

## Protocol of the UFO general assembly (FS) 02. March 2023, 18.15, CHN C14

### Attendance list

<b>Board</b>	<b>UFO-Members</b>	<b>Guests</b>
Jannis Portmann	Helena Iampietro	Chantal Weibel
Lukas Wirth	Esther-Sarah Thomasius	Anna Wimberger
Daan Gammeter	Yaara Schaaff	Mai Trau
Lea Ott	Darius Graff	
Stella Braunschweig	Mark Bernath	
Stella Harper	Lean Strini	
Béla Glavitsch	Anna Geveche	
Nik Zimmerli	Rahel Müller	
Yitao Li	Zora Doppmann	
Virginia Hart	Maria Drzewicz	
Laura Schnegg	Jasmin Schmid	
Hannah Falk	Tatjana Zurbriggen	
Annika Kaplan	Jordy Kissema	
	Angie Celis	
	Jimmy Kochuparampil	
	Maike Friedel	
	Linda Schilliger	
	Stella Miotti	
	Alexandra Steiger	
	Mario Wildhaber	
	Ronja Matzer	
	Lena Riedi	
	Michelle Gloor	
	Sereina Hinder	
	Janne Lenzlinger	
	Maria Leimbacher	
	Victoria Bauer	
	Casimir Herold	

## Agenda Points

1. Election of tellers for this GV
2. Approval of agenda points
3. Approval of last GV's minutes
4. Who is Who – UFO Board
5. Approval of interim elections
  1. Board members
  2. Extraordinary member
6. Budget 2022/2023
7. Exoneration of board HS22
8. Election of UFO board FS23
9. AFK
10. Election of AFK board FS23
11. TdBK
12. Election of ThirstdayBar board (TdBK) FS23
13. SUK
14. Election of study committee (SUK) FS23
15. Election of extraordinary UFO members FS23
16. Project commission (PK)
17. Announcements from Project commission (PK)
18. New Fileserver
19. Retirements of board members HS22
20. Varia

## 1st Election of tellers for this GV

Hannah Falk starts the GV by welcoming everyone. She introduces the concept of the GV. Then, two tellers have to be elected. Chantal Weibel and Anna Wimberger offer to be tellers and they will be unanimously accepted by everyone with a quorum.

## 2nd Approval of agenda points

Hannah Falk introduces the agenda points that were already sent to all UFO-members in advance. The agenda points will be unanimously accepted.

## 3rd Approval of last GV's minutes

The protocol of the last GV meeting 20.10.2022 will be accepted. One person abstains, the rest are in favour.

## 4th Announcements from UFO board

Each board member comes to the front and briefly introduces themselves. Board members representing the UFO commissions will introduce themselves and their commission in their respective agenda points.

## 5th Approval of interim elections

### 5th1st Board members

Sofie Stade from the AFK, Casimir Herold from the PK and Mario Wildhaber the TdBK. Were elected ad interim by the UFO board before the GV. Now, they have to be elected at the GV. The ones present of the three, Mario Wildhaber and Casimir Herold, introduce themselves. They will be unanimously accepted as board members.

### 5th2nd Extraordinary members

Next up, Hannah Falk says that Vitus Woge wanted to become an extraordinary member two hours after the last GV. However, our current statutes only allow election of an extraordinary member during a GV. Nonetheless, the board elected Vitus Woge ad interim as an extraordinary member after the last GV so he wouldn't have to wait an entire semester to become one. Hannah also says that the statutes regarding this and various other points will be reworked in the next semester. Vitus Woge was unanimously accepted as an extraordinary member.

## 6th Budget 2022/23

Hannah Falk hands the microphone over to Lukas Wirth and Nik Zimmerli, the two co-accountants of the UFO. Lukas presents agenda point 6.1 and goes through the slide. The biggest expense that is still pending is the Summer PVK, which usually costs 20'000 CHF.

### 6.1 Budget 2022/2023

Profit and loss account GV FS23		
		in CHF
	Income	49450.86
	Expenses	38242.55
		11208.31

Budgeted profit and loss account 22/23		
		in CHF
	Income	86565
	Expenses	87025
		-460

**Calculation basis**

- Momentarily profit

Income-Expenses

**Keep in mind!**

- Weeknrise is big cost item with more turnover than planned and not yet fully accounted for
- Events in HS22 have taken in more than planned.
- Many expenses still pending (Summer PVK, Events without income).
- TdBK is currently in the positive

**Remark**

- Even though we budgeted a minus the year might end with a profit. This is why we planned some ammendments.

Lukas Wirth then announces that they had to fill out the taxes starting from 2016. Nik Zimmerli and he completed them to their best of their knowledge which was required some effort since not everything has been documented well since 2016. Lukas goes on stating that they applied to be exempt from taxes, however since the UFO is mostly for students and not for everyone, it cannot be viewed as charitable. Thus, the canton denied the application.

Chantal Weibel then says: "I was a board member and back then we never filed any taxes. What is the case with the other student organizations?" Lukas Wirth responds: "They also wanted to be charitable and since that was unlikely, they decided to sue themselves. They managed to save 30'000 CHF in taxes for that.

Nik introduces the budget amendment motions:

**Amendment 1: Wine degustation of the PK**

## 6.2 Budget 2022/2023 Amendment Motion I

New project of the project committee: wine degustation

	CHF
Income	86815
Expenses	87625
	<b>-810</b>

- Portwine tasting event for ufo members
- Expenses of 600 CHF, Income of 250 CHF
- Increased deficit: **350 CHF**

**UFO** Umwelt- und Forstfachverein **vsoeth** Fachverein  
Verband der Studierenden an der ETH

Chantal Weibel asks: “How high will the uncredited expenses be?” Lukas Wirth responds: “Smaller than expected so there will still be a profit. We saved 4000.- specifically for the taxes and if they are not that high, we’ll have even more profit.” Chantal Weibel finalizes: “So we might have around 3000.- left all in all.” Lukas Wirth agrees with Chantal Weibel. The amendment motion will be unanimously approved.

Amendment 2: Völkerball



## 6.2 Budget 2022/2023 Amendment Motion II

**Profit and Loss Account 22/23 with increased Budget Amendment I + II**

	CHF
Income	86815
Expenses	87745
	-930

New project of the Project Committee: "Völkerball" Tournament

- 3 times per semester
- Expenses of 120 CHF to rent a sports hall
- Increased deficit: **120 CHF**

The amendment motion will be unanimously approved.

Amendment 3: UFO pot



## 6.2 Budget 2022/2023 Amendment Motion III

**Profit and Loss Account 22/23 with increased Budget Amendment I+II+III**

	CHF
Income	86815
Expenses	89745
	-2930

UFO pot for projects that arise during the semester

- To enable ideas during the semester
- Project applications can be submitted to the Board
- Increased deficit: **2000 CHF**

Chantal Weibel: "Is this the last motion or there any other motions coming up?" LW: "Not any that change the deficit." Chantal Weibel: "For transparency reasons, I recommend showing the overall structure of these motions at the start." The amendment motion will be unanimously approved.

## Amendment 4: Increase contribution to AFK Events

### 6.2 Budget 2022/2023 Amendment Motion IV



**Profit and Loss Account 22/23 with increased Budget Amendment I+II+III+IV**

	in CHF
Income	86815
Expenses	89745
	-2930

Increase contribution AFK Event

- Exchange Event for forestry students
- From 800 CHF to 1500 CHF
- Financed from the Special Funds of the AFK

•Increased deficit: **0 CHF**

They explain that this does not change the UFO deficit since the contribution will be made from the AFK's Special Funds Budget. The amendment motion will be unanimously approved.

Overall, the new budget will be with an income of 86'815.- and an expense of 89'745.- which results in a deficit of -2'930.-. A more detailed version of the budget will be distributed as a pdf next week.

### 7th Exoneration of board

The exoneration of the board was unanimously accepted.

### 8th Election of UFO Board FS23

Laura Schnegg welcomes the two new Co-Presidents: Virginia Hart and Yitao Li. They introduce themselves. Laura Schnegg then continues with the other board members. Tatjana Zurbruggen and Janne Lenzeninger will represent the new HoPo extern positions. They also introduce themselves. Yaara Schaaf will be the new HoPo intern representant, who also introduces themselves. Together with Esther Thomasius, Yaara Schaaff will take over as president of the SUK from Virginia Hart as well. However only Yaara Schaaff will go on the board. The rest of the board which have not been mentioned stay the same for the new semester.

Firstly, the two new co-presidents have been unanimously accepted.

Secondly, the two co-treasurers have been accepted: 1 person abstains, the rest are in favour.

Last but not least, the rest of the board has been unanimously accepted.

Name	Role on the Board
Virginia Hart	Co-President (new)
Li Yitao	Co-President (new)
Lukas Wirth	Co-Treasurer (hitherto)
Nik Zimmerli	Co-Treasurer (hitherto)
Paul Condrau	Board member (hitherto)
Annika Kaplan	Board member (hitherto)
Jannis Portmann	Board member (hitherto)
Stella Braunschweig	Board member (hitherto)
Stella Harper	Board member (hitherto)
Daan Gammeter	Board member (hitherto)
Sofie Stade	Board member (hitherto)
Casimir Herold	Board member (hitherto)
Mario Wildhaber	Board member (hitherto)
Yaara Schaaff	Board member (new)
Tatjana Zurbriggen	Board member (new)
Janne Lenzlinger	Board member (new)

## 9th Akademische Forstkommission (AFK)

Mark Bernath and Lena Strini from the AFK introduce themselves and then introduce the new board: Sofie Stadler will be the new AFK President. Maria Drzewicz join the board as a new member. Mark Bernath continues by presenting the AFK as a commission. Lena Strini announces the yearly events and shows upcoming events. Lena Strini also presents their own newspaper.



## 10th Election of AFK board

The new AFK board was unanimously approved of by the GV.

Name	Role on the Board
Sofie Stade	President (new)
Elias Vogel	Board member (hitherto)
Noah Manohar	Board member (hitherto)
Luca Zehnder	Board member (hitherto)
Virginia Molin	Board member (hitherto)
Johanna Wierer	Board member (hitherto)
Flavia Luz	Board member (hitherto)
Cécile Reichmuth	Board member (hitherto)
Samuel Zweifel	Board member (hitherto)
Lydia Seitz	Board member (hitherto)
Sarina Christen	Board member (hitherto)
Simona Staub	Board member (hitherto)
Judith Scherrer	Board member (hitherto)
Mark Bernath	Board member (hitherto)
Lena Strini	Board member (hitherto)
Maria Drzewicz	Board member (new)

## 11th TdBK

As the co-presidents, Mario Wildhaber and Annika Kaplan introduce the TdB. Laura Schnegg adds that after today's GV there will be a TdB. Annika Kaplan continues that one can also paint posters for the climate protest.

## 12th Election of ThirstdayBar board (TdBK)

The new TdBK board was unanimously approved of by the GV.

Name	Role on the Board
Annika Kaplan	Co-President (hitherto)
Mario Wildhaber	Co-President (hitherto)
Jael Moser	Co-Treasurer (hitherto)
Saskia Aeschbach	Co-Treasurer (hitherto)
Lena Riedi	Board member (hitherto)
Ronja Matzer	Board member (hitherto)
Christian Rolli	Board member (hitherto)
Elena Szüle	Board member (hitherto)
Ruben Frank	Board member (hitherto)
Yara Caduff	Board member (new)

## 13thSUK

Virginia Hart introduces the SUK and their function in the UFO. Yara Caduff and Amélia Graber will join as new board members.

## 14th Election of study committee (SUK)

In favour of the new board: Unanimously accepted.

Name	Semester
Emma Hilgenstock	2.Semester
Esther Thomasius	2.Semester & Co-President
Yaara Schaaff	2.Semester & Co-President
Sereina Hinder	4.Semester
Noemi Lemcke	4.Semester
Nadia Kuhn	4.Semester
Yara Caduff	6. Semester
Maren Lebender	6. Semester
Amélia Graber	6. Semester
Virginia Hart	8.Semester
Noee Knecht	Master (A&C)
Nicolas Pfeiffer	Master (B&PD)
Hannah Falk	Master (B&PD)
Jonathan Blumenthal	Master (E&E)
Nadine Graf	Master (E&E)
Alanis Camichel	Master (ES&P)
Virginia Molin	Master (F&LM)
Mark Bernath	Master (F&LM)
Lea Schmutz	Master (F&LM)
Ana Alonso	Master (HHN&E)
Anna Shalin	Master (HHN&E)

12<sup>th</sup> Election of extraordinary UFO members FS23:

Michelle Schneider, Maren Höver, Christian Rolli.

Chantal Weibel: Why do they want to join?

HF: From other study backgrounds but closely connected to env. sciences.

In favour of them: Unanimously accepted.

## 15th Election of extraordinary UFO members FS23

Next up is the election of any extraordinary UFO members for the spring semester 2023.  
3 People are up for election: Michelle Schneider, Maren Höver and Christian Rolli.

Chantal Weibel: "Why do they want to join the UFO?" Hannah Falk: "They have other study backgrounds, but they are still closely connected to environmental sciences."

Michelle Schneider, Maren Höver and Christian Rolli will be unanimously accepted as extraordinary UFO members.

## 16th Event commission (PK)

Casimir Herold introduces the PK board.

Name	Role on the Board
Paul Condrau	Co-President (bisher)
Casimir Herold	Co-President (neu)
Yitao Li	Member (hitherto)
Angela Gall	Member (hitherto)
Coralie Vollenweider	Member (hitherto)
Sorya Lagnaux	Member (hitherto)
Jimmy Kochuparampil	Member (hitherto)
Noah Bachmann	Member (hitherto)
Quirin Bleuler	Member (hitherto)
Urs Falch	Member (hitherto)
Lilja Timcke	Member (new)
Violeta Marie	Member (new)
Simona Hegi	Member (new)
Adrien Pinho	Member (new)

The PK members do not get elected at a GV but rather during a UFO meeting.

## 17th Announcements from events commission (PK)

Casimir continues by showing event examples that have been or will be organised by the PK, such as the UFO-Party. Next year, the UFO will turn 20 years old and there are ideas to hold at least one special event next year to celebrate the occasion. Casimir finalizes by stating that they can always use more people to help them organising everything.

## 18th UFO Fileserver

Jannis Portman introduces the new UFO fileserver. Features of the new server include being able to upload any file, rate/like files, report issues with files, easily search for files and courses, login with nethz-account and light/dark modes. Then, Jannis gives everyone a short overview of how it looks like. Jannis does remind everyone that the Fileserver is still in the testing environment.

Afterwards Jannis Portmann shows the Roadmap for the Fileserver: In the upcoming weeks Jannis will send an email to everyone so that they can test the server and give feedback on it. The goal is that the Fileserver will be ready in May 2023, just before the exam season starts.

Questions:

Jimmy Kochuparampil: "Will the Fileserver be only accessible to UFO members?" Jannis Portmann: "Until it proves to be a bad idea the Fileserver will be accessible to everyone."

Casimir Herold: "How difficult is it to maintain that server." Jannis Portmann: "The whole server was written with Python. Other student organisations use the same framework so they could assist us if any big problems arise. The VSETH IT people could also support us if necessary."

## 19th Retirements of board members

Hannah Falk moves on to the second-to-last agenda point which are the retirements of four board members: Hannah Falk, Laura Schnegg, Béla Glavitsch and Lea Ott. Hannah Falk distributes retirement gifts to the other three retirees. Laura Schnegg then gives Hannah Falk a gift since Hannah has been active for 2 ½ years. A big applause ensues.

## 20th Varia

Laura Schnegg moves on to the last point. Laura reminds that the UFO will have their 20<sup>th</sup> Birthday in 2024 and that the PK still needs more helpers for that. Finally, Laura Schnegg closes the GV. Laura also says that if anyone is interested in participating, message any commission or the board.

Head of meeting	Minute taker
Hannah Falk, Laura Schnegg	Daan Gammeter