



Budget General Assembly Fall 2018

Wednesday, September 19th 2018

List of those present:

Universalis Social Board and Academic Council: Mishael Qadeer, Esther Salem, Juliette van den Brule, Ruben Dominguez Payne, Laura Robinson, Jonathan Schoen, Hannah Savage, Eric Jackaman, Freya Walker and Lea Pehnt

Independent Body: Sander Browsers and Phineas Shapiro

Universalis Members: Sylke van Duijen, Dennis Katwal, Juliane Rapp, Dora Debravec, Lea Bickel, Hanna Barhoff, Unnati Mukherjee, Lottie Kunze, Eva Banter, Mathieu Marienbach, Lote Martin, Silvia Tosatto, Andreas Albiez, Marla Schiefeling, Sofie Stoffel, Max Grigutsan, Maxine Fowe, Mattia Bertolini, Veronica Rogers, Laurence de Kerchove, Era Georgrade, Elian Schure, Joost Keiren, Ben Gibney, Houra Javed, Emma Bussi, Vilde Toft, Dani Penders, Sven Kerstjens, Ela Unal, Mathias Durhsen, Rebbecca Walker, Nicholas Pleij, Stephen McCarthy, Marge Pieters, Debora de Bruin, Mariaslisa van de Poll, Laurenz Sachenbacher, Soraya Begs, Judith van hookerem Campagne, Maddalena Cusan, Joshua Hellinger, Marie Raschue, Marie Rasche, Mariejke van Benschop, Pierre Schmit, Lucas le Goff, Michiel Nieuwenhujs, Josephine Petrick, David Weyl,

Proxies: Constantin Stoll, Luarent Hebette, Michael Haimes, Amaia Rodriguez Parrado, Danyah Mousa, Michel Bollinger, Femke de Haan, Venja Beck, Lennart Salek Nejad, Lisa van der Poel, Rion McCall McGagan, Franziska Franke, Paula Volz, Nelia Reyes-Rolshoven, Sanne Schuller, Anna Christina Rosas, Rachel Orchard, Alexandra Head, Isa Laurent, Sam Sheikh, Carol kenolos, Sara D'Andrea and Francesco Giura Longo

Overview and Purpose:

To determine the budget for the fall 2018 semester

Minutes:

Ruben Dominguez Payne: Welcome to the budget GA. We will be cover all of budgets for all of the committees. Positive amendments. IB will talk about the rules and procedure

Phineas Shapiro: sander & i thilo represent the IB, responsible for finances, judgments on disputes & recommending changes in policy manual, you can contact us

Phineas: Rules of the GA. Purpose of the GA is to ensure that everyone is represented. Chaired by Ruben (rest of info on slides)

Phineas: Minutes are being taken by secretary Mishael, helped by Esther (Acquisition executive)

Mathias Head of the meditation committee arrived late

Ruben Dominguez Payne: I declare this GA open

Ruben Dominguez Payne: Agenda on the slides, minutes, financial report

Ruben Dominguez Payne: IB will give an audit

Ruben Dominguez Payne: Beer and snacks at the end

Erick Jackaman: wants to change the agenda, can we move the proposed committee to the end, after the motions for important matters to be discussed first?

General agreement to amend the Agenda

Is there acceptance on the amendment agenda

Ruben Dominguez Payne: the agenda is approved

Jonathan Schoen: last name was written incorrectly

Marialisa van de Poll entered the room late

Ruben Dominguez Payne: all those in favor of the last GA minutes

Ruben Dominguez Payne: One abstention

Ruben Dominguez Payne: Minutes passed

Ruben Dominguez Payne: Financial report

Ruben Dominguez Payne: beginning of spring 2018

Ruben Dominguez Payne: audit by IB

Phineas: Purpose of the IB is to audit the finances and activities

Sander Brouwers: About the fish it was yeah yeah... Buying a fish is what we thought was not under financial, economic and environmental consideration according to the policy manual article 4.1.3

Laurence de Kerchove: what's with the fish?

Phineas Shapiro: universalis, the SB wanted to buy a fish from their bonding money, the fish was not documented. Furthermore, article 4.1.3 ...

Stephen McCarthy: I was on the board when the fish was bought and it was documented

Phineas Shapiro: it was not written in the books

Phineas Shapiro: reimbursement under bonding money, on food

Phineas Shapiro: IB recommends no money spent on food

Phineas Shapiro: Emergency budget spent on party committee

Phineas Shapiro: total 3000, universalis: 2026€ implying, around 1000 in tickets. 1546,90€ in total that was budgeted

Phineas Shapiro: IB has no documentation of all the tickets that were sold. 744.95 cent on djs

Phineas Shapiro: Undersold tickets meant universalis was left to pay extra money 450€, 823,95€ for other venue expenses, security?...

Phineas Shapiro: Issues of communication between social board and party committee → overspending budget

Phineas Shapiro: Loss and damage of AV equipment

Graduation party: damage -> liable costs

Phineas Shapiro: we do not have liability insurance

Sander Brouwers: every time that the board did groceries, they bought plastic bags for 0.50€, which counted up is a lot of money. Most committees are smart enough and nice enough to bring their own bags, so please ask for plastic bags to not buy new ones.

Sander Brouwers: unclear what is happening with what is happening with what is happening with the deposits on bottles on crates

Phineas Shapiro: bottle if water, don't need to talk further about it

Phineas Shapiro: IB policy and statutes manuals has problem, good idea to re-write them

Phineas Shapiro: in conclusion the book keeping is getting better, the association our flourishing

Phineas Shapiro: Recommend the passing of the financial report by Hannah

Ruben Dominguez Payne: misunderstandings? Better than the one heard last semester

Ruben Dominguez Payne: Moving on, approval of Spring 2018 report

Ruben Dominguez Payne: all those in favor

Ruben Dominguez Payne: five abstentions. Report passes

Ruben Dominguez Payne: we are skipping the proposed committee,

Ruben Dominguez Payne: Moving on to the budget plan

Ruben Dominguez Payne: Laura Robinson will now explain how we spent our money

Laura Robinson: 31st of July, list of some of the expenses from last semester, taken from budget now but it was from last semester.

Laura Robinson: Welcome to raise questions

Laura Robinson: Still needs to approve the expenses although it has been spent

Soraya Beggs: Per semester or per year?

Laura Robinson: was was paid last month for the last Semester, but not approved budget but it has been sent already

Phineas Shapiro: we budget on semester basis

Freya Walker: to reject it, now or later?

Madelana Cuso: The money that charity gave to universalis?

Laura Robinson: this is the budget that needs to be approved for this semester, starting with the social board

Sylke van Duijen: what is the notary for?

Ruben Dominguez Payne: notary is a budget included in every budget plan, when requiring a lawyer or other, 400€ for notary last year

Sven Kerstjens: how expensive are the 50 free drinks?

Laura Robinson: 2 beginning of period drinks for a semester so actually 95€

Phineas Shapiro: 7.50 difference

Laura Robinson: 7.50€ under office supplies

Lucas de Groff: you spent 569 do previous boards spend the same?

Ruben Dominguez Payne: part of board previously, spent 450€ (for 1 night), max is 600€ → 100€ per person

Judith has left

Sorya Beggs: what was the reason it was two night?

Ruben Dominguez Payne: it should be 2 nights due to workload but due to scheduling & airbnb and other only able to do one

Sorya Beggs: but did it work out fine with one night?

Ruben Dominguez Payne: Did work out for one night

Lucas de Groff: do you know even further back?
Laura Robinson: most semester always go under...usually the same between 450 and 600
Lucas de Groff: usually 2 nights?
Laura Robinson: usually it does involve two night
Ruben Dominguez Payne: remaining budget
Erick Jackaman: what about the money spent for active members night
Ruben Dominguez Payne: didn't happen last semester so was given out for gift given last year for committees member, involves renting of bar on markt, board games discount drinks
Hannah Savage: does it need to be so much? 1000 euros on one night is too much?
Lucas de Groff: I didn't understand the story of the 1000 euros?
Laura de Groff: a way of thanking committee members for their efforts during the semester, board says thank you for taking the position for committee at UCM
Sander Brouwers: if you want a debate you have to limit the debate to some speaker?
Erick Jackaman: how do you change someone's budget?
Phineas Shapiro: for our purposes, you can file a voice motion to raise at the end of the debate or lower motions
Freya Walker: at the end?
Phineas Shapiro: at the end of ...
Unnati Mukherjee: Phineas, for board night how many people spend 600€, how many active members are there for the active members night?
Jonathan Schoen: 110 people
Unnati Mukherjee: 1000€ for 110 people, isn't a bit exaggerating?
Laura Robinson: can we go through everything one by one?
Laurence de Kerchove: is the ticket price 3 euros and are there 100 ticket?
Laura Robinson: ticket price 3€ for 20 tickets
Lucas de Groff: difference between cost & expenses
Laura Robinson: how much is the event going to cost (venue) & budget is money before the event with the hope to cover it during ticket sales if every ticket get sold
Freya Walker: I would like to file voice motion to reduce or remove the budget for board weekend
Phineas Shapiro: other motion is a policy motion so regarding to budget is rejected
Freya Walker: considering that the board does a lot of work, they should get some money, but they should get less than that. I would like to propose that the budget it rejected
Jonathan Schoen: the motion says remove or reduce. Could you choose one?
Phineas Shapiro: has to in decisive motion
Freya Walker: Reduce, to half?
Vilde Toft: Depends on how much Universalis is over budget
Laura Robinson: we go away and it is partly bonding, and it is spent working. We have a lot to do officially. It is not purely a social weekend. Going away, is important to go away. There are a lot of distractions where you are
Freya Walker: I get it but it is not worth 600€
Madelena Cuso: What is the overall situation of the budget?
Laura Robinson: 13.000e from UCM & spillover budget. If everything approve 12.6 including run over money, before motion 2.668€

One person left

Ruben Dominguez Payne: treasurer meeting, you are now seeing different figures, revised it and finalised it because of things that still needed to be paid
Laura Robinson: one or two expenses have been reduced. UCSRN
Ruben Dominguez Payne: final voting on board weekend, bringing it to a vote
Freya Walker: Remove it totally and reestablish

Ruben Dominguez Payne: budget of 569€
Matthieu Marienbach: vote for what?
Laurence de Korchev: what is it going to be?
Ruben Dominguez Payne: by half, amount 285€ for board wkk
Sylke van Duijen: is this motion for the current budget or future budget?
Ruben Dominguez Payne: current & future
Freya Walker: Motion stops from coming back for future
Ruben Dominguez Payne: motion spearheaded by freya to cut our budget in half
Ruben Dominguez Payne: motion passes
Erick Jackaman: remove for active members night because it's a 1000€ and is a lot and is privileging a small amount of UCMers, and we are already privileged in universalis winter soiree no need for 1000e
Juliette van den Brule: who feels flattered when they are acknowledged for their hard work?
Laurence de Korchev : fair point but don't you feel like it feels that people should be active just for reward
Lea Phent: I am flattered but being able to participate in universalis is a privilege and other people can't because of job next to UCM
Marialisa van de Poll : there is still a way to do something that is not 1000 euros?
Jonathan Schoen: I agree with point but 2 things: existing of members night and is not really known so not use for incentive and 1000e is budgeted but never really spent but in reality spend less 600€
Sylke van Duijen: it doesn't need to be a 1000 euros, but cutting it is not a good idea?
Phineas Shapiro: expand debate for extra 5 min

2 people have left

Hannah Savage: I think hard work needs to be thanked but role is for the betterment of ucm and not to pat ourselves in the back but doing it for general population
Vilde Toft: Who goes to the active member's night, excluding people not on board positions although they do as much work
Matthieu Marienbach: volunteers are also there. Motion, keep the active members night. Have 1000€ but doesn't need to all be spent

1 person joined late

Emma Bussi : I would rather have money for my actual committee
Ruben Dominguez Payne: figure to be reduced
Erick Jackaman: remove it completely to 0€ because winter soiree
Ruben Dominguez Payne: do I have a second?
Ruben Dominguez Payne: all those in favor? Active members budget has been removed
Dennis Katwal: how does the finances for the fruit baskets work?
Ruben Dominguez Payne: the baskets are entirely paid for by universalis

One person left

Unnati Mukherjee: I will say something don't react too much
Ruben Dominguez Payne: you're at a universalis GA
Unnati Mukherjee: Can we remove the fruit basket? In case of a loss
Laura Robinson: fruits previously was not budgeted but because of recommendation of previous treasurer, she advised to put it in the budget
Ruben Dominguez Payne: The reason we do this is that there is no way of actually paying for them and our expenditure being transparent

Ruben Dominguez Payne: any further questions?

Andreas Albiez: proposes to raise beer price to 1€, comparing to other faculties and € would still be very cheap

1 person entered

Ruben Dominguez Payne: the reason it is not possible is that we are not allowed to make a profit on beer

Andy: I take my motion back

Ruben Dominguez Payne: voting for the total Social Board budget of 5689.95€

Ruben Dominguez Payne: 3 abstentions.

Ruben Dominguez Payne: budget passes

Ruben Dominguez Payne: Now the UCSRN budget

Laura Robinson: Pay yearly contribution of 1000€ and next semester wouldn't have to pay but we would be paying half if this price 500€, reimbursed for transportation costs

1 person left

Jonathan Schoen: UCSRN tournament costs are covered in this budget

Laura Robinson: that is not this semester's budget

Ruben Dominguez Payne: budget passes

Ruben Dominguez Payne: Academic Council budget

Freya Walker: Mentor meet didn't happen so the money will be used for something else

Freya Walker: Budget on slides

1 person came back

Marijke van Benschop : I was told that speaker fees are not allowed

Phineas Shapiro: speaker fees are not allowed, but you can still give a gift

1 person came back

Freya Walker: We paid for hotel of speaker

Ruben Dominguez Payne: all those in favor?

Ruben Dominguez Payne: budget passes

Ruben Dominguez Payne: the Bell:

Dora Debravec: once a period, 100 issue, more money we get, the more printing, launch party no one really comes so beer could change that, total budget is 180€

Joost Keiren: what is the bell?

Dora Debravec: student magazine

Ruben Dominguez Payne: any further questions?

Ruben Dominguez Payne: budget approved

Ruben Dominguez Payne: book club

Marie Raschue: possible to put budget first because has a meditation session

1 person left

Phineas: the chair can change the agenda

Ruben Dominguez Payne: Book Club: budget on slide. 120

Ruben Dominguez Payne: All those in favor

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: meditation motion
Marieke van Benschop: tea and cookies 30 euros
Ruben Dominguez Payne: one against, one abstention

1 person left

Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: charity
Maddalena Cuso: budget on slide: 320
Marie Raschue left
Ruben Dominguez Payne: all those in favor
Ruben Dominguez Payne: budget passes
Lea left
Silke left
Joshua Hellinger: budget on slide. 195
Vilde Toft: why waffles in Liège
Joshua Hellinger: we would plan for 20 people. Not exact money
Soraya Begs: budget changed
Madalena Cuso: motion to cut budget item on waffles

1 person came back

Ruben Dominguez Payne: motion to cut budget for waffles in Liège
Sander Brouwer: abstentions are excluded in the count of the votes
Vilde Toft: why have abstention
Unnati Mukherjee: if you don't want to vote
Ruben Dominguez Payne: waffle money is cut
Ruben Dominguez Payne: funding for biking to Liège has been cut
Ruben Dominguez Payne: budget for exco with the total of 135
Ruben Dominguez Payne: three abstentions
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: Hypatia
Andreas Albiez: budget on slide. 196

1 person left

Stephen McCarthy: books kept for universalis use after & why buying 5 hard copies and not soft copies
Maxine Fowe: we will keep the books. Good to have some hard copies
Vilde Toft: could you explain the consent workshops and gifts?
Andreas Albiez: because someone from the outside is coming
Ruben Dominguez Payne: second?
Ruben Dominguez Payne: budget passes

BREAK

Ruben Dominguez Payne: Order
Juliette van den Brule: We need to do a currom count
Ruben Dominguez Payne: we have corrum

2 people walked in late

Ruben Dominguez Payne: moving on to film committee
Vilde Toft : budget on slide. 20 euros
Freya Walker: does film committee have all of its equipment
Ruben Dominguez Payne: all those in favor
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: followed by Gecco
Lottie Kunze: budget on slide. 165
Erick Jackaman: why only 15€ for vegan dessert workshop
Lottie Kunze: we are hoping to sell tickets and not have expensive ingredients
Marla Schiefing: Rentings costs?
Lottie Kunze: for movies that need to be borrowed
Ruben Dominguez Payne: all those in favor
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: moving on to Ludens
Nicholas Pliej: budget on slide. 55
Ruben Dominguez Payne: second. All those in favor
Ruben Dominguez Payne: 1 against
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: moving on to music
Stephen McCarthy: budget on slide. 40 euros. Three motions later
Ruben Dominguez Payne: all those in favor
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: Moving on to musical
Debora de Bruin: budget on slide. 188 euros
Lea Pehnt: what is the music for?
Debora de Bruin: buy songs but mostly sheet music
Ruben Dominguez Payne: 2 against
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: party committee
Eva Banter: put halloween party aside and focus on winter gala at the end of winter week, why not halloween because of new board and don't how efficient the board will be; problems in the past so don't want this for this year
Eva: what is going to happen to the 500 euros - smaller scale party in January, might not happen, and the 500 will be going back to universalis
Eva Banter: winter gala 625
Vilde Toft: halloween party is already past?
Matthieu Marienbach: we want to have two parties one winter gala one in january
Vilde Toft: remember that Halloween was more funded than gala
Juliana Rapp: what would be the same budget for the smaller event?
Eva Banter: probably same amount or less
Matthieu Marienbach: we are aiming to make our budget requirement or make a surplus (avoiding last year's shitshow on wheels)
Stephen McCarthy: motion for removing dj from winter gala
Ruben Dominguez Payne: clarify, that there is no venue cost because dominicanen. We might still have a halloween party with MSP
Matthieu Marienbach: what party committee do is at score of budget, committed to do the more sustainable thing with the budget
Erick Jackaman: 750 for entrance drinks is a lot of money
Eva Banter: already cut food from this party, it is a gala with traditionally getting a glass of wine

Unnati Mukherjee: 10 euros as tickets is one factor for what tickets don't sell. Have a contingency plan?

Marialisa van de Poll: always had 10 e to make everything financially sufficient but when you know what is going in organisation there is no profit being made

Ruben Dominguez Payne: any further concerns?

Freya Walker: to be in Dominicanen, need to be 18?

Ruben Dominguez Payne: No

Freya Walker : considering that, not everyone is welcome, so cut entrance drink from half ticket price

Matthieu Marienbach : we should make an estimate of how many non-alcoholic drinkers there are and then have a beverage for each

Erick Jackaman: different price for people who don't drink?

Matthieu Marienbach: no too complicate, just estimate how many people don't drink alcohol, again any saved money goes back to Universalis

Marla Schiefing: how many drinks do we usually sell? How many drinks are that?

Ruben Dominguez Payne: ticket sales not including summer gala was

Juliette van den Brule: 230 winter gala

Marla Schiefing: 750 is a lot for drinks. Motion to cut it

Juliana Rapp: depending on the venue we kind of have a contract with entrance drinks included so can't negotiate the entrance price

Juliette van den Brule: Dj is very very important fit the party → essential

Michiel Nieuwenhuys: 320 people coming means that there is an allocation of 3,20 euros per person for drinks

Matthieu Marienbach: really hard to do anything under this budget, support budget today and give proposition for next semester

David Weyl: is it for borrowing stereo boxes?

Eva Banter: equipment of dj and the dj himself. You rent him and rent his equipment

Vilde Toft: ucm has material

Ruben Dominguez Payne: doesn't matter because dj uses its own material

Ruben Dominguez Payne: cutting entrance drinks

Ruben Dominguez Payne: all those in favor

Ruben Dominguez Payne: Motion does not pass

Ruben Dominguez Payne: second to pass the party committee budget

Ruben Dominguez Payne: all those in favor

Ruben Dominguez Payne: one against, 3 abstaining

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: moving on to Pines

Marla Schiefing: Budget on slide. 392

Marla Schiefing: cutting the budget

Laura Robinson: 50€ at the top?

Marla Schiefing: Yss

Ruben Dominguez Payne: all in favors

Ruben Dominguez Payne: budget passes

Ruben Dominguez Payne: Poetry

Lea Pehnt: does wine cost 50 per bottle

Unnati Mukherjee: 12€ and & 3€ snack and budget got cut to 10€

Unnati Mukherjee: increase it more because more people

Soffie Stoffel: do you need wine for w=bi weekly event

Maddalena Cuso: it's tradition

Max Grigutsan: the traditional argument doesn't work. It is a bourgeoisie thing to do

Maddalena Cuso: the event is open to everyone

Lois de Groff: cut the budget from 120€ to to 80€
Ruben Dominguez Payne: Reduce booklet prices to 100 to 80
Mattia Bertolini: biweekly on average how many people attend
Maddalena Cuso: last very few now 8-10 people
Matthieu Marienbach: booklet have a look at the booklet before wanting to cut it
Unnati Mukherjee: 120€ to print because a lot and transportation from Unnati's pocket
Unnati Mukherjee: it costs money to do stuff
Lois de Groff: taking motion back
Maddalena Cuso: 12 in total from 3-4 per bottle
Matthieu Marienbach: it seemed at each bottle was at 12€
Maddalena Cuso: 15€ in total for whole night
Ruben Dominguez Payne: motion does not pass
Ruben Dominguez Payne: 2 against, 4 abstentions
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: spiritual enlightenment. No student representative

Lottie leaves

Ruben Dominguez Payne: I will be presenting cantus' budget
Ruben Dominguez Payne: budget on slide. 576
Ruben Dominguez Payne: don't have a veue for cantus, still fuzzy how to organize it
Joost Keirsen: money for cantus doesn't add up
Laura Robinson: count required, budgeting 421 from Universalis
Laurence de Kershov: are there only 45 tickets?
Ruben Dominguez Payne: Yes
Marialisa van de Poll: none of reps are here?
Ruben Dominguez Payne: nope?
Marla Schiefeling: not fair enough to just have 45 people
Lea Pehnt: can we pass this without any reps?
Ruben Dominguez Payne: yes we can
Matthieu Marienbach: not despair money, budget returns to Universalis? 45 tickets is not exclusive ,
but type of party for everyone
Juliette van den Brule: the beer is expensive. They can only sell 45 tickets because small rooms.
People get drunk and this is crowd size you can manage
Ruben Dominguez Payne: all those in favor
Max Grigutsan: reduces or cancels the price for cantus and keep the rest?
Madalena Cuso: cantus is beer so it all goes
Matthieu Marienbach: didn't hear
Juliette van den Brule: it is a really nice event. We should have it
Matthieu Marienbach: traditional, part of DNA, something you should be able to access
Erick Jackaman: concerned that no one is here officially and there's no venue
Max Grigutsan: tradition reason not valid, cantus doesn't need to be cancelled but that people
would pay for their own beer
Phineas Shapiro: organize activities with budget of 13.000€ and that money should be spent but
sometimes money is spent on events that everyone is not gonna like
R: we have just been cutting and cutting and it goes into our savings and then we can't touch it
Freya: still ours to use
Sylvia: add 3 minutes to discussion to have everyone perspective
Ruben Dominguez Payne: second. Yes
Sylvia Tosatto: no location accounted for
Juliette van den Brule: Ma Van Sloun or Koko or Den Heimal

Matthieu Marienbach: remind that international student where tickets gets sold out after 12 hours
18€ for member, rising the price would be undemocratic
Vilde Toft : extremely messy. What about cleaning
Hannah Savage: last UCM cantus where beer is thrown and all messy
Ruben Dominguez Payne: remove budget entirely
Michael Nieuwenhuys: is there anyway to postpone the vote because of the lack of representation
Phineas Shapiro: file motion to postpone vote for next GA (few months)
Laura Robinson: concern if is spend too much, don't worry about this, we are good financially
Max Grigutsan: the reasoning is to make it easier to to cut the budget of the cantus because it is not
a necessary event
Matthieu Marienbach: cutting budget means cutting cantus because can't fund it with less money,
so would then remove cantus at all
Ruben Dominguez Payne: Second to remove the budget item for cantus
Ruben Dominguez Payne: Motion does not pass
Ruben Dominguez Payne: passing the full the budget
Ruben Dominguez Payne: all those in favor?
Ruben Dominguez Payne: 5 against, 11 abstentions
Ruben Dominguez Payne: Budget passes
Ruben Dominguez Payne: Sports
Pierre Schmit: Budget on slide. 186
Pierre Schmit: two lazer tags because we decided so
Laurence de Korchev: why is total 186

1 left

Soffie Stoffel: How much are tickets
Pierre Schmit: 2 euros
Matthieu Marienbach: super cool
Unnati Mukherjee: in case tickets not get enough sold
Eric Jackaman: would it be possible to just not have ticket sales and just pay for the event
Sofie Stoffel: paying so much for alcohol, keep budget and lazer tag free
Matthieu Marienbach: when you make people pay two euros people attend

Hannah came back

Soffie Stoffel: is that all you need? Only thing you need money for?
Pierre Schmit: rest is just encouraging people to show up
Sofie Stoffel: sports is very important in the ucm community
Jonathan Schoen: for the sake of time can we do this and move tf on
Ruben Dominguez Payne: 170€ is removed
Ruben Dominguez Payne: All those in favor
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: theatre
Sylvia Tosatto: budget on slide: 220
Ruben Dominguez Payne: second
Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: Wellbeing
Mathias Durhsen: Budget on slide: 10
Matthieu Marienbach: spend money on alcohol
Ruben Dominguez Payne: 2 against, budget passes
Ruben Dominguez Payne: quick announcement from proposed committee

1 is left

Ruben Dominguez Payne: they don't get funding

Jonathan Schoen: WRONG. Case by case moneyz

Phineas Shapiro: clarify even further: proposed committees, don't get budget approved before next GA

Hannah Barhoff: Lectures, screenings

Matthieu Marienbach: what is it exactly?

Hannah Barhoff: includes everything, first Malala and then we'll see what we do

Hannah Barhoff:: in general education, active members in general about education ad keep education open for now

Ruben Dominguez Payne: Cool

Ruben Dominguez Payne: Motions to add money on

Ruben Dominguez Payne: updated money on the slide

Ruben Dominguez Payne: not including contingency money 1000€

Ruben Dominguez Payne: Financial motions

Ruben Dominguez Payne: Wellbeing 25, EXCO 195, Charity 320, Film 301, Music 450, Arts and Photos 75, PINE 180

1 left

Freya Walker: wrote motion to get rid of the max 15€ of the policy manual for waffles

Dennis Katwal: how is it phrased in policy manual

Ruben Dominguez Payne: I have a motion

Phineas Shapiro: To hear motion, you have to vote and then to ammend to vote

Juliette van den Brule: is there a way to make this faster?

Phineas Shapiro: no

Stephen McCarthy: second slides that continues ?

Ruben Dominguez Payne: No

Stephen McCarthy: missing motion

Matthieu Marienbach leaves

Phineas Shapiro: due to adhoc motions we have to go motion by motion

Ruben Dominguez Payne: motion to hear for well-being

Ruben Dominguez Payne: would like an extra 25 euros

Ruben Dominguez Payne: motion passes

Matthieu Marienbach is back

Ruben Dominguez Payne: 180 euros for valkenberg excursion

Joost Keiren left

Joshua Hellinger: more than 1 motion for a sea trip to the Hague

Someone left

Phineas Shapiro: does not remember seeing that motion

Ruben Dominguez Payne: are there any questions for charity increase in budget by 90 euros

Ruben Dominguez Payne: budget passes
Ruben Dominguez Payne: Film equipment
Matthieu: why does microphone cost that much
Emma Bussi: the best microphone is that much
Matthieu Marienbach: what does the mic do when watching the film
Emma Bussi: don't watch but make the film
Ruben Dominguez Payne: Addition to budget passes
Stephen McCarthy: I asked for a form and did not need one
Phineas Shapiro: ad-hoc read the motion and then upon reading the motion and then propose ad hoc
Ruben Dominguez Payne: 138 mixing, 180 for flight case total 450

2 people left
1 person left

Stephen McCarthy: second motion is for very expensive materials that in past has lent and damage has happened
Stephen McCarthy: propose an additional 600 euros for a new keyboard
Ruben Dominguez Payne: 600 euros open to discussion
Stephen: there is 4000 left now
Sven Kerstjens: the keyboard is shit
Laura Robinson: fully support for good material but there has been lots of purchases and lost items and who is in charge of looking after it to get sure to not loose

2 people left

Stephen McCarthy: I am held responsible for keeping track of equipment. Previous equipment went to shit because party. Currently making a priority list and inventory
Andreas Albiez: open mic nights the most important event at all → need good equipment
Matthieu Marienbach: in light of all the cuts and it would be nice to set aside budget for the piano, allocate amount into a fund
Ruben Dominguez Payne: the ad-hoc to 600€ needs to be approved
Ruben Dominguez Payne: 4 abstentions
Ruben Dominguez Payne: addition is approved
Ruben Dominguez Payne: 1090 overall music budget
Sander: please really secure the equipment
Ruben Dominguez Payne: second?
Ruben Dominguez Payne: 2 abstentions
Ruben Dominguez Payne: motion passes
Ruben Dominguez Payne: 75€ to add from 0€
Sophie Stoffel: increase budget to 100 euros
Andreas Albiez: materials calculation is actually not enough, need additional money to host drinks & draws
Sophie Stoffel: had to hand in motion before doing inventory
Ruben Dominguez Payne: 25 euros to the budget
Ruben Dominguez Payne: ad hoc motion passes
Ruben Dominguez Payne: 100 euros for Arts and photos
Ruben Dominguez Payne: all those if favors
Ruben Dominguez Payne: 1 abstention
Ruben Dominguez Payne: motion passes
Marla: cut budget snacks to 10€

R: PINE wants 120 euros for snacks
Ruben Dominguez Payne: questions of quarells?
Phineas Shapiro: how many events?
Marla Schiefing: 15
Marla Schiefing: 120 addition
Ruben Dominguez Payne: second?
Ruben Dominguez Payne: motion to add 120 to snacks passes

Mattia Bertolini leaves

Phineas Shapiro: corrum call. We do not have corrum 41 people
Phineas Shapiro: we have corrum
Ruben Dominguez Payne: EXCO- 4 financial motion & 4 non financial
Ruben Dominguez Payne: 180€ to trip
Ruben Dominguez Payne: how many people are going?
Joshua Hellinger: 20-50 people with entrance cost and travel costs and ends up with 180€
Ruben Dominguez Payne: second
Ruben Dominguez Payne: 1 abstention
Ruben Dominguez Payne: motion to add 180 euros passes
Ruben Dominguez Payne: 2 motion - Belgium trip to the hague
Ruben Dominguez Payne: do you want to hear the motion
Ruben Dominguez Payne: 100€ to the Hague to seaside
Ruben Dominguez Payne: for 20 people
Ruben Dominguez Payne: second
Ruben Dominguez Payne: motion passes
Ruben Dominguez Payne:4.75
Ruben Dominguez Payne: second?
Ruben Dominguez Payne: motion passes
Ruben Dominguez Payne: spiritual enlightenment
Ruben Dominguez Payne: 150 euros for a wine tasting event
3€ ticket sale for 25 people
Matthieu Marienbach: revising to 4€
Ruben Dominguez Payne: second?
Erick Jackaman: How is this actually going to be used since to reps?
Matthieu Marienbach : i host the wine tasting so know what budget it needs
Ruben Dominguez Payne: we advised this
Ruben Dominguez Payne: all those in favors
Ruben Dominguez Payne: 4 abstentions
Ruben Dominguez Payne: motion passes
Ruben Dominguez Payne: motion from AC
Freya Walker: Excursion to brussels for art exhibits 250
Erick Jackaman: on budget plan but got cut
Laura Robinson: what is the purpose of this event?
Freya Walker: more artistic academic activity
Laura Robinson: have you thought about collaborating with Arts and photos and exco
Vilde Toft: collaboration possible with film committee as well
Phineas Shapiro: how much
Freya Walker: 250€
Phineas Shapiro: financial guidelines, not funded for 15€ per person
Freya Walker: tikcet sales
Marialisa van de Poll: how many people can go?

Freya Walker: 25

Ruben Dominguez Payne: do i have a second

Ruben Dominguez Payne: all those is favors

Ruben Dominguez Payne: 5 abstentions

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: Well being week

Ruben Dominguez Payne: second to read motion

Ruben Dominguez Payne: 50 euros more

Ruben Dominguez Payne: new ideas

Erick Jackaman: events in common room, postcards, make the common room a good place for wellbeing

Ruben Dominguez Payne: second?

Ruben Dominguez Payne: 1 abstention

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: bonding weekend social board

Maddalena Cuso: voted to cut budget because first looked thought didn't have enough money but now we do, is asking for sb members to be reimbursed for board wk

Ruben Dominguez Payne: earlier we approved to cut money by 50 % that meant we pay

Ruben Dominguez Payne: do i have a second

Ruben Dominguez Payne all those in favor\$

Ruben Dominguez Payne: 2 abstentions

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: 284€

Ruben Dominguez Payne: Going over non-financial motions, then passing the whole budget

Ruben Dominguez Payne: upon achieving insurance

Ruben Dominguez Payne: Statutes and policy

Ruben Dominguez Payne: policy manual

Ruben Dominguez Payne: board weekend

Maddalena Cusan leaves

Ruben Dominguez Payne: we don't want more contingency money but rather get insurance

Lea Pehnt: what exactly is the motion

Ruben Dominguez Payne: repeats himself

Laura Robinson: would like to ask that contingency money be raised to 10% 1300 euros

Maddalena Cusan came back

Ruben Dominguez Payne: any questions

Ruben Dominguez Payne: second?

Ruben Dominguez Payne: All in favor

Ruben Dominguez Payne: 1 abstention

Ad hoc motion passes

Ruben Dominguez Payne: contingency for insurance second to hear

Ruben Dominguez Payne: 1 abstention

Ruben Dominguez Payne: motion passes

Ruben Dominguez Payne: motion to be hear the motion about statutes and policy

Jonathan Schoen: policy manual is broken and needs to be fixed by group of experts (temporary committee) decisions present on november 27th

Jonathan Schoen: small group of students ruben, hineas, erick, jonathan and any other who would want to join, come back next ga to discuss changes and finalise on november 27nd

Phineas Shapiro: procedures needed to follow are very explicit... the GA would be specially for amendments

Jonathan Schoen: student swilling to join

Madalena, David, Stephen

Ruben Dominguez Payne: all those in favor

Ruben Dominguez Payne: motion passes

Phineas Shapiro: be postponed?

Ruben Dominguez Payne: otherwise need to follow new policy manual

Freya Walker: can't spend accommodation and train but only food

Phineas Shapiro: this is not a policy GA we can make this recommendation, and cannot be imposed on future boards

Matthieu Marienbach: clarify for issue of board weekend to come back

Stephen: prevent from happening during GA from considering something

Eric Jackaman: considering that the money was spent before being approved this is something that needs to be done

1 Person leaves

Phineas Shapiro: everything is broken. Can not forbid

Matthieu Marienbach: universalis, sb that we deliver leadership that is right for ucm, especially for party committee. Last year only one night to cut problem of collaboration; don't cut

Ruben Dominguez Payne: procedural motion to postpone this debate until november 27th

Ruben Dominguez Payne: 3 against

Ruben Dominguez Payne: motion post-poned to next GA

Ruben Dominguez Payne: 14.109.82€

Ruben Dominguez Payne: approving overall budget 14109.82

Ruben Dominguez Payne: approved

Ruben Dominguez Payne: I declare this GA closed