

FSR Protocol

Topic of Meeting: Mails, Designs, Events, BoxUp, Elenas grades, Meetings in lecture free time, election date

Date: 31.01.2025

Place / Room: Discord

Beginning/ Time: 11:00 am

End/ Time: 12:05 pm

present: Anna, Joy, Franzi, Marleen, Oscar (guest)

Absent: Fey, Mandana, James, Emily

Lead of Meeting: Franziska

Log Management: Anna

Agenda

1. Mails
 - a. Have registered us again at Mailing list with AstA over their online segment - till now no response.
 - b. What should we do?
 - c. Shouldn't we have 1 email for all- and apply for a new email where ever...?
2. Designs
 - a. Meetinu Updates
3. Event Survey
 - a. 3 responses
4. BoxUp
 - a. Bc. our mail problem we couldn't follow up on the BoxUp Problem
5. Elena's Seminar: The final chapter
 - a. Are the grades there now?
6. Meeting times for lecture free time
7. Election date

Updates

1. Mail
 - a. Mailing list has been changed - ZIM is no longer responsible for mails, but AstA, which runs the mails via mailing lists that send the mails sent via the distribution list to the private mails of the FSR members.

- b. We had unsubscribed from the mailing list and would favour having a central mail account, also for better administration.
 - c. Vote: We change our official e-mail address to our G-Mail address to avoid that the honorary post overlaps with the private study contents for the members of the FSR.
 - i. In favour 4, abstentions 0, against 0
 - d. Issuing the 2 factor authentication - Anna
 - e. Writing an e-mail to all important persons:
 - i. Fischer, Deniz, Engbert, Wartenburger, Rabovsky, - Joy
 - ii. Sophie Schreyer - Franzi
 - iii. Student body via WhatsApp + DC - Joy (pin mail info-massage in the selected channels)
 - 1. Maybe via Mail - Anna
 - iv. Website - Marleen
- 2. Design
 - a. Meeting next week - Friday
 - b. Update the students on date - Franzi via WA
- 3. Event Survey
 - a. Game night (would be the easiest to organize)
 - b. Put games up for vote via WA & DC
 - c. 1st or 2nd week in march - vote via WA & DC
 - d. 11 line / Bar Gelb (depends on how big the group will be)
- 4. BoxUP
 - a. Application for working group directory - Joy+Anna
 - b. ZiM Follow UP - Franzi
- 5. Elena Seminar
 - a. Fischer has written to the examination office - grades have arrived!
- 6. Meeting times
 - a. First for weekly, biweekly, different times - Poll open until Monday - Anna
- 7. Election date
 - a. We want to hold the election in the third week of April, the second week of the semester. Most of the students will probably be there. Agreement on Wednesday 16 April, later due to Easter is not possible.

Vote to adopt 16.April.2025 as the date for new FSR elections: 4 Y/0 N/
0 ABST