



Eidgenössische Technische Hochschule Zürich
Swiss Federal Institute of Technology Zurich

D-MAVT
**Assistierendenvereinigung Maschinenbau und
verfahrenstechnik**

ETH Zürich
Sonneggstrasse 3
8092 Zürich

av@mavt.ethz.ch

Zürich, 21. Februar 2023

General Assembly of the Assistierendenvereinigung Maschinenbau und Verfahrenstechnik

Protocol

- Attached to this protocol is the PowerPoint-presentation that accompanied the meeting.
- Rafaela Louis writes the protocol.
- The meeting was held in person in the Alumni Pavillion

Participants (22 in total)

- | | |
|-------------------------------|-------------------------------|
| 1. Daniel Biri | 18. Florin Pünterer |
| 2. Alexander Hernandez Oendra | 19. Martin Pillich |
| 3. Rafaela Louis | 20. Hannah Niese |
| 4. Caroline Smid | 21. Yannik Glauser |
| 5. Giada Risso | 22. Carl Hemprich |
| 6. Julian Schmid | 23. Niklas Nolzen |
| 7. Sammit Vartak | 24. Rebecca Büchner |
| 8. Lana Liebl | 25. Mickele Chen |
| 9. Julian Hermann | 26. Andraz Kosir |
| 10. Tobias Neef | 27. Pavel Malach |
| 11. Simon Montwiler | 28. Leif-Thore Deck |
| 12. Börte Emiroglu | 29. Vittoria Bolongaro |
| 13. Lisa Neumaier | 30. Antonio Gasos |
| 14. Tim Langhorst | 31. Vasiliki Delogianni |
| 15. Lukas Spiekermann | 32. Katrina Klösel |
| 16. Luca Bosetti | 33. Anna Jaeggi |
| 17. Johannes Weichart | 34. Valentina Stampi-Bombelli |

Beginning of the protocol:

The current president of AV-MAVT, Alexander Hernandez Oendra, opens the meeting and introduces Daniel Biri (current Vice-President) and Rafaela Louis (protocol writer) to the audience.

1. Approval of the agenda

The attendees approved the agenda which was attached to the invitation to the GA (via Mail).

Agenda can be found on Slide 2.

Vote 1: Approved: 33, Against: 0, Abstention: 1

2. Report of activities

Mister Hernandez Oendra presents the structure of AV-MAVT by explaining what the different working groups (“Politics”, “Networking”, “PhD Support”, “Diversity & Outreach” and “Infrastructure”) do.

The current board of AV-MAVT and some of the active members of the association are briefly introduced. Pictures of the board are shown.

The renewal of the doctoral ordinance as well as the new Bachelor curriculum are named as the big action points of the last years.

Several AV-MAVT activities of the past year are recapped as part of a collage of images

1. Beach Volleyball event
2. Roofchats
3. AV-MAVT hike
4. AV-MAVT BBQ (130 people attended)
5. Roofchat&Glühwein event
6. Football tournament
7. Scientific Speed Dating with D-CHAB

The main university **political achievements** of the past year are presented:

- Support of the implementation of the new doctoral ordinance and Bachelor curriculum
- Intensified collaboration with AMIV and other scientific staff associations
- Approval of Sustainability commission
- Represented students interests at the DK

Protocol

Next, the work of the working groups during the last year is summarized by Mr. Hernandez Oendra.

Networking

All the events

Diversity & Outreach

Exchange with ETH Diversity

Prof4Students

Preparation of discussions on discrimination and sexual harassment

Support

Providing guidance and support for PhD students

Happiness survey

Helpdesk member training on mental health first aid

Provision of tool for the improvement of in lab schedules and processes

Infrastructure

Homepage

Socialmedia

Treasury

Room commission

Newsletter (with wine suggestions)

Implementation of a LinkedIn group

3. Change of Bylaws

Addition of an English version of the the bylaws

Proposed changes:

- Added values and goals
- Changes in the composition of the board
 - o Two co-responsibles instead of a first/second responsible to account for the typically shared workload of the representatives
 - o Renaming Diversity to External Relations to reflect the tasks of the representatives
 - o Renaming Support to Support&Diversity to reflect the tasks of the representatives
 - o Politics board members do not have to be president and vice-president
- Added explanation of branches
- Update of rules for the acceptance of donations (must be in line with AV-MAVT values, are voted on assemblies)

Question by audience:

Protocol

- Representation at DK -> Politics and (Vice-)Presidents to be representatives at DK, depending on distribution of position two or four additional DK attendees
 - o Follow up: Wish for one member of the presidency to be part of the politics branch
- Responsibilities of the (Vice-)President if not necessarily part of Politics -> Representation, face of the associations
- Why not co-presidency -> easier for outsiders to tell who should be contacted, tie breaker

Votes on suggested changes: (Leif-Thore Deck und Luca Bosetti)

1. One member of the presidency must be part of the politics branch.

(Approved: 21, Against: 1, Abstention: 12) -> not accepted

2. Adding explicit duties for the presidency.

(Approved: 33, Against: 0, Abstention:1) -> accepted

3. Approve changes to Bylaw

(Approved: 28, Against: 0, Abstention: 6) -> accepted

Lukas Spiekermann leaves (33 eligible to vote)

4. Finances

4.1. Budget 2021/22

As the next point of the agenda, Johannes Weichart presents the financial results of AV-MAVT in 2022.

Both the planned and the actual budget are discussed item by item.

Compared to the budgeted loss of 1390 CHF an actual win of 2032.69 CHF was made.

- Questions on the budget of the Glühwein event (AV-MAVT paid half of the event)
- Question regarding the amount of savings the association is allowed to have are answered (surplus of two annual budgets as savings favorable).
- Sustainability measures regarding infrastructure (glasses, tableware, cutlery) planned within the means of the budget? Discussion of the idea, services of SV in use for single events, option of trying to raise the sustainability of events will be considered for the future

The board is discharge by accepting the final financial budget of 2022.

Vote 2: Approved: 32, Against: 0, Abstentions: 1

Johannes talks about the member fees: Increase in member fees and account balance since 2019.

4.2. Budget 2023/24

Johannes presents the budget for 2023/24.

He projects a loss of 1490 CHF.

He increased budget for Roof chat as he hopes that more of these events can happen in the coming year. Increases for GA since a higher participation of members is anticipated. Increase for football tournament increases due to 250 CHF pitch fee. Banner budget for beach flag and rectangular banner (proposed as single investments) to raise visibility of the association. Varia and Prof4Students are taken out since they were not used in recent years.

The new budget is voted on and approved.

Vote 3: Approved: 32, Against: 0, Abstentions: 1

5. Board and committee Elections

The passing president explains the voting process

Alex shows the boards the suggested candidates for the board and all commissions. Two spots are open in the teaching and the sustainability commission respectively.

Yannik Glauser steps forward as second candidate for the teaching commission.

Carl Hemprich steps forward as second candidate for the sustainability commission.

Börte leaves (32 people eligible to vote)

All positions are filled with the proposed candidates.

Vote 4 for the presented board (position 3 to 10): Approved: 31, Against: 0, Abstentions: 1

Vote 5 for the presented board presidency (Daniel Biri and Rafaela Louis): Approved: 31, Against: 0, Abstentions: 1

Vote 6 DK/commissions/helpdesk/active members according to the presented suggestion: Approved: 30, Against: 0, Abstentions: 2

6. Varia and discussion

Alexander Hernandez presents the new board and gives the word to the new president, Daniel Biri. Daniel gives a small speech: He appreciates the trust put into the new board and all the work of the previous board.

Protocol

The main topic of his speech is: **Inclusion and community, increasing outreach and interdepartmental collaboration**

The old president thanks the attendees for the productive general assembly and closes the meeting.

Attachment: Slides of the GA

These minutes are approved by president and vice president of AV-MAVT:

President
Daniel Biri

Vice President
Rafaela Louis