



EFPSA

General Assembly

Session II | Minutes

Joint EB&MR, 2020

General Assembly 1 | 7 November 2020

Members present: Austria, Belgium (Leuven), Bosnia & Herzegovina, Croatia, Czech Republic, Estonia, Finland, Germany, Greece, Hungary, Ireland,, Lithuania, Luxembourg, Macedonia, Malta, Netherlands, Norway, Portugal, Romania, Serbia (Belgrade), Slovenia, Spain, Sweden, Switzerland, Turkey

Observers present: Belgium (Ghent), Italy, France

Others present: Working Community 2020-2021

Minutes by: Katja Zemljič

Topics/agenda:

General Assembly II

1. *Approval of Amendments to the Internal Audit Committee Procedure*
2. *Approval of Executive Board 2020 - 2021 members*
3. *Approval of EFPSA Representative in EFPA*
4. *Approval of National Coordinators as members of EFPSA's Supporting Community*
5. *Approval of the Joint EB&MR Meeting 2021 Org Com Coordinator*

Topic	Discussion	Decision
1. Introduction	- Welcome to our General Assembly II at our first ever Online Joint EB&MR. I will explain the voting rules.	
2. Approval of Amendments to the Internal Audit Committee Procedure	- Deianara Couwet (DC): The first proposal is about the Internal Audit Committee Procedure, and I will explain it a bit more.EFPSA has two ways of counting a year - one is the year that is our mandate - from congress to congress,, and then we have a fiscal year from 45 days before our congress until 45 days after next congress. IAC needs to check finances, need to keep our finances according to the fiscal year. Before it was done like this: during one mandate the IAC has to do two audits - first around october/november, so around EB&MR time, so this audit is for the past 6 months of the previous Finance Officer.. And the second audit is around March where they do the first 6 months of the new Finance	In favour: 45 Against: 0 Abstaining: 4 Proposal passes



Officer. So this is a bit hard because the previous Finance Officer needs to keep in contact after their mandate ends. Also for the Belgium Law we need to file in our finances and our accounting, and this needs to be done the latest 6 months after the mandate ends. But now we are only doing a second audit of the previous Finance Officer later than 6 months after the mandate ends. We propose to change this - starting from next mandate we will do only the audit of the current finance officer and when the fiscal year ends we will do the second audit. So this year we want to do three audits which would include the last audit of the previous Finance Officer around this time, then the first audit of the first six months of this mandate, and around february/march we will do the second audit of this mandate. Any questions?

<p>3. Approval of Executive Board 2020 - 2021 members</p>	<p>- Vita Bogdanić (VB): We have a new designer in Marketing Officer - Maximillian Plut from Austria,, in the Finance Office we have two new team members - Uroš Noviĉ and Katja Hren - both from Slovenia. In JEPS we have a new Junior Coordinator Ana Barbosa Mendes - Belgium, and two new team members - Francisco Cruz from Portugal, and Eylul Turan from Belgium.</p>	<p>In favour: 47: Against: 0 Abstaining: 2: Proposal passes</p>
<p>4. Approval of EFPSA Representative in EFPA</p>	<p>- VB: We have one person for the Standing Committee of Psychology and Health. Usually the mandate for the position of EFPSA representative in EFPA lasts for two years. Here we propose a mandate for 3 years, because this person would start now. And then we would have the new call next year for all the representatives. We believe it does not make much sense to have one person only for one year, due to the working pace of EFPA, so we propose a three year mandate. The applicants were interviewed by the President and Human Resources Responsible, and we propose Katja Zemljiĉ , who is also in the Board. The applicant showed great motivation for this position and a lot of relevant experiences and knowledge in the area of Psychology and health.</p> <p>- Hanna Jager (HJ) : Hi, I am Hanna, MR of Luxembrough. I didn't understand the three years. I understand the two years. Is this proposal just for now, or is it going to always be three years?</p> <p>- VB: So, we are not proposing to change the duration of the mandate. The mandate for a representative in EFPA is always two years. What happened is that in</p>	<p>In favour: 43 Against: 0 Abstaining: 6 Proposal passes</p>

previous years there was a mismatch with the representative in this Standing Committee. Right now this person stopped their mandate, and we could choose a new person for one year and they would end as everyone else. However in EFPA things are working a bit differently - slower than the way we implement changes in EFPSA. So in one year the person would not get the same knowledge as other representatives who had the position for two years. We think it is more beneficial to have the person for three years than for one year.,

- HJ: Okay, thank you.

<p>5. Approval of National Coordinators as members of EFPSA's Supporting Community</p>	<p>- DC: This year, during the July e-voting we implemented National Coordinators for our campaign Mind the Mind. This was approved by MRs. Local Coordinators are a part of our Supporting Community. Now that we have National Coordinators, it makes sense to add them to our Supporting Community. Does anybody have any questions?</p> <p>-</p>	<p>In favour: 43 Against: 2 Abstaining: 2</p> <p>Proposal passes</p>
<p>6. Approval of the Joint EB&MR Meeting 2021 Org Com Coordinator</p>	<p>- Bojana Vujović (BV): This is in accordance with the previous proposal . changes of events because of Pandemic. Because the org Co is changing the structure, so we need to approve the coordinator of the Org Com. Malta is staying the Org Com of the next year's EB&MR which we think is fair because they did not get a chance to host this year's EB&MR due to a pandemic. So I propose Francesca Cammileri as an Coordinator of the next year's Org Com.</p>	<p>In favour: 43 Against: 2 Abstaining: 4</p> <p>Proposal passes</p>

Vita Bogdanić ,

President



Katja Zemljič ,

Secretary General

