



VMI General Assembly

Monday, 26.04.2021 12:00

Protocol

1. Welcome by VMI president Alexander Viand
2. Election of the scrutineer and keeper of the minutes
 - Felix Linker was elected scrutineer and keeper of minutes with great majority
3. Adoption of the agenda
 - The agenda is accepted with great majority
4. Adoption of the protocol of the last General Assembly
 - The protocol is accepted with great majority
5. Reports on the activities of the VMI since the last GA
 - Online Events (speed-friending, online escape rooms, etc)
 - Preparation for the (in-person) Summer Retreat 2021
 - Hiring of an external coordinator for our Scientific Excellence & Well-Being initiative
 - Start of the (for now online-only) Scientific Excellence & Well-Being Program for 2021
6. Announcement of upcoming VMI events
 - Spring “Welcome to D-INFK” event (if situation permits)
 - Future Scientific Excellence & Well-Being plans
 - Electing a Diversity Delegate
 - Setting up a “VMI Help-Desk” (AVETH initiative)
7. Presentation of 2020 Finances

Financially, VMI leaves 2020 with a significant surplus due to a significant part of the Mental Strength budget remaining unused and virtual events in general being cheaper than physical equivalents.

The auditors have checked and accepted the accounting.

The 2020 accounts are accepted with a great majority.

8. Elections

- President and vice-president, secretary, treasurer
- Representatives in the Department Conference
- Representatives in the Studies Committee
- Auditors for 2021

Voting for the above positions were combined and with a great majority:

Alexander Viand is elected as President,
Matilda Backendal as Vice-President,
Karel Kubíček as Treasurer and
Anupama Unnikrishnan as Secretary.

Alexander Viand, Karel Kubicek, Matilda Backendal, Anupama Unnikrishnan, Karl Wüst, Sverrir Thorgeirsson, Michael Hoffmann, Linard Arquint, Tomas Hruz, Charlotte Knierim, Julia Hörmann, Tobias Klenze and Matteo Scarlata are elected as representatives for the departmental conference.

Karl Wüst, Charlotte Knierim, Sverrir Thorgeirsson, Michael Hoffmann and Linard Arquint are elected as representatives for the studies committee.

Lukas Burkhalter and Reza Sefidgar are elected as revisors.

- Diversity Delegate

Julia Hörmann is elected to this new position with a great majority

9. AOB

No other business