

Protocol of the UFO general assembly (HS) 12. October 2023, 18.15, CHN C14

Attendance list

Board	UFO-Members	Guests
Stella Harper	Anyu Celis	Marlo Roth
Stella Braunschweig	Laurence Kamber	Janik Schrackmann
Lukas Wirth	Lucas Münger	Marc Frohini
Nik Zimmerli	Helena Iampietro	Paula Winkler
Sofie Stade	Tor B. Sorensen	Elias Hug
Annika Kaplan	Maren Höver	David Vavrecha
Paul Condrau	Madison Molnar	Filippo Ferrazzini
Janne Lenzlinger	Elena Szale	
Yaara Schaaff	Lena Strieni	
Daan Gammeter	Quirin Simeon	
Yitao Li	Emma Hilgenstock	
	Maike Friedel	
	Shun Hei Lee	
	Sydney Oester	
	Ayca Kosanak	
	Sereina Hinder	
	Linda Schilliger	
	Nanda Abheepsa	
	Mark Riedi	
	Sophie Büchi	
	Lina Bitterlin	
	Tess Giacobbo	
	Mark Berntah	
	Christian Rolli	
	Linus Chrétien	
	Rebekka Koch	
	Vanessa Hauri	
	Esther Thomasius	
	Martina Rizzi	
	Jonathan Blumenthal	
	David Schweizer	
	Eva Rathgeb	
	Adrien Dudle	
	Malin Wenger	
	Selina Hess	
	Yasmin Becker	
	Gabriel Kühni	
	Antoine Zaninetti	
	Béla Glavitsch	
	Lea Ott	
	Alina Ochsenbein	
	Victoria Froh	

Agenda Points

1. Election of tellers for this GV
2. Approval of agenda points
3. Approval of last GV's minutes
4. Presentation of the UFO Board
5. Financial statement 22-23
6. Auditors report
7. Exoneration of board FS23
8. Election of UFO board HS23
9. Election of auditor
10. Election of extraordinary UFO members
11. AFK
12. Election of AFK board HS23
13. TdBK
14. Election of ThirstdayBar board (TdBK) HS23
15. SUK
16. Election of study committee (SUK) HS23
17. Project commission (PK)
18. Announcements from Project commission (PK)
19. Budget 23-24
20. Goose mascot name
21. Retirements of board members FS23
22. Varia

1st Election of tellers for this GV

Yitao Li starts the GV by welcoming everyone. He explains what the purpose of the GV is. Then two tellers must be elected for this GV. Lina Bitterlin and Tor Sorensen offer to be the tellers and get unanimously accepted.

2nd Approval of agenda points

Yitao Li introduces the agenda points that were already sent to all UFO-members in advance. There is an error on the presentation slide and once it gets corrected the agenda points are unanimously accepted.

3rd Approval of last GV's minutes

The protocol of the last GV meeting 02.03.2023 is accepted with 2 abstentions.

4th Presentation of the UFO Board

Yitao Li presents last semester's UFO Board by going through each position within the board, what they had to do and who did it.

5th Financial statement 22-23

LW: Budgeted profit -2930, actual profit: 11956,73 CHF. Around 15'000 CHF more than expected. Some events didn't take place, we implemented conservative money management and we laid 4'000 CHF 2x back and we only actually used 600 CHF for taxes. Passiva = Amount of money we have but 30'000 CHF of this is Zweckgebunden. VIAL still owes us 4'000 CHF. Shows each commissions profit. MWST on PVKs (for SUK).

Lukas Wirth, one of the treasurers, shows the financial statement 22-23: The budgeted profit for the budgeted year was -2'930 CHF but the actual profit was 11'956.73 CHF. That means the UFO made 14'886.73 CHF more than expected. This is due to some events not taking place and overall conservative money management (always budgeting the maximum expenditure but never actually reaching it). On top of that, the treasurers laid back 4'000 CHF for paying taxes. However due to a bookkeeping error they laid back another 4'000 CHF, meaning 8'000 CHF for taxes in total and only 600 CHF were used.

Next up, Lukas Wirth shows that UFO has an Aktiva and Passiva of 121'498.19 CHF with 31'000.93 CHF of the Passiva being "Zweckgebunden". Passiva hereby being the amount of money we have. VIAL still owes the UFO 4'000 CHF.

Thirdly, Lukas Wirth shows the budget summary of each commission. The SUK has a bigger deficit than expected due to the "Mehrwertsteuer" having been introduced for the Prüfungsvorbereitungskurse.

5 Annual financial statement 2022/2023

	Budgeted earnings	Budgeted expenses	Budgeted profit	Actual profit
Board	25210 CHF	13150 CHF	12060 CHF	25134,14 CHF
Projekti	28615 CHF	35120 CHF	-6505 CHF	-4391.97 CHF
SUK	19500 CHF	23295 CHF	-3795 CHF	-5526.49 CHF
AFK	1890 CHF	6130 CHF	-4240 CHF	-3151.43 CHF
TDB	12300 CHF	12750 CHF	-450 CHF	-116.52 CHF

Picture 1: Budget summary of each commission (Source: UFO GV HS 23 Slide 15)

6th Auditors report

Lukas Wirth explains that the Auditors check the treasurers work and comment it. He sums the auditors report up by saying that the treasurers have done a proper job.

6 Auditors report

Als Revisoren prüften wir anhand von Stichproben, ob die Buchführung des UFO konsistent und nachvollziehbar ist und die Belege vollständig vorhanden sind. Die Prüfung fand durch die Revisorinnen Esther Brechbühler und Linda Schilliger in Anwesenheit der UFO-Quästoren, Nik Zimmerli und Lukas Wirth, am 19. September 2023 statt.

Die Buchhaltung wurde von Nik und Lukas sehr sauber und nachvollziehbar geführt. Alle Belege waren vorhanden. Die Bilanzsumme der geprüften Jahresrechnung beträgt CHF 121'498.19 und der Gewinn (inklusive TdBK) beträgt CHF 11'956.73. Ein Grossteil des Gewinns stammt aus der Auflösung der Rücklagen für die Steuern, da sie tiefer waren als budgetiert. Weitere Gründe für den Gewinn sind die Vereinsanlässe, die mehr eingebracht haben als budgetiert und die Mitgliederbeiträge, die auch höher waren.

Wie oben erwähnt, muss der UFO-Steuern zahlen, dies wurde in diesem Buchhaltungsjahr geklärt. Die Steuererklärungen wurden für die 6 letzten Jahren eingereicht und korrekt verbucht.

Für das nächste Jahr wurden Rückstellungen für Steuern und die Pullis für den Vorstand in der Höhe von CHF 630.- erstellt.

Die Buchhaltung der TdBK wurde überprüft. Der Verlust der TdBK beträgt CHF 713.12. Die Lagerbestände wurden, wie letztes Jahr empfohlen, in einem Konto der TdBK-Buchhaltung integriert und damit ist das gesamte Guthaben der TdBK in der Buchhaltung ersichtlich.

Ausgangspunkt unserer Prüfung bildete, die von der Vereinsversammlung genehmigte Bilanz per 31.08.2022.

Mit diesem Bericht empfehlen wir der Generalversammlung die Jahresrechnung anzunehmen und den Vorstand zu entlasten.

Picture 2: Auditors report (Source: UFO GV HS 23 Slide 16)

Vote: Is everyone in favour of accepting this year's financial statement? It is unanimously accepted.

7th Exoneration of UFO board

The exoneration of the board is accepted with 1 abstention.

8th Election of UFO Board HS23

Name	Role on the Board
Daan Gammeter	Co-President (new)
Yitao Li	Co-President (hitherto)
Lukas Wirth	Co-Treasurer (hitherto)
Ayca Kosanak	Co-Treasurer (new)
Paul Condrau	Board member (hitherto)
Yaara Schaaff	Board member (hitherto)
Jannis Portmann	Board member (hitherto)
Janne Lenzlinger	Board member (hitherto)
Sofie Stade	Board member (hitherto)
Casimir Herold	Board member (hitherto)
Mario Wildhaber	Board member (hitherto)
Esther Thomasius	Board member (new)
Aaron Kopp	Board member (new)
Ronja Huggenberger	Board member (new)
Maike Friedel	Board member (new)
Sonja Haller	Board member (new)
Marcel Reichmuth	Board member (new)
Eva Rathgeb	Board member (new)

Vote: All in favour of electing Presidents? They are unanimously accepted.

Vote: All in favour of electing Treasurers? They are unanimously accepted.

Vote: All in favour of electing the rest of the board? They are unanimously accepted.

9th Election of auditor

Yitao Li says that Nik Zimmerli (the former treasurer) and Esther Brechbühler would like to be this year's auditors.

Paul Condrau asks what would happen if the quorum would say no. Yitao Li explains that then we would need to find other potential auditors.

Vote: All in favour of accepting them as auditors? They are unanimously accepted.

10th Election of extraordinary members

Yitao Li firstly explains what an extraordinary member is. Then he introduces the electees:

- Juliet Bowater: They are doing their master in Agricultural Sciences but wants to be in the UFO mailing list and join UFO events.
- Marlo Roth: They were in the UFO as an ordinary member but changed studies for their masters. They say that they are still an environmental sciences student at heart.
- Alina Ochsenbein: They studied environmental sciences last year but now switched to subject that belongs to the ERFA student association but still would like to stay part of the UFO.

At this point Christian Rolli mentions that them and Maren Höver would like to get elected but are missing on the slide. They were already an extraordinary member last year but need to get re-elected again.

- Christian Rolli: Still feels part of the UFO and has an active position in the TdBK.

Maren Höver: They are doing their atmospheric climate masters which has to do a lot with the UFO.

Vote: All in favour of electing these 5 people as extraordinary members? They are unanimously accepted.

11th Akademische Forstkommission (AFK)

Sofie Stade, the current president of the AFK, presents what they do. They want to have a co-president joining Sofie Stade: Aaron Kopp.

Sofie Stade says that if there ever any questions about the AFK they can always mail them. The AFK is open for everyone interested in forestry, not only for those doing their major in that field.

Lena Strieni continues the introduction of the AFK by explaining that the AFK is connected to the International Forestry Student's Association (IFSA) and also connect to other forest-study programs (HAFL). The AFK also organizes it's own events:

- Chlaushöck, 06 December 2023
- Handholzertag (Felling trees day), date n/a
- AFK TdB, 09 November 2023

12th Election of AFK board

Name	Role on the Board
Sofie Stade	Co-President (hitherto)
Aaron Kopp	Co-President (new)
Elias Vogel	Board member (hitherto)
Noah Manohar	Board member (hitherto)
Maria Drzewicz	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)
Maren Lebender	Board member (new)
Simona Rödlach	Board member (new)

Vote: All in favour of electing the new AFK board? They are unanimously accepted.

13th TdBK

Annika Kaplan introduces the TdBK by saying that they organize a weekly bar every Thursday from 17:00 either on the roof terrace or on the green floor, both in the CHN building. Mario Wildhaber then jokingly says that if the audience still wants beer in the future that the audience should vote for them.

14th Election of ThirstdayBar board (TdBK)

Name	Role on the Board
Annika Kaplan	Co-President (hitherto)
Mario Wildhaber	Co-President (hitherto)
Jael Moser	Co-Treasurer (hitherto)
Frédéric Haffter	Co-Treasurer (new)
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 (hitherto)
Sophie Büchi	Board member (new)

Vote: All in favour of electing the new TdBK board? They are unanimously accepted.

15th SUK

Esther Thomasius introduces the SUK. She says that Yaara Schaaff and her are the Co-Presidents of the SUK. Yaara Schaaff continues by explaining what the SUK is there for. She also mentions the PAKETH and explains that they are in charge of revising all courses and the course plan of the entirety of the ETH. Esther Thomasius then shows the events the SUK organizes such as a dinner for the SUK members, twice per semester.

16th Election of study committee (SUK)

The new SUK board is approved of by the GV with 1 abstention.

Name	Semester
Emma Hilgenstock	3. Semester
Esther Thomasius	3. Semester & Co-President
Yaara Schaaff	3. Semester & Co-President
Sereina Hinder	5. Semester
Christelle Zimmermann	5. Semester
Nadia Kuhn	5. Semester
Maren Lebender	7. Semester
Michelle Dreifuss	Master (A&C)
Jonathan Blumenthal	Master (E&E)
Yara Caduff	Master (E&E)
Alanis Camichel	Master (ES&P)
Aurel Mäder	Master (ES&P)
Simona Staub	Master (F&LM)
Mark Bernath	Master (F&LM)
Ana Alonso	Master (HHN&E)
Anna Shalin	Master (HHN&E)

Vote: All in favour of electing the new TdBK board? They are accepted with 1 abstention.

17th Event commission (PK)

Name	Role on the Board
Paul Condrau	Co-President (hitherto)
Casimir Herold	Co-President (hitherto)
Yitao Li	Member (hitherto)
Quirin Bleuler	Member (hitherto)
Urs Falch	Member (hitherto)
Lilja Timcke	Member (hitherto)
Maike Friedel	Member (new)
Anna Weber	Member (new)
Martina Rizzi	Member (new)
Janne Lenzlinger	Member (new)
Esther Thomasius	Member (new)
Emilia Clauss	Member (new)
Silja Estermann	Member (new)
Maria Leimbacher	Member (new)
Marcel Reichmuth	Member (new)

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

18th Announcements from events commission (PK)

Paul Condrau announces that the PK have a lot of upcoming events, most importantly the next UFO party which they have no one currently organizing it. He then asks the audience if there's anyone interested in organizing events that they can always e-mail the PK.

19th Budget 23-24

Nik Zimmerli explains how the budget gets created: Each commission sends the treasurers the projected costs and the treasurers make the budget out of those pieces of information. This year, the planned budget has an overall deficit of 6'510 CHF. Also, the UFO will get more money from the VSETH because there the UFO has more members now. The UFO-Pot is still around from the last semester and it's planned to stay that way.

Yitao Li adds that if anyone wants to see any projects, that the UFO is not doing yet, happening then they can always inform the UFO. The UFO has significant resources.

Nik Zimmerli continues by saying that the UFO wants to expand their merchandising, however there is no deficit planned for the merch. The PK also plans to spend more money this year and the "Prüfungsvorbereitungskurse" costs are rising. The reason for the planned deficit is due to the UFO making an unexpected profit of 12'000 CHF last year.

Vote: All in favour of electing the Budget 23-24? The budget is accepted with one abstention.

20th Goose mascot name

Yitao Li explains the mascot situation: The UFO already has the GRUFO. The VeBiSare traditionally tasked with giving each student association a mascot however the choices they gave the UFO wasn't conclusive. A problem with GRUFO is that Disney may at any point send a cease-and-desist letter as a worst-case scenario. The UFO board has decided to buy the Goose mascot as well and it started taking more and more importance. Now, the VeBiS president has formally allowed us to have 2 mascots. Yitao Li then wants to hold a poll on what we want to name the UFO Goose:

Format: Since there a lot of different name suggestions there will be 2 rounds. In the first round everyone can pick as many names as you like and from the 3 most liked, one of them will be chosen in the second round. The person who suggested the name Gustav mentions that she meant to write Goostav. Yitao Li decides that we will do a third round should Gustav be picked as the final winner in which the way it's written get's decided.

First round winners: Gustav, Henrietta and Greta.

Second round winner: Gustav (42 in favour). Greta had 4 votes and Henrietta 7.

Third round: Gustav vs. Goostav. Gustav has 6 votes and Goostav has 54.

Thus, UFO goose is now named Goostav.

21st Retirements of board members

Yitao Li appreciates the people leaving the UFO for all the work that they've done.

22nd Varia

Marc Frolini, the Co-President of the Environmental Alumni, wishes the best from them to the UFO and says that he had fun time in the GV and learned a lot about efficiency from it. He adds that the Environmental Alumni are holding an event on the 14th of November in which everyone can join and ask the Alumni everything with a special focus on job entries. It will take place in the CHN building. All details will be sent out via the UFO newsletter again soon.

Yitao Li finalizes the GV by thanking everyone and closes the meeting.

Head of meeting	Minute taker
Yitao Li	Daan Gammeter