

# FSR Protocol

Topic of Meeting: Mails, VeFa, Finances, Room, Christmas events

Date: 29. 11

Place / Room: Discord

Beginning/ Time: 11:10

Beginning/ Time: 11:50

present: Anna, Fey, Joy, Franzi, Marleen

absent: James, Emily, Mandana

Lead of Meeting: Anna

Log Management: Anna

## Agenda

1. Mails
  - a. wtf - what should we do - lol - ZIM ????? (all uni intern servers are down)
2. VeFa
  - a. motion on transparency and accountability demanded of the AstA was passed, and part of the accountability report has already been submitted via mail
3. Finances
  - a. Question to Franzi: Up to date with Finances?
  - b. Abrechnungen weren't received by VeFa, have send them again
4. Room / CogSys
  - a. Prospects for a room, in with the prospect of a research project being terminated
  - b. option for a room via booking 3.02/03 in House 14 on demand via Mrs Stenzel
  - c. in person meeting with linguistics facility management
  - d. CogSys sent us the updated contract
5. Christmas events of other FSRs
  - a. Joined christmas party with Psych: planned for 10.12
    - i. I would sent out the flyers today, if no rejection
  - b. EdSci event on 12.12 - spread info?
  - c. also MaPhy has probably some events
6. Our Christmas events
  - a. Dutch Christmas market next weekend in Potsdam
  - b. Maybe Christmas Brunch (everybody brings food)
    - i. We could lend VeFa / Info / MaPhy Glühweinkocher?
  - c. Maybe "Bastelabend" or similar
7. Else
  - a. Mails to profs regarding Master stuff
  - b. FSR-Mitglieder - Mailingliste - Mails (privat)
  - c. Office Hours

- d. How to reach pout in case of uni system failure?

## Updates

1. Mails
  - a. Joy shares news from Lehramt FSR (some info)
2. VeFa
3. Finances
  - a. Anna looks for and sends links for Franzi
4. Room / CogSys
5. Christmas events of and with other FSRs
  - a. Invitation send out Sunday (Update - Monday)
  - b. Fey sends Anna the invitations and Anna sends them in WhatsApp and Discord
6. Our christmas events
  - a. Sinterklaas Fest Christmas market Bescuch - 16:00
  - b. 18. December Brunch (Update (looked through the schedules of BSc - lec until 13:45 - and MSc - lec until 11:45 - maybe 13:00 o'clock?) -> Anna WP DC massages
7. Else
  - a. Cajar, Engbert - Mail?, Franzi Mail to Fischer-Spam-Mail
  - b. Termination of the list
  - c. No longer offering office hours (News)
  - d. Direct messages should only go to StudentRep Discord (message in WA Joy)

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signature Lead and Log of Meeting:

