

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

Topic of the Meeting First meeting of the new semester	
Date (DD.MM.YYYY) 18.10.24	Place/ Room Via Discord
Beginning/ Time 10:00	End/ Time 11:24
present Anna, Emiliy, Fey, Franzi, Marleen	absent James, Mandana, Joy
Lead of the Meeting Franzi	Log Management Marleen

Agenda

1. Mails
 - a. Marl: Mailing list in place now
 - b. Marl: Election of the Präsidiums and the new "Referats für Fachschaftratsräte und Fachschaften": 24.10.24 um 18:15 Uhr
 - c. Marl: **Aufwandsentschädigung für die Referatspersonen (from Schreyer) (is Franzi one of them?)**
 - d. Marl: Study board meeting 5.11. time slots!
 - e. Anna: as of now now answer about hopefully successful registration
2. Freshi-Stuffs
 - a. Anna: Moodle curs erstellt (maybe nice for doing surveyys)
 - b. Anna: Anna: Ba mailing Liste
 - c. Anna: City tour? (in 2 weeks)
 - d. Anna: Ba - Evaluation
3. FSR Raum
 - a. Contact with cog sys. More explanation comes
 - b. Anna: Termin Cog Sys Raum Termin (Anna updaten)
 - c. Anna: Mail to Fischer and Engbert about our room? (or Asta?)
4. Finanzen
 - a. Anna: ask Franzi about Freshi Week stuffs?
 - b. Anna: Update Anna on what to do
5. Marl: Weekly mentoring hours? - Marleen available in discord, for all questions and

- unknown things are asked later to rest of student reps
6. FSR meetings
 - a. What fixed date
 - b. Marl: Meetings in open room in discord (not FSR exclusive)

Updates

FSR Raum:

- FSR- Raum
 - o Spilling some tea.
 - o At the moment, we do not know whose FSR room this is. How do we get to know this, and what do we do to get our own FSR room.
 - o Anna, Fey: Fischer (Asta if that is a dead end)
 - o Marleen: Write them again with poll made by Franzi
- Mails:
 - o siehe oben
 - o additionally: Feedback - next time
 - o Master question answered
 - o Ba-questiion answered
- Finanzen:
 - o Show 'Nachtragshaushaltsplan"
 - o See above
 - o Teed Franzi on Wednesday for handing in receipts, 23.10.24, 17:00, bei Franzi
- FSR meetings:
 - o Fridays, regular meetings - 10:00 or 11:00
 - o Mandana und James: little availabilities, no fitting time slot: Can you accommodate Friday? Other options: Every other week (every 4 Weeks?) on a Friday night or Saturday.
 - o Move meetings to open discord
- Joy: Write about getting an english version of module hand book (to Fischer)
- Franzi: Only limited digit points can be put into PULS: If grades are in between, it will be rounded
 - o Solution: Do expectation management for Freshis (Mail an Freshis) Franzi writes, Anna sends away
 - o How are the grades for the "Abschlussnote"
- Get help from your student reps- Ask us anything - Friday at 10:00 and then at 11:00 in Discord, Student rep meeting
 - o Inform students: Mail + Website
- Freshi stuffs
 - o infos see above
 - o additionally: Do we want moderation roles in the Whats app chats? - No
 - o Freshi-STuffs left over
- Next up: Merch planning

Location and Date

Discord, 18.10.24

Lead of the Meeting

Signature

Log Management

Marleen

Signature