Protocol of the
2019 VMITET General Assembly

Date   Wednesday June 26th 2019, 17:00

Place   ETH Zürich, ETZ E8, Gloriastrasse 35, 8006 Zürich

Agenda

1. Short introduction: What is VMITET?
2. Review activities 2018/19
3. Financial statement 2018/19
4. Exoneration executive board
5. Elections
6. Outlook 2019/20
7. Budget
8. Miscellaneous
9.

1. Welcome and election of vote counter and recording clerk.

Proposal for recording clerk   Andreas Messner

Proposal for vote counter   Christian Günthner

There are 16 persons present, 13 are VMITET members (eligible to vote on all matters on the agenda). The rest can vote only for the election of DK and UK representatives.

Romain Jacob, in his quality of president of VMITET is leading the General Assembly. He presents VMITET, its missions, its relationship with AVETH.

vmitet
Verein des Mittelbaus am D-ITET

AVETH
Akademische Vereinigung des Mittelbaus der ETH Zürich
Academic Association of Scientific Staff at ETH Zurich

2. Review activities 2018/19

Romain gives a review of VMITET's activities, most notably the Welcome Event for new PhD students co-organized with the Department, and new bike parking space in the ETZ garage. The monthly apéros work well, and the Diversity&Inclusion subgroup has been founded.

3. Financial statement 2018/19

Romain presents the budget of the past year. VMITET has stayed within the budget agreed on during the last General Assembly.

Presented financial statement for the last term (07-2018 to 06-2018)

18/19	description	planned	actual
expenses	Events – Monthly aperos	3000	2428
	Events – LIMES/D+ITET supp.	500	1996*
	Events – Career Talks	1000	0
	Events - Miscellaneous	1000	1331
	2018 General Assembly		113
	D+ITET kick-off (Feb. 19)		677
	Welcome Event (Oct. 18)		541
	Projects – Fridge	2000	1735
	Bank fees	60	55
revenue	Membership fees	4920	4656
	D+ITET Reimbursement		1750*
profit/loss		-2760	-1140

Main asset   PostFinance bank account

Balance   28'029 CHF   as of 01-06-2018

The support for LIMES/D+ITET appears to have substantially exceeded what was planned. This is only because VMITET paid for the entirety of an event bill, part of which have been refunded by third parties (hence the line *D+ITET Reimbursement* in the revenues).

The VMITET auditors, Gregor Dumphart and Marc Kuhn, have reviewed the financial statement and are OK with it.

4. Exoneration executive board

The executive board of VMITET for the present term was composed of

President   Romain Jacob

Treasurers   Andreas Messner

Members   Jonas Walheim
Alexander Penn
Raphael Zahn

The exoneration of the board is put to vote and passed.

Vote   0 against exoneration. 2 abstentions. 11 in favour

5. Elections

1. VMITET Board

The proposed new board is composed of

Co-Presidents   Romain Jacob
Alexander Dietmüller

Co-Treasurers   Andreas Messner
Christian Günthner

Members   Jonas Walheim
Alexander Penn
Raphael Zahn
Sean Weaver
Janine Thoma

According to our bylaws, two auditors are also required. They are responsible for auditing the board activities and report to the GA about any irregularities.

Marc Kuhn and Gregor Dumphart are candidates for auditors.

The assembly agrees to make on bulk vote.

Vote   0 against exoneration. 0 abstentions. 13 in favour.

2. Elections of DK representatives

VMITET has 9 seats for representatives in the ITET Departementskonferenz (DK). The proposed list is

New representatives

1.	Romain Jacob	(TIK)
2.	Gregor Dumphart	(IKT)
3.	Alexander Penn	(IBT)
4.	Christian Günthner	(IBT)
5.	Thomas Ulrich	(IBT)
6.	Roger Stark	(APS)
7.	Andreas Dounas	(IBT)
8.	Alexander Dietmüller	(TIK)
9.	Sean Weaver	(IBT)

New deputies

1.	Raphael Zahn	(IIS)
2.	Marc Kuhn	(IKT)
3.	Lukas Cavigelli	(IIS)
4.	Jonas Wahleim	(IBT)
5.	Marco Eppenberger	(IEF)
6.	Janine Thoma	(CVL)
7.	Hannes Dillinger	(IBT)

Vote   0 against. 2 abstentions. 14 in favour.

3. Elections of UK representatives

VMITET has 4 seats for representatives in the ITET Unterrichtskommission (UK). The proposed list is

New representatives

1.	Pascal Leuchtmann	(IEF)
2.	Andreas Messner	(IEF)
3.	Raphael Zahn	(IIS)
4.	Roland Schmid	(TIK)

New deputies

1.	Lukas Cavigelli	(IIS)
2.	Romain Jacob	(TIK)
3.	Alexander Dietmüller	(TIK)
4.	Marco Eppenberger	(IEF)
8.	Christian Günthner	(IBT)

Vote   0 against. 2 abstentions. 14 in favour.

6. Outlook 2019/19

Some of the activities of VMITET work well, others would be worthwhile to be revived.

Monthly Apéro   Jonas Walheim used to be the responsible person for the monthly Apéros. He will leave ETH before end of the year. A mailing-list of "apéro helpers" has been created. Get in touch vmitet@ee.ethz.ch if you are interested.

DK/UK Summary   Pascal Leuchtmann will provides summaries of the UKs.
Marco Eppenberger and Alexander Dietmüller will summarize the DKs.

VMITET Newsletter   Romain used to send out the newsletter using Mailchimp.
It would be great to revive, and easy to do.

Welcome Bags   AVETH pays for welcome bags, it does not cost VMITET anything.
If VMITET wants to participate, it just needs to distribute.
Alexander Dietmüller and Janine Thoma agrees to facilitate the distribution.

Career Events / Personal Development VMITET has budget to support the organization of workshops, talks, or other activities. As long as it benefits a large part of the Mittelbau at D-ITET, anything is potentially possible.

7. VMITET 2019/20 Budget

Proposed budget for the next term.

Description	expenses	revenue
Events – Monthly Aperos	3000	
Events – D+ITET support	1500	
Events – Miscellaneous	2000	
Projects – Miscellaneous	2000	
Others – bank fees	60	
Membership fees		4800
sum	8560	4800
profit/loss		-3760

Comments   1500 Fr. are budgeted for D+ITET for the organization of events.
These events should target a large audience to be eligible for funding.

Vote   0 against, 0 abstentions, 12 in favour (1 person left before the vote).

8. Miscellaneous

Strategies to attract more members are discussed (only 50% of potential members are actual members of VMITET). There is already a "Join Us" button on the website. Having posters or flyers at the monthly apéros to encourage people to join VMITET; and also to explain that VMITET and AVETH are linked.

Romain closes the General Assembly at 18:00.