

# General Assembly November 2023

**Date:** 10, November 2023, 17:30

**Venue:** Studenterhuset

**Present from the board:** Simon, Jennifer, Yan

**Present from other volunteers:** Vishalini, Aisara, Salim, Boris, Elena

**Apologies:** Tomislav, Ioanna

**Minutes:** Aisara

**The official agenda for the General Assembly was circulated on Nov 23, 2023**

1. Electing the chair of the meeting and a rapporteur (18:00)
2. Approval of the agenda with or without suggested alterations
3. Presentation of the Board's report (for approval) (both activities and finance)
4. Approval of members' proposals
5. Approval of the Board's proposals
6. Presentation of the internally audited accounts of the preceding fiscal year by the treasurer of the Board
7. Approval of the budget for the coming fiscal year
8. Election of the Board
9. Election of internal auditor
10. Any other item of business (18:25)

## Minutes

After the brief introduction, we will move to the official agenda

Jennifer welcomes people to the GA and explains the sequence. Jennifer explains the agenda and presents UCAPS.

17 voting members are present.

### 1. Electing the chair of the meeting and a rapporteur (17:30)

All 17 have voted in favour of Jennifer chairing a meeting and Aisara taking notes as a rapporteur.

### 2. Approval of the agenda with or without suggested alterations

Simon asks for adding the change of statutes to the agenda. All 17 present members have voted for the changing of the agenda and adding the following as the fourth point on the agenda: amendment of the UCAPS statutes.

### 3. Presentation of the Board's report (for approval) (both activities and finance)

Jennifer presents the Outreach working group. Elena presents the Events working groups and outlines key events organised by UCAPS. Salim takes the flow and shares the political working group's main activities and mission, including collaboration with PAND.

Boris talks about elections at KU and the background history behind the elections. PhD students should be represented on the board. Boris also encourages PhD students to vote for other elections as well.

- Three more members joined the GA (total amount of voting members 20)

Simon introduces the Podcast working group.

- Four more PhD students have joined amounting to 24 voting members as of 18.34.

### **Change of status:**

4.2. The board consists of a minimum of three people. 19 people voted for and 2 remained impartial

### 4. Approval of members' proposals

### 5. Election of the Board

Ioanna, Vishalini, Salim, and Tomislav are running for the board. Atul Chaudhary (from the Department of Computer Science, first-year PhD) also decided to run.

21 votes for Ioanna and 1 remained impartial. 24 voted for Vishalini. 24 voted for Salim. 24 voted for Tomislav. 24 voted for Atul.

No one voted against the runner-ups.

### 6. Approval of the Board's proposals

### 7. Presentation of the internally audited accounts of the preceding fiscal year by the treasurer of the Board

Vishalini gives an overview of the financial year 2023. The biggest expenses are PhD bars.

### 8. Approval of the budget for the coming fiscal year

This year UCAPS will apply for 50.000 DKK aiming to finance events, meetings, outreach, and administration. The proposed change is an increased budget for volunteers.

23 voted for the budgetary plan for the next fiscal year.

### 9. Any other item of business (17:50)

Frederick from Pathway will present the programme to the interested people.

10. Closing of the general assembly (18:00)