EFPSA
General Assembly II
Minutes

Congress XXX, 2016
Torres Vedras, Portugal

7th May 2016
# General Assembly Minutes | 7th May 2016

**Members present:** Austria, Azerbaijan, Leuven Belgium, Bosnia & Herzegovina, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, Greece, Ireland, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Spain, Switzerland, Turkey, United Kingdom

**Observers present:** Macedonia

**Others present:** Clara Chetcuti (CC, President), Nicola Falzon (NF, Vice-president), Jolien Vandeneynde (JV, Secretary General), Ana Skeljo (AS, Finance Officer), Maciej Kucharski (MK, Marketing Officer), Artemis Stefani (AST, Member Representatives Officer), Monica Duarte (MD, Events Officer), BM 2015-2016, Portuguese Org.com, Azerbaijan Org.com

**Minutes by:** Jolien Vandeneynde (JV, Secretary General)

## Topics/agenda:

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<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Decision</th>
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<tr>
<td>1. Welcome</td>
<td>CC and NF welcome everyone to the General Assembly and explain its importance.</td>
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<td>2. Procedures</td>
<td>NF explains that the proposals being voted upon have been discussed during the GA II preparation session.</td>
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<td>3. Voting rules</td>
<td>NF explains the voting rules. &lt;br&gt;Local Organisations have one vote, National and Regional Organisations have two votes. &lt;br&gt;The voting options are: in favour, against or</td>
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<td>4. <strong>Presentation of the agenda</strong></td>
<td>- NF presents the agenda of this General Assembly.</td>
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<td>- There are 4 proposals to be voted upon.</td>
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| 5. **Quorum check** | - Quorum has been met |
|                     | - NF asks if there are requests for anonymous voting. |
|                     | Quorum has been met. The voting will happen anonymously |

| 6. **Proposal 1:** **Waiving of the rule outlined in Chapter 5 (Executive Board), Art 24 (Composition)** | - CC explains that there can not be more than five people from one country or region in the Executive Board. |
|                                                               | This rule can be waived by the MR’s for the duration of one mandate on the request of the BM. |
|                                                               | BM requests to waive the rule for this mandate. |
|                                                               | David Fink (Switzerland): Does this include all psychology students, even PhD’s? |
|                                                               | CC: Yes, it includes all psychology students. |
|                                                               | Andrea Martinez (Spain): What if the proposal doesn’t pass? |
|                                                               | CC: we would have to discuss this within the BM and see how we proceed from there. |

|  | 40 in favour |
|  | 7 against |
|  | 4 abstaining |

| 7. **Proposal 2:** **Approval of the Executive Board** | - NF presents the members of the Executive Board for the mandate 2016-2017. |
|                                                          | Please refer to the list attached following the minutes. |

| 51 in favour |
| 1 against |

| 0 abstaining |

The proposal passes

| 8. **Proposal 3:** **Approval of the Ethics Committee** | - CC presents the members of the Ethics Committee. |
| - Andrea Martinez (Spain): Is the BM responsible always the Events Officer? |
| - CC: No, we have internal elections. |

| 52 in favour |
| 0 against |

| 0 abstaining |

The proposal passes

| 9. **Proposal 4:** **Events Host Election for the 32nd EFPSA Congress** | - Betapsi from Malta. |
| - Presentation for the 32nd Congress by Valerija Bonkova (VB) and Miriana Ferrito (MF). |
| - Geographical information. |
| - John Paul Muscat (JPM) presents the MO. |

| 46 in favour |
| 2 against |

| The proposal passes |
- JPM presents partnerships and potential sponsors. 4 abstaining
- MF presents Org.com. VB adds that there is a list with all the members, which states the reason why they were elected.
- VB presents the venue
  - Free during the summer
  - Modern
  - Enough rooms for trainings, meetings, scientific program and social program.
- MF explains the financial aspects.
  - Applying for grants
  - Merchandise
  - Sponsors
  - Apply for funds (research funds, travel funds)
- Theme: Exposing personality: define it before it defines you
  - Various perspectives of personality
  - Neuropsychology
  - Criminal psychology
  - Family
  - Sexuality
- Scientific program: presenting speakers
- Social program: to be decided.
- MF asks for questions.
- Gabija Kisieliute (Lithuania) wants to know what the weather is like in Malta.
- MF answers that it is warm, but not too warm.
- Marc Portugal (Portugal) enquires about the best way to travel to Malta.
- MF replies that it would be by plane. Some companies are offering a discount, Org.com will negotiate with them.
- Anna Bagrij (Poland) mentions that the MR’s didn’t receive the application prior to the GA.
- Since applications can only be seen by the MR’s everyone who is not an MR leaves the room. The application is shown on the projector and a discussion is started.
- MF presents the application and the members of Org.com included in the application form.
- CC asks if there are questions.
- Mariann Molder (Estonia) points out that the MR’s should receive the application earlier because they have to discuss it with the MO.
- CC explains that the BM received the application the evening before the GA because that was the
10. Counting of the votes - Amra will count the votes.

11. Goals for the mandate - CC and NF explain the goals for the mandate 2016-2017
   - Communication
   - Motivation
   - Innovation
   - CC points out that MR’s and delegates can not leave the room while the votes are being counted.

12. Closing - CC announces the outcomes of the votes.
EFPSA | Executive Board 2016 – 2017

External Relations Office
External Relations Coordinator: Monika Schwärzler (Austria)
Policy Coordinator: Rebecca Xiberras (Malta)

Social Impact
Social Impact Coordinator: Valerija Vidović (Croatia)
Development Responsible: Simona Gorjan (Slovenia)
Projects Responsible: Rebecca Hjemdahl (Norway)
Social Impact Team Member: Marvin Kunz (Germany)
Social Impact Team Member: Neva Ljuština (Croatia)
Social Impact Team Member: Katarina Sabolova (Slovakia)

Study & Travel Abroad
Study & Travel Abroad Coordinator: Sander Roosen (the Netherlands)
Study Abroad Responsible: Marija Lugarić
Travel Network Responsible: Anna Štrková (Slovakia)
EFPSA Exchanges Responsible: John Paul Muscat (Malta)
Study & Travel Abroad Team Member: Rebecca Xiberras (Malta)
Study & Travel Abroad Team Member: Andrew Camilleri (Malta)

JEPS
JEPS Coordinator: Leonor Agan (Ireland)
JEPS Junior Coordinator: Lea Jakob (Croatia)
JEPS Team Member: Fabian Dablander (Austria)
JEPS Team Member: Martin Holst (Germany)
JEPS Team Member: Laura Griffin (Ireland)
JEPS Team Member: Margaux Wienk (the Netherlands)
JEPS Team Member: Karolina Urbanska (Northern Ireland, United Kingdom)

Training Office
Training Office Coordinator: Astrid van der Gun (the Netherlands)
National Training Responsible: Jurjen van der Berg (the Netherlands)
Internal Training Responsible: Marc Portugal (Portugal)
External Training Responsible: Markéta Pešoutová (Czech Republic)
Trainers’ Community Responsible: Steve Borg (Malta)
EFPSA Office
Web Support Coordinator: Mary-Ann Kubre (Estonia)
Administrative Support Responsible: Louise Camilleri (Malta)
Content Review Responsible: Michaela Pace (Malta)

Finance Office
Partnership Coordinator: Benedikt Ričny (Czech Republic)
Grants Coordinator: Karla Matić (Croatia)
Accounts Administration Coordinator: Renata Henriques (Portugal)
Team Member: Martin Helík (Slovakia)
Team Member: Alexander Gruhn (Switzerland)

Marketing Office
Marketing Office Coordinator: Andrea Pleša (Croatia)
Content Coordinator: Adam Prikler (Slovakia)
Photographer: L'udmila Vavreková (Slovakia)
Team Member: Tiago Moderno (Portugal)
Team Member: Tea Jermaniš (Croatia)

Members Office
Member & Observer Coordinator: Amra Džindo (Bosnia & Herzegovina)
Members Office Team Member: Gabija Kisieliūtė (Lithuania)

Events Office
Events Coordinator: Eva Phanvanová (Slovakia)

Congress 2017
Co-Coordinator of Congress 2017: Rovshan Ugur (Azerbaijan)

Congress 2018
Congress 2018 Coordinator: Miriana Ferrito (Malta)