

Presentation and Minutes of the General Assembly 2019

3/26/19

15.02.2019, UZH, Irchel Campus room G95
16:00-16:30

Minutes written by LS2 Scientific Officers
Elena Cardenal and Carolin von Schoultz



LS² General Assembly

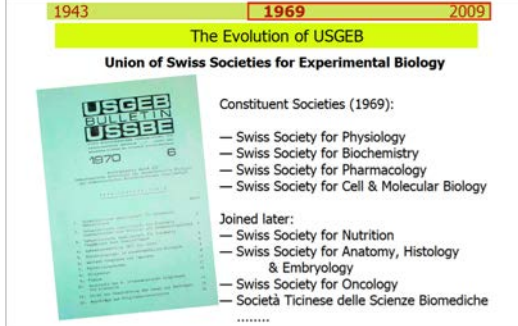
15.02.2019
LS² Annual Meeting 2019, UZH, room G95
16:00-16:30



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Presence list attached to this document,
21 people present, out of which 20
members with voting rights and one
observer (Yves Auberson)

50 Years of USGEB / LS2



1943 **1969** **2009**

The Evolution of USGEB
Union of Swiss Societies for Experimental Biology

Constituent Societies (1969):

- Swiss Society for Physiology
- Swiss Society for Biochemistry
- Swiss Society for Pharmacology
- Swiss Society for Cell & Molecular Biology

Joined later:

- Swiss Society for Nutrition
- Swiss Society for Anatomy, Histology & Embryology
- Swiss Society for Oncology
- Società Ticinese delle Scienze Biomediche

Ewald Weibel, Uni Bern, President USGEB 1969-72

Introduction by president Urs Greber

50 Years of USGEB / LS2

The mission 1969:

The **evolution of biology** towards increasing **specialization** must be **accepted ... but not put up with.**


Create a platform to **facilitate the interdisciplinary dialogue** between active **experimental biologists of all disciplines**
that was the idea of USGEB

The Mission beyond 2009:


The contemporary translation of the Mission of USGEB should be

- to foster **Systems Biology**
at all its levels
in all its aspects
- to promote the **integration of structure & function**
in all research & teaching activity in biology & medicine
- to facilitate the **interdisciplinary dialogue** to help
bridge the communication gap between specialists

Ewald Weibel, Uni Bern, President USGEB 1969-72





The presidency & the LS2 office wish to



- Provide an interdisciplinary forum for the life sciences in CH, as comprehensive as possible
- Promote public relations
- Enhance the young scientists

- Be open to new trends
- Improve the connections to Europe

- ... visionary ideas ...



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Call to all members: Please approach
us if you have ideas on how to shape
LS2!



Agenda approval

VOTE!



Provisional Agenda

- Welcome and agenda approval
- Approval of [General Assembly 2018 minutes](#)
- Election of vote counters
- Financial statement 2018
- **Formal approval of the new intersections**
 - Intersection Microscopy together with the [Swiss Society for Optics and Microscopy](#)
 - Intersection Bioinformatics together with the [Swiss Institute of Bioinformatics](#)
- **Elections**
 - **New intersection president:** [Oliver Biehlmaier \(UNIBAS\)](#) for the new intersection Microscopy
 - **New (inter)section board members:** [Sophie Martin \(UNIL\)](#) for the section MCB; [Christine Pernett \(UNIBE\)](#) and [Maud Frieden \(UNIGE\)](#) for the section Physiology; [Anne Seitz \(EPFL\)](#) and [Urs Ziegler \(UZH\)](#) for the new intersection Microscopy
- **Board members that finish their term:** [Anne Soang \(UNIBAS\)](#), section MCB and [Simone Camargo \(UZH\)](#), section Physiology
- News from the LS2 office
- Approval of strategic projects 2019
- Approval of the auditing body
- Voting on new LS2 travel grant deadlines: 1 March & 1 September
- **Varia**




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Full approval





Who can write the minutes?





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Scientific Officer Elena Cardenal




Approval of 2018 minutes sent with the 2019 GA invitation

VOTE!






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Election of vote counters

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Scientific Officers Elena
Cardenal and Carolin von
Schoultz

Voting rights

(from the LS2 bylaws)

8.6 Taking of decisions

Every correctly called ordinary or extraordinary GA may pass resolutions. Resolutions are passed by simple majority of members present. In the case of a split vote a second vote is taken. If the vote is again split the President has the casting vote.

During elections, a proposed candidate is elected by simple majority of members present. In the case of a split vote a second vote is taken. In the case of a second split vote the person nominated by the Committee is elected.

As a general rule voting is by raised hand unless the majority of members present demand a secret ballot.

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All present members agree to these rules

Financial report 2018

VOTE!

Income	Expenses	Salaries
Highlights/Erträge	Fr. 86'980.00	
Brutto Section Meetings		
Proteinomics	Fr. 68'954.73	Fr. 26'232.88
Cardiovascular	Fr. 28'395.56	Fr. 18'179.11
Physiology	Fr. 2'378.51	Fr. 3'509.00
Swiss Apoptosis Meeting	Fr. 1'500.00	
ChemBio Satellite Meeting	Fr. 5'100.00	Fr. 5'100.00
Cytoskeleton by MCB section	Fr. 3'600.00	Fr. 3'713.90
Patenting course	Fr. 14'318.17	Fr. 11'973.34
Jointed Satellite Meeting	Fr. 4'300.00	Fr. 4'300.00
Planeta Santa	Fr. 7'100.00	Fr. 7'100.00
Satellite to Swiss Apoptosis Meeting	Fr. 4'200.00	Fr. 4'200.00
Plus of Tomorrow support	Fr. 2'500.00	Fr. 2'500.00
Swiss Physiology Meeting support	Fr. 2'500.00	Fr. 2'500.00
Project with pupils	Fr. 4'300.00	Fr. 4'300.00
LS2 Annual Meeting 2018	Fr. 127'313.23	Fr. 92'965.05
Travel grants	Fr. 24'500.00	Fr. 24'500.00
Support for SSOM/LS2 for AM2018	Fr. 1'900.00	Fr. 1'900.00
Support for delegates travel to FERS/FEPS/EuPa	Fr. 1'900.00	Fr. 1'900.00
Total netto	Fr. 439'338.20	Fr. 434'708.23
Profit 2018	Fr. 4'629.97	

Profit: 4'629 CHF (2017:+9'15.96, 2016:-21'754, 2015:-36'750)

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Benefit of 4'600 CHF this year, LS2 is doing better with small profit after years of deficits in the past

Full approval of report 2018

Financial outlook 2019

Income 2018	Income 2019	Expenses 2018	Expenses 2019
Highlights/Erträge	Fr. 86'980.00	Fr. 82'500.00	Fr. 82'500.00
Brutto Section Meetings			
Proteinomics	Fr. 68'954.73	Fr. 67'000.00	Fr. 67'000.00
Cardiovascular	Fr. 28'395.56	Fr. 27'000.00	Fr. 27'000.00
Physiology	Fr. 2'378.51	Fr. 2'500.00	Fr. 2'500.00
Swiss Apoptosis Meeting	Fr. 1'500.00		
ChemBio Satellite Meeting	Fr. 5'100.00	Fr. 5'100.00	Fr. 5'100.00
Cytoskeleton by MCB section	Fr. 3'600.00	Fr. 3'713.90	Fr. 3'713.90
Patenting course	Fr. 14'318.17	Fr. 11'973.34	Fr. 11'973.34
Jointed Satellite Meeting	Fr. 4'300.00	Fr. 4'300.00	Fr. 4'300.00
Planeta Santa	Fr. 7'100.00	Fr. 7'100.00	Fr. 7'100.00
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Plus of Tomorrow support	Fr. 2'500.00	Fr. 2'500.00	Fr. 2'500.00
Swiss Physiology Meeting support	Fr. 2'500.00	Fr. 2'500.00	Fr. 2'500.00
Project with pupils	Fr. 4'300.00	Fr. 4'300.00	Fr. 4'300.00
LS2 Annual Meeting 2019	Fr. 127'313.23	Fr. 140'000.00	Fr. 140'000.00
Travel grants	Fr. 24'500.00	Fr. 24'500.00	Fr. 24'500.00
Support for SSOM/LS2 for AM2019	Fr. 1'900.00	Fr. 1'900.00	Fr. 1'900.00
Support for delegates travel to FERS/FEPS/EuPa	Fr. 1'900.00	Fr. 1'900.00	Fr. 1'900.00
Salaries			
Caro, Jacqueline, Dominique, Elena	Fr. 11'700.00	Fr. 11'700.00	Fr. 11'700.00
Dagmar	Fr. 7'750.00	Fr. 7'750.00	Fr. 7'750.00
ANV	Fr. 14'201.70	Fr. 14'201.70	Fr. 14'201.70
Weiterbildung Caro	Fr. 3'900.00	Fr. 3'900.00	Fr. 3'900.00
GA Caro	Fr. 2'700.00	Fr. 2'700.00	Fr. 2'700.00
Website			
Michael Vogeli	Fr. 10'919.22	Fr. 10'919.22	Fr. 10'919.22
Steuern (without tax exemption)	Fr. 509.81		
Anwaltskosten, Prognose	Fr. 16'381.43		
Treuhand	Fr. 4'750.56		
Jahresbeiträge SSOM/FEPS, FEPS, EBSA, EUPA	Fr. 9'096.08		
Diverse Sponsoring	Fr. 1'500.00		
Verwaltungsaufwand	Fr. 4'764.32		
Reisen von LS2 delegierten	Fr. 803.51		
Wertschriftenerhalt	Fr. 4'988.00		
Büroaufwand	Fr. 942.66		
Briefe charges/online payment	Fr. 742.03		
Total netto	Fr. 439'338.20	Fr. 397'000.00	Fr. 397'000.00
Profit 2019	Fr. 42'338.20		

Estimated profit 2019: +5'289 CHF

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Estimated profit 2019: 5'200 CHF, less IT costs expected, otherwise similar projects/expenses

Full approval

Formal approval of new intersections

NEW LS2 Microscopy intersection with SSOM!


VOTE!



<https://naturalsciences.ch/organisations/ssom>




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Oliver Biehlmaier (UNIBAS) introduces himself for the new microscopy intersection with SSOM. He thinks is good to connect live sciences with microscopy. That's why they pushed to create this "inter"section (inter=keeping the affiliation/collaboration with SSOM while at the same time being an LS2 section). Urs mentions the more intersections and sections the easier for people to find their place in LS2 and to interconnect. Full approval.



Vote on new intersection board members


NEW LS² Microscopy intersection with SSOM!

Oliver Biehlmaier UNIBAS, president	Arne Seitz EPFL, vice-president	Urs Ziegler UZH, board member
		

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VOTE!

Full approval of new board



Information about a new intersection

NEW LS² Bioinformatics intersection with SIB Swiss Institute of Bioinformatics

Board member

To be VOTED on upon electronic invitation with 4 weeks prior notice!

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New Bioinformatics intersection with SIB Swiss Institute of Bioinformatics. As partnership agreement has not been sent around before this GA, there will be an independent vote on the intersection by electronic vote (Update March 2019: Instead, an extraordinary GA will be held in Bern, 18 April 2019. Interested members will receive the partnership agreement beforehand upon request). Board members to be determined.


Updated Bylaws to meet the legal requirements for an application of a tax exempt status

coming in 1-2 months

To be VOTED on upon electronic invitation with 4 weeks prior notice!


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Full approval of this procedure



Vote on new board members

LS² MCB – Sophie Martin, UNIL, board member



Sophie Martin, lab head
Sophie studied at the Universities of Lausanne and Zurich. She earned her master degree studying chromatin organization with Susan Gasser, and her PhD from Cambridge University, studying cell polarization in Drosophila with Daniel St Johnston. She then joined the lab of Fred Chang at Columbia University in New York, where she started using fission yeast as model system to study cell polarization. She became an assistant professor in 2007 and is now full professor. [Click here for a more detailed CV.](#)

<https://wp.unil.ch/martinlab/lab-members/>

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VOTE!

Sophie introduces herself,
Full approval (minus one as she herself abstains from voting)

 Vote on new board members **VOTE!**

LS2 Physiology – Christine Peinelt, UNIBE, board member



Research areas: Physiological and pathophysiological role of ion channels, structure function relationship and pharmacology of ion channels (STIM/Orai, TRPM4).

www.nccr-transcure.ch

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Christine introduces herself, Full approval (minus one as she herself abstains from voting)

 Vote on new board members **VOTE!**

LS2 Physiology – Maud Frieden, UNIGE, board member





Research areas: Regeneration mechanisms of the human skeletal muscle


<https://www.unige.ch/medecine/phym/index.php?cid=839>

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Maud introduces herself, Full approval (minus one as she herself abstains from voting)

 Board members finishing their term – Thanks for your efforts! 




Anne Spang
Biozentrum Basel
MCB Board member





Simone Camargo
UZH
Physiology Board member


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Anne and Simone are being thanked for their efforts in the boards


 News from the LS2 office 

Elena Cardenal, Social Media Manager LS2 since Oct (15%), 2nd Scientific Officer since February



- Bridging Carolin's maternity leave 80% from May-September
- Stays as SO for Romandie/Ticino 60%, Carolin returns at 20% in September & works 60% again from October

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New Scientific Officer Elena Cardenal, working together with Carolin von Schoultz already now, bridging her maternity leave, and staying with LS2 at 60% when Carolin comes back (also at 60%). Will be responsible for Romandie and Ticino events




Past events 2018


- 10 January, Satellite Meeting to Int. Chemical Biology Conference
- 23 January, Cytomeet, Bern
- 12-13 February, LS2 Annual Meeting 2018, Lausanne
- 1 March Travel grant deadline
- 15-16 March 2018: Cardiovascular Biology meeting
- 19-20 April: Proteomics Meeting 2018 in Montreux
- May: LS2 ECM
- 11-12 June: Patenting course for PhDs and Postdocs
- 1 July: 2nd Travel grant deadline
- 15-17. August: Pupils project together with Life Science Zurich
- 4. September 2018: Physiology Meeting 2018 in Fribourg
- 12.-14.9.2018 Swiss Apoptosis Meeting (SAM) plus LS2 Satellite
- 4-7 October: Planète Santé 2018
- 9./10. October 2018: Jeantet Satellite on Proteomics/Structural Biology
- Nov: LS2 ECM
- 19-20 November: Quantitative Network Biology Symposium with SystemsX.ch






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Approval of projects 2019



- 1 March Travel grant deadline
- 14-15 March: Cardiovascular Biology meeting, Fribourg
- 23-24 May: Proteomics Meeting 2019 in Montreux
- **1 September NEW:** 2nd Travel grant deadline
- 3 September: Physiology Meeting 2019 in Bern
- 13 September: LS2 Autophagy Workshop in Fribourg
- 13 September: Joint SGV/LS2 Symposium "Animal Research Today" in Zurich
- 15-16 September: LS2 Satellite to EMBO workshop on Topoisomerases, Les Diablerets
- 14./15. October: LS2/Jeantet Satellite on RNA Biology

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Full approval



For the public: Joint SGV/LS2 Symposium



Joint SGV/LS2 Symposium "Animal Research Today"

13.09.2019, Campus Irchel, Theater room F65

Confirmed Speakers:

Dr. Philippe Bugnon, Training and Education LTK
 Dr. Chandra Eskes, Executive Director Swiss 3RCC
 Dr. Malika Heimann, UZH LIT
 Prof. Manfred Kopf, Molecular Health Sciences ETHZ
 Prof. Valerio Mante, Institute for Neuroinformatics, UZH
 Prof. Hanno Würbel, Animal Welfare, UNIBE
 Dr. Michaela Thallmaier, AKO, UZH
 Dr. Fabien Wagner, EPFL, Lausanne
 Dr. Stephan Zetter, AO Research Institute Davos

...plus Poster Session & Networking Apéro

The symposium is free of charge, but requires registration until 1 August 2019 at: www.meetings.ls2.ch

With kind support from: 




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President Urs Greber mentions importance of this meeting about animal research



Save the Date: LS² Annual Meeting 2020



Fiona Doetsch (UNIBAS)
Chair of the 2020 meeting

Scientific committee:
 Richard Benton (UNIL)
 Marie-Noelle Giraud (UNIFRI)
 Susan Mango (UNIBAS)
 Howard Riezman (UNIGE)
 Sophie Martin (UNIL)
 Lukas Sommer (UNIZH)
 Marko Kaksonen (UNIGE)
 Volker Thiel (UNIBERN)

"Cells, Molecules & Organisms"

The call for symposia will be sent to sections and partners in March!
 Send us your proposal to info@ls2.ch
 Until April 1, 2019!




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Information on the current status and upcoming symposia call for the Annual Meeting 2020



Approval on the LS2
auditing body

Burger Treuhand AG
Daniel Burger
Kirchrain 17
8816 Hirzel
<https://www.burger-treuhand.ch>


VOTE!



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Voting on the new LS2 PhD
travel grant deadlines

1 March and 1 September


instead of

1 March and 1 July


VOTE!



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Full approval




LS2 Membership numbers

Memberships Feb 2019 (Feb 2018)

- 1090 (1084) members:
- (797 (819) / 210 (187) / 148 (114))
MCB Physiology Proteomics
- 59 (49) / 105 (35) / 69 (35)
Autophagy Systems Cardiovascular
Biology Biology
- 304 (162) members are in more than 1 section




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THANK YOU!

QUESTIONS?



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No varia topics