

Initiated by the 16th UCSA Board

Ameliorated by the 17th and 18th UCSA Board

GA List of Resolutions

Summary

The purpose of this document is to centralize and be able to provide any current UCSA member or Alumni with a list of the resolutions that have been passed at UCSA General Assemblies. As defined per Article 8, clauses 4-5 in the UCSA Statutes, updating this overview is a statutory obligation for the UCSA Board. Moreover the acting Chair and Secretary of each GA meeting must sign off the list of approved resolutions (NB: please see notes below) in order to legitimize the resolutions for their respective Board year.

Notes

Votes on the policy manual are not included as they can either be found in the policy manual (e.g. Policy Agreements) or they have been removed after a new vote at the General Assembly.

Budget approvals, yearly overviews and other procedural votes such as approving previous minutes or current agendas are *not* included. They can be found in every UCSA Board year's 'List of Approved Resolutions' on the UCSA Dropbox account, to be signed off by the acting Chair and Secretary of the GA meetings that year.

Unfortunately GA resolutions voted upon before 2009 are not included in this overview due to a lack of GA minutes.

The GA has voted in favor of the following resolutions:

- External teachers can be funded up to a maximum of 50% by the UCSA (01.10.2009)
- The UCSA will purchase Spider Robot prototype 1.0 (Dining Hall robot) (09.11.2009)

Spring 2010 minutes are missing

- Proposed reorganisation of UCSA and ASIC (advisory vote) (31.03.2011)
- Appointment Michel van Ginkel as honorary member of the UCSA (28.04.2011)
- The lion as official logo and UCSA mascot (13.05.2011)
- Renewal of committee room (06.12.2011)
- The UCSA is allowed to make a contribution to committees and team's events aimed at raising money for charity with UCSA membership fees. (06.12.2011)
- PsiCo as official UCSA Committee (29.02.2012)
- Cultural Cookery as official team within the UCSA (29.02.2012)
- Both the UCSA logo and the UCU logo will be placed on merchandise (29.02.2012)
- Film project has been approved (Hitchhiking game) (10.05.2012)
- Ali Shah shall NOT become an honorary member (24.09.2012)

- The Gym Reform was approved: reestablishing UCU gym under the UCSA, including the creation of a Gym Committee (20.11.2012)
- Bar Committee Board was approved to have a full discount tab (20.11.2012)
- The UCSA Board was not approved to have a full discount tab (20.11.2012)
- The Tribal Committee was voted to become a team (20.11.2012)
- A past GA decision regarding the acquiring of a Dining Hall robot was not approved, thus cancelled (20.11.2012)
- The redefining of the UCSA Board members' extra semester sponsorship by the Association was approved: "the sponsorship will be 50% of the tuition fee as defined by the Dutch government to all Dutch students; covering the extra semester taken" (19.02.2013) *amended on 17.02.2016*
- The motion: "a symbolic amount, not exceeding 5 Euros, can be asked for the Yearbook" was approved. (19.02.2013)
- The UCSA should pay for the seventh semester of ASC members to the same extent as UCSA Board members of the same academic year and this is not applicable for past ASC members before the date of this resolution. (06.05.2013) *amended on 17.02.2016*
- The UCSA should not reimburse committee board shirts (amendment by Rens Bakker) - NOT APPROVED (23.09.2013)
- Direct mailing from companies by the UCSA Board can be done with a maximum of 1 email per student per month, where the UCSA will receive at least €50,- per company and €1,50 per student for every set of direct mailing (23.09.2013)
- There will be a vote after every GA that was called by the UCSA Chair on having a free keg plus free soda in the bar after that specific GA. (23.09.2013)

- The yearly UCSA membership fee will be increased to €72,50 (06.11.2013)
- Omri Preis is now an honorary member of the UCSA (08.05.2014)
- Mr. M.A.M. Kessels is the official notary for the change for the UCSA Statutes (08.05.2014)
- There will be pizza during this GA and the vote on the free keg will not be held. The money spent on pizza will equal the money that would have been spent on the free keg and soda (08.05.2014)
- Allocating EUR 650, - of the Association's budget towards the UCU Student Crowd-funding Project working together with *Injoca* in Honduras (22.09.2014)
- Implementation of the new cash-register system and possible future BarCard from the company 'Le-Credit-Sportif' (5.11.2014)
- Reallocation of EUR 550,- from the BarCo 2014-15 Budget section "Chief Activities to "Chief Shirts" (amendment by BarCo) – APPROVED (11.02.2015)
- AcquisitionCo's Shell Workshop during the Association year 2015-2016, without the UCSA receiving money from Shell. – APPROVED (21.09.2015)
- Advisory vote: can committees sign petitions and walk in demonstrations (resolution brought by Feminist Society, amended by Independent Body) – NOT APPROVED (21.09.2015)
- A fully equipped Bar system including a pin machine for one-time investment of €3546,66 . 80% of this repaid by BarCo within 5 years, 20% of that a long-term investment by the UCSA. Yearly costs will be part of the BarCo budget. (17.02.2016)
- Amending GA resolutions of 19.02.2013 and 06.05.2013 into one new resolution: "The sponsorship of the UCSA and ASC board members will

be 50% of the EEA tuition fee of University College Utrecht; covering the extra semester taken.” Not applicable for ASC and UCSA board members who graduated before the date of this resolution. – APPROVED (17.02.2016)

- Temporary appointment of Joy Dekker as CLF chairperson for the remaining time of 2015-2016. – APPROVED (17.02.2016)
- This GA will vote on the budget of 2016-2017 – APPROVED (26.09.2016)
- The free keg will not be had tonight, but on coming Thursday – APPROVED (26.09.2016)
- Clem Bouju will be invited to become an honorary member of the UCSA – APPROVED (30.05.2017)
- Fried Keesen will be invited to become an honorary member of the UCSA – APPROVED (30.05.2017)
- The Campus Life Forum will be restructured – APPROVED (30.05.2017)
- The UCSA Boards of 2016-2017 and 2017-2018 propose to install a restructuration team for the Campus Life Forum.

The following conditions apply:

- The team shall, for now, consist of Menno Beekman, Sophie van Dijk, Thijs Ringelberg, and Bart Schermers.
- As soon as possible, an ASC member will be involved in the team.
- More members can be added if necessary, but only after consultation with the UCSA Board 2017-2018
- The team shall have two purposes:
 - To investigate and construct a plan to restructure the CLF. Conversations will be held with all relevant partners. When a clear plan is on the table, it shall be put to a vote in a UCSA GA before definitive steps are undertaken. This shall be no later than March 1st 2018.
 - To preside over all matters that would have pertained to the CLF. The CLF used to be a Committee that represents all members in all matters relating to the quality of life on

campus, in accordance with Article 3.1 of the Statutes. This includes but is not limited to:

- student housing;
- catering;
- campus facilities, both inside and outside buildings;
- any other matters related to the quality of life on campus.

Important matters pertaining to Campus Life will be taken up by the team after consultation with the UCSA Board 2017-2018.

- APPROVED (30.05.2017)

- Can participants in the Marhaban project participate in closed UCSA activities as if they were members, provided that this does not keep members from participating? – APPROVED (30.05.2017)

- Amending resolution of 17.02.2016:

“The sponsorship of the UCSA and ASC board members will be 50% of the EEA tuition fee of University College Utrecht; covering the extra semester taken. This sponsorship shall apply for a maximum of six UCSA Board members per Board, and six ASC members per council.” –

APPROVED (30.05.2017)

- Amending GA resolution 01.10.2009: “External teachers hired for UCSA events can be funded up to 100% by the UCSA.” – APPROVED (30.05.2017)

- The UCSA Board 2017 - 2018 shall collaborate with ASC 2017 - 2018 to ensure that the CLF Restructuration Team will uphold the duties of CAR as described in Article 1 of the Founding Articles of CAR within reasonable limits, until CAR has become an independent organisation, the moment of which is defined by the notarial deed of affirming the first Statutes of CAR. – APPROVED (04.12.2017)