

Minutes UAA General Assembly 2023

Meeting Date March 29th, 2023
Place Online
MoM from Jay O’Nien
E-Mail Uaa.vicepresident@unitech-international.org
MoM Date March 10th 2023
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Attendees:

1. Francesca Sirri,
2. Amaury Chapelle,
3. Claudia Colella,
4. Jan Morlock,
5. Eduard Gairin,
6. Maximilian Giang,
7. Claudia Gumma,
8. Kenza Benkirane,
9. Abdulqadir Abshir ,
10. Nguyen Trung-Nguyen,
11. Xander Evangelidis ,
12. Len van Moorsel ,
13. Angela Go ,
14. Martin Ries,
15. Rüdiger Birkner,
16. Qianhan Gong,
17. Jan-Philip Erdman,
18. Kenza Benkirane,
19. Annalena Kill
20. Andrea Loi
21. Belinda Haas (no Alumni)
22. Hanna van den Berg
23. Manuel Opitz
24. Jay O’Nien
25. Salma Abdelmohsen (current student)
26. Ronan McAlister,
27. Conall O’Ceallaigh
28. Leon Keating (current student)
29. Selina Betschart

Discussion Points	Action/responsible
<p>Meeting Agenda</p> <ol style="list-style-type: none"> 1. Preliminaries 2. Report 2022/23 <ol style="list-style-type: none"> a. About UAA b. Activity Overview c. Key Results d. Finances 3. Topics with voting <ol style="list-style-type: none"> a. Budget 2023/24 b. Auditors 2023/24 c. Honorary Alumnus 2023 - TBC d. Council Member Elections 2023/2024 4. Outlook 2023/24 <ol style="list-style-type: none"> a. Strategic Initiatives & OKRs b. Open positions LCCs & PMs c. Events Calendar 2023 d. Get involved 	<p>Jay O’Nien</p>
<p>Proxys</p> <p>Jay O’Nien has voting rights for:</p> <ol style="list-style-type: none"> 1. Vivienne Angeli 2. Xi Chen 3. Jessica Jones 4. Joaquim Minguella 5. Lorenzo Valerio 6. Alex Benstead 	<p>Jay O’Nien</p>
<p>Budget / Auditors</p> <p>1500 CHF less in UAA General Assembly Budget to accommodate council travel. Change Symposium budget to -1500 CHF in total. 2000 CHF put on the Symposium budget to accommodate council travel.</p> <p>It’s possible to have a loss due to the finances that are available (raised by Andrea Loi).</p> <p>Martin Ries & Rüdiger Birkner re-elected as the auditors.</p> <p>Audience expressed thanks to both Albert & the auditors for doing a great job.</p>	<p>Albert Garcia / Jay O’Nien</p>
<p>Honorary Alumni</p> <p>We will send a Microsoft form / enable digital Voting & digital ballot for choosing Honorary Alumni & confirm in extraordinary GA.</p>	<p>Angela Go / Jay O’Nien</p>

<p>Suggested names: Hans Ehm, Rainer Schmidt-Rudloff , Marta Chicano , Francesca Fogal, Anna Hartwick</p> <p>Angela is going to share a brochure with UAA.</p>	
<p>All Voting topics</p> <p>Angela Go re-elected as UAA president.</p> <p>Albert Garcia re-elected as UAA Finance & Technology Officer.</p> <p>Alexander Evangelidis re-elected as Marketing & Communication Lead</p> <p>Qianhan Gong registered interest in the Marketing & Communication Lead</p>	<p>Jay O’Nien</p>
<p>CP interest</p> <p>Belinda Haas stated if CPs are interested in joining please connect to her.</p>	<p>Jay O’Nien</p>
<p>Graduated students</p> <p>Graduated students please reach out to Belinda to increase the numbers of people that have graduated UNITECH.</p>	<p>Jay O’Nien</p>
<p>Next Steps</p> <p>If interested in positions available (project managers and council positions) please reach out.</p>	<p>Jay O’Nien</p>