

Protokoll des Sektionsrats | PV du Conseil des Sections

Mittwoch, 27.09.2023 um 18:45 im VSS | Mercredi 27.09.2023 à 18:45 à l'UNES

Anwesend | présent-e-s:

- Vorstand | Comité executif : Melanie Holle, Shasime Osmani, Nadège Widmer, Benjamin Pierroz, Damien Richard
- Bureau : Luzian Franzini
- Sektionen | Sections : Ghazal Sultan (VSBFH); Pelin Kurnaz (SUPSI); Tim Röthlisberger (SUB); Lara Flückiger (skuba); Nuria Regensburger (students.fhnw); Pedro Duarte (FAE); Lucile van Riel (FAE); Felix Ritzi (VSUZH); Samira Guyot (SOL); Jaasinth Uthmann (VSPHS); Léa le Bars (VSETH); Klara Sasse (VSETH); Jonas Bernetta (VERSO); Laura Gubler (VERSO);
- Assoziierte | Membres associés : ---
- GPK | CdC: ---
- Gäste | Invité-e-s : ---

Entschuldigt | Excusé-e-s :

- Vorstand | Comité executif : ---
- Sektionen | Sections : ---

A) Formalitäten | Formalités

1 Formalitäten | Formalités

1.1 Wahl ProtokollführerIn | Élection rédacteur/rédactrice de PV

Luzian is elected without opposition.

1.2 Bestimmung des Quorums | Décompte du quorum

Quorum is acheieved.

1.3 Abnahme der Traktandenliste | Adoption de l'OdJ

The agenda is accepted.

1.4 Abnahme des Protokolls vom 30.08.2023 | Adoption du PV du 30.08.2023

The minutes of the last meeting are accepted.

2 Mitteilungen | Communications

2.1 Bureau

[Cf. Attachement "2.1 df SRat-CdS Mitteilungen 20230920"](#)

2.2 Sektionen | Sections

FAE: Working on the AD, budget is too small because the basics are already used. We want more budget, at FAE it is a chance to show the usefulness.

Luzian : Thank you for the organisation, will look to find a solution

Nuria : How long will it take from the train station to the Campus ?

Pedro: 25 Minutes.

Jonas Verso : NZZ Article Attack on Students, New Strategy on the ZhDK ,if you have an experience

Jaasintha : If the school hasn't made a statement, we normally we do not communicate on the subject unilaterally. Talk to your headmaster, why didn't they react?

Samira : We got in contact with the university management on a similar case last year.

Jaasintha: HKB would be another Section to talk to.

Nuria: I can forward it to our Fachschaft, they would like to get in touch with you.

SUB: We issued a statement on the BFI Botschaft, based on the statement from the VSS, added some comments.

SKUBA: Lara, we made comments to the VSS-Version of the statement.

SOL: First meeting with the student council was cancelled due to too many absences. Two now members in our comitee. They are very motivated. Hopeful for the next year to get some work done.

VSBHFS: next board meeting in the next week, hopeful for the next year. Teachers have been attacked in the media, situation is quite difficult, scarcity of teachers.

Felix VSUZH: First council a week ago, elected a member to our board, Seraina who is as well a Member of CodEg.

SUPSI: Nothing new which is particularly important, we are trying to understand the organization of the association. Many of the members finished their studies, new faces.

FHNW: New boss, Kaya, Umfrage for FHNW:

SKUBA: Stuff which is going on on Langzeitstudierende which we are not happy about it, new geschäftsführung. We have to fight against low student initiatives. Many people are just walking out of the different organizations.

Brainstorming engagement : Diplôme der Uni für Kommissionen, regelmässige Events, Strukturen die temporäres Engagement zulassen.

2.3 Kommissionen | Commissiob

Keine Mitteilungen

2.4 Arbeitsgruppen | Groupes de travail

2.5 Weitere | Divers

DV: Registration is now open

B) Infopunkte / Points d'informations

3.1 Vorstellung NightLine | Présentation NightLine

Siehe Präsentation im Anhang

3.2 Student Minds Network Umfrage | Questionnaire Student Minds Network

Nadège: Project Coordinator Seraina asked to talk about the survey, takes probably 5 minutes to fill out. Do it as soon as possible.

3.3 Update Students At Risk (StAR) | Mise à jour Students At Risk (StAR)

Students at Risk will be suspended until February 2023. Basic communication will be maintained through the General Secretariat. The interruption of the project for 5 months has two reasons. On the one hand, many foundations only allow one application per year, so many still have to wait. On the other hand, the interruption fits David's personal situation.

3.4 Übersicht politische Arbeit | Aperçu travail politique

Cf. 3.4_df_Politische-Arbeit_2023-09-20

3.5 Termine | Dates

- Commission President meeting: 14th december 2023
- Delegate Assembly in Berne : 27th and 28th April.

3.6 Fachkräftemangel Massnahmen | Mesures sur la pénurie du personnel qualifié

Difficult to find qualified people who wanted to work at VSS : People who either decided to withdraw their candidacy, or took another job. Investigate and compare the wages, measures proposed by the comitee for the budget 2024 period. Reduce the gap of beeing in the very lowest category of salaries. Increase between 0 and 15%.

C) Diskussion und Beschlusstraktanden | Discussions et décisions

4 Beschlusstraktanden | Décisions

4.1 Vorstellung Kommissionsvideos | Présentation des vidéos des commissions

The Commission videos are well done, a big thank you is expressed to all involved for the work done. It is important that these videos are now disseminated as widely as possible. A subtitled version for social media is available at sozialemedien@vss-unes.ch.

4.2 Unterstützung Referendum gegen Mietrechtsänderungen | Soutien référendum contre les modifications des droits des locataires

Präsentation der wichtigsten Argumente.

Beschluss: Einstimmig angenommen. | Décision : accepté à l'unanimité.

4.3 Wahlen Delegation TOPICS Treffen | Élections de la délégation pour la rencontre TOPICS

Delegation (Emile Blant, Jaasinth Uthman) are unanimously elected.

Beschluss: Einstimmig angenommen. | Décision : accepté à l'unanimité.

4.4 Wahlen Delegation BM85 | Élections de la délégation pour le BM85

Delegation (Emile Blant, Jaasinth Uthman, Rahel Hostettler, Simone Zetti) are unanimously elected.

Beschluss: Einstimmig angenommen. | Décision : accepté à l'unanimité.

4.5 Wahlen Kommissionspräsidenten | Élections des présidences des commissions

Tim Röthlisberger und Lara Flückiger stellen sich vor.

Tim & Lara einstimmig gewählt. | Tim et Lara ont été élus à l'unanimité

4.6 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:

Hopoko: Aaron Plumin (Skuba), new

SoKo:

Solic: Arnold, new

AG Mitgliederbeiträge: Jonas Bernetta (Verso) instead of David Bircher (Verso), Lukas Wicki (sol), Aaron Plumin (Skuba)

Am besten: Mail und Name der neuen Personen an info@vss-unes.ch

Beschluss: Alle Kandidaturen werden per Akklamation und in globo bestätigt. | Décision : Toutes les candidatures sont acceptées per acclamation et in globo.

Vertretungen: no Amendments

D) Varia | Divers

5.1

Jaasinth (VSPHS): Any news from the working group on linguistic diversity ?

Nadège: Comitee will decide how to implement the postulate, which was accepted at the last Delegate Assembly. We will seek Feedback from the sections on the implementation.

Samia Sol: Commissions would like to see more consistent communication channels.

Luzian: With the new Sharepoint environment, it is possible to set up channels with guest access for the commissions.

Luzian: We are still looking for two procollants for the DV.