

LauzHack 2022 General Assembly

December 8, 17:00

Present members:

- Camille Pescatore (not yet a member)
- Eric Bezzam, Vice-President
- Natalia Nessler, Treasurer
- Simona Herren (not yet a member)
- Solal Pirelli, President
- Tatiana Porté, Vice-President
- Kopiga Rasiah

Excused:

- Audrey Loeffel, Auditor
- Chiara Ercolani (not yet a member)
- Mingchi Hou (not yet a member)
- Qinyue Zheng (not yet a member)
- Simon Guilloud, Auditor
- Vinitra Swamy
- Xiaotian Su (not yet a member)
- Yiren Cao (not yet a member)

Election of new members

All non-members listed above already helped with the organization of the main LauzHack event and wish to become new members.

Camille Pescatore, Chiara Ercolani, Mingchi (Alina) Hou, Qinyue Zheng, Simona Herren, Yiren Cao, and Xiaotian Su are accepted as members unanimously. (votes from this point on include new members who are present)

Acceptance of the accounts

Natalia presents the accounts

	Budgeted	Actual	Difference
LauzHack Main Event			
LauzHack Days			
Logistics, teambuilding			

Unexpected			
Total			

Account balance: .

The auditors recommend acceptance of the accounts.

The accounts are accepted by unanimous vote.

Discharge of the committee

The committee is discharged by unanimous vote.

Plan for the next year

The main goal of LauzHack is to go back to a usual yearly event pace, including recruiting new members for organization.

We spent some money on teambuilding but not enough, and should do more on this front.

LauzHack will continue organizing workshops, there are already plans for potential ones next semester such as one with a talk from a Google employee.

Furthermore, EPFL's "Solutions 4 Sustainability" initiative is interested in organizing a hackathon; Solal and Eric are discussing with them.

Acceptance of the budget

Solal presents a budget according to the discussions, inspired by previous years' budgets. Teambuilding are important in particular to grow the committee.

	Expenses	Incomes
LauzHack Main Event	50000	60000
LauzHack Days	3000	0
Teambuilding	3000	0
Unexpected	4000	0

Total	60000	60000
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The budget is accepted by unanimous vote.

Election of the new committee

While some members are interested in taking on more responsibility, plans are not finalized yet. Members agree to keep the current committee for now, and organize a new GA for a new committee later.

Solal is the only candidate for President.

Solal Pirelli is re-elected as President by unanimous vote.

Eric and Tatiana are candidates for Vice-President.

Eric Bezzam and Tatiana Porté are re-elected as Vice-Presidents by unanimous vote.

Natalia is the only candidate for Treasurer.

Natalia Nessler is re-elected as Treasurer by unanimous vote.

Chiara and Vinitra agreed to be auditors if necessary.

Chiara Ercolani and Vinitra Swamy are elected as Auditors by unanimous vote.

The general assembly ends.

Solal Pirelli, president

