



Protocol to the 62nd ordinary general assembly of AVETH (Akademische Vereinigung des Mittelbaus der ETH Zürich) on October 15, 2024

Agenda

1. Opening
 - 1.1. Checking the regularity of convocation
 - 1.2. Appointment of vote counters
 - 1.3. Approval of agenda
2. Approval of the minutes of the 61st general assembly of April 10, 2024
3. Reports from the board
4. Budget 2024
 - 4.1. AVETH
 - 4.2. Telejob
5. Resignations
6. Elections
 - 6.1. AVETH Board Members
 - 6.2. Telejob Executive Board
 - 6.3. AVETH Coordinators
 - 6.4. AVETH Presidency
 - 6.5. Representatives for ETH commissions
7. Varia

(Please find the complete election protocol in the attachment)

Protocol

Registration:

- Registration of online participants and distribution of voting rights.
- Registration of onsite participants and distribution of voting cards.

1. Opening (Cara Sickinger)

Beginning: 18.09 pm.

Cara Sickinger, co-president of AVETH, welcomed the guests and opened the session.
A short instruction regarding the rules of procedure followed.

1.1. Checking the regularity of convocation

The convocation as well as the proposed agenda have been sent out to all AVETH members 14 days ahead of the general assembly, according to the statutes (art.7).



The corresponding attachments were placed on the AVETH website two weeks ahead, as pronounced. Therefore, the requirements were met.

1.2. Appointment of vote counters

Candidates: Anastasiia Shynkarenko (online), Simon Muntwiler (on site).

Election: The suggested vote counters were elected in unison (0 abstention).

Eligible votes in place: 38.

Eligible votes online: 8.

1.3. Approval of agenda

Voting: The adapted agenda was accepted in unison (0 abstention).

2. Approval of the minutes of the 61st general assembly of April 10, 2024

Voting: The protocol of the 61st general assembly of April 10, 2024, was accepted in unison (5 abstentions).

3. Reports from the board (team coordinators)

3.1. Presidency (Cara Sickinger)

Cara Sickinger reported on activities of the AVETH presidents, which can be summarized as follows:

- Exchange with ETH school board on regular meetings with the rector, VPPL and VPF
- Support of the AVETH working groups and recruiting
- Exchange with department associations
- Enhance position with partners such as ActionUni, UZH, VSETH, TradeUnion and more
- Represent AVETH at welcome events for new doctoral students and postdocs and at other ETH related events.



3.2. Events (Prasanth Ben)

Prasanth Ben, the coordinator of the Event group, expressed his thanks to the team members and informed about current and future events. There are cultural events, sport events, career-oriented events as well as city and facility tours, which are organized regularly. The goal is to bring people together and to create the feeling of a strong community and belongingness at ETH.

AVETH informs about future events via biweekly newsletter, on the AVETH website and social media. Ideas and inputs are welcome.

3.3. Counselling (Charlotte Lang)

Charlotte Lang, the coordinator of the Counselling group, introduced the team with 10 members and reported on activities since the last GA:

- Support in 21 individual cases
- Meetings with VPPL, rector, pro-rector and Ombudsstelle, to discuss issues and solutions for improvements
- Informal exchange with PBS, which is very busy due to large number of cases
- Workshop training for team members and helpdesks
- Internal BBQ for Counselling team
- Advertisement with posters on ETH premises.

3.4. Postdoc+ (Leonard Göke)

Leonard Göke, coordinator of the Postdoc+ group, introduced the team with 7 members and informed about their activities:

- Organization of Postdoc welcome events and networking events
- Support AVETH in ETH-political matters concerning higher scientific staff
- Exchange with VPPL in terms of Postdoc careers.

3.5. Politics (Lucie Kralickova)

Lucie Kralickova, coordinator of the Politics team, presented a list with ongoing tasks and topics the team is working on:

- Monthly team meetings
- PAKETH: Involvement in decision making and implementation (completion in fall 2027)
- Geopolitical conflicts and behavior at ETH: Regular exchange with ETH presidency to clarify duties and rights, to define rules of conduct in terms of mediation and public argumentation
- Export control: Contact with ETH Research Ethics Office and involvement in drafting guidelines



- Recent admission restriction at ETH
- Increase of tuition fees for non-Swiss students
- Conflict resolution at ETH
- Sustainability at ETH and meetings with Publica and ETH members

Simon Muntwiler, coordinator of the subgroup Sustainability, informed about the next steps in the ETH Net Zero program with the main goal of ETH-wide air travel reduction, and the planned activities until November 2024, including a statement on a new consultation, various social events to recruit team members, the visit of the exhibition Second Life of Things, workshops and activity fairs. AVETH is represented in the sounding board of ETH Net Zero and has voting rights.

3.6. Diversity (Tatjana Akhmetshina)

Tatjana Akhmetshina, deputy of the Diversity group, informed about the activities which can be summarized as follows:

- Seminar Series concerning Academia and disability inclusion
- Diversity award (with a new trophy design), in collaboration with VPPL and the Student Project House
- Workshop on managing finances, organized by WiNS because of a gender investment gap
- Book Club on the topic of motherhood, work and lack of equality.

3.7. Communication (Cara Sickinger)

The Communication group with 3 team members deals with the biweekly newsletter, the update of the AVETH website and the maintenance of social media accounts such as Instagram, twitter and LinkedIn. It is still unclear whether the traditional Annual News will come out in 2025. Additional Manpower is needed to successfully complete all the tasks.

3.8. Telejob (Luca Ferrari)

Luca Ferrari, the head of the Telejob team, presented an overview on the 4 main projects which are:

- Poly pitch competition for scientific staff at ETH, with a successful third edition in April 2024 and a planned new edition in January 2025
- Poly-E-Fair, as the first virtual career fair in Switzerland with a next implementation in November 2024
- PolyHack, the 24-hour hackathon for all ETH members which was postponed due to lack of manpower
- Running ETH get-hired, the online job platform of ETH Zürich.



4. Budget 2025

4.1. AVETH (Lennart Neumann)

Lennart Neumann, interim treasurer of AVETH, presented the AVETH budget 2025. There were only two changes mentioned explicitly. The revenue of membership fees is expected to be 4000 CHF less (100'000 CHF) than in 2024. The politics account was supplemented by the new subgroup Sustainability (500 CHF). At the end, the budget showed a loss of 37'000 CHF.

4.2. Telejob (Sara Eberhart)

Sara Eberhart, treasurer of Telejob, presented the Telejob budget 2025. In comparison with 2024, the revenues are estimated to be lower due to a general decline in ads and a lower refund from the business partner Career Center. At the same time, the expenses are estimated to be lower too, with an exception at the position Student Relations, where the budget was raised from 12'100 to 27'100 CHF. At the end, the budget showed a profit of 8'674 CHF.

4.3. Voting

Voting: The two presented budgets 2025 of AVETH and Telejob were accepted in unison (5 abstentions).

[SHORT BREAK].

5. Resignations (Arturo Winters)

The resigning board members were bid farewell by Arturo Winters, the co-president of AVETH, with words of thanks and small gifts.

Resignations: Linqing Chen, Angelique Fokkema, Martin Gesell, Fabian Kastner, Jack Kendall, Lea Marti, Simon Muntwiler, Isabel Waibel, Wendy Reyes, Cuiqi Zhang, Karin Yu, Wendy Reyes, Lukas Spiekermann, Magda Plaga and Dilara Perver.

6. Elections (Arturo Winters)

The election procedures were explained, in relation to elections for AVETH board



members, AVETH presidency, coordinators and commission representatives. A complete election protocol with all selected candidates is attached at the end of this protocol.

6.1. AVETH Board Members

Remaining board members: Aaron Merlin Müller, Tatjana Akhmetshina, Andrew Angehrn, Rose Bang-Soerensen, Sara Eberhart, Samuel Haakansson, Mercedeh Hosseinalipour, Emily Louise Baadsvik, Chahan Kropf, Charles Ledoux, Lisa Leist and Eric Michael.

New candidates: Lennart Neumann, Johannes Osterroth, Lorin Schöni, Nassim Rousset, Leonard Göke, Anne-Sofie Sondergaard.

The new candidates introduced themselves. No additional candidates proposed.

Election: The AVETH board members were elected as listed in unison (0 abstention).

6.2. AVETH Coordinators

Resignations: Lukas Spiekermann (coordinator Politics) and Mercedeh Hosseinalipour (coordinator Counselling).

New candidates: Lorin Schöni (deputy Politics), Charlotte Lang (coordinator Counselling), Leonard Göke (coordinator Postdoc+), Anne-Sofie Sondergaard (deputy Counselling) and Chahan Kropf (coordinator Sustainability).

Election: The AVETH coordinators were elected as listed in unison (3 abstentions).

6.3. Telejob Executive Board

Resignations: Kathie Platt and Mary Chen.

New candidates: Luca Ferrari (president) and Carlo Pasini (Vice-President).

Election: The new Telejob Executive Board was elected in unison (2 abstentions).

6.4. AVETH Presidency:

Changes of positions: Arturo Winters (co-president) and Anastasiia Shynkarenko (vice-president).

Election: The AVETH presidency was elected in unison (3 abstentions).



6.5. Representatives for ETH commissions

There were changes in following commissions: Hochschulversammlung, Disziplinarausschuss, Gastro-Kommission, Schlichtungsstelle Doktorat, Delegierter Woko-Genossenschaft, ETH-Store Student advisory board, ENHANCE alliance, Sounding Board ETH Net Zero Program and ActionUni.

6.5.1. Hochschulversammlung

Resignations: Sabrina Kleynemeyer, Charles Ledoux and Lukas Spiekermann.

New candidates: Patricia Brandl, Emilie von Einsiedel, Andreas Farner.

6.5.2. Disziplinarausschuss

Resignation: Mercedeh Hosseinalipour.

New candidate: Charlotte Lang.

6.5.3. Gastronomie-Kommission

Resignation: Jörg Scheuermann.

New candidate: Gianna Wolfisberg.

6.5.4. Schlichtungsstelle Doktorat

Resignation: Mercedeh Hosseinalipour.

New candidate: Charlotte Lang.

6.5.5. Delegierter Woko-Genossenschaft

Resignation: Arturo Winters.

New candidate: Keno Studer.

6.5.6. ETH-Store – Student advisory board

Resignation: Mei Zhongke.

New candidate: Keno Studer.

6.5.7. ENHANCE alliance:

Resignation: Maris Basha.



New candidates: Arturo Winters and Anastasiia Shynkarenko (deputy).

6.5.8. Sounding Board ETH Net Zero Program:

Resignation: Simon Muntwiler.

New candidate: Franziska Brändle.

6.5.9. Election en bloc:

The new representatives of ETH commissions were elected as listed in unison (2 abstentions).

6.5.10. ActionUni

Resignations: None.

New candidates: Cara Sickinger, Arturo Winters, Bendalam Prasanth, Emily Louise Baadsvik (new deputy), Zhongke Mei (new deputy).

Election: The new constellation of ActionUni representatives was accepted in unison (3 abstentions).

7. Varia

None.

End of session: 19.55 pm.

Protocol: Michèle Grieder



Appendix:

Wahlprotokoll zu den Wahlen der Mittelbauvertreter in der AVETH und den Kommissionen der ETH Zürich gemäss der 62. AVETH Mitgliederversammlung am 15.10.2024

A. AVETH Vorstand:

A.1. Co-Präsidium:

Sickinger Cara Vivienne	Professur für Molekulare Onkologie, HPL H 17.2 044/ 632 93 78 cara.sickinger@biol.ethz.ch
Winters Arturo	Professur für Weiche Materialien, HCI H 511 044/ 632 30 75 arturo.winters@mat.ethz.ch

Vizepräsident:

Shynkarenko Anastasiia	Schweizerischer Erdbebendienst (SED), NO, FO 69.4 044/ 633 33 80 a.shynkarenko@sed.ethz.ch
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A.2. Quästor:

Neumann Lennart	Spinal Cord Injury Center, Universitätsklinik Balgrist 044/ 510 72 15 lennart.neumann@balgrist.ch
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A.3. Aktuar:

Müller Aaron Merlin	Multifunktionale Ferroische Mat., HCI E 486.1 044/ 633 68 03 aaron.mueller@mat.ethz.ch
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A.4. Weitere Vorstandsmitglieder:

Akhmetshina Tatiana	Metallphysik und Technologie, HCI F 517 044/ 633 65 34 tatiana.akhmetshina@mat.ethz.ch
Angehrn Andrew	Materials and Device Engineering Group, ETZ H 97 andrew.angehrn@ife.ee.ethz.ch
Baadsvik Emily Louise	Professur für Bioimaging, ETZ F 60.1 044/ 633 89 55 baadsvik@biomed.ee.ethz.ch
Bang-Soerensen Rose	Molekulare Membranbiologie, HPK G 14.1 044/ 633 62 79 rose.bangsoerensen@biol.ethz.ch



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Eberhart Sara	Energy and Technology Policy Group, CLD C 13 sara.eberhart@gess.ethz.ch
Filippi Miriam	Professur für Robotik, CLA F 7 miriam.filippi@srl.ethz.ch
Göke Leonard	Energie- und Prozesssystemtechnik, ML J 16 044/ 632 71 27 lgoeke@ethz.ch
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Hosseinalipour Mercedeh S.	Institut für Energie-u.Verfahrenstech., ML G 20 044/ 632 84 80 mhossein@ipe.mavt.ethz.ch
Kovalenko Anastasiia	Professur für Biochemie, HPM G 10.1 anastasiia.kovalenko@bc.biol.ethz.ch
Kralickova Lucie	Professur Molekulare Systembiologie, HPM E 42 kralickova@imsb.biol.ethz.ch
Kropf Chahan	Wetter- und Klimarisiken, CHN K 72.1 chahan.kropf@usys.ethz.ch
Lang Charlotte	Professur für Bewegungsbiomechanik, GLC H11 charlotte.lang@hest.ethz.ch
Ledoux Charles	Biomechanik, HCP H 24.1 044/ 633 79 37 charles.ledoux@hest.ethz.ch
Leist Lisa	Department für Anorganische Umweltgeochemie, CHN F 14 lisa.leist@aveth.ch
Michael Eric	Professur für Bioimaging, ETZ F 97 044/ 632 04 30 michael@biomed.ee.ethz.ch
Osterroth Johannes	Pharmazeutische Chemie, HCI H 423 044/ 633 74 15 johannes.osterroth@pharma.ethz.ch
Rousset Nassim	Computer Systems Biology, BSS H 24.1 061/ 387 32 15 nassim.rousset@bsse.ethz.ch
Schöni Lorin	Sicherheit, Privatsphäre und Gesellschaft, STB G17 044/ 632 69 60 lorin.schoeni@gess.ethz.ch



Søndergaard Anne Sofie Labor für Ionenstrahlphysik (LIP), HPK G 24
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A.5. Leiter der ständigen Arbeitsgruppen:

Politics:	Coordinator	Lucie Kralickova
	Stellvertretung	Lorin Schöni
Events:	Coordinator	Prasanth Bendalam
	Stellvertretung	Andrew Angehrn
PostDoc+:	Coordinator	Leonard Göke
	Stellvertretung	Samuel Haakansson
Communication:	Coordinator	Anastasiia Kovalenko
	Stellvertretung	(vakant)
Counselling:	Coordinator	Charlotte Lang
	Stellvertretung	Anne Sophie Søndergaard
Diversity:	Coordinator	Miriam Filippi
	Stellvertretung	Tatiana Akhmetshina
Sustainability:	Coordinator	Chahan Kropf

A.6. AVETH Vorstand/ Geschäftsleitung Telejob

Vorsitzende:

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Vize-Vorsitzende:

Pasini Carlo Molekulare Physiologie der Pflanzen, CHN G 28.1
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Quästor:

Eberhart Sara Energie- und Technologiepolitik, CLD C 13
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B. ETH-Kommissionen:

B.1. Hochschulversammlung:

Brandl Patricia	Institut für Molekulare Physikalische Wissenschaft, HCI G 243.2 044/ 633 81 51 patricia.brandl@phys.chem.ethz.ch
Eberhart Sara	Energie- und Technologiepolitik, CLD C 13 044/ 632 28 58 sara.eberhart@gess.ethz.ch
Farner Andreas	Landschafts- und Umweltpol., HIL H 41.3 044/ 633 37 88 afarner@ethz.ch
Porenta Nikolaus	Professur für Nanometallurgie, HCI F 513 nikolaus.porenta@mat.ethz.ch
Von Einsiedel Emilie	Medizinische Mikrosysteme, GLC H 38.1 emilie.einsiedel@hest.ethz.ch

Stellvertretung:

Kuratle Lorena	Schweizer Erdbebendienst, NO FO 61.1 lorena.kuratle@sed.ethz.ch
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B.2. Strategiekommission:

Von Dzengelevski Oliver	Prod.- und Operations-management, WEV H 320 olivervdz@ethz.ch
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Stellvertretung:

Basha Maris	Professur für Neuroinformatik, Y55 G 72 mbasha@student.ethz.ch
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B.3. Lehrkommission:

Hosseinzadeh Mojgan	Mathematik und Ausbildung, RZ H 13 hmojgan@ethz.ch
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B.4. Disziplinarausschuss:

Lang Charlotte	Professur für Bewegungsbiomechanik, GLC H11 charlotte.lang@hest.ethz.ch
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Stellvertretung:

Bracey Eva Abteilung für Neurowissenschaften, SLA B16
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B.6. ASVZ:

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B.8. Unterrichtskommission Didaktische Ausbildung:

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B.9. Actionuni:

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B.10. Excellence Scholarship and Opportunity Programme:

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B. 12. Delegierter WoKo-Genossenschaft:

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B.13. Insight Forum (German):

Ledoux Charles

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Stellvertretung:

Vakant



B.14: Forum Nachwuchsförderung:

Blankenship Andrea Heterogene Katalyse, HCI E 122

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Stellvertretung:

Vakant

B.15: ENHANCE Alliance

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Stellvertretung:

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B.16: Vorstand ETH Store AG:

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B.17: ETH Store AG Student advisory board:

Studer Keno Ky Weiche Materialien und Grenzflächen, HCI G 543

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B.18: Sounding Board ETH Net Zero Program:

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B.19 : Student Project House Advisory Board:

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