

---

# 17<sup>TH</sup> GENERAL ASSEMBLY

---

15/10/2014

**Present:** Lia Sinnige, Esther Baar, Jan Willem Bruggeman, Henriette Hoogervorst, Dante Grua, Heleen Ruhe, Helio Campos, Dario Jonge, Ivana Neamtu, Jesse Vullings (& more to be found in the book)

**Proxy:** Vera Houwaart, Michael Vermeer, Joop Verwijs, Jorren Bosga, Maeva Dolle, Maxime Levitski,

## **Opening**

Lia opens the meeting by thanking everybody for coming. She notes that the pizza will be delivered at 7 with 10 minutes in between the first and second delivery; this will count as a 30-minute break.

## **Sequential ordering of the agenda**

There are no objections against the order of the agenda.

## **Introducing the Advisory Council**

Lia introduces the advisory council, which consists of Florentine Oberman, Camiel Wijffels, Anna Holm Heide, and Maeva Dolle. As they could all not make it tonight, Helio and Heleen will be presenting the annual report.

## **Presenting Annual Report**

Heleen explains that the past AUCSA board had a very successful year overall, with a lot of new challenges, but also committees and events. She explains that it will be on the MyAUC website from Sunday onward for students to read. Helio explains that the annual report contains the finalized finances of the AUCSA; he presents a short summary of this. The budgeted income was exceeded, as well as the budgeted expenses. He also presents a balance that consists of assets such as merchandise and accounts receivable, and liabilities. At the half year budget GA, the board added costs that they thought would be useful for all committees and members, such as beamers and a pin machine. There is 1 question, and nobody wants to vote on this.

A1: (Heleen) Explains that there are still some payments that haven't been finalized yet, so you can vote to not accept the annual report when the board has been neglecting finalizing these payments and there are too many outstanding payments

## **Introducing the Audit committee**

Lia introduces the audit committee, which consists of Dario Jonge, Helio Campos, and Ivana Neamtu.

### **Presenting the Audit Report**

Ivana explains that the audit committee conducted the audit for last year's AUCSA board; this means looking at the financial health of the board and if they acted financially responsible. Dario explains what the audit committee suggests: firstly, having another second budget GA to solve the problem of over-budgeting, secondly, having the treasurer be more consistent and transparent, and thirdly, they want to see if the under-budgeting remains an issue at the end of this year. There are no questions. Nobody wants to vote on this.

### **The AUCSA Budget**

Lia presents the AUCSA budget. She explains that money was cut for two reasons: either because there simply wasn't money for it, or because the board believed that the board members should not be paying for it. In the latter case, she notes that, if a committee motions for this money again, the board might advise against this to the members. She explains that there is some money for unforeseen costs, but that this is also supposed to last throughout the year. Helio explains that 10% of the annual budget goes to the savings account and stays there.

Jesse motions the following: 200 euros from AUCafé's budget (previously used for disco lights) is added to the money for AUCSA's speaker system, making that total 350 euros. 101 in favor, 0 against, 8 abstain; 5 proxies in favor, 1 proxy abstains. The motion is passed.

Job proposes to remove every 100 euros for transition costs in all committee budgets and instead replace it with one transition day. 32 in favor, 45 against, 32 abstain; 1 proxy in favor, 5 proxies against. Heleen explains that of all the people here, an absolute majority is needed for the motion to be passed. Thus, the motion is not passed.

The AUCSA budget is accepted.

### **Committee Budgets**

#### *AIMUN*

The GA approves the budget.

#### *ASUSA*

Joshua wants to motion for 60 euros for a container to recycle plastic bottle to be used in a 3D printing budget from the unforeseen costs. Lia explains that the board removed it from the budget because at this time, AUC allows ASUSA to use their container. However, Joshua notes that the board had agreed to grant it to them after Lustrum; Lia explains that ASUSA still gets to use the bin, however, Joshua explains that there is a lot of confusion between the bins and the current bin doesn't work. JW explains that the bin is theirs to customize as discussed with Jaap and Gerrol. Sanna suggests that ASUSA allocates the money for the bin from their transition; ASUSA denies this suggestion. 27 in favor, 54 against, 27 abstain; 4 proxies against, 2 proxies abstain. The motion is not passed.

The GA approves the budget.

*Café*

The GA approves the budget.

*Catch*

Robin wants to motion like to allocate the money for the first semester kick box course to the second semester. Everybody except 1 person is in favor; 6 proxies are in favor. The motion is passed. The GA approves the budget.

*Cuisine*

There are quite some changes in the Cuisine budget as their treasurer didn't make the budget correctly; there are changed both in the income and the expenses. Bo motions to decrease the projected income from 528 to 213 euros. 110 are in favor, 0 against, 0 in favor; 5 proxies in favor, 0 against, 1 abstaining. The motion is passed. Bo then motions to increase the projected expenses from 613 to 643 euros, making the new net result 429 euros. 63 are in favor, 7 against, 19 abstain; 4 proxies in favor, 2 proxies abstain. The motion is passed. The GA approves the new budget.

*Curiosity*

The GA approves the budget.

*Debating*

The GA approves the budget

*HandsOn*

Lisa wants to motion for an additional 70 euros for both the Micro- financing event and healthy heart week, and 110 euros for the Human Rights day from the AUCSA leftovers. Ben organized HRW last year and all his expenses were were 30 euros for thank you gifts, and feels that the requested increase is too much. 30 in favor, 31 against, 34 abstain; 4 proxies against, 2 proxies abstain. The motions. The motion is not passed. The GA approves the rest of budget.

*Inprint*

The GA approves the budget

*Junket*

Floris proposes a motion to add an additional 100 euros for transition from the leftovers. 69 are in favor, 0 against, 16 abstain; 6 proxies in favor. The motion is passed. The new GA approves the budget.

*Lingua*

The GA approves the budget.

*Literary Society*

The GA approves the budget.

### *MAC*

Kelly proposes a motion to add an additional 100 euros for transition from the leftovers. 80 are in favor, 1 against, 12 abstain; 6 proxies in favor. The motion is passed. The GA approves the new budget.

### *OnStage*

The GA approves the budget. Income should be 3028, making the net result -167

### *PlayUC*

Job proposes a motion to reallocate 72 euros to buy foldable chairs, 30 from tournament prizes and 42 from the AUCSA leftovers. 40 are in favor, 43 against, 10 abstain; 1 proxy in favor, 2 proxies against, 3 proxies abstain. The motion is not passed.

Job proposes a motion to reallocated 90 euros to buy foldable chairs, 30 euros from tournament prizes and 60 from the Settler's of Catan expansion packs. 76 are in favor, 9 against, 8 abstain; 6 proxies in favor. The motion is passed. The GA approves the new budget

### *Pubquiz*

The GA approves the budget.

### *Screen*

The GA approves the budget.

### *Scriptus*

Emma raises a motion to remove the graphics tablet from their budget because they found a free alternative. Everybody, including the proxies, is in favor of this motion. The motion passes. The GA approves the budget.

### *Solace*

The GA approves the budget.

### *Sparc*

Zarai raises a motion for and additional 45 euros for server costs from AUCSA leftovers and savings. 0 against, 12 abstain, 53 in favor; 2 proxies abstain, 4 proxies in favor. The motion is passed.

Zarai raises a motion for an additional 100 euros for events and lectures (speaker reimbursement, travel costs, thank you gifts for 8 events) from AUCSA leftovers and savings. 7 against, 37 abstain, 20 in favor; 2 proxies in favor, 4 proxies abstain. The motion is not passed. The GA approves the new budget.

### *TAC (Art)*

Julia would like to propose a motion to get an additional camera and microphone for 350 euros from the AUCSA leftovers. 79 are in favor, 0 against, 9 against; 6 proxies in favor. The motion is passed. The GA approves the new budget.

### *TEDx*

Ben would like to propose a motion for 100 euros for their transition from the AUCSA leftovers. 1 is against, 12 abstain, 63 in favor; 4 proxies in favor, 2 abstain. The motion is passed. Ben would like to propose a motion for 50 euros for the bank fees for their AUCSA bank account from the AUCSA leftovers. Everybody is in favor; 1 proxy abstains. The motion is passed. The GA approves the budget.

### *Yearbook*

The GA approves the budget.

### *Zen*

Ina proposes a motion for 20 euros for a lamp from the AUCSA leftovers. They further explain that they ask for this instead of a transition. JW notes that the people in the string should provide the lighting. Ina explains that Zen is the only ones that use the common room. Ben wants to know why they don't just use another common room; Zen responds that everything that's relevant to their sessions is in that room. 1 is against, 22 abstain, 45 in favor; 4 proxies in favor, 2 proxies abstain. The motion is passed.

Ina proposes a motion for 6 more meditation cushions at the cost 125 euros from the AUCSA leftover (instead of their transition costs, which are not in the current budget). 51 are in favor, 7 against, 14 abstain; 3 proxies in favor, 3 proxies abstain. The motion is passed. The GA approves the new budget.

### *Dormfest*

The GA approves the budget

### *Means*

Zinzi wants to increase the amount of tickets sold to 100, increasing their income to 500 euros. Everybody, including the proxies, is in favor. The motion is passed. Clarie motions for an increase in 50 euros for set decorations under "Other" costs from their increased ticket sales. Everybody, including the proxies, is in favor. The motion is passed. The GA approves the budget.

### *Women's Week*

The GA approves the budget.

### *Introweekend*

The GA approves the budget.

### *Merchandise*

The GA approves the budget.

### **Total AUCSA Budget**

Everybody, including the proxies, totaling 76, are in favor of the budget.

### **Additional Board Members**

Lia explains to the board members that the board has been considering for a while now getting two additional board members because the AUCSA community as well as the amount of committees and teams is increasing, and so the workload that is now spread over the 5 board members. Ben notes that getting additional board members isn't always beneficial, and Lia notes that the board is definitely going to do a lot of research before finalizing this decision. Emma is in favor of this, especially the CAOs as she feels like it might be nice to have people to take over some arbitrary tasks. Aram points out that additional board members (as in LUC) provide a lot of extra work in terms of organizing too.