FSR Protocol

Topic of Meeting: General, Updates, Events, Meetings over Christmas, Key
Lydia, FSR Social Media
Date: 13. 12.2024
Place / Room: Discord
Beginning/ Time: 11:00
Beginning/ Time: 12:15
present: Anna, Fey, Joy, Franzi, Marleen, James (partially)
absent: Emily, Mandana
Lead of Meeting: Franziska
Log Management: Franziska

General:
- Joy writes to students about Elena's disappearance (cognitive systems + cognitive science studies)
- Anna writes to Sophie about Freshi-week billing and gives us an update
- BoxUP problems: write ZIM → Joy
- Room with Cog Sys: conversation with Ms Esslinger & Cog Sys responsible (Esslinger) planned (but currently no progress) → Franziska writes again to Cog Sys (Esslinger in CC)

advent gathering (coffee & cake) 18.12:
- Marleen and Anna could be there (Fey maybe)
- Franziska to pass on announcements to everyone via Whatsapp
- Create a Google sheet where people can enter whether they are coming and what they are bringing (Franziska)
- Invitation to computer science FSR by Anna
- Anna & Franziska & Marleen take care of the planning
- Start from 3 pm (Marleen & Franziska will follow)
- Room about room allocation (Anna takes care)
- Marleen clarifies with Lesecafe whether we can put out drinks and possibly use the Lesecafe
- Ask if kettle from Cog Sys can be used (Franziska)
- Bring expired drinks / Marleen & Anna will make sure that the drinks are put out in the morning

Meetings over christmas:
- Joy, Anna, Franziska, Marleen will meet on 20.12
- no meeting on 27.12
- regular meetings start again on 03.01.2025

Lydia key:

- Sends key to Anna (should arrive soon)
- Fey: Lydia is actually still contractually responsible for the key
- → Conclusion of contract with current FSR person after room issue clarified (= discussion with Esslinger)
- Vote on spending max. 10€ for an insured shipment of the key from Lydia to Anna (5 yes, 0 no, 0 abstentions)

Social Media Kanal for FSR:
- Fey makes templates on Canva over Christmas
- in the new year maybe FSR Canva account?