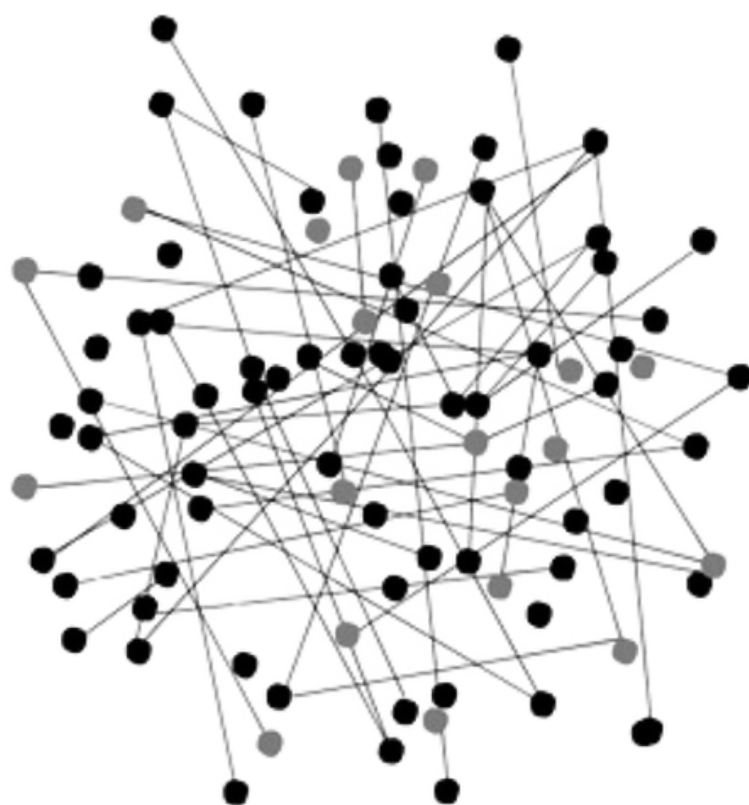


04/12/2024

CIROS General Assembly #2



CIROS
IRO COMMUNITY

Agenda

The present members unanimously approved the Agenda.

Welcome & Check-In

A check-in was conducted with the members. The Secretary updated the attendance of the Commissioners. President Katrin thanked the present members for their attendance and opened the General Assembly. The attendees completed the recap Kahoot Quiz, created by the Board. Oscar ended up in first place and won five points for the Sports Committee in the Committee Olympics.

Committee Olympics

Internal Officer Fiona presented the current points and standing of each Committee in the Committee Olympics. Currently, Regional, Social, and Arts & Media are in the lead. The Board also revealed the prize for the winning Committee at the end of the academic year. This prize will be a paid visit to an escape room or a laser tag game. The Secretary explained again how points are allocated and encouraged the Commissioners to take a look at the Notion page.

Audit Committee Introduction

External Officer Ania explained the role of the Audit Committee, which is to submit a financial report at the end of the year and to track CIROS expenses in collaboration with the Treasurer. The Board has conducted interviews and nominated four candidates. Secretary Elaine explained that the candidates will be voted in via the voting link that will be sent out after the General Assembly. The candidates introduced themselves to the rest of the attendees.

Additional Budget Allocation

Treasurer Fenia presented the current financial situation of CIROS and explained that the profit from the Graduation party (800,11€) in October needs to be divided. She proposed to give 268,11€ to next year's Graduation Committee and 300€ to the Trips Committee for the upcoming trip in Spring. She then asked the rest of the Assembly for suggestions on how to divide the remaining 236€. Oscar proposed to give some of it to the Sports Committee. Leane proposed to give 100€ to the Social Committee. Alice proposed to allocate some budget to the Arts & Media Committee. Fenia announced that she will take the suggestions into consideration and that the final proposal will be in the voting link.

Upcoming Events

Internal Officer Fiona presented the next upcoming events. There will be the first ReadCycle second-hand book sale of the year on December 5th. The Regional Committee is also organizing a roundtable event on the elections in Taiwan on December 9th. On the same day, there will be study sessions for 1st years in collaboration with SPIL. The Board is organizing a bake sale to raise money for refugees in Lebanon and Palestine in collaboration with the MENA Association. On the 12th of December, there will be a Christmas Soiree organized by the Regional Committee, and finally, the Board is organizing a visit to a cat cafe on December 14th. Fiona thanked everyone for their hard work this semester.

Policy Proposals

Secretary Elaine explained that the policy proposals for this General Assembly aim to refine the voting procedure.

5.3.5.2.1 Proxy voting & 5.3.5.3 Proxy voting Details

The board proposed to remove these articles from the policy manual because voting is done via an online link. Therefore, there is no need for a proxy voting procedure.

5.3.1.3, 5.3.6.7.1, 5.3.6.7.2. & 5.3.1.4 Voting Majority

The board proposed to change these articles to only require a majority of voters who participate in the vote. This is because the participation in online voting is typically quite low.

The President thanked everyone for their attendance and closed the General Assembly. After the General Assembly, everyone who signed up participated in the gift exchange.