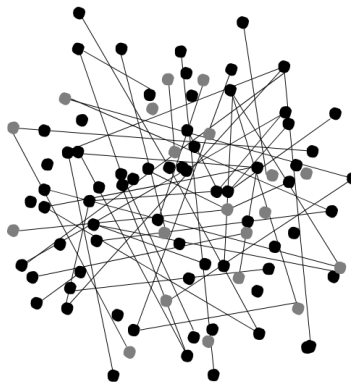


7/12/2023

CIROS General Assembly



CIROS
IRO Community

Thursday 7th December 2023 | 17:15 | Meeting called to order by Ayan Sule

Agenda

The Agenda was unanimously approved by the members.

Check-in

A check in was conducted with the members. The Board created a Mentimeter and asked members how they were, and what their favourite events were.

Looking back on the past month

IO Fiona highlighted the events from the past month, with an emphasis on Mental Health Month, and VP Audrey mentioned the Honourable Mention for the Student Well-being Award which CIROS received from the University.

External Collaborations

The External Officer went over our collaborations, with Tredici, Clio and SITTAA. EO Mattheos highlighted the lovely relationship we have with O'Casey's Irish Pub currently.

Events coming up

The events for the rest of the year were announced.

VP Audrey showcased the upcoming projects which are in the works. There is an active inquiry for Merchandise and what members would like to see. VP Audrey also announced the CIROS Mag theme "A Celebration of Diversity" and deadline, and asked members to submit pieces on the theme.

Budget Overview

The Treasurer explained the budget as it currently stood. The Treasurer moved funds from the Graduation Committee in preparation for it to begin its new term in the coming year. Funds were directed to the Student Support Committee due to their increased expenses due to Mental Health Month, and to the general fund.

A vote for the Budget was included in the link sent to members after the GA.

Policy Proposals

The Board introduced the Proposals they had for this General Assembly.

6.7.1.3

The first proposal addresses the amendment to clause 6.7.1.3. The Secretary explained that this change is being made so that there is a larger focus on professionalism and impartiality than on one's personal relationships.

Advisory Board Procedure

VP Audrey explained the proposed additions to the Advisory Board procedure with the members. These additions focused on professional conduct and impartiality, the application and selection procedure, as well as the working relationship between the Board and the Advisory Board.

External Officer (6.1.6 & 9.12.1.2) Amendments

The External Officer discussed the additions to articles 6.1.6 and 9.12.1.2, concentrating on the necessity of having the EO involved when committees want to book venues and when pursuing external collaborations. The need for this was explained so as to avoid confusions or possible conflicts with external partners due to lack of communication.

Treasurer (6.6.1 & 9.11.3) Amendments

The Treasurer explained the amendments to articles 6.6.1 and 9.11.3, explaining that these additions standardise the reimbursement procedure.

Graduation Committee Policy

IO Fiona introduced the policy created for the Graduation Committee. President Ayan explained that the section was created to further explain the role of the Graduation Committee, including an explanation of the Committee's role, mandate (party and yearbooks) and standing in CIROS; a timeline for the transition of communication between boards; and the rules for the committee's own social media account and promotion material.

9.12.3 PR Amendment

The Vice President introduced the amendment to Article 9.12.3. This amendment is to update the current procedure of the PR Committee, and to standardise this process.

Voting

The Secretary explained the voting procedure.

Feedback and Questions

The members were provided with a form through which they may provide the Board or other Committees with feedback.

Feedback may be submitted via the following form: <https://forms.gle/BCSgz1M1YV1ojY6DA>.

The President thanked everyone and bided them a Merry Christmas.

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