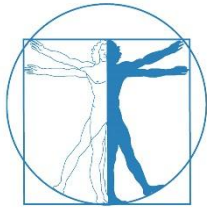
Advisory Council consists of all former

Universalis Board members

- Friederieke Sonnenberg: Does the IB change every semester
 - Svea Windwehr: No, if people want to stay on the IB after one semester, they can. However, they need to be re-approved by the GA. The person who wants to stay on has to re-apply
- **Motion passed** without abstentions or objections
- Motion 3: Concerning the application procedure of the AC, including one IB member in the interviews
 - Cesare Vagge: What does it mean that the IB member may not present any advice or recommendation?
 - Svea Windwehr: This motion is aimed at more transparency to supervise the procedure and ensure that all candidates are treated equally.
 - Sarah Sayed: There exists a sheet with guidelines for conduct of Universalis members during interviews
 - **Motion passed** with one objection and no abstention.

New Independent Body for Spring 2016

- Anja Henriksson, Aylin Aksu (absent due to semester abroad), Laura Meijer and Hendrik Zschoch
- Hendrik Zschoch proposed as new president
- Laura Meijer proposed as secretary
 - Friederieke Sonnenberg: How can the Universalis members form an opinion about the new IB members
 - Maren Slangen: The candidates are published 72h in advance and everyone is welcome to ask them questions when they see them around.
 - Approved with four abstentions



*New member of the Academic Council for
Spring 2016*

- Amelie Gaetjen proposed as the new Events Coordinator
 - Friederieke Sonnenberg: What is your motivation for joining the AC?
 - Amelie Gaetjen: I want to make sure that events such as the guest lectures continue to happen.
 - Approved with four abstentions

New members of the Universalis Board for Spring 2016

- Sebastiaan Olislagers proposed as new Internal Executive: second year, motivated due to strong love for UCM community
 - Approved with four abstentions
- Hannah Stewart as new Secretary: second year, strong universalis board, wants to join
 - Approved with four abstentions

Marta Ziosi thanks Finn O'Neill and Frederike Bauer for the work in the board.

Marta Ziosi declares the GA closed.