

# LauzHack 2023 General Assembly

Saturday, April 22, 18:00

Present:

- Eric Bezzam, Vice-President
- Alina (Mingchi) Hou, member
- Natalia Nessler, Treasurer
- Solal Pirelli, President
- Tatiana Porté, Vice-President
- Kopiga Rasiah, member
- Xiaotian Su, member
- Qinyue Zheng, member
- Nouchka Tellez Bezzam
- Jacopo Bilotto
- Binta Doukouré
- Mariia Eremina

Excused:

- Vinitra Swamy, Auditor
- Chiara Ercolani, Auditor

## Election of new members

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

**Nouchka Tellez Bezzam, Jacopo Bilotto, Binta Doukouré, and Mariia Eremina are accepted as members unanimously.** (votes from this point on include new members who are present.)

## Acceptance of the accounts

	Budgeted	Actual	Difference
<b>Main Event</b>	REDACTED		
<b>Workshops</b>			
<b>Logistics</b>			
<b>Unexpected</b>			
<b>Total</b>			

Account balance: REDACTED CHF.

Natalia presents the accounts, which are worse than expected due to the main event having had fewer sponsors than expected as it was approved and organized late.

The unexpected expenses are 2021 payments that were a bit late and ended up in FY 2022.

The auditors recommend acceptance of the accounts, which they communicated separately as they could not make it to the GA.

**The accounts are accepted by unanimous vote.**

## Discharge of the committee

**The committee is discharged by unanimous vote.**

## Plan for the next year

Overall, the goal is to have a “normal” LauzHack 2023, in the same model as previous events but without the lateness issues that plagued the 2022 edition.

Eric suggests a form of “return to normalcy” by explicitly assigning roles rather than doing each task ad hoc as was done for the 2022 event, since we now have more people.

- Sponsoring: Binta and Jacopo are interested
- Logistics: Solal
- Workshops: Eric and Qinyue, at least for this Spring semester
- IT: Solal can help, especially as he already wrote the current registration system
- Marketing: Su can help, and Alina for reaching out to other universities
- Prizes: Simona
- Jury composition/handling: Alina

This leaves food as the one area not covered by anyone in particular, which also highlights the need to recruit more members.

## Acceptance of the budget

Solal presents a budget according to the discussions, inspired by previous years’ budgets.

This budget explicitly plans for incomes in workshops, partnering with companies to propose workshops around their technologies

The budget for the main event is conservative in expenses, particularly as some expenses were made last year on “swag” orders for multiple years.

	<b>Expenses</b>	<b>Incomes</b>
<b>Main Event</b>	45 000	50 000
<b>Workshops</b>	4 000	3 000
<b>Logistics</b>	1 000	0
<b>Unexpected</b>	3 000	0
<b>Total</b>	53 000	53 000

**The budget is accepted by unanimous vote.**

## Election of the new committee

Solal is finishing his PhD in less than a year and wishes to pass on the torch.

Eric is the only candidate for President.

**Eric Bezzam is elected as President by unanimous vote.**

Simona is the only candidate for Vice-President.

**Simona Herren is elected as Vice-Presidents by unanimous vote.**

Natalia is the only candidate for Treasurer.

**Natalia Nessler is elected as Treasurer by unanimous vote.**

Solal and Vinitra agree to be auditors if necessary.

**Solal Pirelli and Vinitra Swamy are elected as Auditors by unanimous vote.**

*The general assembly ends.*

Solal Pirelli, departing president, minutes taker

