



(minute taker: Pia Šlogar and Florian Leduc)

General Assembly of YEN 2020 Decision List

Online, 10th October 2020, 9.30 am (CEST)

Here you can find the decisions that were taken by the General Assembly 2020.

| | |
|----|---|
| 2. | <p>Establishing of the quorum.</p> <p>Ordinary members present with their number of votes:</p> <ul style="list-style-type: none"> • GJU (6), Pomorania (6), MOSP(6), SdU (6), SJR (6), VIFÓ (6), FYK (6), CTArm (6), BJDM (6), JdR (6), GiuRu (6), Pawk (6), HAK (6), VYCA (6), Lunjina (6), junge SPitzen (3) - representing also the votes of DJN (3) <p>Extraordinary MO´s present (without voting rights):</p> <ul style="list-style-type: none"> • GFU, Kenstroll Breizh, Young ABTTF, VYCM, ADJ <p>Other partners/guests present (without voting rights):</p> <ul style="list-style-type: none"> • Via Nova, Dm+ <p>Votes possible: 132 Quorum: 66 Votes Present: 96 Absolute Majority: 49 2/3 Majority: 64</p> |
| 3. | <p>Election of the Chair of the General Assembly</p> <p>Jakub Schäfer and Luna Rahr Futtrup are elected as Chairs of the GA 2020 (90 Yes, 0 No, 0 Abstain).</p> |
| 4. | <p>Election of Two Minute Takers of the General Assembly</p> <p>Pia Šlogar and Florian Leduc are elected as minute takers of the GA 2020 (90 yes, 0 no, 0 abstain).</p> |
| 5. | <p>Election of the Counters of Votes of the General Assembly</p> <p>Kasia Siemasz (Secretary General) and Eva Schubert (Project Manager), the Office of YEN, with the support of the Staff of Quizzbox application will observe the voting process. The proposal has been adopted (90 yes, 0 no, 0 abstain).</p> |
| 6. | <p>Adoption of the Agenda</p> <p>Vote: The Agenda has been adopted unanimously.</p> |
| 7. | <p>Adoption of the Minutes of the General Assembly 2019</p> <p>Vote: The minutes of the GA 2019 are adopted unanimously.</p> |



| | |
|-----|---|
| 9. | <p>Discussion on Reports and Discharge of the Board</p> <p>9.2 Discharge of the Board</p> <p>Vote: The Board is discharged unanimously.</p> <p>9.3 Adoption of the Budget 2020/2021</p> <p>Vote: The Budget 2020/2021 is adopted unanimously.</p> |
| 10. | <p>Adopting Resolutions</p> <p>10.1 YEN Resolution(s)</p> <p>Florian Leduc presents the background on the “Resolution on the impact of the COVID-19 crisis on minority youth” that the Working Group Minority Rights and Politics (WG MRP) proposed.</p> <p>The Resolution is adopted unanimously.</p> |
| 11. | <p>Work Plans of YEN 2020/2021</p> <p>11.5 Adoption of the Work Plans for 2020/2021</p> <p>Vote: The YEN Work Plan 2020/2021 and the Work Plans of the Working Groups (Communication, Minority Rights and Politics, Member Integration) have been adopted unanimously (96 yes, 0 no, 0 abstention).</p> |
| 12. | <p>Membership</p> <p>12.4 Vote on the Membership Applications</p> <p>Vote: The DM+ is accepted as an Extraordinary Member (90 yes, 0 no, 6 abstain).</p> <p>12.6 Presentation and Vote on Partnerships</p> <p>Vote: The partnership with EFAY has been adopted (84 yes, 0 no, 12 abstain).</p> |
| 13. | <p>Election of the Board and the Auditor</p> <p>13.1 President</p> <p>Vote: Andor Barabas (ADJ) is elected as the President for the mandate 2020-2022. (78 yes, 0 no, 18 abstain).</p> <p>13.2 Treasurer</p> <p>Vote: Martina Jazbec (MOSP) is elected as the Treasurer for the mandate 2020-2022. (90 yes, 0 no, 6 abstain).</p> <p>13.3 Convenor for WG Communication</p> <p>Vote: Andjelo Pavlovski (VYCM) is elected as the Convenor for Communication for the mandate 2020-2022 (78 yes, 0 no, 18 abstain).</p> <p>13.4 Convenor for WG Minority Rights and Politics</p> <p>There are no applications and no one put their candidacy forward during the GA for the position of the Convenor for Minority Rights and Politics.</p> <p>13.5 Internal Auditor</p> <p>Vote: Giuanna Beeli (GiuRu) is elected as the Auditor for the mandate 2020-2022 (96 yes, 0 no, 0 abstain).</p> |



| | |
|-----|--|
| 14. | <p>Election of the Working Group Members</p> <p>14.1 Election Working Group Communication</p> <p>Paul Mossner (SdU), Nina Peckelsen (FYK), Matti Ullrich (SdU), Jakob Schäfer (Pawk), Linea Kopf (SdU), Iris Kessler (SdU, Linda Stoklasa (GFU), Alexander Wukovits (HAK), Simon Scapan (Pawk)</p> <p>Vote: The Working Group Communication is elected unanimously.</p> <p>14.2 Election Working Group Member Integration</p> <p>Angelica Augustin (GiuRu), Zoran Petković (Lunjina), Silvan Brügger (GiuRu)</p> <p>Vote: The Working Group Member Integration is elected unanimously.</p> <p>14.3 Election Working Group Minority Rights and Politics</p> <p>Christoph Graf (Pawk), Ydwine Scarse (FYK), Tatjana Kovačević (Lunjina), Davor Danevski (Lunjina), Stefan Pitz (Kenstroll Breizh/RdJ), Rejzka Lipičec (Pawk)</p> <p>Vote: The Working Group Minority Rights and Politics is elected unanimously.</p> |
| 15. | <p>Call Events 2021/2022</p> <p>15.4 Vote on the Presented Candidatures</p> <ul style="list-style-type: none"> • Diversity Festival 2021 <p>Vote: It is decided unanimously that KSŠSD will host the Diversity Festival 2021.</p> <ul style="list-style-type: none"> • Autumn Seminar 2021 <p>Vote: It is decided unanimously that Kenstroll Breizh will host the Autumn Seminar 2021.</p> <ul style="list-style-type: none"> • Easter Seminar 2022: <p>Vote: It is decided unanimously that SdU, DJN and Junge Spitzen will host the Easter Seminar 2022.</p> |

Vielfalt leben!