



vöeth

architekтура
Fachverein der Architekturstudierenden
an der ETH Zürich, HIL D 34.2
Stefano-Francini-Platz 5
8093 Zürich Hönggerberg

architekтура@arch.ethz.ch
www.architekтура.ethz.ch

Protokoll Generalversammlung	
Anwesend:	Emma Kaufmann LaDuc (EmK), Samuel Meury (SaM), Elisa Frondizi (EIF), Leonie Füssler (LeF), Florin Meier (mef), Angelina Zeman (AnZ), Giacomo Rossi (GiR), Zeld Frank (ZeF), Pauline Gähweiler (PaG), Nikola Nikolov (NiN), Sophie Waschuth (SoW), Brikena Avdija (BrA), weitere 42 stimmberechtigte Personen (architekтура-Mitglieder) 12 stimmberechtigte Personen (architekтура-Vorstand) 4 Gäste vom VSETH
Entschuldigt:	
Sitzungsleitung:	Emma Kaufmann LeDuc (EmK), Nikola Nikolov (NiN)
Protokoll:	mef, PaG

Traktanden Generalversammlung – 29.02.2024

1. Begrüssung
 - a. Hinweis auf die Geschäftsordnung
 - b. Bestimmung der Stimmenzählenden
2. Genehmigungen
 - a. Genehmigung der Traktandenliste
 - b. Genehmigung des Protokolls der ausserordentlichen GV vom 12.12.2023
3. Präsentation der Tätigkeitsberichte des Vorstandes im HS23
4. Präsentation der HIL-777 Projekte HS23
5. Präsentation des Semesterprogramms FS24
6. Vorstellung der HIL-777 Projekte FS24
 - a. Furniture for HIL
 - b. Unmasking Space Public Lecture Series
 - c. Intangible 2 - Photo Exhibition

d. ANOPP - Participatory Fashion

7. Finanzen

- a. Vorstellung des Revisionsberichtes 2023
- b. Vorstellung des Budgets der Rechnungsperiode 2024
- c. Wahl der Revisoren

8. Wahlen der Vereins-Organen

- a. Vorstand
- b. Vertretung Gremien D-ARCH
- c. Vertretung Gremien VSETH

9. Varia

- a. Weitere Anträge der Mitglieder
- b. Weitere Mitteilungen der Mitglieder

1. Begrüssung

NiN: Welcome to the general assembly of architektura

EmK: introduces herself aswell and mentions the Booklets for the GV available with the QR-codes or in the email

a. Hinweis auf die Geschäftsordnung

NiN: He explains the rules and rights during the GV.

b. Bestimmung der Stimmenzählende

EmK: We need two people that count the vote

Eva Meier and Kai Marti were unanimously elected.

2. Genehmigungen

a. Genehmigung der Traktandenliste

NiN: explains the Traktandenliste and explains the changes that have been made since it has been send out.

*The Traktanden are **unanimously accepted***

b. Genehmigung des Protokolls der ausserordentlichen GV vom 12.12.2023

*The protocol of the last ausserordentliche GV was **unanimously accepted.***

3. Präsentation der Tätigkeitsberichte des Vorstandes im HS23

NiN: explains the structure of the Fachverein very briefly and talks about what the Tätikeitsberichte are.

Events:

SoW: Shows the events we did last semester as written in the Tätigkeitsbericht.

- Beerteasting
- Wineteasting
- Gingerbreadbuilding with AMIV
- Fridaze

SoW: Explains how complicated organizing was.

Dienstleistungen:

AnZ: Explains what she did:

- Raumreservierungen
- Nachtwache

Graphic Design:

BrA: A lot of events were going on.

- Flyer
- Instagram
- Fridaze after movie / Animations
- Artexhibiton with wine / HIL-777

Quästur:

SaM: Zusammenfassung seiner Tätigkeit

- A lot was not really done in the accounting prior to Samuel. That's why in the beginning of the semester it was mainly tidying up.
- Accounting analysis
- Ausserordentliche GV und new Budget for 2024
- GPK was brought on board for things that went against the Statuten of how payments were done.
- With help of GPK and Revisoren the knowledge of how things are done has been restored.
- Not all issues are solved yet.
- Now the accounting is very clear and there is a good basis and structure to work with in the future.
- We had a big Minus this semester.
- We predicted to operate on a loss, we changed it
- a loss for next semester has been taken into calculation.
- A lot of students in architecture / landscape / MIBS /... are not members of architektura. That's why our budget is smaller than it could be. We hope to change that in the future.
- HIL-777 Projekte: we spent a lot of money last semester. This Semester we have "only" 5000.- for all our projects.

Hochschulpolitik:

LeF (and GiR, EIF, PaG, ZeF, mef):

- Presents the key tasks of the former semester: CurRev, UK, DK, FR, MR
- Talks with RapLab for laser cutters

- Feedback apéro for CurRev to gather information from students study experiences
- CurRev is still ongoing, if anyone wants to take part. Upcoming one on March 11.
- Those in Vorstand, but also those not in Vorstand, can take part.
- 3D Jony first year payment crisis. Successful
- Print & Publish updates, meetings next week.
- Survey on the financial burden during studies, how much students need to pay for materials. Architects pay more than any other study programme. ETH store is more expensive than any other store in Zurich and other universities.
- DK this week, presented finance survey to make professors aware of how much money students spend for their models

Co-Präsidium:

EmK / NiN:

- Co-präsidium has changed over the semester after the ausserordentliche GV: Nikola explains the reasons
- Curriculum Revision: The changes that are going on with pakETH
- PAKETH: Exams directly after the Semester. VSETH that achieved 3 Weeks instead of 2 Weeks to study
- Block exams are changed. You only have to repeat the exams that are low.
- Redesign of the first Year: 6 Professors and integrated courses. reduce workload and reduce stress for exams. Ongoing discussions, debates and new proposals for the first Year.
- Two Bodies DK and UK. $\frac{1}{3}$ Prof $\frac{1}{3}$ Mittelbau $\frac{1}{3}$ Students. UK wird verändert und verkleinert.
- DK yesterday: on average students spend 465 CHF additionally to all other ETH students. The costs were addressed in the DK and the professors did not know about it.
- DA with the heads of the departments. Workload and Transparency were discussed.
- Notenkonferenz: Professors discuss close failing students if they can pass.
- How to UK - We did a Document to explain how it works and what is the legal framework of the UK. Especially for new students in the committee, but as well for the professors and assistants in the committee.
- Feedback on the Curriculums Revision that was send to the Departementsleitung.
- Poster of "Support Your Architektura"
- Thanks to VSETH leaders, GPK and our Götti

4. Präsentation der HIL-777 Projekte HS23

EmK:

- Budget that we went way over last semester
- Furka-Radio Streaming of Music and Talks out of ETH.
- Kasper: Bitumen Workshop with an Artist
- In:tangible exhibition of different Seminar-Fotography.
- DAFF: Filmfestival. Took place with panels, screenings and popcorn

5. Präsentation des Semesterprogramms FS24

SoW:

- Turquoise: Lecture about the Earthquake in Turkey.
- Beerteasting: might be called wednesdays in future wince it will most likely become a more permanent event
- Easter-Eggs: Hide Eggs around the university.
- Karaoke-Night with other Fachvereine
- Fridaze: might turn into a thursdaze because of location issues
- Portfolio-Workshop tbd
- organising the GV
- If you have proposals for events, come to us. There is as well a Comission. Join us!
- Who wants when a party in the final week? What do you think is best. [Question to all people present] Informal Vote. Wednesday just a few. Thursday: Most of the people. Fridays: Second most.

6. Vorstellung der HIL-777 Projekte FS24

EmK: Explains again what the HIL-777 is

a. Furniture for HIL

- Public spaces around the campus where we can spend time and chill. He wants to finance furniture for public spaces in HIL.
- Project is to provide furniture around campus
- the project does not request a budget but it is still under the wing of HIL-777

BrA: Have you contacted and checked the Brandschutz?

Ivan: I checked what is there and it's all wood so why not something else?

Kasper: Is it possible to have discussions with the Alumni-Lounge to still have access after their closing?

Ivan: We will ask them and discuss it with them

NiN: HoPo already had multiple discussions with Alumnilounge to figure out a couple of issues. But since ETH gets involved very quickly it is a difficult discussion.

b. Unmasking Space Public Lecture Series

Giacomo / Qianer:

- It is a student-led elective course together at the Chair of An Fonteyne. It is recurring every Spring semester.
- The present what was done in the last Semester.
- General theme of unmasking space: Revealing racism, gender, ... within space.
- The course does not want to wait for professors to change their teaching but take initiative and create a series of public lectures
- This semester we want to invite guests that work on these issues and then we want to make public lectures.
- They quickly explain the lecturers.
- Presentation of the budget - they only ask for the honorar of the lectures to make the lectures public
- Half of the Guests are paid by the Students. Student-organized public lecture series.

Eva Meier: How will the lectures be announced?

GiR: Instagram, Website, ...

c. Intangible 2 - Photo Exhibition -

Pauline Gähwiler / Fabio ...

- We want to present the second round of the Exhibition. PaG is showing how the last exhibition was. Describing the project and the way how it was printed. People took home their own pictures. It was with the Chair of Silke Langenberg. There is as well a website being launched where the pictures are published (paid by the chair of Silke Langenberg). Functioning as an archive of the seminar weeks in written and visual form.
- HIL 777 will pay part of the project, another part will be covered by the Chair Silke Langenberg (maybe mainly).
- There are 3 Budget-Options

GiR: In the rules of HIL777 we should do it in the same Semester?

NiN: point to be discussed further that it should take part in the semester in which the budget has been voted on. Also should not take part during the break, for students should be able to take part in it.

SaM: Is it Fabio (not anymore member of architektura/ architecture student) that does it or are there new Students?

He wants to supervise it but wants as an end goal the department to take over.

EmK: What do we want to spend as architektura? Was this exhibition so nice to spend most of the HIL777 budget on this project.

PaG: Fabio only did assumptions regarding the budget, it can still vary.

Lisa: Aluminium is as well an aesthetical choice. I personally would not want that, but thats a choice. As well economic wise I personally would not do that.

Lexy: The little postcards were the best part about the exhibition. It was as well more about the Community.

d. ANOPP - Participatory Fashion

Andrin:

- Together we would design a clothing collection inspired by the techno scene. Bottom-up approach. together we would take on the direction of the brand.
- As many people work and discuss together what kind of design should take
- Small Collection of 3-5 Pieces. Slow Fashion.
- Bottom-Up events as Workshop for multiple people
- Everything brings the favourite piece for going out. Then we can reflect on that and sketch and prototype. Change and Cut in prototype.
- HIL777 is asked just for the Bottom-Up-Workshops. Bottom-up-Events and
- He is showing pictures of his Bachelor-Thesis

Vasco: You're mostly doing your project and then doing two Workshops?

- There could also be more workshops but yes it is my project. Just the Workshops are 1'600.-

SoW: How many pieces will you produce?

- when you take part in the workshop you will not go home with an outfit. The goal is that we create 5 pieces together.
- The goal is not to make money with this brand. It is so that I don't loose my skills.

Vasco: You have a really large authorship if you do these workshops. What are you doing with that?

- I imagine there would be a whatsapp chat where I update the process and can still ask for input or proposals. Everybody has different opinions if it comes to fashion.

Giacomo: The final output will be the collection, but they will not get a final piece to take home or how does it work?

- They will get a Rabatt in the sale.

7. Finanzen

a. Vorstellung des Budgets der Rechnungsperiode 2024

SaM: Please try to have a look at the Budget. It is important! It hasn't always happened in the past.

SaM gives a quick overview of Finances: Bilanz and Erfolgsrechnung.

Vasco: Where can we find a PDF of this so that we can read the text?

- It is in the booklet that we send per email and that you can read with the QR-Code.
- The budget and Traktanden is always sent in the GV invitation 5 days in advance.

Yiqiao: What is about the contribution to the trans-magazine?

SaM: The budget that is given to trans is up for discussion but we would still like to contribute to the trans magazin.

Florian Reisner: Is It correct that all descriptions are red in the booklet?

NiN: The names and the budgets were changed.

Florian Reisner: Is there a collection of the budgets from the past years?

NiN: If you go through your emails you should find all the Budgets from the past GVs

b. Vorstellung des Revisionsberichtes 2023

Manuel and Nic present the Revisionsbericht.

Almost perfect accounting. Very clear. Samuel is good at what he does.

Nic: A loss of around 10'000, but that is misleading. In 2023 you received the membership fees of the past semester. but the Accounting of 2022 was done so

wrongly that 3 membership-fees are showing up. there is not a loss of 10'000.- but of 30'000.-. This is not sustainable. For a sum of 26'000.- there are no receipts. This is extremely problematic. There are discussions going on.

The statutes and regulations are really rigorous on what you can do. But there is a procedure. This procedure was not respected several times. It was not done out of bad faith, but by not knowing how the regulations work.

In conclusion we propose that you do not accept the Rechnung for 2023 and that you also don't entlasten the Vorstand for the year 2023. This means that the Rechnung can still be investigated and will not be discharged. For the board members this means that they can be accounted for not only in criminal law and not anymore in civil.

In the last years nonsensical budgets and calculations have been passed. It is important that everyone looks at the financials of the Fachverein in detail.

The accounting was flawless.

Andrin: If we accept this then nobody has any problems and we accept that we lost this money?

No it means with his calculation that you expect to get the money that is written in the budget back. But if we do not accept, like we recommend, then the problem has to be resolved now and will not be pushed into the future.

Sam: This recommendation is actually a good thing for the board members.

Lexy: Is the loss only from 2023 or has it accumulated over the years?

It is only 2023. It is an easy mistake to make. 2022 only got one semesterfee and 2023 got three fees.

It is a good thing that this happened because it was wrong for 2023 but now we can set it right

NiN: We do one final resumé. At the end of the year we met and found a lot of problems about accounting. The budgets went over. We realized this is a big problem. The 26'000.- we are expecting to get back or to get an explanation why it was spent. We do recommend to not entlasten die Vorstand.

Yiqiao: So in the end after we reject you can still work on the budget and further investigate?

NiN: Yes.

Who votes to not entlasten die Vorstand? unanimous

Who does not accept die Rechnung? unanimous

c. Wahl der Revisoren

Nic Cantieni

Manuel Hässig

Vote for the Revisoren to be reelected: unanimous

8. Wahlen der Vereins-Organe

a. Vorstand

Co-Päsidium: Nikola Nikolov, Samuel Meury

no Spontankandidaturen

voting: unanimous

Quästur: Eva Meier

EvM: “happy to join the board and continue the work of Samuel. It will be a communicative position. I have a lot to learn and I am open to learn it.”

no Spontankandidaturen

voting: unanimous

HoPo: Florin Meier, Leonie Füssler, Elisa Frondizi

Komission: Pauline Gähwiler, Zelda Frank, Giacomo Rossi (not voted on)

no Spontankandidaturen

voting: unanimous

Administration: Anh Tran

“My name is Anh. I will promise to not ghost you. I would be glad to join you.”

no Spontankandidaturen

voting: unanimous

Graphic Design: Aaron Wahl

“My name is Aaron, I am in my last Bachelor-Semester. I want to make the things the Vorstand is doing more visible.”

no Spontankandidaturen

voting: unanimous

Events: Sophie Waschuth

“I am Sophie. I organize events. I already showed you. We also have a Commission so if you want to join we always need help.”

no Spontankandidaturen

voting: unanimous

Dienstleistungen: Angelina Zeman

“I am still Angelina and I still want to continue Dienstleistungen. I am going to do the Zusammenfassungen this semester and if you need help for Raumreservations you can contact me and there are as well the Erstibags.”

no Spontankandidaturen

voting: unanimous

b. Vertretung Gremien D-ARCH

PDF Kandidaten: Lisa Gärtner, Aamirah Nakhuda

“We want to engage us in this complex and important topic of Parity and Diversity. I hope we can change some things.”

no Spontankandidaturen

unanimously elected

SIA Kandidat: Burak Alp Kaya

“Hello I’m Burak. I already had contact to summer and I am willing to do the same. I came back from my internship and I already have plans to do visits in the building industry and organizing workshops.”

no Spontankandidaturen

unanimously elected

c. Vertretung Gremien VSETH

FR-Representative: Pauline (1 responsible Person)

MR-Representative: Nikola, Samuel, Anh, Eva, Eliza, Florin, Leonie (6 Mitglieder + 1 Stellvertreter)

unanimously elected

9. Varia

a. Weitere Anträge der Mitglieder

b. Weitere Mitteilungen der Mitglieder

Manuel: We have a seat in the board of the ETH store and we are looking for new people to join the board. If you are interested then contact us.

Vasco: Me personally am allergic to emails. Maybe it would be possible to have other channels of information than email?

- There is Instagram.
- Yes but there it is the same. There is so much information on there as well. I would actively have to look for information instead of just receiving it
- we also try to put up posters
- Maybe a Whatsapp chat or Signal chat to make information.
- There is instagram-community maybe that is a option also
- The problem is that there is a big diversity of medias that people are using so it is difficult to find one that is suitable for all of us. But we can try different options.

SaM: Thanks the Praesidium and vseth and especially Emma for doing the diploma and co-präsidium alone and dealing with everything!

Sitzungsleitung: Emma Kaufmann LaDuc, Nikola Nikolov



Protokoll: Pauline Gähwiler, Florin Meier

