



UNIVERSITY OF
COPENHAGEN
ASSOCIATION OF
PHD STUDENTS

General Assembly October 2022

Date: 28-10-2022, 18:00-19:30

Venue: Studenterhuset

Present UCAPS board members: Jennifer Moussa, Penille Jensen

Charing: Jennifer Moussa, Penille Jensen

Absent: ?

Apologies: ?

Minutes: Simon Ullrich

Number of participants at the beginning of the GA: 20 (voting) members

Agenda of the General Assembly (GA)

1. Opening of GA

Jennifer Moussa introduced herself and opened the GA by introducing UCAPS and the plan for the GA.

2. Electing the chair of the meeting and a rapporteur

The GA assembly approves both Jennifer Moussa and Penille Jensen as chairs of the GA meeting. Nobody objects to them chairing the meeting.

Nobody objects to Simon Ullrich acting as the rapporteur.

3. Voting on the agenda

The GA approves the agenda in its proposed form with 20 votes in favor and no votes against. There were no abstentions and no suggestions to alter the agenda.

4. Reports from the board and working groups

Jennifer Moussa presents the work and achievements of the outreach working group, including new social media accounts and collaborations, e.g. with KU's International Staff Mobility. Penille Jensen presents the work and achievements of the outreach working group, including the organization of Friday bars, participation at the KU summer festival and career-oriented events. Tomislav reports on the development in the political working group, including the sending of delegates to the 4EU+ University alliance's bodies. Penille Jensen continues with reporting on the establishment of the new Podcast working group.

5. Adoption of updated statute

After a comprehensive presentation of proposed changes to the current statute by Jennifer Moussa, the GA votes on the new statute. 20 votes are counted in favor of adopting the

changes, no votes against the adoption of the changes. No one abstained from voting. The changes to the statute were adopted.

6. Presentation of financial report

Penille Jensen reports on the budget for 2022 and the plans for the 2023 budget. The GA was given the opportunity to comment on the budget. Nobody from the GA commented on the presented budgets.

7. Election of the Board

The GA continues with the election of a new board.

Ioanna Kaklamanou runs as a candidate and presents herself. The GA elects her to the board (19 votes in favor, 0 votes against). One person abstained from voting.

Yan Chenk runs as a candidate and presents herself. The GA elects her to the board (20 votes in favor, 0 votes against). No abstentions.

Jennifer Moussa runs as a candidate and presents herself. The GA elects her to the board (20 votes in favor, 0 votes against). No abstentions.

Penille Jensen runs as a candidate and presents herself. The GA elects her to the board (20 votes in favor, 0 votes against). No abstentions.

Tomislav Rozic runs as a candidate and presents himself. The GA elects him to the board (20 votes in favor, 0 votes against). No abstentions.

Simon Ullrich runs as a candidate and presents himself. The GA elects him to the board (20 votes in favor, 0 votes against). No abstentions.

8. Closing the GA

Penille Jensen invites UCAPS members to participate as volunteers and closes the GA.