

General Assembly YSE 2025

Introduction

General

The 2025 General Assembly of YSE took place at the HSLU Campus in Horw (Technikumstrasse 21, 6048 Horw). The scheduled start time was 18:00, but the meeting commenced at 18:20 due to minor delays. Sandro Walter welcomed all attendees and confirmed that all formal requirements were met, including sending the invitation four weeks in advance. As such, the assembly was officially eligible to vote.

Vote counter

Vote counter Reto Stiz is elected. All eight attendees were entitled to vote.

Protocol 2024

Sandro presents last year's protocol. Clément Schreiber had noted that the name of the replacement auditor was missing and that an increase in compensation for board members attending EYE conferences had not been recorded. Michael Haldimann subsequently updated the protocol to include these elements: the replacement auditor's name (Vlad Walter) and the compensation increase to CHF 500.

Year in Review

The past year was shaped by diverse events organized by us and in collaboration. Visiting events like Leley, Limmern, the Burgdorf brewery, and CERN were organized by YSE. In collaboration, we supported the organization of events such as SWISS AI Conference.

YSE is part of the Young European Engineers (EYE), which organizes conferences to give participants the opportunity to network across Europe. Last year, Sandro Walter and Max Dittman took the opportunity to attend such a conference. YSE supported them financially by covering up to 500 CHF each.

Since 2019, the number of student members has increased by 128%, and the number of active members by 53%. The proportion of female members has also grown, reflecting our commitment to inclusivity.

WhatsApp community was launched and gained 231 members in its first year. Six local hubs were successfully created, encouraging regional commitment. Our presence on LinkedIn and Instagram also continued to grow in followers, further increasing our reach.

Lastly, we were pleased to welcome Huber+Suhner as a new sponsor.

Finance

Financial statement

Clément Schreiber presented the financial statement for 2024. Membership fees totaled CHF 5,300, below the planned CHF 6,100. Overall expenses were also lower than budgeted, partly because only one out of two CERN events was held. Additionally, merchandise costs (CHF 754) were not included in the budget but are considered an investment, as the items can be used as gifts in the future.

Franz Wolf, former YSE treasurer and current auditor, recommended approval of the 2024 financial statement.

The budget was approved unanimously.

Budget 2025

The 2025 budget reflects reduced income from membership fees (-CHF 600), sponsorship (-CHF 1,000), and participation fees (-CHF 1,780) in comparison to the 2024 Budget. The EYE compensation fees for our members raised questions about future payments and whether we should continue participating. After the discussion, the budget post for EYE was increased from 250 CHF to 500 CHF.

The budget was approved unanimously.

Board

Resigning Members

Max Dittman, Nelson Mühlmann, Sandro Walter, and Daniel Knüttel stepped down from the board.

New Elections

Reto Stiz, Stefan Wick, Jonas Grand, and Yannic Hofmann are unanimously elected.

Re-Election

Michael Haldimann and Oliver Zill were re-elected unanimously.

Auditor Elections

Vlad Walter was unanimously elected as auditor.

Nelson Mühlmann was unanimously elected as replacement auditor

President Election

Clément Schreiber and Setenay Saglam both ran for the presidency. After their presentations, Clément Schreiber was elected via secret ballot.

Vice-President Election

Setenay Saglam was unanimously elected as Vice President.

Treasury Election

Reto Stiz was unanimously elected as Treasurer.

Sandro Walter officially concludes the assembly at 8:26 pm.