

# EFPSA

## General Assembly II

### Minutes

Congress XXX, 2016  
Torres Vedras, Portugal

7<sup>th</sup> May 2016

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**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:

-  1. Welcome
-  2. Procedures
-  3. Voting rules
-  4. Presentation of the agenda
-  5. Quorum check
-  6. Proposal 1: Waiving of the rule outlined in Chapter 5 (Executive Board), Art 24 (Composition)
-  7. Proposal 2: Approval of the Executive Board
-  8. Proposal 3: Approval of the Ethics Committee
-  9. Proposal 4: Events Host Election for the 32<sup>nd</sup> EFPSA Congress
-  10. Counting of the votes
-  11. Goals for the mandate
-  12. Closing

Topic	Discussion	Decision
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1. Welcome	- CC and NF welcome everyone to the General Assembly and explain its' importance.	
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2. Procedures	- NF explains that the proposals being voted upon have been discussed during the GA II preparation session.	
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3. Voting rules	- NF explains the voting rules. - Local Organisations have one vote, National and Regional Organisations have two votes. - The voting options are: in favour, against or	
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	<ul style="list-style-type: none"> <li>- abstaining.</li> <li>- Roberts' Rule of Order.</li> <li>- Majority is reached for half the votes plus one.</li> </ul>	
<b>4. Presentation of the agenda</b>	<ul style="list-style-type: none"> <li>- NF presents the agenda of this General Assembly.</li> <li>- There are 4 proposals to be voted upon.</li> </ul>	
<b>5. Quorum check</b>	<ul style="list-style-type: none"> <li>- Quorum has been met</li> <li>- NF asks if there are requests for anonymous voting.</li> </ul>	<p>Quorum has been met.</p> <p>The voting will happen anonymously</p>
<b>6. Proposal 1: Waiving of the rule outlined in Chapter 5 (Executive Board), Art 24 (Composition)</b>	<ul style="list-style-type: none"> <li>- CC explains that there can not be more than five people from one country or region in the Executive Board.</li> <li>- This rule can be waived by the MR's for the duration of one mandate on the request of the BM.</li> <li>- BM requests to waive the rule for this mandate.</li> <li>- David Fink (Switzerland): Does this include all psychology students, even PhD's?</li> <li>- CC: Yes, it includes all psychology students.</li> <li>- Andrea Martinez (Spain): What if the proposal doesn't pass?</li> <li>- CC: we would have to discuss this within the BM and see how we proceed from there.</li> </ul>	<p>40 in favour</p> <p>7 against</p> <p>4 abstaining</p> <p>The proposal passes</p>
<b>7. Proposal 2: Approval of the Executive Board</b>	<ul style="list-style-type: none"> <li>- NF presents the members of the Executive Board for the mandate 2016-2017.</li> <li>- Please refer to the list attached following the minutes.</li> </ul>	<p>51 in favour</p> <p>1 against</p> <p>0 abstaining</p> <p>The proposal passes</p>
<b>8. Proposal 3: Approval of the Ethics Committee</b>	<ul style="list-style-type: none"> <li>- CC presents the members of the Ethics Committee.</li> <li>- Andrea Martinez (Spain): Is the BM responsible always the Events Officer?</li> <li>- CC: No, we have internal elections.</li> </ul>	<p>52 in favour</p> <p>0 against</p> <p>0 abstaining</p> <p>The proposal passes</p>
<b>9. Proposal 4: Events Host Election for the 32<sup>nd</sup> EFPSA Congress</b>	<ul style="list-style-type: none"> <li>- Betapsi from Malta.</li> <li>- Presentation for the 32<sup>nd</sup> Congress by Valerija Bonkova (VB) and Miriana Ferrito (MF).</li> <li>- Geographical information.</li> <li>- John Paul Muscat (JPM) presents the MO.</li> </ul>	<p>46 in favour</p> <p>2 against</p>



- 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. The proposal passes
- VB presents the venue
  - o Free during the summer
  - o Modern
  - o Enough rooms for trainings, meetings, scientific program and social program.
- MF explains the financial aspects.
  - o Applying for grants
  - o Merchandise
  - o Sponsors
  - o Apply for funds (research funds, travel funds)
- Theme: Exposing personality: define it before it defines you.
  - o Various perspectives of personality
  - o Neuropsychology
  - o Criminal psychology
  - o Family
  - o 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

deadline for applying. The BM apologizes for this inconvenience.

- Hannah Kollsete (Norway) enquires about the price for flight tickets.
- JPM explains that this depends on the country. Estimate around 200 euros maximum. Malta is very accessible and has a lot of airlines. They will try to arrange a discount with AirMalta.

**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

- o Communication
- o Motivation
- o 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.



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## 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 Štekrová (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 Ričný (Czech Republic)  
Grants Coordinator: Karla Matić (Croatia)  
Accounts Administration Coordinator: Renata Henriques (Portugal)  
Team Member: Martin Helik (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)