

## Assembly of delegates, 20.03.2015 - protocol

Bern, 20.03.2015; 16:00 – 18:30 Uhr

### Attendees

Name	Association
Andrea Tamas	MiZFH
Armin Zenker	MiNW
Florian Besthorn	Avuba
Ruth Lyck	MVUB
Andrea Zimmerli	Vmph
Georg Winterberger	VAUZ
Ulrike Zika	MibaLU
Reto Gedola	MibaLu
Irmtraud Huber	MVUBA
Wolfgang Fuhrmann	VAUZ
Tomas Bascio	MiZFH
Nina-Cathrin Strauss	MiZFH
Mirjam Kromer	CSWM
Jeff Dicken	CSWM
Arik Jung	AVETH
Florian Thöle	AVETH
Lars Bütthe	AVETH
Brandi Revels	AVETH
Moshen Meshkian	AVETH
Fabienne Lüthi	Vmph
Sonja Mango-Meier	MOL
Caspar Sauter	ACINE
Nenad Stojanovic	VAUZ
Clemens Nyffeler	ACIDE
Thomas Meier	Vmad
Margret Kozousek	Gast, PHGR
Iván Ordás Criado	Gast, VSS-UNES

## 1 Welcome and information

- brief round of introductions: name, association and university of all those present
- HEP Vaud (application for membership) is unrepresented
- Total of votes: 47

## 2 Election of minute taker

Andrea Zimmerli

## 3 approval of agenda

The agenda for this meeting **is approved** by the assembly of delegates.

## 4 approval of protocol

The protocol of the extraordinary assembly of delegates from 07.11.2014 **is approved** by the assembly of delegates.

## 5 Annual report

Georg Winterberger presents the annual report.

See attachment for detailed information. The document includes reports from the working groups.

There are no questions from the assembly.

## 6 Annual accounts, report of the revisors, and discharge of the board

Florian Besthorn presents the annual account in place of Florian Kuhlmeier, the former treasurer, who could not attend the meeting.

The revisors have verified and released the accounting. Thomas Meier suggests approving the account.

***The delegates approve the account unanimously and the board is discharged.***

Actionuni, Buchhaltung

Rechnung: 2014

Belegnr.	Beschreibung	Vereinskonto 43100.24		Projektkonto 43100.24	
		Ertrag	Aufwand	Ertrag	Aufwand
	Saldovortrag	6'986.68		644.15	
1	Beitrag Mittelbauvereinigung Uni Ber	400.00			
2	Beitrag AVETH 2013 & 14	400.00			
3	Beitrag ACINE 2013 & 14	400.00			
4	Beitrag VAUZ 2013 & 14	400.00			
5	Beitrag AVUBA 2014	200.00			
6	EURODOC Membership Fee 2013		372.18		
7	Switchplus Domain actionuni.ch		15.50		
8	Spende Andenken Odilo Huber		250.00		
9	Switchplus Domain link		29.00		
10	Spesen		339.70		
11	Zins- und Saldoausweis		39.25		
12	Zins- und Saldoausweis				14.85
	<b>TOTAL</b>	<b>8'786.68</b>	<b>1'045.63</b>	<b>644.15</b>	<b>14.85</b>
	<b>SALDO</b>	<b>7'741.05</b>		<b>629.30</b>	
	<b>SALDO total</b>		<b>8'370.35</b>		

**Bemerkungen:**

Von Eurodoc ist die Aufforderung zur Zahlung des Mitgliederbeitrags 2014 erst im Januar 2015 eingetroffen.

Die Zahlungen des Mitgliederbeitrags von CSWM, MUL und ACIDE für 2013 und 2014 sind noch ausständig.

Mitgliedsbeiträge für 2015 noch nicht in Rechnung gestellt, Projektkonto endlich auflösen.

## 7 Admittance of new full members

Association des assistantes et des assistants de la HEP Vaud ADA, University of Teacher Education Vaud, applies for membership with actionuni.

Unfortunately, no member of ADA could attend the assembly of delegates.

Discussion:

- The applying association should be presented at the assembly. They should apply again next year.
- It is important to give positive and welcoming signals to potential members. HEP Vaud represents University of Teacher Education – it is still essential to win new members of this university type.

**The delegates accept ADA as new member of actionuni with 12 abstentions.**

## 8 Change of Statutes

Due to unions of associations from different University-types and according to the definition of the member fee (see point of agenda 9), some passages of the statutes need to be re-written.

The board suggests defining the number of votes per association per number of members, not per number of *paying* members, to create a balance between organisations with and without membership fee (Art. 17, Abs. 1). Instead, the board suggests creating a new paragraph which allows applying for a reduction of the member fee to the board of actionuni (Art. 32, paragraph. 3).

Below the passages and suggestions by the board (modifications/additions in bold):

§ 4 <sup>2</sup> Die ordentlichen Mitglieder **werden gehören mindestens** einem der folgenden Typen an **zugeordnet**:

§ 17 <sup>1</sup> Die Anzahl Delegiertenstimmen pro ordentlichem Mitglied wird nach **Anzahl seiner zahlenden** Mitglieder bemessen.

§ 22 Der Vorstand setzt sich aus maximal sechs Personen zusammen, wobei: [...] b) jeweils maximal zwei Personen **den** universitären Hochschulen (kantonalen Universitäten und Eidgenössische Technische Hochschulen), **den** Fachhochschulen und **den** pädagogischen Hochschulen **angehören müssen vertreten**.

§ 32 <sup>2</sup> Der jährliche Mitgliederbeitrag der ordentlichen und der assoziierten Mitglieder richtet sich nach der Anzahl deren **zahlende** Mitglieder.

<sup>3</sup> **Die Reduktion oder der Erlass des Beitrages ist möglich. Hierzu ist ein begründeter Antrag an den Vorstand zu stellen.**

### Discussion

Article 22 has to be completed according to the decision of the delegates at the last assembly (07.11.14): If a vacancy in the board cannot be filled with a candidate of the according university-type, the delegates of this university-type can decide to leave the seat temporarily to a candidate of one of the other university-types. > **The board will complete the wording of this passage.**

#### *Reduction-paragraph*

- Why application to the board and not to the assembly? > practical reasons, board has executive functions
- Are there criteria for a decision on an application? > no, there are none

#### *Cancelling of the “paying members”*

- Pro: trust, no forcing of the member associations to change their structures
- Contra: non-paying organisations benefit at the expense of the paying organisations

### Vote “paying vs. non-paying members”

Three options come to vote

- Article 17 without “paying members”; Article 32 without “paying members”
- Article 17 without “paying members”; Article 32 with “paying members”
- Article 17 with “paying members”; Article 32 with “paying members”

First round: all options

Option	Votes for
a	14
b	23
c	2

Second round: options a and b

Option	Votes for
a	20
b	27

**The delegates decide to change the articles as follows:**

§ 17 <sup>1</sup> Die Anzahl Delegiertenstimmen pro ordentlichem Mitglied wird nach Anzahl seiner **zahlenden** Mitglieder bemessen.

§ 32 <sup>2</sup> Der jährliche Mitgliederbeitrag der ordentlichen und der assoziierten Mitglieder richtet sich nach der Anzahl deren **zahlender** Mitglieder.

**The delegates decide unanimously to complete article 32 with the additive paragraph on the option to file an application to the board for reduction of the member fee.**

## 9 Definition of the member fee

The board suggests a fee regarding the number of members of the associations (see supplement). The working group "finances" proposes an option which considers critical sizes of associations (i.e. 100 instead of 99 members) and includes a minimum and maximum fee.

The following decisions have to be made by the assembly:

- a) Fixed fee per member (i.e. 1CHF) vs. decreasing fee per member (i.e. 0.8CHF above than 50 members): should there be a fixed fee per member?
- b) Minimum fee per member association: should there be a minimum fee per member association?
- c) Maximum fee per member association: should there be a maximum fee per member association?

<b>Option</b>	<b>Votes for</b>	<b>Votes against</b>	<b>abstentions</b>
A (fixed fee)	18	21	8
B (minimum fee)	14	24	9
C (maximum fee)	39	5	3

**The assembly of delegates decides to install:**

- a) **no fixed fee per member**
- b) **no minimum fee per member association**
- c) **a maximum fee per member association**

Suggestions for a *maximum fee* per member association

<i>First round</i>	
<b>Option</b>	<b>Votes for</b>
CHF 1000.-	7
CHF 600.-	19
CHF 400.-	16
<b>abstentions</b>	5

<i>Second + final round</i>	
<b>Option</b>	<b>Votes for</b>
CHF 600.-	28
CHF 400.-	17
<b>abstentions</b>	2

**The assembly of delegates defines the maximum member fee to be CHF 600.-  
The assembly decides furthermore the starting point for calculations to be CHF 1. - per member of the associations** (40 votes, 7 abstentions).

## 10 Elections

- Board – as decided by the extraordinary assembly of delegates in November 2014
- New member of the board and co-presidency: Carla Duss, PH Luzern

**Delegates elect Carla per acclamation.**

### Board

Uni	Florian Besthorn (avuba), Universität Basel	Boardmember / Vorstandsmitglied
	Ruth Lyck (MVUB), Universität Bern	Boardmember & Communication
FH	Andrea Tamas (MiZFH), ZHAW	Co-President
	Armin Zenker (MiNW), FHNW	Treasurer / Kassier
PH	Andrea Zimmerli (VMPH), PHBern	Actuary / Aktuar
	Carla Duss (MibaLu), PH Luzern	Co-President

### Revisors

- Thomas Meier (vmad), FH Bern
- Dennis Scheidegger (MiZFH), ZHAW

### Informations

#### Seats of "Hochschulrat" and "Akkreditierungsrat"

- actionuni proposed candidates for election to the committees, as the representatives cannot be elected directly by actionuni.
- Hochschulrat: Ruth Lyck (MVUB, Uni Bern), Georg Winterberger (VAUZ, Uni Zürich substitute)
- Akkreditierungsrat: Florian Lippke (CSWM, Universität Fribourg)
- The delegates approve of the candidates per acclamation.

#### Seats in Eurodoc

- Moshen Meshkian (AVETH, ETH) and Clemens Nyffeler (ACIDE, EPFL)
- The delegates approve of the candidates per acclamation.
- Maybe, Clemens will not be able to attend the Eurodoc-session in Rumania. If somebody would like to substitute, please let him and the board know.

#### Election: Seat in Stiftungsrat SNF (SNSF)

Seat and substitute. Candidates:

- Nenad Stojanovic (MOL, Universität Luzern)
- Irmtraud Huber (MVUB, Universität Bern)
- Raymond Buser (AVETH, ETH)

The candidates present themselves to the delegates; Raymond is represented by his colleagues from AVETH, as he could unfortunately not attend the assembly. The candidates leave the room for discussion and vote. Votes, first round: Nenad: 33 / Irmtraud: 11 / Raymond: 1

As Nenad gets the absolute majority in the first round, the second round decides on the position of the substitute: Irmi: 43 / Raymond: 4

***The Delegates elect Nenad as representative and Irmi as substitute to the SNSF.***

***The board would like to ask all the representatives to keep the board informed and up to date about their panels.***

## 11 Working groups and committees

AG Bundesratsbericht (WG Federal Council's report) > For the report, see the annual report.

- Ruth Lyck, Universität Bern, MVUB
- Marian Bohl, Universität Zürich, VAUZ
- Jasmin Bartl, Universität Zürich, VAUZ
- Andrea Zimmerli, PHBern
- Lars Bütke, ETH Zürich, AVETH
- Dany Mollet, Fachhochschule Nordwestschweiz, MiNW
- Reto Gadola, Hochschule Luzern, MibaLu
- Andrea Tamas, ZHAW, MiZFH
- Florian Thöle, ETZH, AVETH
- Stanislaus Schymanski, ETZH, AVETH
- Wolfgang Fuhrmann, Universität Zürich, VAUZ
- Armin Zenker, FHNW, MiNW

***The delegates agree on the board's request to change this working group into a permanent committee.***

AG Einwanderungsinitiative (WG Immigration Initiative)

- Lars Bütke, ETH Zürich, AVETH
- Ruth Lyck, Universität Bern, MVUB
- Ulrike Zika, Hochschule Luzern, MibaLu
- Andrea Tamas, ZHAW, MiZFH

- Last activity: Press-statement on the Ecopop-initiative (November 2014)
- Annual report follows.
- The board requests to change this working group into a permanent committee with the focus on "communication".
- Also, this committee needs more people, especially with abilities in communication, web-design and to further develop the public appearance of actionuni.

***The delegates agree to the board's request to change this working group into a permanent committee.***

***Tomas Basco asks in his organization for support to the committee, Nenad makes himself available as advisor on communication and net-working.***

***Lars Bütke resigns from leading the committee, but makes himself available for supporting the website.***

#### AG Funding

- Clemens Nyffeler (ACIDE)
  - Casper Suter (ACINE)
  - Denis Scheidegger (MiZFH)
  - Sonja Mango-Meier (MOL)
  - Thomas Gersdorf (AVETH)
- 
- There should be a strategy first, to decide on further steps of financing.
  - Strategy finding will be a main issue in the board 2015.
  - Working group suggests separating the questions: "Where do we get the money from?" and "On what we spend money?"
  - The delegates agree to keep the working group.
  - The members will be contacted for further discussion.

**Suggestion: all Working group leaders keep in touch with the board regularly.**

#### 12 Any other business

##### Assistant professors

- MVUB (Universität Bern) recommends their statement on work conditions of Assistant Professors (see supplement) for reading.
- Depending on the organization, assistant professors are part of the midlevel staff or the professors. Therefore the paper concerns only some associations.
- Any feedback please direct to MVUB.

Georg thanks the delegates and the board for the collaboration.

He resigns from the board, due to a research stay abroad in 2015.

The assembly of delegates thanks Georg for his important work. We are grateful for his outstanding personal effort in a particularly difficult period in 2013/2014 and his substantial contribution to actionuni's survival and development into today's association.

actionuni der Schweizer Mittelbau



Andrea Tamas  
Co-President actionuni



Andrea Zimmerli  
Actuary actionuni