

ESN Lund General Assembly 02/12/2022

§ 1 Opening of the meeting

The meeting is opened at 18:33

§1.1 Call to order

Pauline Gargallo - Treasurer

Marta Gebelli - Vice president

Jasmijn Köhler - Secretary

Samuel de Meester - Digital manager

Council positions (just names needed):

Valeriia, Dariia, Fabienne, Elodie, Naomi, Masa, Eros, Julia

Therefore, we have reached the quorum.

§ 1.2 Election of meeting president

Marta

§ 1.3 Election of minute taker

Jasmijn

§ 1.4 Election of minute adjuster

Eros

§ 1.5 Election of Poll Enumerator

Masa

§ 1.6 Changes to the agenda

No changes

§ 1.7 Approval of the agenda

Approved

§ 2 Proposed changes:

§ 2.1 Statute Changes

Change the duration of the mandate of board positions (currently 1 year)

- If a member has been part of the council for at least one semester, they may apply for a board position for less than a full academic year. This is an exception to the current rule that your mandate is one year.
- Vote:
 - Yes: 12
 - No: 0
- Change is approved

When there is no president or treasurer in place, the vice president is also authorized to sign.

- Vote:
 - Yes: 12
 - No: 0
- Change approved

We need to check after the meeting that the name is changed for digital manager in the statutes.

§ 2.2 Payment Method

Payment method. Move to Stripe.

- Stripe has higher fees for international cards. However, it allows for easier online payment.
- Vote:
 - Yes: 12
 - No: 0
- Change is approved

§ 2.2 New Addition council position - Second spot for Environmental Coordinator

No change needed, it's already in the statutes that each committee is allowed to have 2 ambassadors (except for the party committee, they can have 3 ambassadors).

§ 3 Budget proposal for the next fiscal year

Good financial state. Expenses were estimated at most, income at least. So the outcome can never be less than what the budget presents. Budget is increased for fika. Difference between income and expenses is positive, so it can be used.

We need to put something in place to keep better track of expenses.

Set an amount of money that is untouchable.

Budget not completely set, approval postponed, we will work on it a bit and look at it again in the beginning of the next semester.

§ 4 Evaluation of past events

Film and fika (women in Iran):

- 3 people showed up. One person thought it was the international dinner, but he was still happy that he showed up. Nice event, but not many people. Possibly due to the Lapland trip. Positive feedback.

Pubcrawl:

- Kind of a mess. No booked tables. There was no room when they arrived. Crowded. Racist bar. Timing was off and security didn't let them in because some people were drunk. A lot to handle with 50 people there. Future, more planning with the guy. Also less people, because 50 was too much. Instructions were very unclear. People still had fun.

Bowling:

- Super nice. Payment there worked fine as well. 1 person showed up who didn't sign up, but a couple of people who did sign up weren't there in the end. Positive feedback.

Museum night:

- No group of people beforehand, but it was a free event, so no problem. Maybe 20 people showed up.

International dinner:

- Really nice event. People were very nice. Supposed to be until 21, but they stayed until 22. Around 12 people, maybe impacted by the Lapland trip.

Sofiero lights:

- Went well. Traveled and entered together, free to go wherever you wanted to go inside. Afterwards falafel together. Cozy, but not very exciting.

§ 5 Granting discharge to the ESN Lund Council of HT (Autumn) 2022

Do we approve of the current council members (Laura Aguayo (Party Ambassador), Elodie (Sports Ambassador, Dariia (Social Media?)) being relieved of their council mandate?

Vote

Yes: 11

No: 0

Abstain:

Approved! The current council are relieved of their positions.

§ 6 Any other business

Cottage weekend committee: Samuel, Pauline, and Eros.

§ 7 Final announcements

Thanks everyone for the past semester.

§ 8 Closing of the Meeting

The meeting closed at 19:54.

Signatures Meeting President, Treasurer, Minute taker

Meeting President	Treasurer	Minute Taker