

Protokoll Vorstandssitzung vom 15.10.2018

Traktanden

1. Protokoll der letzten Sitzung
2. Mitteilungen und Diskussionen
3. Varia
4. Nachtrag
5. Nächste Sitzung

Anwesend: AM (Antonia Mosberger), SL (Sandro Lutz), IB (Ian Boschung), LG (Lina Gehri), BL (Betty Lory), MM (Marie Matos), PS (Patricia Schmid), LE (Lukas Eberle) JJ (Julia Jäggi), SG (Silvio Geel), LB (Luzian Bieri), TG (Daniel Biek)

Abwesend:

Gäste:

Protokollschreiber/in: Lukas Eberle

Beginn der Sitzung: 12:40 Uhr, VSETH Sitzungszimmer 2

1. Protokoll der letzten Sitzung

Antrag: Wer möchte das Protokoll der letzten Vorstandssitzung von 17.9.2018 wie präsentiert annehmen?

Abstimmung: Protokoll einstimmig angenommen.

2. Mitteilungen und Diskussionen

Präsident:

- Short summary of the FR. Nothing happened actually. VSETH plans to make a poll about chance equality (mobbing, psychological problem, sexual harassment), day of the open door at the vseth (Stutz). Gerald's calendar is fixed, reservation for karaoke (08.11) already made. All association host a party, Friday night, 23.11., rock night, would be cool to join.
- Meeting with Sarah Springman in 1.5 weeks. Preparation meeting will take place between the ones joining the walk. Open to all who have an input.

Quästor:

- Nothing concerning the Quästor. Pay bills which got forgotten, send letters.

Information:

- Patricia: Our Gondel got destroyed when it was taken out from the Innenhof, now the RD need money to repair it because their budget got cut.
Silvio: The rubber for the glass is broken. Bought a new one which is 100.- and not as the expected 20.-. They already bought it, so now it needs to be financed. Gondol will be fixed up for the Hertz.
Antonia: I checked the qtool, there is not enough money left.

Silvio: There is still some money left from the glacekasse

Luzi: This will not appear in the qtool, only if it is brought the glacekasse Patricia: They need 82.90

Sandro: Then we don't need to speak money, cause the budgetposten unvorhergesehenes already exists.

Luzi: We need to vote anyway, because it isn't their money, but ours.

Antonia: Vote that RD get money from us for this: all agree, unanimously

- Antonia: There are some gv minutes missing from 2015, they will be uploaded

IT:

- Sandro: this weekend was coding weekend. They got far with projects like the amiv website, adding tools, etc. nearly ready for introduction, minor things need to be finished. Very glad to make it to the public beta phase this semester (November). Before it can come so far, there are some missing text (about amiv page). On the current site there are multiple sites and its not easy to take the text over to the new site. Make a new text. (Antonia: already wrote one). Descriptions for teams (design, kultur, er, it, hopo), Sandro will write an email with what will be expected on to present the teams that someone who visits the website knows who's responsible for the team. Commissions need to give in their description until 13.11. Silvio: göttis need to remember them dani: make a list to know who already gave it in Sandro will make a link so everyone can check.

Kultur:

- A lot of first meetings, it was good, OK's now know what to do. They got educated in knowing how to manage the budget, organise, etc.

HoPo ITET:

- Last week was uk, also a bit dk. DK nothing special. UK decided, until next uk proposal for the master, cause some professors didn't agree with the already existing proposal. Until next PK discuss new idea of which lecture is thought by which professor. 3.0 in feedback, now the head prof wants to take lectures from professors away. Some exams were really bad (exam feedback: 1.5) now they need to talk to springman. A lot to do, dani is on it and involved on the process.

HoPo MAVT:

- Julia: Erfolgreich durch Basisjahr on Wednesday. Thought mavt pays the apero, but they paid 2500 for Unvorhergesehenes, now they say we should need it from there.

Luzi: is quite wrong. Antonia: could be the agreement. Julia: every commission came, so mavt just spoke 2500 for us. Now we need to work with this.

Antonia: long time schedule: make new agreement with the departments on how much money we get.

Julia: but we need money for the apero. 1000 were supposed for it, but I don't know the exact number.

Luzi: itet has 600.- and has barbecue, not only apero.

Antonia: mavt no barbecue, just beer and chips and stuff like that. We need to spend the money but there is no budgetposten.

Luzi: it goes to the budgetposten unvorhergesehenes.

Silvio: qtool is 0 income, 0 outcome. We need to change that. Not new post, but we need to make a budgetänderung.

Antonia: skip it and put it to the end. Statuten.

External Relations:

- The team got smaller and smaller. 6 new erstis with new responsible. Hope they stay.

Infrastruktur:

- who does not have access to cab? Lukas: Ian, dani, marie, luzi, Lukas.

3. Varia

- emavt, skipped, next time. Commission changes their name, on the next meeting/gv
- Einladung foodlab: apero next Friday 4pm, we are invited. Kultur should go. The more the better. Lina, betty, patricia, dani and lukas are going to the apero
- Luzi: not found in the statute about budgetänderung. Antonia: We all agree on how much we need? Let's vote on 1000 and if they don't spend all of it the rest will come back to us.
Luzi: why so much?
Julia: I wasn't involved in the planning. There are around 150-250 people.
Antonia: we look it up and make a zirkularbeschluss.

4. Nachtrag

- zirkularbeschluss: we will spend 700.- on the mavt apero. the money will be spent over the budgetposten erfolgreich durchs basisjahr. afterwards we will make an interne verrechnung from unvorhergesehenes to erfolgreich durchs basisjahr. if you are in favour, write YES.

5. Nächste Sitzung

Die nächste Vorstandssitzung findet am 22.10.2018 um 13:10 Uhr im VSETH Sitzungszimmer 2 statt.

Ende der Sitzung: 13:10