

Attendance

Association/council	Attending	Delegates
UCU – Social	Daan Schuttebelt	1. F Tine Meerdink 2. F Felice Davids 3. F Ying Visser
UCU – Academic		1. F Sofia Orellana 2. M Konstantin Offer 3. F Vera Janssen
LUC – Social		1.
LUC - Academic		1.
AUC – Social	Michiel Vriens Jacob Adriani Floris Cobben	1. M Michiel Vriens 2. M Jacob Adriani 3. M Floris Cobben
AUC – Academic	Anouk ter Linde Tanushree Kaushal Stijn Wilbers	1. F Anouk ter Linde 2. F Tanushree Kaushal 3. M Stijn Wilbers
UCM – Social		1. M Finn O’neill 2. F Marta Ziosi 3. F Suzanne Nusselder
UCM – Academic	Sinan Akkurt Tim van Dijke (Proxied by Sinan) Romy Schellekens	1. M Sinan Akkurt 2. M Tim van Dijke (Proxied by Sinan) 3. F Romy Schellekens
UCR – Social	Mark Groenendijk Bára Veselá Jane van der Plas Hitanshi Shah Jonathan Seib	1. M Mark Groenendijk 2. F Bára Veselá 3. F Jane van der Plas
UCR – Academic	Koen Schotanus Camilla van Kooten Marije Sluiskes	1. M Koen Schotanus 2. F Camilla van Kooten 3. F Marije Sluiskes
EUC – Social	Katharina Ziegler Alexander Akerboom Noah Bloom	1. Tom Pais 2. Maud Paulis 3. Delphine Froment
EUC – Academic		1. Sara Hondmann 2. Simone Punzo 3. Lea Dibong (Proxied by Simone Punzo)
UCG – Academic		1. M Cairo Geha 2. F Emma van Wezenbeek 3. F Dora van Elk
UCG– Social	Cyntha Wieringa	1. M Christopher Stockermans 2. F Jelena Busch 3. F Marieke van Beek

Agenda:

1. Welcome
2. Appointment of Independent Body for this GA.
3. Approval of the minutes of last GA
4. Approval of the agenda
5. Current status of the UCSRN
6. Long-term goals for the UCSRN
7. Academic committee update
8. Social committee update
9. Introducing UCG
10. Voting on membership UCG
11. Membership fee proposal by UCG
12. Voting on membership fee proposal by UCG
- Short break
13. Finalized budget 2014-2015
14. Voting on the budget 2014-2015
15. Proposed budget 2015-2016
16. Voting on the budget proposal 2015-2016
17. Planning of the policy manual writing
18. Open floor
19. Closing of the GA

Minutes UCSRN Election GA

4/10/15

1. Welcome

Helene: Good morning. Thank you for all coming here. We know you had to come from pretty far so thank you for being here. We would firstly like to welcome the new board of UCSRN of 2015-2016. We are going to do a lot of things today. The agenda is very full but we would like to try and finish and be at the lunch by 14:00pm. Renske will be our timekeeper so we can manage the time.

Helene: Since we, the new board were elected in July, we have been working on developing our visions, long term goals, and our budget for the coming year. When preparing for the GA this week I realised that being the chair of the UCSRN means that we are voicing opinion of over 2000 people. How cool is this! We are very happy you are here today as this is a chance for you to voice your opinions, which we value as we are only 5 people and therefore any input is so important.

Helene: For the minutes state your name and your UC. When voting you will vote in favour of, against, or abstain.

Helene: For the motion procedures: You are allowed to bring in a formal motion. It is often difficult to interpret if you are proposing a motion; so formally state you want it to be a motion. The motion will include voting by acclimation initially. This is to find out who is against the motion. If no one is against then we can continue, but if someone is against it, we will have to vote on the motion. The motion is binding as it is in the minutes.

2. Appointment of IB

Helene: What the IB does

- At least 3 people need to be in the IB. There have been 3 applications. We want to encourage someone from each UC to be in the IB. The IB has a lot of tasks but for today the task of the IB is to count the votes.
- IB
 - Emily UCU
 - Hitanshi UCR
 - Jonathan UCR
- Helene: Voting: Is anyone against Emily being in the IB? – approved
- Helene: Voting: is anyone against Hitanshi being in the IB? – approved
- Helene: Voting: is anyone against Jonathan being in the IB? – approved

3. Approval of minutes of last GA

Helene: We apologise for sending the last agenda very late however we only received it yesterday.

Helene: Does anyone disagree for approving the minutes of last GA? No, therefore it is approved.

4. Approval of the Agenda

Helene: For practicalities things have been shifted around but there has been no new minutes added. Does anyone disapprove? No, the agenda is therefore approved.

5. Current status UCSRN

Helene: The current status of the UCSRN stands as followed

- Organisation with statutes
- Registered at the KvK
- 5 board members- Executive Board
- 11 representatives- Academic Committee and Social Committee
- No working policy manual yet. This is something we are working towards
- We have a newly elected IB
- Currently setting up our bank account

Helene: We are however approved and have approved statutes!

Helene: The executive board meets weekly on Skype, and both the academic committee and social committee have weekly meetings on Skype. The executive board also meets once a month physically.

6. Long-term goals

Helene: Over arching vision of what we will do for the year is that in the end we want the UCSRN to be a platform to encourage collaboration between the UC's on

both the academic and the social side as well as be critical towards our own and other UCs

Helene: We realise however that we need to be realistic and one of the biggest points is that we have statutes but no policy manual. We are therefore in our starting phase.

Helene: Our goals are as followed

1. Visibility and clarity

- Towards its members
 - Know what we are and what our tasks are. We want all UC students to have active involvement and input.
 - In our budget you can see emphasis has been put on promotion to achieve this
- Towards external parties
 - Good contact with the LSVb. Important for gaining influence in to the Dutch educational system. This will benefit our social networks.
 - EUCA. We are looking forward to establishing contact. This is a good way to gain more influence at a European level. Focus on how to improve liberal arts and science studies. This will help create these opportunities for all UC members.

2. Writing the policy manual

- Before the next GA we will have a rough draft of the entire policy manual in compliance with the statutes and all the members of the other UC's.
- By the end of the academic year have a clear policy manual that is approved at all the GA's of all individual UC's as well.

3. Establishing the UCSRN as a platform for collaboration between more specified committees etc. from the member UC's.

- a. Want to increase the collaboration between UC's as we see great potential and opportunities for these collaborations

4. Transition

- a. It was a very hard transition for us. Additionally as people are far away, it is hard to meet up as we all have different deadlines and it is hard to meet with the other boards. We want to have everything we need to have ready for the next board so they can further develop UCSRN. This means they will be informed on all matters regarding UCSRN. Finally all administration for the year will be closed and understood by the new board before they begin

Helene: Any Questions... No

7. Academic Committee

Danielle: introduces

- b. Tim from UCM
- c. Helene from UCU
- d. Saskia EUC

- e. Camilla UCR
- f. LUC also needs someone to be in the committee. Although no council we would like your input in organising events.

Danielle: The long term goals of the academic committee are improving the network of UCs. Connect them not only in social but also academic events.

Danielle: The events include the conference. Hopefully hosted at EUC. We would like all UC students and teachers to be involved. We are currently discussing a theme for the conference

Danielle: Secondly an academic journal. Show everyone what students can do. Improving the collaboration

Danielle: Also want to be a platform for academic councils to discuss governance issues, compare curriculums, examine the rating system used at all UC's, look at the transition into masters programs, and solve things together as we have a much stronger voice together

8. Social Committee

Renske: Hello everyone. I'm Renske the social committee chair. The board of the SC is

- 1. Felice UCU
- 5. Stefanie AUC
- 6. Thomas UCM
- 7. Katha EUC
- 8. Myrthe LUC
- 9. Renske UCR

Renske: Our goals are to bring students together, and this will be done by

- i. Competing:
 - 1. Events that have already been seen, UCSRN and spotlight. People are interested in it and get to know others. But sometimes we are still in our own little bubble and we think we should also cooperate
- ii. Cooperation:
 - 1. By hosting an inter UC gala
 - 2. Big beach day, which will be chill with all of us. Meet people from other UC's this way.
 - 3. Student initiatives. Allocating money to enthusiastic interested students. This means ideas are not only coming from the SC.
- iii. Collaboration
 - 1. Committee database being made to see what committees are already there and allow help and discussion
- iv. Creating the platform for debate and advice.
 - 1. Social struggles: Discuss what is going on at each UC and sharing the solutions and the already encountered problems to all assist each other.

10. Timeline

- a. Spotlight: 14th of November
- b. Gala: beginning of Spring
- c. UCSNR: 23rd of April UCU
- d. Beach day: weekend at the end of Spring.

9. Membership Fee Proposal EUC

Helene: I invite Alexander Akerboom to present his speech for EUC. I ask you guys to please save the questions for the end.

Alexander: Good afternoon, I am the treasurer of EUCSA. I stand before you today to ask you to vote in favour of the UCSRN membership fee proposal. This proposal requests that the membership fee is reduced by 50%, thus from €2500 to €1250. We ask this for multiple reasons. Firstly, EUC is very new UC. We have only just had our 3rd year. This is our only 1st year that we are complete and we count 270 students in total currently enrolled, but as a UC are striving for 650 students in total. Unfortunately we do not have the sufficient funds for the required membership fees. We have such a low numbers of students, which will eventually increase over time. Our priority is to satisfy the needs of the EUC committees first and foremost and that is where the money goes. The 50% reduction last year worked. We do not want to be left out of UCSRN as understand the importance and uniqueness of the membership we have with UCSRN. We also know UCSRN will benefit from its association with us. Erasmus is a renowned name in Europe and we want to share these connections with all the UCSRN students. We therefore would like to reemphasize that we would like you to vote in favour of our proposal. Thank you and I look forward to any questions

Questions

Tine- UCU: Last year you paid 50% reduction, but the deal was that no one was going to be on the executive board. What is your opinion on that? Is this fair?

Alexander- EUC: I cannot speak on behalf of our predecessors however we are aware of the statements and promises that were made. Last year we did not have someone in the EB but believe that it is important for us to remain in the executive board. Discussion within our own board about this have been regular and we recognise that we have grown, and are further growing and we would like someone to represent us in the EB. We know we need to compromise in some ways. If this proposal is voted in favour and we get the reduced fee maybe we can have less voting capabilities for example 2 of our votes get reduced

Sinan –UCM: Is there an official policy on how to deal with a new UC in the UCSRN. This is probably not the only new case and we should probably set up an official procedure, guideline and rules.

Helene: Currently no guidelines. Not included in the statutes and there is no policy manual. There have been several proposals. We had a proposal to have UCs in their first 3 years of existence pay half, however it needs to be proved that

in the 4th year they can pay the full membership fees. This is not in the statutes and something we can vote on today. This is different to EUC's proposals.

Sinan- UC: Do you want us to bring that proposal to a vote. In the first 3 years that the UC comes in to existence they are allowed to apply for a membership fee reduction but need to prove that they can pay in the 4th year.

Jacob- AUC: As a amendment to the motion, maybe it would it make better that it depends on the amount of students a UC has. If you still had less students it would render you incapable of paying the fee. However some UC's are more subsidized by their faculties. But this should be taken into consideration

Tine- UCU: This is a policy manual business. We should not vote on the policy manual matter, as there is no policy manual

Vera- UCU: Lets bring it back to EUC's proposals right now. They are proposing a reduced membership fee for the first three years. Will this be included in their proposal?

Helene: Voting will be the following. Voting in favour that they pay €1250. We will not vote on any policy manuals right now

Sinan: UCM: With the proposal, is there any sort of conditions on the voting?

Helene: We will take conditions into account. There will need official motions to be carried out. An official motion is welcome. But are there any more questions directed at alexander?

Amara- UCR: What are you long term visions? If you get the money can you guarantee that in the future you will be able to pay?

Alexander: Thank you for your question, valid point. We have been thinking about it within our board. We cannot speak on behalf of the future board. EUC is increasing in capacity though. We are expecting 80-90 additional students. This will be €4000-€5000 extra. Our optimal capacity is between 600-650 students. We will also look at sponsors. We need to look for external funding. We haven't had the time to look at that yet but we are looking and believe that to be the best option.

Helene: Would anyone like to bring a condition or add anything to the voting, please do so right now

Tine UCU: Reduce your reduction of votes in the GA. Does anyone know how that works statues wise. We will propose this in the motion.

Delphine EUC: Will Saskia be allowed to remain the secretary of UCSRN?

Helene: At this point we only have the statutes. So we will need to take a minute with the EB and IB to make sure this is legal

Helene: We have looked at statues with the IB together.

Helene: The proposal is that they are a member but because the GA is binding we can vote on it that they will only be allowed to cast 4 votes at each GA for the academic year of 2015-2016. The proposal by Tina was 4 votes. Does anyone disagree with voting for the motion to have them pay 1250 euros for this year, they will still have membership but only be allowed to cast 4 votes.

Sinan UCM: So have the reduction in voting rights and fee reduction have been merged?

Helene: Yes, does someone make an amendment?

Jonathan UCR: Make an amendment to change it to three votes instead of 4.

Helene: Does someone disagree?

Stefanie AUC: With three voting rights how do you split it up between academic and social side

Jonathan UCR: Not our problem

Helene: Not being allowed to cast more than 4 votes during the GA's

Helene: €1250. We are voting on what includes the motion into the proposal. Only allowed to cast 4 votes during the GA but are still members in total. Is everyone in favour of adding this?

IB: Raise your hands very high. We count: 28 in favour. We count 6 against

Helene: Therefore we include the motion in the voting

Mark UCR: A condition to this motion. We propose that EUC for this coming year comes up with reports on their financial status so they can guarantee that they can pay. This includes the amount of students, the incidence of getting subsidies and sponsors, and the overarching plan of ensuring their €2500

Helene: Is someone against voting on this motion?

Simone EUC: How are we supposed to know how many students are coming in next year? We are new and numbers are volatile. This is something we cannot guarantee.

Alexander EUC: It is difficult to know how many people will be joining us. We also have the opportunity to ask for an increase of subsidy from our university. Right now we do get a subsidy, but it is difficult for such a new association to stand on its own two feet. We already know that next year we will get a higher subsidy so a subsidy increase is the most realistic option at this time.

Helene: Questions regarding this

Amara UCR: Exactly this information we would like to see in the report. We can facilitate the communication with other treasurers and be transparent.

Mark UCR: The three points we just mentioned should not be the only ones in the report. New ideas should be included.

Helene: The motion mainly includes that EUC includes all the information so that we can guarantee they can pay next year.

Floris AUC: I understand the points but it is an arbitrary thing. The incentive is that they either have the money this year or not

Helene: Your point is very valid. In the vote you can still vote no.

Helene: Voting on the motion

Helene: We do not have a majority in favour of the motion. The motion is discarded

Helene: Voting on the proposal as it is here. 4 votes to be cast during the GA

IB: Everyone in favour: 31 votes, everyone against: 0, everyone abstaining: 5

Helene: Approve: EUC will pay €1250 for this year with the motion that they will only have the power to cast 4 votes during the GA's.

Break

11. Introducing UCG

Cyntha: Hello everyone, I'm Sitka the study association chair. We exist now 2 years only. In our last year we developed our study association statutes, policy manual, were registered at the KvK. And introduced the academic council as well. Our dean is also part of the UCSRN network and has been in contact with the other deans. We would like to be in contact with the other UC's as well. In total we have 51 students.

Helene: you are very awesome. We will continue to vote on the membership of UCG

12. Voting on Membership proposal UCG

Christopher UCG: Can UCG members vote on this?

Helene: You cannot vote yet as you are not a member. If you are voted into UCSRN you receive your right to vote right after and can vote on your own membership fee

IB: With a clear majority we vote UCG into the UCSRN

13. Membership fee proposal UCG

Cyntha: First of all, thank you everyone, this means a lot to us. To tell you a little bit about our development, we started with 33 students. I was voted with two other guys to start working on the study association. We received an email from UCSRN last year introducing who they were and if we wanted to be a member. We were still building our study association at the time and we took the year to develop everything we needed. We have policy manual and statutes and are very proud of what we have accomplished. This is our 2nd year now. We hoped to have grown. We unfortunately started with 25 students but did want to become a member of the UCSRN. We don't want to take away the advantageous to our members so we believe we should see this as an investment for the future. If it would mean we would pay 2500, we would pay 25% of our total budget to become a member. We would like to ask for a reduction so we can continue to develop as a UC. We hope you take this into consideration and support us. We hope to continue to grow so that we can pay in the future.

Questions

Helene: Proceed to the voting. Anyone would like to ask questions first? As we already had elections they do not have the right to an executive board member. If this is still someone you would like to add to the proposal please add it now, as it is not in there.

Helene: IB to come on stage

Jane UCR: Will they have 4 votes or 6 votes like EUC had last year. I would like to propose they only have 4 votes so that there are rules to follow for a reduction

Helene: The proposal is they will only be allowed to cast 4 votes during GA's.

Tine UCU: we are against this. EUC has someone on the EB. UCG should therefore be able to have 6 votes. Throw away motion

Sinan UCM- Cutting voting rights will disincentives them, so we would like them to be able to cast 6 votes.

Helene: Voting on the motion of UCG having only 4 votes

IB: Against: 29. The motion will therefore not be brought to a vote.

Helene: Now we go back to the initial proposal. Caeurs will pay €1250 to the UCSNR for the academic year 2015-2016.

IB: In Favour a clear majority, we approve Caerus paying half the membership fee.

14. Finalised budget 2014-2015

Helene: we are having a Skype in from Haris

Haris: So, on the first slide, all the expenditure that was budgeted- this was the revised budget- the budget made in March is next to it the actual expenditure. The notary was less expensive then predicted. There were some problems. The bank account in expected budget will come out of this year's budget. The travel costs were under budget. For the first summit we paid €300. For the 2nd and third we found that buying our own food reduced costs significantly so we did that.

Haris: 2nd slide is on income. The membership fees were cut down after reviewing them. The Inter UC tournament cost €8750. This was expensive to guarantee AUC had a buffer. Spotlight cost €758 in total. There was a food truck for dinner but it did not make enough profit. Conference was at UCR.

Mickey AUC: We can't see the numbers

Helene reads the numbers out. The total was €1146,11

Haris: Tournament expenditure was different from what was expected. We weren't sure of details when we made the budget. In the breakdown, the buses cost €3000 for each UC. Buses were more expensive than we thought. We advise the new board to book the buses way in advance. Beer chugging competition- wasn't allowed. So we spent the money to give all students a free drink at the after party. For the income of the tournament we expected way less

Helene: We have to vote on the budget but if it is not approved of we cannot do anything about it.

IB: in favour with an overall majority we approve of the finalised budget for the year 2014-2015

15. Proposed budget 2015-2016

Helene: Last week the budget was sent out. We received other numbers from the finalised budget this last night from the old board. We tried to incorporate the comments we received and spent the day yesterday making amendments. Please keep any questions to the end.

Stefanie: Hi I'm Stefanie, treasurer of AUC, executive board, and Social committee. It was very difficult for us to prepare- last years numbers were sent

last night to us. We had a long meeting yesterday and went over everything once again

Stefanie: For the membership fees. EUC and UCG pay half; everyone else pays the full fee. In the administrative cost, we expect to set up a website- we would like it to be independent from RASA., around €100. Bank costs are 50 euros. In general for travel costs there is a 50% rule for travel cost reimbursements. We plan to have more physical meetings, as they are more effective. So we reimburse 50% for the delegates for the GA's (6 people per UC). And full reimbursement for the board members and executive board for the GA's. That is why the travel costs have been raised because it is so vital for us to meet.

Stefanie: Promotion costs are 200 euros. We want to have hoodies to increase visibility of the UCSRN. We think that is important. We will pay half of those ourselves and the rest will be paid by the UCSRN, this includes sticker and others.

Stefanie: We have an external relations budget (LSVb). If we want to meet with them we need a budget for that, and we may want to have legal advice on the policy manual.

Stefanie: Budget for the social committee includes spotlight. We expect 250 attendees. €3 euro ticket price including a free drink. It will be hosted at AUC. Therefore costs are pretty certain. We expect a total cost €2,150.

- UCSRN tournament, we predict an income €5000. This number will be higher than last year. We have a UC joining. We also want to make the tournament bigger so we increased the costs. Most of the costs for sports and arts will be less as it is at UCU. The costs are mainly for food, transport and the party. The costs are not as specified but we want to give freedom to the teams who are organising this. As it was hosted here two years ago we can see what has already been done.
- For the gala we want to celebrate the first official year of UCSRN and think it's a great moment to celebrate it with a gala. We predict 250 attendees with €7.50 per ticket. This includes cost for location and equipment. These numbers are still unspecified. This is due to the fact that no location for the gala has been sent though.
- We also budget for a beach day, which is a small event but still needs materials, and equipment.
- Finally, an initiatives fund to help bring UC's together to collaborate.
- Then the transition money for the end of the year. Being together in one place

Stefanie: Academic committee

- Conference will be held in February Total cost of €3200. Predicting an attendance of 200 people. We hope more people will join but we will remain on the safe side. Promotion is key
- Journal. Printing 600 issues to be distributed to each UC (80 per UC). The journals can thereafter be placed on-line for free

Stefanie: In the total budget the unforeseen costs. We do not want to create a buffer for next years though. We want to spend all the money because we contribute for the events we have this year and want to make the events as best we can!

Helene: Questions

Sitka UCG: CAERUS spelled wrong in the budget

Jacob AUC: The other costs – the 250 in each committee. How do we distinguish what initiative funds go to which?

Stefanie: We are writing down the exact guidelines. But we want to make sure it is divided between the two. However any proposal to touch the initiative fund with go through the executive board. Effectively a total of 500 euros to spend.

Cyntha UCG: Did we go over the academic budget

Helene: Yes

Jonathan UCR: Our academic journal costs 4 euro per budget. The one we are proposing is €1.55 do you have a deal?

Danielle: Yes we do with a printing cost.

Jacob- AUC: It does say €2 per issue.

Stefanie: That's because we want to be absolutely sure that it will go well. Our way of covering ourselves in case the deal will fall down. There is another opportunity for fewer than €2, but it is a buffer for us.

Jonathan UCR: Use mentioned the LSVB and ISO. They get a shit-ton of subsidies. Is it not an idea for us to get subsidies?

Stefanie: That is definitely something we will look into. We are an early developing institution though and we cannot guarantee the subsidies. We want to get started but as of now cannot count it as an income.

Helene: We are developing UCSRN as it is.

Ying- UCU: If you go back to the total budget and scroll down. The unforeseen costs. €1500 is supposed to be 10% of the budget. We should increase the €1500 unforeseen costs. We should have unforeseen costs per event as a safer and buffer. Can we up the unforeseen costs?

Stefanie: It is 10% of the membership fees. We did look into this. Calculating it for all the events, we did leave a lot of room. That is why the unforeseen per event is not necessary. Looking at last years numbers they underspent a lot

Felice UCU: Can every "other" category be seen as an unforeseen category?

Stefanie: Yes

Simone EUC: What are the Transport costs?

Stefanie: We did not call it buses anymore, we call it transport. A large amount of the budget always spent on transport. We did not specify as to now what the transport is spent on. We will not order a bus for each event. It is dependant on the amount of students that attend each event. We really want to look more closely into it closer to the time. We don't want to make the same mistakes as last year.

Helene: However, although we have a lot of uncertainties as to where things will be, the budget right now looks at a "safe option".

Jonathan- UCR: In the total budget delegates get 50% reimbursed. Is the money allocated therefore enough?

Stefanie: A lot of us have student have OV's with either 100% or 40% off. If you want to get your costs reimbursed there is a reimbursement form to fill out

Cairo- UCG: Are the travel costs for there and back? Or is it only to the GA?

Stefanie: There and back

Cairo UCG: For two people it costs €30 here and back. Maybe we should consider raising the transport budget for this year.

Stefanie: Valid point. If this amount changes we will have to look at the unforeseen changes. We will therefore consider it

Jelena UCG: I think you should raise the unforeseen costs. As this is the first year we are trying to work together and have more activities and be more active. The unforeseen costs should therefore be increased between €500-€1000.

Stefanie: Valid point however, for example for the UCSRN, we will be closing tickets early so that we know how many people will be attending so that we can budget well in advance as to how much it will cost. We also have "other" sections in the events as "unforeseen costs." We also do not plan on touching the unforeseen costs. Also for the ticket sales, the "counting on number of attendees" is a lot lower than how many people we expect to attend these events. But the travel costs point is something we will look at more in depth

Jane- UCR: Last year was greatly underspent. What happened to the leftover?

Stefanie: Last year they had a completely different system. It was paying back each UC and each individual UC had to pay the UC back. It was a complicated system of reimbursement. There are no known reserves from last year.

Helene: Regarding the travel costs: We will take some money to reallocate money from somewhere into more travel costs.

Stefanie: We already increased the travel costs from last year

Jelena- UCG: Maybe it would be easier to see the percentage of internationals in the boards, so we can more easily decide, depending on how many people need to pay more.

Helene: This differs very much per board, however we don't know where the next GA's will be held.

Myrthe- LUC: €7.50 per gala ticket is very cheap and we could raise it.

Fen- UCM: I don't think the travel costs need to be increased. If you want more money then decrease the substantial amount from food

Katharina- EUC: Can we take money from the money leftover?

Helene: We don't have any money left over.

Stefanie: propose to raise tickets from €7.50 to €8, giving us €175 extra. €75 extra will be put into the travel costs, and the remaining will be put in the unforeseen part of the budget.

Helene: Stefanie making these changes right now. We need to vote on this motion. Does anyone disagree with voting on the motion? No

Helene: Voting on the motion of increasing ticket sale, increasing travel costs of 75 euros, and unforeseen with 100 euros.

IB: In favour: clear majority, we approve the motion.

16. Voting on the proposed budget

IB: Approve the budget 2015-2016

17. Planning of the policy manual writing

Helene: Going back to our long-term goals we believe it is very important we accomplish these goals. For the structure of writing the policy manuals, we will have monthly physical meetings, which already started in September. All the representatives were asked to bring any topics forward from their board and also say why. UCG has not had a chance yet but they are welcome to do so. We have weekly Skype meetings to stay in touch and up to date. For every topic we work in pairs. Two people of the executive board will begin writing it and 2 will edit them. In our monthly meeting we will go over all these points. And we would like to take a lot of inputs from AC and SC. Then we will make a draft before February to bring to the next GA. If you want to be included but are not in the

board, it is up to your UC representative and for you to get in touch with your UC representative. Any Questions?

18. Open Floor

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19. Closing of the GA

Helene: The next GA mostly about policy manual to be expected in February. The election GA to be expected in the beginning of June.

Helene: I hereby close this GA. Thank you!