

## Protokoll des Sektionsrats | PV du Conseil des Sections

Mittwoch, 03.05.2023 um 18:45 im VSS | Mercredi 03.05.2023 à 18h45 à l'UNES

### Anwesend | présent-e-s:

- Vorstand | Comité exécutif: Seraina Campell, Laura Tschenett, Maxime Barthassat, Demian Tschanz, Benjamin Pierroz  
Generalsekretariat | secrétariat générale: Carla Burkhard (Hochschulpraktikantin)
- Sektionen | Sections: Philipp Schubert (VSETH); Gazmendi Noli (SUB); Loretta Walther (VSBFH); Simone Lorenzetti (studentiSUPSI); Valentin Messmer (skuba); Lea Tobler (skuba); Nuria Regensburger (students.fhnw); Pedro Duarte (FAE); David Bircher (VERSO); Stefan Rader (VSUZH); Samira Eckardt (SOL), Emile Blant (FEN)
- Assoziierte | Membres associés: --
- GPK | CdC: --
- Gäste | Invité-e-s: --

### Entschuldigt | Excusé-e-s :

- Vorstand | Comité exécutif : Nadège Widmer, Léa Paozzi
- Generalsekretariat | secrétariat générale : Luzian Franzini
- Sektionen | Sections: --
- GPK | CdC: Fabienne Hitz

## A) Formalitäten | Formalités

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### 1 Formalitäten | Formalités

#### 1.1 Wahl Protokollführer:in | Élection redacteur\*trice de PV

***Carla Burkhard wird ohne Opposition als Protokollantinnen gewählt. | Carla Burkhard est élue sans opposition comme rédactrices du PV.***

## 1.2 Bestimmung des Quorums | Décompte du quorum

*Das Quorum (für Beschlüsse und für Wahlen) ist mit 11 anwesenden Sektionen und 3 Sprachregionen erreicht. | Le quorum (pour les décisions et les élections) est atteint avec 11 sections présentes et 3 régions linguistiques représentées.*

## 1.3 Abnahme der Traktandenliste | Adoption de l'OdJ

*Die Traktandenliste wird ohne Opposition genehmigt. | L'ordre du jour est adopté sans opposition.*

## 1.4 Abnahme des Protokolls vom 29.03.2023 | Adoption du PV du 29.03.2023

*Das Protokoll vom 29. März 2023 wird ohne Opposition angenommen. | Le PV du 29 mars 2023 est adopté sans opposition.*

## 2 Mitteilungen | Communications

### 2.1 Vorstand

- Seraina: This month's Council is held in English. It is a test and has to do with the content and discussions of AG Sprachenvielfalt. We want to try out the different possibilities we have with our various languages to make everyone follow the sessions as best as possible.
- Benjamin: The new paper about Sustainability is finished – you can check it out on our website: [2023-04-05 Nachhaltigkeitspapier AG def.pdf \(vss-unes.ch\)](#) / [2023-04-05\\_f cahier-durabilite GT def.pdf \(vss-unes.ch\)](#)
- Seraina: Session with swissuniversities and SBFJ: They added additional questions in survey: discrimination, questions about women, digitalisation (digital learning) and mental health. Good data to work with – in 2025.

### 2.2 Sektionen | Sections

- Valentin (skuba): Two communications: They are in the middle of organisation of Assembly of Delegates. And they achieved "Campus Credits": All students can get credits for student engagement now.
- David (VERSO): Tomorrow they vote in semester council about rules on how to vote people into the council. And there was a student who got kicked out: about discriminatory reasons – can't say more: there will be a Hochschul Antrag from the side of VERSO about this.
- Stefan (VSUZH): Election period of VSUZH just ended. Good amount of people who participated. 10<sup>th</sup> anniversary of VSUZH and Dies academics on Saturday: Stand der Studierenden konnte eine Rede halten.
- Samira (SOL): Three people in the board are leaving – no applications so far. Draft for visual reform is made, a lot of critique is coming, there is a vote on the 25<sup>th</sup> of May.

Women's hygiene products should be free – good idea, there is a discussion on it.  
Discussions with different heads of bodies of faculties – could establish some personal contacts with all of them.

- Emile (FEN): Main topic: raise of tuition fees: tomorrow morning there is a committee meeting – hope to bring good news to Basel: The fees are 515.- /semester, it would be raised by 60% to 800.-.
- Loretta (VSBFH): Issue of language diversity – German or French as mother tongue: people do not get more time in their exams. They are preparing a paper to present to the university of applied sciences.
- Simone (studentiSUPSI): 10 days ago: general assembly: did not find new people for the board. In contact with people who want to be involved in the association. They have a little issue with departments of nursing, physical therapy etc.: if a student is late, they have to wait for 2h.
- Philipp (VSETH): General assembly next month: also looking for new members but confident to find them.
- Pedro (FAE): Problem with medical students. Problem to access the canteen – they will talk with the direction and canton to ask and build a canteen.
- Gazmendi (SUB): Senate has elected a director – a woman. Next year 14<sup>th</sup> June: there will be no exams, so that they can go on the feminist strike. Question access of students in further education why they should be in education: SUB wrote paper. Change fees from 21.- to 25.- probably effective in summer 2024.
- Nuria (students.fhnw): Trying to get more people into VSS: if people have things to share on Instagram etc. let us know. They will be fully present in Basel. A lot of people complain about SBB – thinking about making a proposal to DV or SRat at some point. Working together with Grossrat Basel to get money for students who have to commute from Basel to Olten – but this can't be the solution of the problem.
- Seraina (Bureau): Board will be more than happy to help with Anträge in the future.

*Von assoziierten Mitgliedern ist niemand da.*

### **2.3 Kommissionen | Commissions**

- SOLIC: Vote on ESU BM, but will let you know about the outcome. Solidarity part: international or national part: there can be projects integrated in the SOLIC – please contact SOLIC with ideas or proposals.
- SoKo: Next Monday they will be present at Zweistein in ETH for people who are interested in SoKo or people who want to run a candidacy with Macarena.
- CodEg: keine Mitteilungen
- Hopoko: keine Mitteilungen

### **2.4 Arbeitsgruppen | Groupes de travail**

- AG Mitgliederbeiträge: We had the first meeting with a lot of motivated people. Thanks to the VSETH for the proposition for the DV – that we have another year to work and a new president: Philipp who puts forward this candidature. We have a big survey coming up so please be prepared to fill in the survey.
- AG Sprachenvielfalt: last meeting and talk about the proposal about the prolongation: there will not be a prolongation but another proposal that is more open.

## 2.5 Weitere | Divers

- Maxime: Muriel left; you have the opportunity to meet Noémie at DV on Saturday.

## B) Infopunkte | Points d'informations

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### 3.1 BFI-Botschaft Vernehmlassung | Consultation message FRI

- Seraina (Bureau): Document that decides on the Förderinstrumente – all the funding that is decided on a national level: next period 2025-2028. Goes into consultation for the very first time. Every association and party can say something. VSS will elaborate a position and plan so everyone can bring their inputs – will be sent to you in the next time. Contact Seraina if any questions...

### 3.2 Ratswahlen technische Umsetzung | Élections au Conseil: mise en oeuvre technique

- Stefan (VSUZH) : Please fill out the forms and survey that we made. VSUZH has now a proprietary software, this will be a verbandsübergreifendes Programm that will be easier and cheaper.
- Valentin (skuba): We have different votes – open slide it is called only in the student council. BFH for all students is called Univote, it was customer friendly.
- Stefan (VSUZH): JKweb will be used in the future, it was good to be joined by other sections. They are based in Zurich, a startup so good to approach and close.
- Loretta (VSBFH): Univote was a research project of BFH in 2017-2022.
- Seraina (Bureau): Fill out the surveys and then in a week or so we can send you an excel and you can say if you want to get in touch with other sections.

### 3.3 Aufbau und Entschädigung des Exekutiv-Organs | Structure et rémunération de l'organe exécutif

- Stefan (VSUZH): A similar questionnaire has been made in the past but it would be nice to have an updated version and to see how it look in the sections right now. We would have a spreadsheet with the comparison of the sections.
- Nuria (students.fhnw): Wie viele Mitglieder mit Stimmrechte hat die Sektion? It says in the survey. In fhnw every student is member and all have a right to vote.

- Stefan (VSUZH): Talking about the Vorstand and then two Stabsstellen without the right to vote.
- Seraina (Bureau): Meant is the board and people in the board that have operational duty that have no right to vote.
- Stefan (VSUZH): Als wir die Jobausschreibung gemacht haben, gab es die Frage nach Entschädigung. But this was not right in student engagement – this is why the questionnaire is so specific.
- Seraina (Bureau): This survey will be a good overview – so everyone please fill out the survey.

### 3.4 Übersicht politische Arbeit | Aperçu travail politique

- Maxime (Bureau): Three main things: Erasmus+ postulate – we want to change our strategy: in two weeks we have a meeting and have prepared the postulate. We are also working on the housing situation for students. Last point: SBB press release of VSS: slap in our face – it is difficult to work with Alliance SwissPass at the moment.

For further information check the document 3.4 Politische Arbeit/ 3.4 travail politique

### 3.5 Termine | Dates

- Laura (Bureau): Dates fixed until December – Kommissionspräsidententreffen is not fixed but we will let you know as soon as possible.

## C) Diskussion und Beschlusstraktanden | Discussions et décisions

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### 4 Beschlusstraktanden | Décisions

#### 4.1 DV Vorbereitung | Préparation AD

- Seraina (Bureau) : General information : You can still make motions – even on the day itself but we advise you to do it until the 10<sup>th</sup> of May (weiche Frist). If you have problems or need help, ask board members. Maxime and I made PowerPoint presentations on “HowToDV/AD” – on the 8<sup>th</sup> of May there will be a Q&A at 19.00.
- Seraina (Bureau) : Please be on time because we have a tight schedule on Saturday. We will go quickly through the formalities and Rechenschaftsberichte – we will not go through details. If you want to say something about specifics, please do – but be prepared and read the documents.
- Maxime (Bureau): Maybe we keep arguments and content to the DV – if there are questions to VSETH or VSETH wants opinions from sections please formulate them.
- Seraina (Bureau): We did not bring forward the responses to the motions yet as Bureau – you will have our responses by next week (als Tischvorlagen).
- Loretta (VSBFH): Do we have an overview of how much each section pays as members?
- Gazmendi (SUB): Have you checked with GPK: is it okay to pay more to sections than they actually pay the VSS?

- Maxime (Bureau): We have a meeting with GPK tomorrow and we will ask them – it would be more of an equitable pay for everyone...
- Gazmendi (SUB): We have a strong opinion about the redistribution of benefices: We want to change the first point 1500.- per section to put it to change the salary of GS – because people in the projects earn so much more. There will be a motion about this from the SUB.
- Philipp (VSETH): You cannot finance a recurring cost from a one-time surplus in benefices...
- Valentin (skua): Fan of raising the salaries – problem: Um einen fixen Antrag dazu einzureichen ist die Frist eh schon abgelaufen.
- Seraina (Bureau): AG Struktur Fonds: not long-term fonds but there is money to pay specific areas/ projects etc.
- Gazmendi (SUB): We got very much into content already – I did not mean to do that. It was just to show that we have different ideas about what to do with the money – we did think about how to do the technicalities.
- Samira (SOL): When there is a profit why aren't our fees reduces – we really struggle to pay
- Philipp (VSETH): You will be very happy to hear that we have made some motions about this for the DV because we struggle with this as well.
- Maxime (Bureau): With the BSV-Contract we now have more stability for the next years. But we will not have the same profits as the last years so we will have to re-evaluate the finances. The past is not the future.
- Gazmendi (SUB): We think it is important to pay more money to the GS. And as the second biggest payer to VSS, we never wanted to reduce the amount of fees to VSS, because historically we are deeply connected. And with more members and section we will be stronger on a national level. SUB is happy to help with financial planning to other sections.
- Samira (SOL): But the salary of the GS is a completely different pot – as Philipp said, we might need to take them apart.
- Maxime (Bureau): We need to rethink the whole structure of the sections. VSS is struggling to find new sections – we still need to be strong on a national level – if we are giving away money, it will be more difficult to stay strong.
- Valentin (skuba): Question about the salary of the GS. When we talked about the AG Struktur at the DV, it was clear that the salaries will be low for the GS and that VSS is just a starting point of a career, and they will just be there for 2-5 years – and we all agreed on that. So, why is this a problem now?
- Maxime (Bureau): It is a nice to have – we just need to be conscious about financial privileged people etc.
- Gazmendi (SUB): We went for the GS salaries because of the latest change – it would be important that the GS is continuous and that they stay for maybe 4 years. But if the money is bad, what do you do?

- Valentin (skuba): Fair enough but what about the executive board which earns really not enough for what they actually do... Remember the debate about the GS and power – a lot of sections were suspicious about a GS staying too long etc. If we talk about salaries, the executive board has to get more first.
- Gazemendi (SUB): But the discussion about power was not only financially... Political structures and individual characteristics need to be considered too – it is not just the finances.
- Philipp (VSETH): SUB proposal: please do it considering the budget do not do it via Gewinnverteilung – it has to be transparent... Your idea makes no sense logically. And doing it via Budget is not possible for this DV.
- Samira (SOL): What about a Boni-system?
- Maxime (Bureau): But just to say: our numbers are correct and transparent – there is no fault in them, maybe you do not agree on their structures...
- Valentin (skuba): We would like to help students at risk to be continued...
- Seraina (Bureau): We agree but momentarily StaR is very insecure financially and otherwise we don't know if it is continuing or not... We'd rather put the money in Info & Action and from there we could redistribute from there.
- Loretta (VSBFH): VSETH: Why the 20'000 (exact number)?
- Philipp (VSETH): The numbers are from the salaries and other numbers that we got (which were not very specific or clear) from the VSS.
- Seraina (Bureau): StaR: students that are pursued or come from countries with military conflicts could come into CH and study here. But we are not there yet with the project, we want it to be a long-term project – it is not one with a lot of activities... We don't know yet in which direction the project goes – we need to see how it goes in the next months or weeks; we are only getting answers now. We did not want to put the money in the fonds when we are insecure about the project. We want more flexibility with the fonds Info & Action.
- Valentin (skuba): General remarks: skuba stands behind all motions of VSETH.
- Philipp (VSETH): I could give a 20min Input at the DV to show our arguments so that everyone understands our motions
- Maxime (Bureau): Maybe not 20min but it would be good that you present your motions, but we then will react as Bureau because we do not agree with all motions... And we will still need to discuss with GPK how to do it and in which order.
- Seraina (Bureau): VSETH you made a motion to change OdJ. What if we vote on your motions at a different time, e.g. Sunday?
- Philipp (VSETH): No, this is not a good idea – we need to vote on the block 9 before we vote on block 5.
- Maxime (Bureau): 1 Finazielle Lage, 2 Traktandum 9 discussion? We will talk to GPK about when to vote.
- Philipp (VSETH): We want block 9 before block 5 – and vote right away...

*Discussions about candidates...*

- Loretta (VSBFH): How will we vote on candidates?
- Seraina (Bureau): Maybe do a secret vote in this case. We will explain the exact procedure at the DV!
- Valentin (skuba): skuba wants to reject both Resolutions of VSS. Not because we do not support the topics but because we do not think that they are not done properly. A lot of unclear sentences.
- Seraina (Bureau): We will give an overview of the facts at DV – and we did not want to do a scientific paper but a political paper (as an explanation).
- Lea (skuba): Resolutions can also be passed in the SRat – so we could give our inputs and then vote on it on the next SRat.
- Seraina (Bureau): If we manage to do all the corrections in that short amount of time.
- Valentin (skuba): We support all proposals of VSETH.
- Seraina (Bureau): Until now we have not had any concrete proposals of sections who would organise the next DVs... So, think about it until the DV.
- Loretta (VSBFH): We are considering to host the next DV, tomorrow is the next board meeting where we discuss the finances...
- Seraina (Bureau): Monday, 8<sup>th</sup> May: Q&A session for DV newbies...

#### **4.2 Antrag Investitionsfonds : IT-Support | Amendement fonds d'investissement : Support informatique**

- Maxime (Bureau) : Transferring our data from OneDrive to SharePoint. We need a professional support/advise because we do have a lot of (personal) data. Cost: 1'000.- CHF. We ask the council to give us this budget for the data transfer.

*Der Antrag für die einmaligen Kosten von 1000 CHF für den Datentransfer des VSS wird einstimmig angenommen. | La proposition pour les frais uniques de 1000 CHF pour le transfert de données de la VSS est acceptée à l'unanimité.*

#### **4.3 VSS-Mitglieder | Membres de l'UNES**

- VSUZH nicht mehr anwesend. Auf den nächsten Sektionsrat verschoben.

*Der Antrag für das Verschieben des Traktandums wird einstimmig angenommen. | La demande de report de ce point de l'ordre du jour est acceptée à l'unanimité.*



#### **4.4 Wahlen: Mitglieder thematische Kommissionen & Arbeitsgruppen & Repräsentant\*innen VSS | Élections : membres des commissions thématiques & des groupes de travail & des représentant-e-s de l'UNES**

**CodEg:** Keine Änderungen

**Hopoko:** Keine Änderungen

**SoKo:** Keine Änderungen

**Solic:** Keine Änderungen

Seraina (Vorstand): Am besten: Mail und Name der neuen Personen an [info@vss-unes.ch](mailto:info@vss-unes.ch)

**AG Mitgliederbeiträge:** Philipp Schubert wants to become an active member.

**AG Sprachenvielfalt:** Keine Änderungen

**Vertretungen:** Keine Änderungen.

*Philipp Schubert wird ohne Opposition gewählt. | Philipp Schubert est élu sans opposition.*

Seraina (Vorstand): Wenn Personen interessiert sind, mitzumachen bei AG Mitgliederbeiträge oder AG Sprachenvielfalt, melden bei [info@vss-unes.ch](mailto:info@vss-unes.ch).

#### **D) Varia | Divers**

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##### **5.1 Double representation**

- Valentin (skuba): VSPHS: students.fhnw are part of VSPHS? That would propose a problem right: Problem of double representation?
- Seraina (Bureau): It would rather be a problem of the seats. We need to look into that again. Maybe students.fhnw can check their numbers!

Schönen Abend 😊, Ende: 22.41