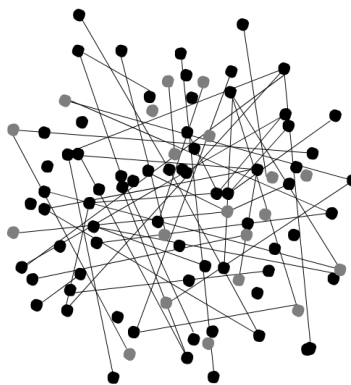


27/09/2023

# CIROS General Assembly

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**CIROS**  
IRO Community

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Wednesday 27th September 2023 | 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 Board created a Mentimeter and asked members how they were, what their favourite IROC activity was, what they are looking forward to planning, and if they would be interested in a Committee Competition.

## Introductions

The Board Members introduced themselves to the members, explaining what their role is and when commissioners will be interacting with them.

The Committee Heads were introduced to the members.

The Club Heads [chosen so far] were introduced to the members.

## IROC Month in Revision

The Board revised the association's activities during the month of September. The Internal Officers introduced and promoted some of the upcoming events.

## External Collaborations

The External Officer went over our collaborations for the beginning of the year - Pelargos, ISSA, PLNT, and LeidenMUN. The External Officer also talked about current and future plans including Joint Borrels, Workshops, Cultural events, Embassy visits, our ongoing collaboration with Sourcer, PerronxCoffee, and TreeTredici.

## Voting for the Advisory Board

The Vice President explained the role of the Advisory Board to the members and when the Advisory Board can be contacted.

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Additionally, the three candidates for the Advisory Board positions were introduced, and members were told some basic information about their work in CIROS, such as their last positions.

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

## Budget Overview

The Treasurer explained the budget he has compiled for the start of the year. The Treasurer explained that he has created a Party Fund which all committees are welcome to access with the Social Committee being able to access this for their own events. He also created a Sustainability Fund which committees may access for sustainability promoting reasons, with the Goodwill committee being able to access it for their events. He explained the change in budget procedure from the regular 100 euro allocation per committee to a need-based allocation. He explained the budget provided to the Graduation committee as having completely rolled over from the last year, with a misplaced internal transfer being transferred back to the committee. Any other funds, not coming from committees, will enter the General Budget and may be reallocated to budgets at future GAs if need be.

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.

### Committee Regulation updates

The first proposal addresses specifying the number of events per block.

9.8.1. All Committees must hold at least two events per semester, with the exception of sub-Committees, the PR Secretariat and the Graduation Committee. In order to ensure efficient spacing of events across blocks, *each committee must hold one of these events per block.*

The Internal Officers explained that in previous years, some committees planned both of their events late in the semester leading to significant gaps of time with no events, and periods of time with too many events. This clause is meant to further disperse the events more easily.

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The second proposal addresses introducing the Committee Head Removal Procedure.

Internal Officer Giulia and the Secretary explained the addition of clause 9.6.7.

This is to address situations in which Committee Heads do not meet expectations, lead their committees accordingly or become dormant. Due to precedent, the Board proposes to include a formal procedure for removal. If a CH does not lead their committee as stated in the CH guidelines, commissioners bring their concern to the board, the CH violates the Code of Conduct, or their IO shows serious concern, this procedure is activated. The Board will hold an inquiry and make a decision on the matter, with the Advisory Board acting as a second opinion if the first opinion is challenged.

### Code of Conduct references

The Secretary discussed the Code of Conduct, and the Ticket and Refund Policy with the members. The Secretary elaborated that the following policy proposals were made to reinforce the usage and legitimacy of the Code of Conduct, as well as the Ticket and Refund Policy.

The first and third proposals include the addition of a reference to the Code of Conduct, and the second proposal is the creation of a completely new clause which expresses the need for Committees to follow the guidelines set by both the Code of Conduct, and the Ticket and Refund policy.

9.8.3 All Committees are obliged to comply with the law, the CIROS statutes, the CIROS Policy Manual, *and the CIROS Code of Conduct.*

9.12.4 *The event must follow the standards set by the CIROS Code of Conduct, and in the case the event includes paid tickets, the CIROS Ticket Policy and Refund Policy. The committee members must inform participants of these policies prior to the event taking place.*

13.6.1 The Board has the right to suspend members for disorderly behaviour, misconduct or any other activity that harms the association as mentioned in Article 5 subsection 4 of the statutes, *and reinforced by the CIROS Code of Conduct.*

### Committee Budget changes

The Treasurer proposed to strike policy clause 9.11.2 due to the different budgetary needs of each committee.

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A vote for all of these proposals was included in the link sent to members after the GA.

## 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>.