

Protocol - Meeting of Student Representatives (Fachschaftsrat) of the 'Cognitive Science' Programmes

Topic of the Meeting Mails, Merch, Elections	
Date (DD.MM.YYYY) 01/04/2025	Place/ Room Via Discord
Beginning/ Time 18:00	End/ Time
present Franziska, Joy, Anna, Mandana	absent Fey, James, Emily, Marleen
Lead of the Meeting Anna	Log Management Franziska

Agenda

1. Mails
 - a. VeFa Mails:
 - i. Decolonial Tour Berlin, do we want to advertise
 - ii. Campus Festival 23.05, do we want to take part?
 - iii. CommunityNet Advertising
 - b. How to label VeFa Mails?
2. Merch
 - a. Merch Order Update Joy
 - b. Vote on Merch Sponsoring Amount
 - c. Vote on new budget plan
3. Elections

Bye Franziska 🐼. Have a great time in Melbourne ♥️🐼

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Updates

1. **Mails**
 - > Anna distributes important VeFa mails via Discord
 - > We're not taking part in the Campus Festival
2. **Merch**

Update on Merch Orders: 16 ppl want a T-Shirt, 19 want a hoodie (some questions about sizes & one wrong mail address) (decision to include one order which arrived after the deadline)

22.39€ per Shirt (==100%)	41.59€ per Hoodie (==100%)
13.43€ per T-Shirt to pay for students; 8.96€ to pay for Asta	24.96€ per Hoodie to pay for students; 16.63€ to pay for Asta

—> we sponsor 40%, amounting to a total of **459.38€** (i.e., **316.08€** for hoodies + **143.30€** for t-shirts)

We **fully** pay for the shipping fees of 35€.

- **Decision to sponsor 40% of the price for Hoodies and T-Shirts + shipping fees, resulting in a total of 494,38€: (4 ppl pro / 0 against / 0 abstentions)**

All people who ordered Merch have to transfer the money into the bank account of Asta within the next two weeks (15th of April)

Verwendungszweck Überweisung: CogSci Merch + Bestellung (Größe) + full name

e.g. CogSci Merch Hoodie S Franziska Reichmuth or

CogSci Merch Hoodie S + Shirt XL Joy Sarow

Anna writes mail to all the people who ordered the Merch

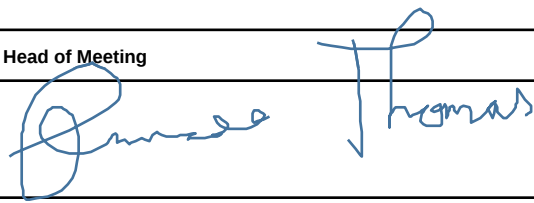
Franziska writes Sophie concerning Merch orders

Budget plan: Franziska presented the new budget plan including the final numbers for the budget year from VeFa and the Merch Sponsoring costs calculated based on the numbers above -> **decision on the budget plan (4 ppl pro / 0 against / 0 abstentions)**

-> Franziska sends budget plan (+ protocol) to Asta

3. Elections

Anna writes another reminder for students to apply for student rep positions

Head of Meeting	Protocol
	
Anna Zoe Thomas	Franziska Reichmuth