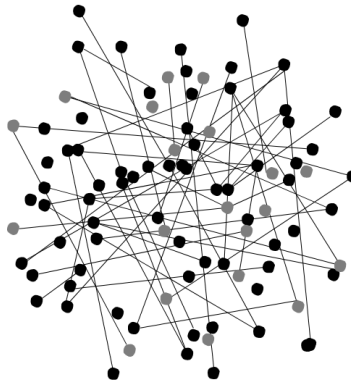


7/4/2024

CIROS General Assembly



CIROS

IRO Community

Thursday 7th March 2024 | 17:15 | Meeting called to order by Ayan Sule

Agenda

The Agenda was unanimously approved by the members.

Check-in

A check in was conducted with the members. The President created a Kahoot and asked members how they were, among other questions.

Looking back on the past month

IOs Fiona and Giulia highlighted the upcoming events which included but were not limited to the First Year's Committee study groups, Regional Committee Mixology Workshop, and Academic Committee's Polish Embassy Visit. Lastly, the Copenhagen trip was promoted.

External Collaborations

The External Officer went over our new collaborations. This included Stanza Bookshop which offers a 10% discount on academic books for CIROS Members. The second new partnership is with Salsa Shop Mexican Restaurant with a meal deal exclusive to CIROS members. In addition to these new partnerships, the EO reaffirmed the existing partnerships with Perron Coffee Roasters and Sourcer. Lastly, the EO highlighted the past few collaborations with Leiden MUN and LSA Custodia.

The President with support from the rest of the board briefed the GA on the disagreement and mediation with SPIL about the status of CIROS' academic events. The Board asked the members for support during this time.

Other announcements

The Vice-President presented the latest edition of CIROS Mag. The VP also presented for the first time the merchandise design which included the CIROS general merchandise and the working member apparel.

The new Committee Head of the Graduation Committee was presented. The GA was asked for help with recruiting commissioners.

Budget Overview

The Treasurer explained the budget as it currently stood. The treasurer reiterated the existence of the party fund and that committees have access to it.

A vote for the Budget was included in the link sent to members after the GA.

Policy Proposals

The Board introduced the Proposals they had for this General Assembly.

Addition to Secretary Duties (6.1.4.)

The Secretary outlined the policy in question. She explained that the Privacy Policy is logically the Secretary's duty due to its connection to the website, which the Secretary manages.

Creation of an Audit Committee

The Treasurer briefly outlined the Audit Committee policy. He explained the legal and ethical need for such a committee. Additionally, he explained how due to the timing of the introduction of the committee, the Audit Committee would be formed of the Advisory Board for this year.

Addition to Half Year Membership (Article 4)

The President explained the need for this change to remain consistent with the Graduation Committee policy.

Vote on the Merger of the Student Support Committee and First Year's Committee

IO Giulia explained the need for this merger as the committee's have an overlap in mandate – merging the two has been thought to solve the following issues:

- Standardise which committee collaborates with the Study Advisers
- Increase the budget of all other committees
- Decrease the amount of committees and focus on good quality events.
- Prevent constant collaborations due to the overlap in mandate.

She also asked for recommendations in the future on what the best approach for the committee would be.

Amendment of Article 9.10

IO Giulia explained that this amendment refers to moving IROC month to the responsibility of the SSC.

Amendment to those Present during Committee Head Interviews (9.6.3.)

The Board explained that the need for the Vice Committee Head in Committee Head is unnecessary as the Internal Officer and incumbent Committee Head are more than capable in deciding by themselves. Moreover, this policy could have caused issues when the Vice CH wanted to apply to be CH.

Addition of Art. 6.8 Legal Representation of the Association

The policy proposed by a CIROS member was presented by IO Fiona, explaining the need for external contracts to be signed by two board members.

Voting

The Secretary explained the voting procedure.

Introduction of the Election Committee

The Secretary introduced the Election Committee for the upcoming Board Election cycle. She presented herself as the chosen Board Member, Emma (Regional Committee Head), and Zsombor V. (Advisory Board Member). She also outlined the way elections will look like in terms of timeline and campaigning, announcing the Election GA to be on May 2.

Feedback and Questions

The members were provided with a form through which they may provide the Board or other Committees with feedback.

Feedback may be submitted via the following form: <https://forms.gle/BCSgz1M1YV1ojY6DA>.