

SENATE GENERAL ASSEMBLY

Second Call - August 11 via Zoom



SAMATA
- GLOBAL SENATE -

samataglobalsenate.org



ZOOM

Meeting ID: 923 3777 2722 | Passcode: senate

1:00 PM - 3:00 PM

AUGUST

11

2024

समता सिनेट के हो?

नेपालमा गुणस्तरीय शिक्षालाई सर्वसुलभ बनाई राष्ट्रनिर्माणमा टेवा पुर्‍याउनका लागि स्थापित नाफारहीत संस्था हो। समता सिनेटरको सदस्यता शुल्कबाट एक अक्षयकोष (Endowment Fund) को स्थापना र संचालन गरिनेछ। यसबाट प्राप्त हुन आउने व्याजबाट दीगो रूपमा शैक्षिक कार्यक्रमहरू संचालन हुने आशा गरिएको छ।

समता सिनेटर किन बन्ने?

- स्तरिय शिक्षाको माध्यमबाट सभ्य र संस्कारयुक्त शिक्षाको जग बसाल्न
- शिक्षाको सबलीकरण मार्फत बालबालिकाको भविष्य निर्माण गर्न
- उन्नतशील भविष्यका कर्णधार तयार गर्न
- राष्ट्रनिर्माणका हरेक पक्षमा पुरा पुरा टेवा दिन
- शिक्षा र संस्कृतिको विकास गरि इतिहासमा नाम लेखाउन
- मातृकरण तिर्न

समता सिनेटर एक उपाधि हो, जो जसले गरेको कार्यमा समभावको प्रतिबद्धता (Commitment to Equity) छ त्यो प्रमाणित भएपछि समता ग्लोबल सिनेटले उपाधी प्रदान गर्नेछ। यो सिनेटरको उपाधी प्राप्त गर्न अमेरिकी \$ 1,000 डलर शुल्क सहित सिनेटको वेबसाइटमा रहेको अनलाईन निवेदन दिनुपर्नेछ।

समता सिनेटरज्युहरू प्रति सिनेटको प्रतीज्ञा

- तपाईंले दिएको सिनेटर शुल्क (एक हजार डलर) कहिल्यै पनि मासिदैन।
- तपाईं जीवन पर्यन्त सिनेटर हो - शिक्षा र समभाव प्रतिको प्रतिबद्धता प्रमाणित गरी शिक्षाको सिनेटर बन्नुभएकोमा हार्दिक बधाई छ।
- तपाईंले सिनेटर बन्दा दिएको शुल्कबाट अक्षयकोष (Educational Endowment Global Fund) को स्थापना गरिएको छ।
- यो अक्षयकोषलाई हरेक वर्ष बढाउँदै लाने, र यसको प्रतिफलबाट हरेक वर्ष शिक्षाको क्षेत्रमा योगदान गर्ने तपाईं हाम्रो साझा प्रतिबद्धता हो।
- सिनेटर शुल्क सन् २०२३ भन्ने तथ्यहरूले निर्णय गरिएको छ।



समता सिनेटर बनेपछि के हुन्छ?

समता सिनेटका सार्वजनिक कार्यक्रमहरूमा समता सिनेटरहरूले प्राथमिकता पाउनेछन। हरेक समता सिनेटरले समता सिनेटका गतिविधिहरूको अपडेट "समता सूचक" सार्वजनिक हुनुभन्दा पहिला प्राप्त गर्नेछन। समता सिनेटको बिकास र उन्नयन का लागि दिशानिर्देशमा महत्वपूर्ण निर्णयहरू लिनुपर्ने भएमा सर्वप्रथम समता सिनेटको राय-सुझाव लिइनेछ।

यो समता सिनेटको उपाधी कुनैपनि व्यक्तिले प्राप्त गरेपछि जीवनपर्यन्त उहाँको नामसंगै जोडिनेछ। जस्तै: समता सिनेटर श्वेता खरेल.

Annual General Meeting (II) Agenda

Welcome - Sarana Parajuli

Call to order - President

Reports

- 1. Financial and accounting report
- Treasurer (Kumar Dangi) and Finance Director (Jitendra Rana)
- 2. Endowment Fund Report
 - - VP - Gopendra Bhattarai
- 3. Secretary Report
 - - Secretary-General - Kailas Dangi
- 4. Membership Report
 - - Membership Director - Sarana Parajuli
- 5. Membership Growth Strategy Report
 - Campaign Director - Senator Amar Chhantyal
- 6. Tech Report
 - - VP Tech - Thakur Gyawali
- 7. Outreach Report
 - - Board of Director - Purna Kharel
- 8. Grants Report
 - - Grants Director - Urmila Panthi
- 9. Independent Review Committee Report
 - - Chair - Pooja R. Lama
- 10. Bylaws review (members only)

Formation of Grants Review Committee - Senator Gopi Upreti

Remarks by Patrons, Experts, and Dignitaries

Q&A and

Passing of the reports

Adjournment



Financial Report

			Compiled in June 2024		As of May 31st, 2024	
A	Events:					
S.N.	Particulars	Date	Total Revenues	Total Expenses	Balance	Remarks
1	Opening Balance	March 31, 2023			\$215,402.44	
2	Returned		\$0.00	\$75,000.00	\$140,402.44	
3	New Senators		\$3,000.00	\$0.00	\$143,402.44	
4	Other income		\$4,577.62	\$0.00	\$147,980.06	
5	Interest - Saving		\$28.11	\$0.00	\$148,008.17	
6	Interest - Investment		\$12,161.91	\$0.00	\$160,170.08	
7			\$0.00	\$0.00	\$160,170.08	
8	Insurance		\$0.00	\$1,310.00	\$158,860.08	
9	Outside services		\$0.00	\$2,080.00	\$156,780.08	
10	Website tech		\$0.00	\$337.75	\$156,442.33	
11	AGM 2023			\$738.79	\$155,703.54	
12	Govt. filing, postage, bank fees, and miscellaneous			\$2,294.55	\$153,408.99	
13					\$153,408.99	
		Total	\$19,767.64	\$81,761.09		
B	Donations:					
	Senators	137*1000	\$136,000.00		\$136,000.00	2 Senators paid \$500
	Supporting Organizations	9*1100	\$9,900.00		\$9,900.00	
					\$145,900.00	
	Gross Revenue			Gross Revenue	\$145,900.00	
	Difference				\$7,508.99	
	Period Balance			Net Surplus	\$153,408.99	
C	Bank Statement Balance					
	Fidelity Investments			\$127,161.91		05/31/2024
	M&T Account Balance			\$10,482.32		05/31/2024
	PNC Checking Balance			\$9,736.65		05/31/2024
	PNC Saving Balance			\$6,028.11		05/31/2024
				Fund Balances	\$153,408.99	
				Difference	\$0.00	
	Prepared by:	Verified by:			Approved by:	
	Treasurer	Accountant			President	

Grant Review Committee Formed

Prof. Dr. Gopi Upreti - Chairman

Er. Gopendra Bhattarai

Er. Thakur Gyawali

Dr. Bishnu Joshi

Mrs. Urmila Panthi

Secretary's Report

Samata Global Senate

Secretary's Report for the Annual General Meeting (AGM)

Date: July 28 ,2024

Location: Virtual Meeting at Zoom

Subject: Secretary's Report for 2024

Dears Senators,

I am pleased to present the Secretary's Report for our Annual General Meeting (AGM) for the year 2023-2024. This report provides an overview of our organization's key activities, achievements, since our last AGM that was held in Chicago

1. Overview of Meetings and Activities: We had regular meetings, but I like to emphasize some major meeting and decision:
 - Board Meeting: Oct 2, 2023
 - o Key Discussions:
 - § Major Topics Discussed
 - § Received Independent Review Committee
 - § Discussed ways to transfer fund: Samata Senators who were interested in converting their membership fees into one time donations.
 - o Decisions Taken:
 - § Decided to implement IRC suggestion:
 - § Officially requested Senator Radhesh Pandit to coordinate and obtain legal documents from Nepal.

Board Meeting: Dates: Dec 17, 2023

o Key Discussions:

§ Major Topics Discussed

§ Membership fee

§ Member Survey

Decisions Taken:

§ Key Decisions Made

§ Requested Samata Senator Survey about their fund.

Secretary's Report

Board Meeting: Date: June 15, 2024

o Key Discussions:

§ Major Topics Discussed

§ Income and expenses until 2024 May

§ AGM date

§ Audit report

o Decisions Taken:

§ Key Decisions Made

§ AGM on July 28 , 2024 1pm to 3pm Eastern Time at Zoom

· Major Programs and Projects:

o Program 1: Refund According to Senator's intension, completely implemented IRC suggestions. Samata Senator Survey.

§ Outcome: Over 80 senators chose to convert their membership fees into one time donation. They opted to send funds on personal basis.

o Program 2: Added Four New Samata Senators

o Pooja Chand

o Amar B Chhantyal

o Rabin Sharma

o Kiran Poudel

2. Special Events:

Selected senators were honored with Presidential Volunteer Service Award
31 Senators were granted a visit to the White House in recognition of their extraordinary volunteer service.

3. Appreciation:

- Chairperson Pooja Chand and her team (Independent Review Committee) for your valuable time and fruitful suggestions.
- Thakur Cyawali (Vice President Samata Global Senate) for your Technical support and keeping Senator data up to date.
- Sarana Parajuli (Member Service Director Samata Global Senate) helping us to collect members datas
- Jitendra Rana (Finance Director Samata Global Senate) helping us to verify members dates , refund process .
- President ,All executive members and all you samata Senator for your valuable time , support and dedication .

Secretary's Report

4. Conclusion:

This report highlights our organization's activities, achievements, and financial status over the past year. It reflects the collective efforts and commitment of our team and supporters.

We look forward to another successful year and appreciate your continued support.

Should you have any questions or need further information, please feel free to contact me.

Thank you.

Sincerely,

Kailas J Dangi

Secretary

Samata Global Senate

Treasurer's Report

Dear Senators

Thank you so much for your trust with your hard earned income. We are proud to have maintained the global education fund with sincerity and integrity. I am happy to report that your senatorship fee is making a positive difference in the lives of students already. With your support and trust, we have been able to invest over \$133,000 in the lives of students in Nepal.

Sincerely,

Most importantly, the global endowment fund has been fully established and it is generating a yield that can further support various education initiatives. \$12161 was generated by May 31, 2024, which will be released as grants to various educational initiatives as determined by the Grants Review Committee chaired by Prof. Dr. Gopi Upreti.

Kumar Singh Dangi
Treasurer
Samata Global Senate