

LauzHack 2024 General Assembly

Tuesday, March 12, 19:00

Present:

- Eric Bezzam, President
- Simona Herren, Vice-President
- Natalia Nessler, Treasurer
- Alina (Mingchi) Hou, member
- Solal Pirelli, auditor
- Jacopo Bilotto, member
- Mariia Eremina, member
- Nathalie Künzle
- Gunes Ozgun
- Pinar Oray
- Adrien Gunther
- Antoine Reynaud
- Marcel Mauricio Moran Calderon
- Seyed Parsa Neshaei
- Amir Ammar
- Yassine Kouch
- Alessandro Amodio
- Luca Fusar Bassini
- Anna Ketteler
- Florian Depraz
- Tatiana Porté

Excused:

- Vinitra Swamy, Auditor
- Nouchka Tellez Bezzam, member
- Binta Doukouré, member
- Kopiga Rasiah, member
- Xiaotian Su, member
- Qinyue Zheng, member

Election of new members

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

Nathalie Künzle, Gunes Ozgun, Pinar Oray, Adrien Gunther, Antoine Reynaud, Marcel Mauricio Moran Calderon, Seyed Parsa Neshaei, Amir Ammar, Yassine Kouch, and Luca Fusar Bassini are accepted as members unanimously. (votes from this point on include new members who are present.)

Acceptance of the accounts

	Budgeted	Actual	Difference
Main Event	REDACTED	REDACTED	REDACTED
Workshops	REDACTED	REDACTED	REDACTED
Logistics	REDACTED	REDACTED	REDACTED
Unexpected	REDACTED	REDACTED	REDACTED
Total	REDACTED	REDACTED	REDACTED

Natalia presents the accounts, which are better than expected due to the main event having had more sponsors than expected. This is fortunate, since other categories such as workshops required more sponsoring.

Workshops were a lot more popular than we budgeted for. As more workshops were held, the expenses in that category were higher.

The logistics expenses are higher because hoodies for the committee were purchased.

In 2023, the S4S hackathon was organized by EPFL in collaboration with LauzHack. Here are the finances associated with it:

	Budgeted	Actual	Difference
S4S	REDACTED	REDACTED	REDACTED

Account balance (29.02.2024): REDACTED CHF.

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 plan is to have LauzHack 2024 in November. We will continue doing weekly workshops during the two semesters, as these proved to be very popular. We also plan to do mini-hackathons each semester to prepare the committee for the main one, and also engage the EPFL community. The next mini-hackathon is on April 19-20.

Acceptance of the budget

Natalia 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 logistics is conservative in expenses, as there very little logistics expenses in the past year.

	Expenses	Incomes
Main Event	47 250	65 000
Workshops / minor events	10 000	3 000
Logistics	5 125	0
Unexpected	5 625	0
Total	68 000	68 000

The budget is accepted by unanimous vote.

Election of the new committee

Simona Herren is the only candidate for President.

Simona Herren is elected as President by unanimous vote.

Eric Bezzam is the only candidate for Vice-President.

Eric Bezzam and Gunes Ozgun are elected as Vice-Presidents by unanimous vote.

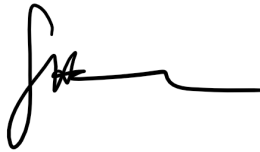
Nathalie Künzle is the only candidate for Treasurer.

Nathalie Künzle is elected as Treasurer by unanimous vote.

Solal Pirelli and Alessandro Amodio are elected as Auditors by unanimous vote.

The general assembly ends.

Simona Herren, minutes taker

A handwritten signature in black ink, appearing to be 'SH', with a long horizontal line extending to the right.