

CLEWS FSR – Meeting Protocol

Location and time: *online, 18:15, 26 August 2026*

Meeting announced on: *19 AUGUST 2026*

Protocol Author: *Emma Griese*

Moderation: *Alex*

Format of the representation of voting results: (For / Against / Abstentions)

Agenda (TOPs)

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1. Attendance

Members present: Alex, Bianca, Emma Griese, Marissa, Pauli, Silke, Tanaumi, Faith, Flo, Jonas, Emma Gerlach

Members absent: Benny, Sophia

Guests:

2. Determination of quorum

50% or more present? **Yes, with 11 out of 13**

3. Acceptance of the previous protocol

Protocol of the last two FSR meetings on (*19th of August 2026*) written by *Alex* and on (*15th of July 2026*) written by *Emma* are **accepted with (11/0/0)**.

4. Acceptance of today's agenda

Agenda of today (*20.05.2026*) was **accepted with (11/0/0)**.

5. Finance

We have 342.66€ left. Of this, 200.10€ can be taken over to the new year.

Items we are thinking about buying, which were announced last meeting:

- HalliGalli 12.51€, no delivery fee through click and collect
- Chess Set 16.51€, no delivery fee through click and collect
- Badminton Racket Tape 5.99€
- Music Box, 128.67€, no delivery fee
- Beamer 159.95€, no delivery fee **Not Buying this year**
- Cables for monitor 16.99€, 18.99€
- Fan - **not buying this year**
- Foldable Table 49.99€, no delivery fee
- Posterleiste - we will hang up the poster like this and maybe look for card holder that schools might give away for free **not buying this year**

5.1 Financial Votes on

Halli Galli

A financial vote on the Halli Galli Game for 15€ is accepted with (11/0/0).

<https://www.thalia.de/shop/home/artikeldetails/A1001411736?ProvID=11000482> Silke will get this.

Chess Set

A financial vote on the Chess Set for 17€ is accepted with (11/0/0).

<https://www.thalia.de/shop/home/artikeldetails/A1039875922?ProvID=11007205> Silke will get this.

Badminton Racket Tape

A financial vote on the Badminton Racket Tape for 10€ is accepted (11/0/0).

<https://www.decathlon.de/p/badminton-griffband-quickdry-overgrip-3er-pack-schwarz/106473/m8552624> Silke will get this.

Music Box

A financial vote on the Music Box for 130€ is accepted (11/0/0).

https://www.kaufland.de/product/376301291/?id_unit=391580351314 Alex will buy this.

VGA to USBC - Cable

A financial vote on the VGA to USBC - Cable for 20€ is accepted with (11/0/0).

https://www.mediamarkt.de/de/product/_reagle-einwegbetrieb-full-hd60hz-stecker-auf-stecker-usb-c-zu-vga-kabel-139861140.html Silke will get this.

VGA to hdmi - Cable

A financial vote on the VGA to hdmi - Cable for 20€ is accepted with (11/0/0).

https://www.mediamarkt.de/de/product/_reagle-rhvg100s-adapter-vga-auf-hdmi-silber-171634901.html Silke will get this.

foldable table

A financial vote on the foldable for 55€ is accepted with (11/0/0).

<https://www.kaufland.de/product/523971591/> Alex will buy this.

Idea: Buying a Football will be nice. We will vote on this next meeting.

6. Food and drinks at Erstifahrt

food preferences: Add question about food allergies **recipe**

collection: if more ideas for recipes, pls include in the doc breakfast and lunch like last year with the bread and picnic?

extra snacks, drinks:

- snacks and juices and lemonades included in budget?

shopping metro card anyone?

7. Heatwave

Flo and Jonas will create a draft today that we can then bring to vefa.

8. Action items review

Ongoing action items: **First Semester Stuff:**

- Estimate Food Costs (**Pauli, Jonas**)
- Cost per Head for Hut (**Flo**)

- Prepare Sign-Up Form (**Marissa**)
- Estimation of People-Amount (???)
- Public Transport Organization (**Silke, Emma**)
- Pinning down day for Pub (Friday) (**Emma, Flo?**)

General:

- Find a meeting time for the room coordination → **Marissa**
- Write Insta text about fiesta – **Emma** ✓
- Find prices and items for buying stuff. – **Marissa, Emma, Silke, Pauli, Benny, Bianca, Fo** ✓
- Prepare Constitution Changes (**Alex**)
- Prepare General Meeting (**Emma**)

Long-Term Todos:

- Update Exam questions and so on the CLEWS repository – **all**
- New Mark Lawrence courses: plan this more, involve CLEWSies, make a draft, talk to Thorsten Wagener – **Jonas, Benny**
- For July - Write How Tos: Awareness section – **Aeon/Elli, Website** – **Aeon**
- Continue planning movie event – **Silke**
- Refine the Awareness Concept → **Flo**
- Collect information regarding university politics and post it or ask Sophia → **Alex - getting rid of this one**
- before October: update the inventory (as soon as the room is settled) – **Alex**
- Clean up Drive

9. Next scheduled meeting

Date: 16 September 2026, 18:15

Location: 02.01.01.15

10. Action items**First Semester Stuff:**

- Estimate Food Costs (**Pauli, Jonas**)
- Cost per Head for Hut (**Flo**)
- Prepare Sign-Up Form (**Marissa**)
- Estimation of People-Amount (???)
- Public Transport Organization (**Silke, Emma**)
- Pinning down day for Pub (Friday) (**Emma, Flo?**)

General:

- Buy Halli Galli, Chess set, cables, racket tape – **Silke**

- Buy foldable table and music box – **Alex**
- Find a meeting time for the room coordination → **Marissa**
- Prepare Constitution Changes (**Alex**)
- Prepare General Meeting (**Emma**)

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- Update Exam questions and so on the CLEWS repository – **all**
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