GENERAL ASSEMBLY 2020



- 1. Welcome by VMI President Alexander Viand
- 2. Election of the scrutineer and keeper of the minutes
- 3. Adoption of the agenda
- 4. Adoption of the protocol of the last General Assembly
- 5. Reports on the activities of the VMI in 2020
- 6. Announcement of VMI plans 2021
- 7. Adoption of the budget for 2021
- 8. Elections
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 - Representatives in the Department Conference
 - Representatives in the Studies Committee
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- 9. AOB

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Take a Break: at Work & at Home

How do you take a break during the day to recharge yourself?

Learn about activities, useful mobile apps and relaxation techniques.

Olga Mineeva

Friday, 24.04. at 14:00 Zoom: 949-9626-8133



Well Being & Scientific Excellence

Workshops:

Play with Status

Public Speaking

Snow Time



Welcome to D-INFK 2019



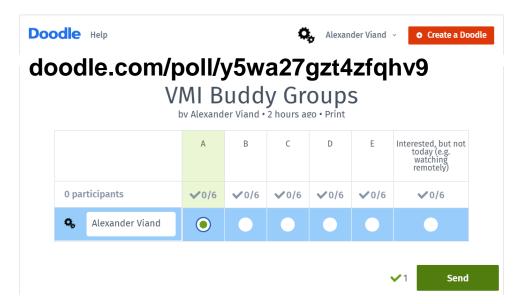




Buddy Groups



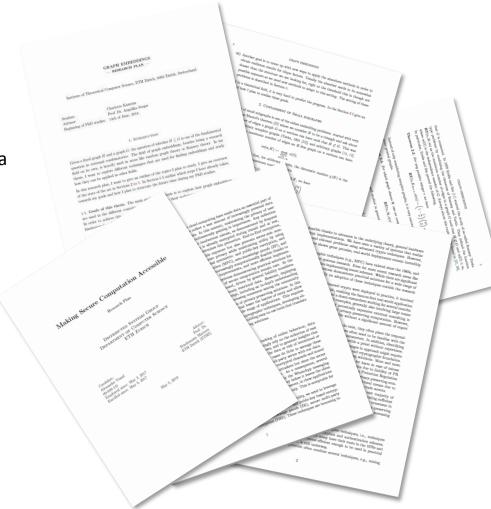
- Informal, low-barrier-of-entry support
- 6 first-year PhD Students
 + 1 "big buddy" with a bit of experience
- No strings attached: Simply there for networking & ideas!



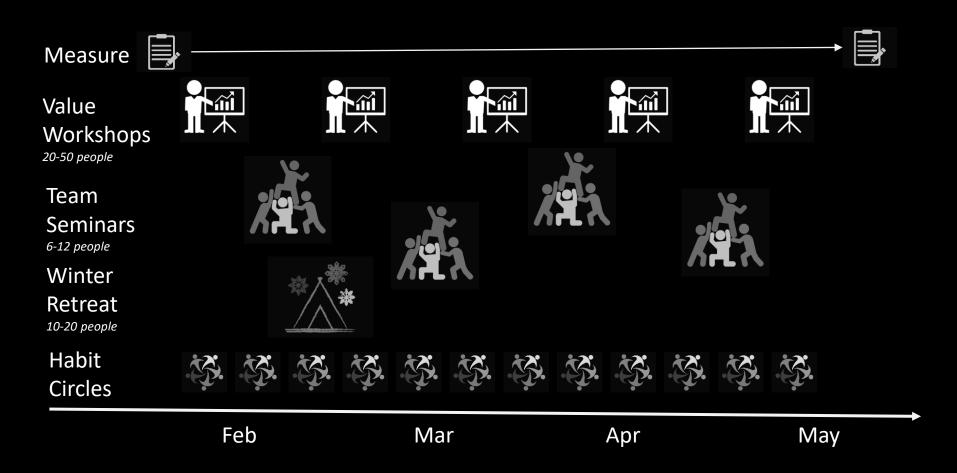


Call for Research Plans

- After the first year, PhD students need to submit a written research plan
- We have a Research Plan Repository and we're looking for more examples
- Send request/examples to vmi-contact@lists.inf.ethz.ch
 - Can be as simple as "research plans"
 we just don't want to put them online publicly



Mental Strength - Spring 2020



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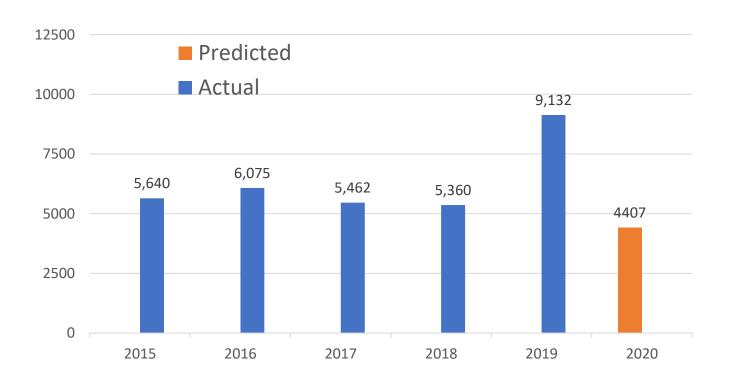
VMI 2021



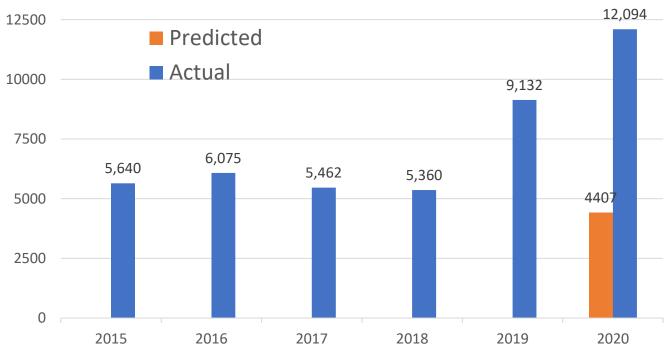
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VMI Budget	Revenue 2020	Expenses 2020	
Sport events	-	750	
Fondue	0	0	
Welcoming events	3000	3500	
Scientific Excellence & Well Being	8050	12910	
Boardgame events	-	500	
GA	- 150		
Account carrying charges	-	65	
Provisions	-	500	
Zurich Film Festival	400	800	
VMI BBQ	-	500	
Summer Retreat	15750	15750	
Total Expenditures			
Memberships	3500	-	
External Sponsorships	х	х	
D-INFK sponsorship	Х	<	
AVETH sponsorship	× Actua	l result	
Participation contributions	Х		
Total Revenue	+6	2000	
Total	-		
Grand Total	-4725		

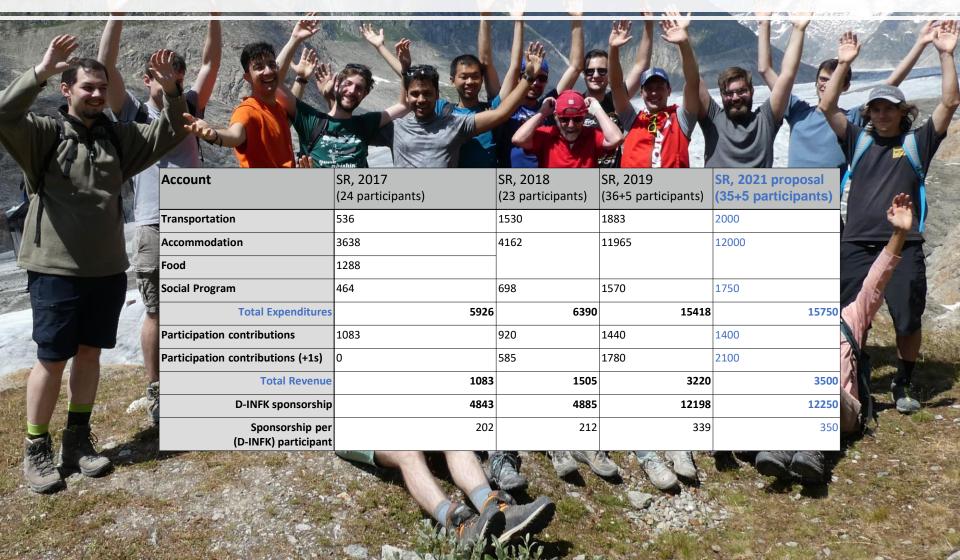
EOY account balance (forecast)



EOY account balance: what actually happened



Summer Retreat Budget



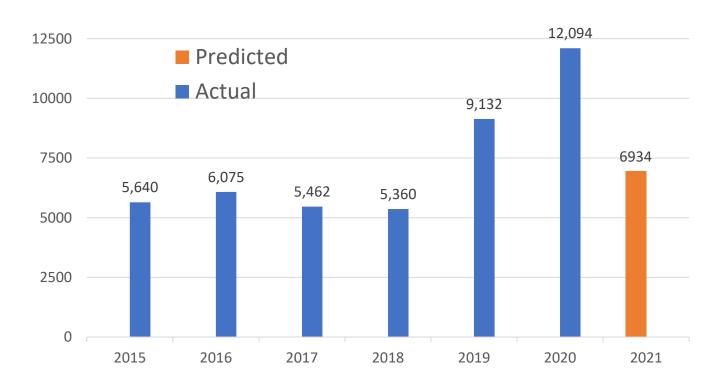
Mental Strength Budget

					Company of the
7	Total		Participation Fees	Subsidy per Person	Total Cost to VMI
					B
Coordination	3000				3000
Workshops (see examples below)	10000		7000	Between 0 and 50%	3000
	Total:13000				Total:6000
		4			

	Examples for Workshops & associated Subsidies	Total		Participation Fee per Person	Subsidy per Person	Total Cost to VMI
1	Group Dynamics and Social Influence	1500	12	75	50	900
	Interpersonal Interaction and Diplomacy	1500	12	75	50	900
	Mindset for successful career development	2500	50	50	0	0
	Igloo Building	750	6	75	50	300
	Canoe & Relaxation	2400	12	100	100	1200
	Raft Building	3660	24	100	52.5	1260

VMI Budget	Revenue 2020	Expenses 2020	Revenue 2021	Expenses 2021	
Sport events	-	750	-	750	
Fondue	0	0	0	0	
Welcoming events	3000	3500	3000	3500	
Scientific Excellence & Well Being	8050	12910	7000	13000	
Boardgame events	-	500	-	300	
GA	-	150	-	150	
Account carrying charges	-	65	-	60	
Provisions	-	500	-	500	
Zurich Film Festival	400	800	-	-	
VMI BBQ	-	500	-	500	
Summer Retreat	15750	15750	15750	15750	
Total Expenditures					
Memberships	3500	-	3600	-	
External Sponsorships	х	х	х	x	
D-INFK sponsorship	x	× ×	х	x	
AVETH sponsorship	x Actu	al result	х	x	
Participation contributions	х		х	х	
Total Revenue	+	2000			
Total	-	_	-	-	
Grand Total	-4725		-5160		

EOY account balance (forecast)



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10. AOB

Executive Board

- President
 - Alexander Viand
- Vice-President
 - Matilda Backendal
- Treasurer
 - Karel Kubíček
- Anupama Unnikrishnan

Departmental Representatives

- Studies Committee
 - Karl Wüst
 - Sverrir Thorgeirsson
 - Michael Hoffmann
 - Linard Arquint

- Revisors
 - Lukas Burkhalter
 - Reza Sefidgar

- Departmental Conference
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 - Studies Committee
 - Karl Wüst
 - Sverrir Thorgeirsson
 - Michael Hoffmann
 - Linard Arquint
 - Direct
 - Tomas Hruz
 - Charlotte Knierim
 - Linard Arquint
 - Pascal Su
 - Julia Hörrmann
 - Tobias Klenze

AVETH IS ASKING FOR A VOLUNTEER

- On behalf of Ulrich Weidmann, we are searching for a sounding board members for the project "Authorization Management" that deals with the access rights of guests at the ETH.
- The situation around the guest issue should be analyzed as comprehensively as possible in order to define a solution for all organizational units concerned, to take advantage of opportunities and to largely eliminate the risks for ETH Zurich. The sounding board was put together in such a way that the various needs are represented as well as possible. The task of the sounding board is to communicate needs to the project team, to constructively question solution approaches and to check proposed solutions in their own area for relevance and applicability.
- The amount of work will mainly be in the area of individual interviews (some of which have already taken place) and participation in 1-2 workshops in 2021 and is expected to be fairly limited. We would like to win you or someone from the AV ETH team as a participant in our Sounding Board project.

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Thank you! Remember to stay connected!

- Random Lunches!
- Social Media









- vmi-contact@lists.inf.ethz.ch
- Also check out AVETH, and D-INFK support!
 - Study Administration (Bernadette Gianesi)
 - D-INFK Communications Group

