General Assembly (GA) of the International Students of History Association, will be held at the ISHA Autumn Seminar on Tuesday, the 25th of September 2018 in Skopje, Macedonia.

Minutes:

1) Opening
   Start at 10:35.

2) Appointment of Speaker
   Adam Tuković

3) Appointment of Minute-Taker
   Domen Kodrič

4) Taking the Attendance
   Sections:
   a) Proxy votes
      ISHA Blagoevgrad - ISHA Sofia
      ISHA Rome - ISHA London
      ISHA Kent - ISHA London
      ISHA Thessaloniki - ISHA Sofia
      ISHA Graz - ISHA Osijek
      ISHA Budapest - ISHA Ghent
      ISHA Pula - ISHA Osijek
      ISHA Vienna - ISHA Marburg
      ISHA Warsaw - ISHA Heidelberg

5) Reading the agenda

6) Review and approval of the minutes of the GA in Warsaw, Poland
   a) Questions, Voting
      Approves the minutes: 27 votes

7) Upcoming events
   a) Extra Seminar in Ghent, Belgium
      Topic: “Remembering the First World War – 100th Anniversary of Armistice Day”
      Date: 24 – 27 October 2018
      Government is super enthusiastic, will give them money. Everything else is organised. They have many organisers, so they expect no major problems.
   b) New Year’s Seminar 2019 in Marburg, Germany
      Topic: “Memory Spaces”
Date: 7 – 13 January 2019
They are working on it. They have workshop leaders for all the workshops. Applications start on 1st October. Hostel is reserved and the programme was made.

c) **Spring Seminar 2019 in Belgrade, Serbia**
Topic: Deconstruction of Myths about women in History
Date: April 2019
They have the date - April 8-14. Cheapest hostel is too far. They have space at the faculty, but not optimistic for the money from faculty. They will get money from the city. They are cooperating with PMC.

d) **Summer Seminar 2019 in Berlin, Germany**
Topic: “Walls in History”
Date: 29 July – 4 August 2019
Doing very great. They have the programme, hostel, workshops. Going into detailed planning.

e) **Annual Conference 2019 in Budapest, Hungary**
Topic: Recycling History
Date: the first week of September
They did not reply about progress for long, but they sent a report in the end. Report sent by email.
Anselm (Ghent): Is it a problem that it is only 1 month after Berlin Seminar?
Matej (Berlin): Might be a problem with getting vacations.

**Vote**
Voting for not voting:
Yes: 24
Abstained: 0
Against: 3

f) **Applications**
Jan (Moscow): Thinking about 2020. Possible topic Revolutionary times in history. Just idea, not jet application
Anselm (Ghent): If the extra seminar goes well, they want to do more in 2020.
Bianca (Sofia): Also thinking 2020, no application yet. Something more for alumni.

8) **Reports of Sections**
   a) **ISHA –Maribor**
Since the last GA in Warsaw, nothing has changed in ISHA Maribor. We will continue with our work more actively in October as the new school year starts.
   
   b) **ISHA- Blagoevgrad**
ISHA Blagoevgrad. It was officially established on 13 July 2018, when a membership application was submitted by Kristiyan Kovachev, what can be considered as a formal act of establishment. The beginning was laid at the University of Warsaw during
the General Assembly of ISHA International. The creation of ISHA Blagoevgrad reflects the desire of Blagoevgrad students to establish contacts with their colleagues from Europe and to exchange ideas and knowledge internationally. The creation of ISHA Blagoevgrad was reflected in ISHA Newspaper. At present, members of ISHA Blagoevgrad are 15. The current president is Kristiyan Kovachev and the secretary is Daniela Arsova. This positions are temporary and formal. We are planning to conduct a “canonical choice” during the winter semester of the academic 2018/2019. And we are planning to organize local seminar about history of diplomacy at the end of the year. For more information, you can write us: ishablagoevgrad@gmail.com

c) ISHA-Jena
Dear members of the board, the following text is the report of our local activities from July to September 2018. It also includes a brief overview of the activities we plan on doing in the upcoming winter term.
The summer term 2018 ended in the middle of July. By then, ISHA Jenas program for the term had already ended. Right at the beginning of the summer break we visited ISHA Heidelberg with a delegation of three. In Heidelberg, we were given a historical tour through the city and visited many historic places such as the castle, different churches, the university and others. Since all of us had a great time for the weekend, we are planning on also hosting ISHA Heidelberg in Jena within the next year.
Besides that, we spent the summer planning the program for the winter term 2018/19, which we have roughly finished now. It will include a hike to a local medieval castle ruins and the Wartburg, a visit to the ‘The Beatles Museum’ in Halle (Saale), a workshop in the Buchenwald concentration camp memorial site - held by one of our members - and monthly regular meetings.
Since most of our “older” members left, a big part and challenge of the upcoming term will be to recruit new members to be able to stay operational and keep up the work we are doing. This means, we will present ISHA Jena more actively, e.g. going into lectures on a regular basis to be visible to our fellow History students.
At this point, we want to acknowledge Sean Hough, who was a huge part of ISHA Jena in the past two years, and Lisa Rethmeier, who was the coordinator of ISHA Jena for as long as we can remember. Both will be dearly missed, and we hope to continue their work with our section and uphold the name. We wish them all the best and hope to greet them back in Jena soon.
With Lisa not being here to coordinate ISHA Jena any longer, we had a vote leaving Leon Biela and Anna Bundt as co-coordinators in charge for the future.
Due to other obligations, ISHA Jena is not going to attend the GA in Skopje this fall. We will try to give our proxy vote to another section. However, we wish all participants a great and fruitful learning experience and a lot of fun! We are looking forward to the next conferences. We also want to thank the current IB for their work and wish all the best to the newly elected officials.

d) ISHA Osjek
Members of ISHA Osijek took a short break through the summer so we don’t have much to report. Eight of our members participated in the Summer seminar in Warsaw and had a very interesting adventure during homecoming. Moreover, we are working on
developing a new number of our student magazine Essehist and preparing for the new academic year and new freshmen students.

e) ISHA Ghent
Due to summer holidays, ISHA Ghent hasn’t been physically active lately. However, this doesn’t mean that we haven’t been doing anything. Next to preparing the new academic year, we have ofcourse prepared our upcoming World War One Remembrance Seminar. Many people applied to participate, so we raised the number of participants from 30 to 40, we’re very happy about that. We’re now arriving in the final month of the preparations for the seminar, everything is still going quite well. We’re in for a very cool seminar, but above all, a very educative and professional one. We hope everyone will be motivated enough to learn from (/ give critique to) our Belgian remembrance, and that they will contribute to some lively debates. As for the local proceedings, we hope we will attract many local students and incoming Erasmus students this year. During the Skopje seminar we will have the first welcome days and after that we will start to do some local activities again. Our recognition process at the university is still going on, but the end seems to be near.

f) ISHA Rome
The situation of ISHA Roma has changed a lot since last year. On the good points: Compared to the last few years, when there were only a few members, this years the number of members and of people interrested in ISHA have increased. Among those new members of ISHA Roma, some has shown a sincere interest and an active will to improve the section. Moreover, some of the ex-members of the section - who left after finishing their studies - decided to return to help and advice the new generation for the future years.

Among the decisions made by the section, we decided, to avoid people who pretend to be members but who actually do not show any interest, to make an inscription fee to the new members in exchange of an official membership badge. However, as previously told there are also bad news. The main problem is the lack of participation of some members: In fact, while some of the newest members show an active participation for ISHA international and are willing to improve the section, others pretend to be members but never actually come to the meetings/events, which make it difficult for the section to take decisions and to propose new initiatives. Even if we decided to introduce an official membership fee should limit this problem, I personally think that ISHA international should devise new ways to keep hold the existing sections. For example, I would that each section prepares during the semesters a project that would be presented during the general assemblies.

On a personal level, this will probably be last report I write as the President of ISHA Roma, since there will be election for the new committee in November and I will not stand candidate because I need to work on my master degree dissertation. Even though I will soon leave the section, I am very happy of what ISHA offered to me, and I will gladly help the association in the future. For instance, I proposed to the new members of ISHA Rome to arrange a Seminar in Rome in spring 2020 for the 100th birthday of the San Remo Conference. If the section become more active next year, it would be a great
honor for me and the section to host this eventy. Secondly, I might return to live in Belgium and, if possible, I will attempt to open a new ISHA Section at Louvain La Neuve.

Viva ISHA, Long Live History!

g) ISHA-Bucharest

ISHA Bucharest is right now in the summer holiday, so the activity was reduced. We will start our new program of activities from 1st October. This year, ISHA Bucharest has done a couple of diverse activities.

First, in December 2017, we organized a “Christmas Charity” which aims every year, every winter and the entire activity is for the whole season. On “Christmas Charity” we organize small Cake Stands, located in interest points for students, the Charity Party, the Film Evening. All those activities are organized in order to collect donations which are used to buy gifts, clothes, toys and so on, for children from an orphanage in Bucharest.

At the beginning of 2018, we stared a new project named “Debate your Studentship”. It is a project in collaboration with diverse sponsors from the capital. ISHA Bucharest identified the needs for a student to acquire more practical skills that will help him integrate into the labor market. Thus, we initiated several activities: trainings for Public Speaking, Emotion Management and Non-verbal Communication, Debate and Advocacy, Leadership Skills. In addition, the project aims to ensure understanding our identity for better intellectual communication, so we provide also some debates like “Active Citizenship” and “Leadership Models”. All the skills acquired during the trainings and workshops will be implemented during 2 debating sessions with the theme “Students in the current Romanian society: promoters of democracy or passive actors”.

On 1st March we celebrate the beautiful women around us, so we organized an activity called “Flowers for girls”. The event is pretty simple: boys from ISHA Bucharest are giving a flower to every lady, small girls, and teachers from the Faculty of History. ISHA Bucharest believes that March represents the opportunity to involve the students in preparing themselves in the Romanian spring traditions.

“ISHA Days” (April) are designed to celebrate the birthday of our organization with a series of activities for all students and university professors. In this events, is organized an “ISHA Football Cup”, an annually championship. Another activity represents a series of trainings with different themes, such as “How to do a successful presentation”, which helps students “meet “ their goals.

“Erasmus Info Meeting” (May) is a conference that we are holding to support those who wants to opt for an Erasmus program. We discuss about the schedule, frequent problems faced by students leaving in other countries and how to make a unique experience.

“The National Session of Scientific Communications” (May) aims to create a space for professional development and to offer the possibility of exchanging ideas, information and perspectives for the participants. Participants have to answer a couple of questions from their history presentations. The session is addressed to students from B.A, M.A students and also professors from Bucharest and around the country. Each edition attempts to propose a current and inspirational theme that makes students to participate at constructive discussions.

We had also several conferences:
• “The future of the U.S foreign policy and its implications” – we discussed about the principle American policy lines and how can affect those policies our country.
• “The Cultural Revolution of Romanian Cinema during Communism” – the main subject was how the propaganda communism regime elements are infiltrated, including cinematographic art.
• “EU's future in debate” – aims to familiarize young students with European values by debating current Union’s issues. It was developed in partnership with the European Parliament, the Information Office in Romania and with the support of partners like Pro Democracy Association, part of the project “Promoters for European Democracy”. Analysing the current situations of the European Union, 4 themes of debate were chosen, of which 2 were finally established, in accordance with participants’ preferences. We wait with excitement to start a new school year, with new ISHA students, new people and with full speed in order to have different activities for all. Have a nice day everyone!

h) ISHA- Zadar
During the summer, five of our members who were elected to be in Editorial Board of our journal „Rostra“, worked hard on finishing a new volume. The job is almost finished and the presentation of new volume of ”Rostra” will be held in October 2018. Also, our representative Ante Skelin participated at the Summer Seminar in Warsaw where he represented our section at the GA. We will also have a representative Ena Bačić at the Autumn Seminar in Skopje. We held our section elections in the June so our new Board members can get to work right after the beginning of university lectures. Their first and main objective will be recruitment of younger students from our Department and maybe one project in November commemorating the end of World War 1.

i) ISHA-Sofia
During the summer ISHA Sofia was, understandably, less active than during the academic year, with only a few meetings being held. A few of our members took part in the Summer seminar in Warsaw, where they assisted with the establishment of a new Bulgarian section in Blagoevgrad. On the 28th of September ISHA Sofia will take part in the European Researchers’ Night, where several of our members will hold presentations on various topics and promote the organization. We are planning several events for the start of the 2018/2019 year, including a promotional event for the start of the academic year, a movie night, and a trip to Blagoevgrad. We are also currently discussing ways to commemorate ISHA Sofia’s 10-year anniversary

j) ISHA-Berlin
Isha Berlin is currently very active in organising the Isha summer seminar in 2019 about ‘walls in history’. We are planning the workshops and found most of our workshop leaders. Also we are starting to look for party locations and preparing the cultural program. We applied for a few big grants and are now preparing applications for smaller grants. Also we are still applying for the Iron Curtain Project and are working with their team.
Since the Isha seminar in Warsaw Isha Berlin organised a trip to the old Olympic Village in Berlin and a few parties to celebrate the awesome summer in Berlin. Also our publication 'How communism shaped our world' with essays from our field trip to Russia and Isha Moscow was finally printed.

In the last weeks we also made plans for the coming semester and how to get new and young members.

j) ISHA-Pula
Since the last report (GA in Zagreb, January 2018), we published a new number (13th) of a student magazine "Epylon" in which 10 of our members published their articles and book reviews. Now, we're on our summer vacation, but in October we'll be organizing a promotion of a magazine and starting to work on a new number.

One of the biggest project in this academic year was the Workshop for Contemporary History in which 9 members of ISHA Pula participated. During the two semesters, we made a research in the archive about the patients of the Pula Provincial Hospital in 1915. The research was very abundant and implied medical, social and war history. The result of the project was a public forum where we presented our research (26th June 2018).

From October to June we organized every second Wednesday a pub quiz in co-operation with Rock Caffe Pula. Our pub quiz in a very short time became one of the most popular in Pula, but also in Istria. Also, during the Summer semester, ISHA Pula was part of the student's show at the local radio station, where we talked about different themes from local and world history.

Our members participated in Euroclio seminar in Osijek, NY's seminar in Zagreb and a regional seminar in Osijek. Also, some of our members took part this August in the International Youth Summer Camp "Venues of Victims / Venues of Perpetrators" which was organized by Documenta - Center for Dealing with Past. Unfortunately, interest for seminars in our section is very low, so we are planning to make in October a presentation about ISHA Pula and ISHA International in our University to show to the new generation who we are. Our goal is to continuously develop, adopt new projects and continuously expand the spectrum of our profession.

Currently, we have 28 members, but only 10 of them are active (at the local level). We hope to achieve our goals in the next academic year, continue to grow and make a more international connection.

k) ISHA-Marburg
Since the summer seminar in Warsaw we had holidays at university but fear not, there's no rest for the wicked and ISHA Marburg most certainly belongs to that category. So we kept on working on the new year's seminar 2019, collected droves of applications for workshop leaders and sifted out the best of the best. This process ended on the 15th of September and we are now working hard on the application form to start the call for participants on the 1st of October. Besides this we planned a daytrip for our section in November to a museum of burial culture to look at coffins and gravestones and went on a camping trip for three days where we watched dangerous crime in progress when a drunken driver hit a parked car and tried to escape. We will send the police report of that if you really want it as well, maybe for the newsletter.
I) ISHA-Split
Since last time we’ve sent you a report which was in July ISHA Split had no major activities, except for volunteering on Battle for Klis where we dressed as Uskok warriors and sold tickets and entertained visitors at the end of July. In summertime usually our section has no activities because everyone is working 24/7 because of the season. However, our plan for October and November is to organize series of seminars dealing with the continuity of Croatian state from middle ages to 1918. We’ll have quizzes in accordance with the topic and reading of WW1 letters from the battlefield. Our only active member will be present in Skopje so there’s no fret for voting.

ISHA Belgrade:
Main problem is organising spring seminar. They started they own journal. Have great cooperation with a journal from Zagreb. Will make exchanges with them.

9) Reports of ISHA International
a) International Board
i. Adam Tuković, President
Hi everyone. Well you know me and my reports, I like to keep it simple and short. So regarding the one month until now I was more concurred about establishing a stable and better working atmosphere in the inside of ISHA. So I was more working on the inner affairs. We had two skype meeting until now. Domen and I re-established the contact with our old partners under the name "The Right to Research council". I’m still working on establishing a section in Novi Sad, Serbia, which got even more complicated cause of the bureaucracy. I’m trying to establish a more organised environment for the committees and to establish better communication between them. Regarding the committees, most of my work now shifted from the PMC to the PR, so the most tasks I have is in the PR committee. Short and simple. See you all in Skopje!

ii. Domen Kodrič, Vice-President
It has been only a good month since the start of our term. We started with the handover in Budapest, where I worked with the new webmaster on upgrading our website. On the handover, I also sent a new term welcome to all our partners. They all replied positively and will be updating their websites with our new information and fresh social media sites. One of the partners, The Right to Research Foundation, even requested a short Skype meeting, so our president and I had a meeting with their representative and discussed cooperation options in the future.

As I promised in my election speech, I furthered our cooperation and expansion to Latin America and as I am writing this on 1st September, we already have 4 new ISHA sections in that continent. I hope that by the time of Skopje GA there will be even more. I also went through the new ISHA email accounts and sorted all uncatalogued membership forms. Looking forward to the rest of my short term.

iii. Tamara Pataki, Vice-President
I am excited to work in this term as a vice president for ISHA. At the beginning of the term I assisted and partly moderated the handover process. We spent a very productive weekend in Budapest. Since than I have been assisting primarily in administrative activities. I am glad, that the registration of ISHA in Berlin finally succeeded, so that we can work on stabilising the structures we established last term. To ensure a smooth functioning of ISHA, I helped the secretary in managing the e-mails and preparing the material for the GA. I also assisted the treasurer in providing documents for opening a new bank account. I am sorry that I cannot attend the GA and I wish everybody a great Conference in Skopje!

iv. Nicole Hanisch, Treasurer
The balance of the Swiss bank account is at the moment 3262,39€.
Since the handover in Budapest in the beginning of August I began to open a new bank account for ISHA in Germany. I chose the Berliner Sparkasse and their bank account for registered associations because they have a German AND an English interface for their online banking and a lower price than other banks with an English interface and a bank account for registered associations. We'll have to pay 5€/month and 0,14€/transfer in and outgoing and more if it’s to another currency. At the moment we are waiting for the bank account to be activated, it should be done soon. As soon as it is activated the bank details (IBAN and BIC) will be published and forms like the membership forms will be changed. I’ll provide a manual for the next treasurer on how to work with the new bank and all the details for the prices etc.
I tried to hurry with the opening of the new bank account because the German tax office asked us to fill out a form for a new German tax number. Since I handed the form and all the requested documents in two weeks ago, the German tax office is working on it, but I can’t say how much time it will take. When the new bank account is activated and we have a German tax number I’ll close the Swiss bank account and transfer the money to the new account.
I had a very fruitful skype meeting with Anselm Logghe, the spokesperson of the fundraising committee and I'm looking forward to working with this committee more. Therefore I'm researching the fundraising ideas of the former treasurer and will discuss them with the fundraising committee.
I’ll work in the next weeks on an English donation recipe and a manual on 'how to write an German tax report as an registered association’.

v. Yordana Nikolova, Secretary
After the seminar in Maribor I helped Tamara to make the certificates for Maribor. We had two skype meeting, where she explained me part of my obligations. Before the GA in Skopje I prepared the agenda for it together with Adam (at this place a big thank you to him for his help). I continued the regular administrative obligations of the secretary - collected the reports and sent the mails with the mandatory documents required for the next assembly. I am collecting the applications for the elections, the reports, proxy votes and the delegates. Now I am working on list with detailed description of the section’s information: active/mail/last delegates/attendance.

b) Council
   i. Anselm Logghe
During the first month of this term, I’ve had quite some things to do. First of all, I’ve been appointed as the spokesperson for the Fundraising Committee. I’ve been trying to set it up adequately, so we can prepare ourselves to start applying for grants or big sponsorships soon. Related to that is my new task in the EGEA-ISHA Iron Curtain Project, where I will be the responsible for ISHA, both in the process of applying for a grant for the common project as in communicating towards the ISHA people. I’ve also been helping Domen and Ana in the South American expansion of ISHA: due to my knowledge of Portuguese and my special connection with Brazil, I’ve taken the task on me of creating the Brazilian part of the network. The recent establishment of ISHA Rio is the first step in that. Meanwhile, in the PMC Committee, I’ve started my task of spokesperson for the ISHA Berlin Summer Seminar 2019 by getting in contact with Hannes, the main responsible for that seminar. And ultimately, in the new PR Committee, we’ve recently had our first small meeting, where I took some tasks on me and I wrote the minutes of the meeting. Next to that, on the local level, I’ve had a busy month with preparing the ISHA Ghent WW1 Seminar

ii. Sonja Erceg

Since our term started just a month ago, I do not have much to report. At the GA in Warsaw it was decided to found a new committee for Public Relations and since Adam isn’t allowed to lead it I was appointed to be a spokesperson. The committee is still very new and could use some active members with new ideas, so join us. Also, I am part of the PMC and was in contact with ISHA Belgrade regarding the organisation of the upcoming ISHA Spring Seminar.
Unfortunately, I was not able to come to the handover in Budapest, but I attended Skype meetings with IB and ISHA officials.

iii. Matej Samide

On the handover we had a thorough look at the homepage and I have implemented most of the changes we came up with, some still need some work but I am sure that most will be done until Skopje. Also I updated the Homepage and hope it will be done until Skopje as well. I have also reactivated our Twitter account and hopefully the next Webmaster will keep tweeting.

Additionally to that I realised the merger of the Alumni and Ph.D. Network Committees. There is also a new Facebook group for Alumni and Ph.D. members. The next step will be a bi-monthly newsletter, which will start shortly. If you are interested in joining the committee please let me know, also if you know any Alumni, who are not in touch with us yet, let them know about the Network.

iv. Stefan Shterjov

As new council member I joined the Project Management Committee and took the activity to be the contact person for the coming seminar in Belgrade. I also joined the new Public Relations Committee. On the other hand I volunteered to make the new design for the ISHA certificates. Also I was on every Officials Skype meetings

v. David Kraus
The first month of my term as member of the council can be seen a mostly part of a transition period. I took part in the handover meeting in Budapest in the beginning of the month as well as our skype meetings every 2 weeks. I took over the publication of our newsletter and released it’s August edition. As a member of the pmc I’m in contact with ISHA Marburg regarding their new years seminar.

As the new spokesperson for the Project Management Committee, so far I have been giving some thought to how to improve the work of the committee and the organisation process of seminars in general. I will discuss those ideas at the next committee meeting and then share the results with the ISHA community.

As part of the Training Committee, I am currently working on realising a first Training session at the upcoming New Years Seminar in Marburg, in cooperation with our partners at EGEA.

c) Carnival Editor: Eric Jeswein

d) Archivist: Lara Kren

I cannot report any work done on the archives for this month. Unfortunately the handover has not been done yet, so I do not have access to the materials. The materials should reach me in the middle of September.

10) The new German ISHA bank account

Nicole (Berlin): Now bank account at Berlin Sparkasse. Operates in English and German. It costs us 5 Euro per month. Otherwise not much will change. Money from Switzerland will be sent when we get the tax number. Then we can close the Swiss account.

11) Expanding ISHA

Domen (Maribor): We have 4 new sections in Latin America. Exchange is slowly establishing.

Adam (Osijek): Working on expanding in the Balkans. Trying in Novi sad, Niš, Banja Luka, ... Public relations committee is gathering University data from where we don’t have sections yet. In addition, existing sections should really work on not dying out.

Dimitrije (Belgrade): It is complicated to officially open sections in Serbia, but they know how to do it now. Are willing to help the new Serbian sections.

Anselm (Ghent): Working with Brussels, Spain and Portugal. Should get more people in individual cities than just one. Would like to help with making university list... People should make a list of universities in their own country. In addition, we as ISHA International should help sections about getting new members.

12) Complains to the IB about hate speech

Adam (Osijek): We had a few examples between sections about hate speech. History is debatable and IB is not there to interpret your history view.

David (Heidelberg): GA might be a good place to debate this directly.

Dimitrije (Belgrade): We filed a complaint. Denying of war crimes was their main problem. The have problem with celebrating and posting newspaper articles who deny parts of history (1995 war). They spoke up because some members were personally affected in the newspaper denied events. If you celebrate such events, do it professionally. Choose the posted articles carefully.
Adam (Osijek): The sections were asked to have conversation between themselves. If you have such problems in the future, try to first analyse it and talk to the local section. IB wants to stop the circle of accusations immediately, before it gets too far.

Matej (Berlin): For peaceful ISHA cooperation, we should ask sections to think twice about possible offences to other sections.

Raphael (Marburg): We have guidelines on what not to post (drunk pictures). Have same mindset for other official posts on ISHA pages.

Anselm (Ghent): Internal section politics. A section has 2 active members and one acts in a dictatorship like fashion. President does not consult other members and decides everything by himself. How can ISHA International intervene if a section does not work democratically? Such section leadership is discouraging people to join ISHA. Also, we need to update statues about percentage of active members power in giving proxy votes.

Hannes (Berlin): IB should make sure that people sent to the GA from a section are chosen by all active members.

Raphael (Marburg): Maybe a vote from a not unanimous section should be invalid.

David (Heidelberg): Strongly against much interfering in local section organisation.

Matej (Berlin): Would propose to do something about such situations and add something in the statues. Proposes a vote to allow IB to find a solution about this until Marburg seminar:

Vote: yes 27

13) Approval of the Committees (Vote)
   a) The Alumni and Ph.D. Network Committee
   Matej (Berlin): This is now officially merged. If someone has alumni in section, get them in contact with this committee. Some plans about another alumni seminar, will talk to Sofia. Wants to make more PhD workshops.
   Approving the committee: yes 27
   b) The Project Management Committee
   David (Heidelberg): Organisation of Skopje seminar was a wake-up call. Some organisational changes would be needed... more structural applications for the seminars.
   Approving the committee: yes 27
   c) The Fundraising Committee
   Anselm (Ghent): A bit neglected. They are only 2 people at the moment. Making a list of possible sponsors. They need help, more people in the committee.
   Approving the committee: yes 27
   d) The Training Committee
   Raphael (Marburg): Not really active. Idea is to do a test training workshop on Marburg seminar.
   Anselm (Ghent): Other student organisations have a developed training network and they are willing to help on this.
Approving the committee: yes 24, abstained 3

e) The Public Relations Committee
Adam (Osijek): Promotional material needs an update. Making the university list and make an updated partner list. Making templates for contacting universities and partners. Debates about social media, if we should sponsor our pages. We should make ISHA International flag, a big one.
Idea to ask sections to make their own short promotional videos and a combined ISHA international one.
Approving the committee: yes 27

Break from 12:25 to 12:45

14) Elections (Vote)
a) Appointment of 1 electoral commissioner and 2 electoral helpers
Commissioner Domen Kodrič, helpers Adam Tuković and Stefani Gievska

b) Presentation of Candidates before election
President: Anselm Logghe
Vice Presidents: Tamara Pataki, Yordana Nikolova, Raphael Päbst
Secretary: Valentina Cola
Treasurer: Nicole Hanisch
Council: Blaž Ševo, Dimitrije Matić, Stefan Shterjov, Jan Brack, David Kraus
Archivist: Lara Kren, Julija Jančec
Webmaster: Matej Samide
Carnival Editor: Eric Jeswein
Treasury supervision: Bianca Vassileva, Maximilian Eckert

c) Discussion
d) Elections
e) Counting/break
f) Presentation of Results

President:
Anselm Logghe (21 votes)

Vice Presidents:
Yordana Nikolova (24 votes),
Raphael Päbst (23 votes),
Tamara Pataki (3 votes, not elected)

Secretary:
Valentina Cola (21 votes)

Treasurer:
Nicole Hanisch (25 votes)

Council:
Blaž Ševo (26 votes)
Dimitrije Matić (26 votes)
David Kraus (26 votes)
Stefan Shterjov (24 votes)
Jan Brack (22 votes)

Archivist:
Julija Jančec (16 votes)
Lara Kren (9 votes, not elected)

Webmaster:
Matej Samide (25 votes)

Carnival Editor:
Eric Jeswein (25 votes)

Treasury supervision:
Bianca Vassileva (25 votes)
Maximilian Eckert (24 votes)

15) Questions and Closing
Closing at 15:40.