



EFPSA
General Assembly
Part II | Minutes

Congress XXVII, 2013, Turkey

(27 April 2013)

Congress 2013 | General Assembly II

Minutes (April 27th, 2013)

Present MO representatives:

Austria, Azerbaijan, Belgium-Leuven, Bulgaria, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Kosovo, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey, UK

Excused MO representatives:

Croatia, Cyprus, Latvia

Moderation:

Fraser William Steel (WS; President)

Luis Miguel Tojo (LMT; Vice-president)

Minutes by:

Antea Britvić (Secretary General)

Agenda:

- 1) Goals of the mandate 2013/2014
- 2) Presentation and approval of the Executive Board
- 3) Task Force proposal for Social Impact
- 4) Presentation and approval of the Ethical Committee
- 5) Financial Auditors
- 6) Event Proposals
- 7) Presentations from Upcoming / Future Events
- 8) Presentation from Cloud Solutions

Agenda	Discussion	Voting results
Introduction to the General Assembly	<p>WS defined what GA is LMT explained voting rules (options are in favour, abstain or against...it's possible to ask for anonymous voting)</p> <p>GA Agenda was presented by WS</p>	
1) Goals of mandate 2013/2014	<p>WS: 4 Goals of BM 2013/2014 are presented (Integration, Responsibility, Outreach, Continuity)</p> <p>Youth in Action Grant and Finance - comprehensive review of the grant was presented by WS</p> <p>WS: Strategic Planning to Strategic Implementation is raised as an issue for this mandate</p> <p>LMT: Action plans - preparation of the budget for this mandate, EB action plans were presented during vernissage, MR action plans will be discussed in weeks to come with their MRC</p>	
2) Presentation and Approval of the Executive Board 2013/14	<p>All Executive Board members (and Team Members) from each team, selected by BM and team seniors during the week, were presented by LMS. The complete manifest is listed at the end of this document.</p> <p>Events Coordinators and Training Office members were also presented, although these positions had been voted on prior to the Congress GA</p>	<p>Voting: EB Board was approved 57 in favour, 0 abstain, 0 against</p>
3) Task Force proposal for Social Impact	<p>WS defined what Social Impact is and outlined reasons for introducing a Task Force for the first year of Social Impact.</p> <p>Task Force – DRs regarding Task Force were explained, 3 people working on this strategy were presented and formally acknowledged: Anne Rom Petersen, Marcel Zwissij, Chris Noone.</p>	<p>Voting: 55 in favour, 2 abstaining and 0 against</p>

	Anonymous voting was requested	
4) Presentation and approval of the Ethical Committee	<p>WS explained what the EFPSA Ethical Committee stand for, why is it important for EFPSA and how is it formed.</p> <p>DC regarding EC were also read</p> <p><i>Immediate Past President</i> Dalya Samur (Turkey) <i>Board of Management</i> Fraser William Steel (UK) <i>Member Representative</i> Katalin Todor Soo (Hungary) <i>Executive Board</i> Katarina Brecht (Germany)</p> <p>Candidates were presented for approval</p> <p>Voting was anonymous</p>	Voting results: 57 in favour, 0 against, 0 abstaining
5) Financial Auditors	<p>LMT explained the role of FA within the organisation...DC regarding FA were also read</p> <p>Voting was anonymous</p>	Voting: 57 in favour, 0 abstaining and 0 against
6) Event Proposals: a) Joint EB & MR Meeting	<p>Organisators presented themselves with a PowerPoint presentation</p> <p>Chris Noone explained why do they want to host this Joint EBMR; a few members of their committee are presented</p> <p>Owen Harney explained how their MO's supporting this candidacy for hosting Joint EBMR for mandate 2013/14</p> <p>It seems like MRs and the rest of the audience are pleased with venue proposed in the presentation</p> <p>Liam Challenor presented social program planned for the EBMR week if voted</p> <p>Voting was anonymous</p>	Voting: 56 in favour, 0 against, 0 abstaining, 1 missing (invalid vote)

<p>b) Train Advanced Trainers school</p>	<p>Andreea Neascu explained how after the 4th edition of TtT, TAT is a step forward to take in creating a path for the trainers career and extending their network</p> <p>Ringaile Slapsinskaite presented LiPSA, Lithuaninan MO, as host of TAT in Belgium 2013.</p> <p>Org.com was also presented</p> <p>They've already applied to Youth in Action for financing the event</p> <p>Voting was anonymous</p>	<p>Voting: 56 in favour, 0 abstaining, 0 against, 1 missing (invalid vote)</p>
<p>c) Congress 2015, Czech Republic</p>	<p>Czech Republic's MR presented their MO as host of the EFPSA Congress 2015</p> <p>Venue (just as the Czech culture) was presented/promoted</p> <p>Voting was anonymous</p>	<p>Voting: 56 in favour, 0 abstaining, 0 against, 1 missing (invalid vote)</p>
<p>7) Presentations from Upcoming / Future Event</p> <p>a) Congress 2014, Romania</p>	<p>Head of the org.com, Alisia Muresan, presented the venue and has thanked to members of the org.com</p> <p>Theme: Development and technology (Development in Psychology/ Technology in Psychology)</p> <p>Promotion video was played</p>	
<p>b) Conference 2013, the Netherlands</p>	<p>Maaïke Geurts and Désie van Toor showed what have they done so far</p> <p>Difference between conference and congress was explained</p> <p>Venue is a church in a city centre of the Amsterdam</p> <p>Present member of the org.com were named</p> <p>Logos, stickers, posters and t-shirts are already printed</p>	

	Promotion video was played	
c) Train the Trainers summer school, Malta, 2013	<p>Head of the org.com, Maxine Peregine, presented TtT of 2013 which will take place in August on Malta</p> <p>Application will open on May 4th, and will be open for three weeks</p> <p>People interested in hosting TtT 2014 are kindly invited to apply for organising that event</p>	
d) European Summer School, Belgium, July 2013	<p>Kai Ruggeri briefly explained what ESS is</p> <p>ESS Senior Coordinator, Ladislav Zalis, presented the theme, date and location (Belgium) of this year's ESS</p> <p>Joana Costa presented lecturers, social programme, excursion and how many candidates applied so far</p> <p>Applications are open until May 17th</p>	
e) Junior Researcher Programme, Cambridge, 2013	<p>Kai Ruggeri explained more about year that follows ESS (Internship 27th July-1st September)</p> <p>Complete project and present at the conference (Global Health Access Policy), 2012/13 cohort</p> <p>Whole process was explained, just as event calendar that was presented</p>	
	<p>We reached the end of the second part of GA 2013</p> <p>Closing ceremony is announced in 10 minutes</p>	
CLOSING CEREMONY	<p>A new BM team was asked to join P-Team on the stage</p> <p>BM thanked the org.com for everything they have done over this past two years</p> <p>Awards for the best workshop, the best</p>	

	<p>poster and the best paper were awarded from the Head of the Scientific Program from the Turkey Congress org.com</p> <p>Head of the Org.com handed the gift to the Head of Congress 2014 org.com</p>	
<p>8) Presentation form Cloud Solutions</p>	<p>Presented by Aart Franken</p> <p>CS is one if the EPSA's partners</p> <p>Presenter admitted he's EFPSA addict and is involved in Alumni Group</p> <p>SNARE - Social Network Analysis of Risk Behaviour in Early Adolescence</p> <p>Smart Virtual start-up founded by 3 EFPSA Alumni</p> <p>Specialized in the implementation of complex online surveys and evaluations</p> <p>Custom software solutions for scientific research projects (does analysis over data collected online)</p> <p>Further information available on info@cloud-solutions.net</p>	
	<p>Timo played video that "represents everything EFPSA is"</p> <p>Org. com played their video as well, video that's been filmed during this week</p> <p>WS: Concluding remarks</p> <p>Alumni gala is a perfect opportunity to catch up with some alumni and hear about their experiences.</p>	

Executive Board & Member Representatives 2013/2014

Executive Board

Fraser William Steel	United Kingdom	Board of Management	President & Ethical Committee
Luís Miquel Tojo	Portugal	Board of Management	Vice President
Antea Britvić	Croatia	Board of Management	Secretary General
Anđela Šoškić	Serbia	Board of Management	Head of Finance
Mariyan Vasev	Bulgaria	Board of Management	Member Representatives' Coordinator
Spyridoula Chalari	Greece	Board of Management	Marketing Officer
Antoine Selim Bilgin	Turkey	Board of Management	Activities Officer
Ezra Bottequin	Switzerland	JEPS	Senior Coordinator / Editor-in-Chief
Sarah Honolka	Germany	JEPS	JEPS Junior Coordinator
Pedro Almeida	Portugal	JEPS	Web Officer
Katharina Brecht	Germany	JEPS	Team Member Scientific Affairs & Ethical Committee
Jonas Haslbeck	Austria	JEPS	Team Member Scientific Affairs
João Estanqueiro	Portugal	JEPS	Team Member Scientific Affairs
Luka Roje	Croatia	JEPS	Bulletin Editor
Etien Benov	Bulgaria	JEPS	Bulletin Editor
David Petek	Slovenia	Marketing Office	Webmaster Senior Coordinator
Ionanna Lefa	Greece	Marketing Office	Webmaster Junior Coordinator
Iva Blažević	Croatia	Marketing Office	Travel Network & EFPSA Day Coordinator
Sanja Živković	Serbia	Marketing Office	General Marketing Coordinator
Katarzyna Goderska	Poland	Marketing Office	Events and Services Coordinator
Ricardo Miguel Cenvinc Viegas	Portugal	Marketing Office	Marketing Team Member
Tajana Lučić	Croatia	Marketing Office	Marketing Team Member
Lukasz Stecko	Poland	Marketing Office	Photographer
Caroline Richter	Switzerland	Member & Observer Coach team	Member Coach
Julia Wiederstein	Germany	Member & Observer Coach team	Observer Coach
Miriam Thiel	Germany	Study Abroad team	Study Abroad Coordinator
Maša Kafel	Slovenia	Study Abroad team	Team Member
Sumeyra Altan	Turkey	Finance Office	Sponsorship Coordinator
Michalina Andrejewska	Poland	Finance Office	Database Coordinator
Madalina Sava	Romania	Finance Office	Grants Coordinator
Julius Valiaho	Finland	Finance Office	Team Member
Bojanca Vuicevic	Serbia	Finance Office	Team Member
Mirna Cerovac	Croatia	EFPSA Office	Internal Relations Officer
Per Krakau	Sweden	EFPSA Office	External Relations Officer
Eva Eggemann	Switzerland	EFPSA Office	External Relations Officer
Emilia Karjalainen	Finland	Training Office	Senior Training Officer
Andrush Valasutean	Romania	Training Office	Junior Training Officer
Klaudia Piotrowicz	Poland	Training Office	Junior Training Officer
Kaisa Yli-Pärri	Finland	Training Office	Team Member
Kristyna Vackova	Czech Republic	Training Office	Team Member

Alisia Muresan	Romania	Congress 2014	Congress Senior Coordinator
Kristyna Vackova	Czech Republic	Congress 2015	Congress Senior Coordinator
Maxine Peregin	Malta	Train the Trainers summer school	TtT Coordinator
Owen Harney	Ireland	Joint EB/MR Meeting	Joint EB/MR Senior Coordinator
Ladislav Zalis	Czech Republic	European Summer School	ESS Senior Coordinator
Sasa Zorjan	Slovenia	European Summer School	ESS International Team
Joana Diniz Costa	Portugal	European Summer School	ESS International Team
Dafina Petrova	Germany	European Summer School	ESS International Team
Quirin Dalemans	Belgium	European Summer School	ESS Head of National Team
Luis Miquel Tojo	Portugal	European Summer School Junior Researcher Programme	JRP Research Officer 2012/13
Marike Deutz	The Netherlands	Junior Researcher Programme	JRP Research Officer 2013/14
Kai Ruggeri	United Kingdom	Programme	JRP Director of Research
Maaike Geurts	The Netherlands	Conference	Conference head
Desie van Toor	The Netherlands	Conference	Conference co-head
Dalya Samur	The Netherlands	Immediate Past President	Immediate Past President & Ethical Committee

Member Representatives

Vanessa Feck	Austria	Member Representative	National Representative of Austria
Orkhan Orujzade	Azerbaijan	Member Representative	National Representative of Azerbaijan
Katja Decremer	Belgium	Member Representative	Local Representative of Belgium
Lily Dimitrova	Bulgaria	Member Representative	National Representative of Bulgaria
Mirna Ilakovac	Croatia	Member Representative	National Representative of Croatia
N/A	Cyprus	Member Representative	National Representative of Cyprus
Benedikt Říčný	Czech Republic	Member Representative	National Representative of Czech Republic
Edwin Leonard Nordström	Denmark	Member Representative	National Representative of Denmark
Agne Põlder	Estonia	Member Representative	National Representative of Estonia
Sara Hiekkaranta	Finland	Member Representative	National Representative of Finland
Dominik Klarhölder	Germany	Member Representative	National Representative of Germany
Antigoni Giozitzoglou	Greece	Member Representative	National Representative of Greece
Katalin Todor-Soo	Hungary	Member Representative	National Representative of Hungary & Ethical Committee
Liam Challenor	Ireland	Member Representative	National Representative of Ireland
Kestrina Ahmeti	Kosovo	Member Representative	Regional Representative of Kosovo
Anastasija Sheveljova	Latvia	Member Representative	National Representative of Latvia
Ringailė Slapšinskaitė	Lithuania	Member Representative	National Representative of Lithuania
Lucien Rasmus Volkert	Luxembourg	Member Representative	National Representative of Luxembourg
Emma Schembri	Malta	Member Representative	National Representative of Malta
Myrte de Wit	Netherlands	Member Representative	National Representative of the Netherlands
Tuva Emilie Haugdahl	Norway	Member Representative	National Representative of Norway
Roskar	Norway	Member Representative	National Representative of Norway
Ewelina Krupowicz	Poland	Member Representative	National Representative of Poland
Joao Paulo Muye Corta	Portugal	Member Representative	National Representative of Portugal
Petiz Pereine	Portugal	Member Representative	National Representative of Portugal
Elena Ungureanu	Romania	Member Representative	National Representative of Romania

Irena Stojadinovic	Serbia	Member Representative	National Representative of Serbia
Nika Šablatúrová	Slovakia	Member Representative	National Representative of Slovakia
Lucija Pažek	Slovenia	Member Representative	National Representative of Slovenia
Sergi Martín Arbós	Spain	Member Representative	National Representative of Spain
Ebba Karlsson	Sweden	Member Representative	National Representative of Sweden
Alexander Gruhn	Switzerland	Member Representative	National Representative of Switzerland
Cansu Aykac	Turkey	Member Representative	National Representative of Turkey
Rebecca Christiansen	UK	Member Representative	National Representative of UK