

General Assembly

29.04.2024



smusi

Studenti di medicina dell'USI

Agenda

- I. Welcome and Formalities
- II. Reports from the EB
- III. Requests from members
- IV. Communication from members
- V. Election of the EB
- VI. Varia





I. Welcome and Formalities

Formalities

- Rules of procedure
- Determination of the vote counters
- Approval of the agenda
- Approval of Presidents Report
- Approval of budget and auditors report
- Décharge of the previous Executive Board

Votes:

- Today's Vote Counters
- Today's Agenda
- Presidents report
- Budget report
- Décharge the previous Executive Board



EB Elections

- Presidium**
- Treasurer
- General Secretary
- Event Supervisor
- IT/Webmaster
- Marketing- & Merchandise-Manager
- Sponsoring-Manager
- Delegates of the AK/CoFo

Direct the activities and meetings of the EB, make sure everything goes smoothly, represent smusi towards outside

Possible as:

- **President & Vicepresident**
- **Co- presidency**

Candidates:

- **Spontaneous Candidatures**



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Managing payments of events and budgeting

Candidates:

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Write protocols

Candidates:

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Plan Events including:

- **Collecting ideas**
- **Communication with Marketing, Treasurer & Sponsoring**
- **Have Fun!**

Candidates:

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Tasks:

- Organise the Google Workspace
- Keep the homepage updated
- Help the rest of the EB with their e-mail

No elaborate IT knowledge needed!

Candidates:

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Tasks:

- Order & distribute merch
- Advertise events
- Take pictures at events
- Polls (e.g. secret santa, best teacher award)
- Smusi Insta

Candidates:

- Johann Liesner



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What to do:

Find new sponsors for our events and keep contact with already existing sponsors.

Candidates:

- **Luana Cott (already smusi-EB elected)**
- **Tabea Laasch**



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Candidates: 2 seats

- **Koryna Lottenbach**
(will be 1st year USI student in Summer)

What you will be doing

- Go to AK/CoFo 3x per Semester
 - Represent med students & smusi
 - Discuss aspects of education in CH
 - Get to know other med students from across CH
- **Spontaneous Candidatures**





II. Reports from the Executive Board

Reports from the EB

- ❑ **Presidium**
- ❑ Treasurer
- ❑ Event supervisor
- ❑ Webmaster
- ❑ Sponsoring-, Marketing- & Merchandise-Manager
- ❑ swimsa

What we've been up to:

- Wohnungsmarkt situation
- Career talk project
- Whats App group: Announcement chat





Reports from the EB

- Presidium
- Treasurer**
- Event supervisor
- Webmaster
- Sponsoring-, Marketing- & Merchandise-Manager
- swimsa

Bilancio del 24.04.2024: CHF 7985.99

Pos.	Descrizione	Prezzo in CHF
1	Account management + Swimsa Membership	-71.70
2	Sponsoring Swimsa	500
3	Beer fridge	-426.80
4	Conquering Lugano	-265.77
5	Halloween party	15.80
6	<u>Smusi</u> merch	190.66
7	Mulled wine	116.20
8	Christmas party	-98.28
9	General Assembly	-17.10
10	<u>Skiweekend</u>	883.12
11	Welcome back <u>Apero</u>	-300
12	Career Talks	1069.60
13	EB meetings	-255.55

Totale: 1340,18

Budget for future events:

1	End of semester event	CHF 5000
	Sponsoring IBSA	CHF 2000
2	Grigliata	CHF 100.00
3	General assembly	CHF 100.00

Totale: CHF -3200.00



III. Request from members



IV. Communication from members

- Young Sonographers

❑ Young sonographers

Tutorieren für Young Sonographers Ticino



Bewerbung Anfang Juli, Infomail wird versendet (mit genauen Kursdaten)

- CV und Motivationsschreiben → Voraussetzung bestandener Grundkurs Abdomen

Ausbildung:

- 2-tägige Ausbildung (Sa+So) an der USI
- 1 Tag oder 2 Halbtage mit Senior Tutor (Dr. Wyttenbach oder Dr. Hagara) im Spital

Vorteile:

- CV Upgrade
- Lohn 20.- / Stunde Tutorieren
- Gratis Weiterbildungskurse

❑ Young sonographers

Offene Vorstandsposten bei Young Sonographers Ticino

- Kassier
- OSCE Organisation

→ Bei Interesse oder Fragen, meldet euch bei uns oder schreibt ein Mail an

youngsonographersticino@gmail.com

→ **Wir freuen uns auf EUCH!**





V. ELECTIONS

Formalities

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Candidates:

- **Miriam Kafader**



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VI. Varia

Pubquiz!



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