

CLEWS FSR – Meeting Protocol

Location and time: House 1, room 1.15, 12pm, 11th June 2024

Meeting announced on: 29th May 2024

Protocol Author: Rike

Moderation: Sophia

Agenda (TOPs)

1	Attendance	1
2	Determination of quorum	1
3	Acceptance of the previous protocol	1
4	Finance stuff	1
5	StuMeTa	1
6	New Dean of Studies	1
7	AI workshop	1
8	Events	2
9	Logo competition	2
10	Media	2
11	Plan for semester break/beginning	2
12	Others	2
13	Action items	2
14	Next scheduled meeting	2



1. Attendance

Members present: Johannes, Louis, Ludo, Liv, Paola, Sophia, Rike, Konstantin, Jay (online), Aeon

Members absent: Tilo, Gustav

Guests: No Guests

2. Determination of quorum

More than 50% present? yes

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (28th May 2024) written by Ludo accepted unanimously.

4. Finance stuff

No Updates → still need to contact other finance people

5. StuMeTa

<https://stumeta.net/>

Meteorology FSRs Network wants us to join them :) Contacts were exchanged and Sophia will start contact

6. New Dean of Studies

Message from the faculty council:

"We are looking for a new Dean of Studies (Studiendekan) by 01.10.24, the students have the right to propose candidates. This means that we propose who the Faculty Council may elect to this office, and only we may do so. The planned meeting is in September, but no later than then.

Your task: talk to cool lecturers (preferably professors) to see if they can imagine doing this. We are looking for motivated professors who also work well with the students, stand for good teaching and preferably also have visions for the further development of teaching. If you find someone who is interested, please pass the names on to the Faculty Council. Thank you!"

Any ideas? → No

7. AI workshop

Mail from VeFa:

"Dear all,

the AI workshop, for which we passed a resolution at the last VeFa, will take place on June 19, 15:00-17:30 at the Neues Palais. I have attached the application as a reminder of the contents.

Please let me know if you would like to participate in the workshop by 11:59 pm on Tuesday/morning evening. Please also indicate your field of study."

→ no one interested so far

8. Events

Vote on the events! (credibility for finances)

Piknik: It was awesome. Thanks for coming and organizing. Not much to improve.

Make sure, information passes to all, post it in all generation whatsapp groups
further post them in #clews-events

Geo Summer party: 5th of July: We have to decide if we want to take place in this event. Participating would mean taking part in the organization and practical applications. But would also give us some credibility with the other FSRs.

we don't have capacities, but we want to go, talk to them and hopefully we can plan the summer party next year together :) Johannes will ask if they need people to take over shifts and further say, that we exist and could help next time.
Further we should promote the event, so that Clews people will join.

Summer party: 13th of July somewhere, outside but nothing planned yet.

Movie Night: 29.06. 9 pm

Tasks on the day (4-8 people): Preparing: Rike, Aeon, Louis
Welcome Table: Sophia & Konsti

Cleaning: Rike, Sophia,

Tasks before: Advertise it (Discord, Sharepic), last orga stuff with Casino (will they sell drinks?, which room? testing)

Formal Vote: accepted unanimously by all

21st of June: Fête de la Musique (vs. Volleyball tournament):
Decision if we want to take part or not

Party committee does some ads for fete de la musique, no volleyball

9. Logo competition

Decision: Vote for the logos

How many votes will people do, Google forms can only do either one vote or you could vote on all. We will write "3 votes" and see what happens.

When all is set up, Liv will post it in the gen all discord channel, Tag gens, send all again into whatsapp groups.

Do we want a single FSR Logo additionally? → No

10. Media

Website: In the making and waiting to upload with Andreas. No progress. Also waiting for mail address and logo

E-Mail: Have to make another one and change afterwards.

Votes against: 0 → accepted unanimously

Provide mail for website asap

11. Plan for semester break/beginning

When do we start planning Erstiwoche/-fahrt etc.? Should we meet (online) during the semester break? → (ASAP! At least

the accommodation should be booked sooner than later, they are often booked out months in advance)

Probably not any people there for planning, because they are on vacation.

Gustav has Ersti-Fahrt contact, but he is not here.

Other Events: Bar-Night, Welcoming Event

We will do a New Committee for Ersti Week next Meeting.

Voting: YES: All

12. Others

VeFa Meeting: this evening, any questions / anyone wants to join?

Questions/Requests: Email

Timers (calendars from VeFa): ready to be picked up at Neues Palais

You have to set up meeting for that → Aeon can pick them up. Sophia will send them contact and times.

13. Action items

- Info (from other FSRs) about finance best practice – **Finance team**
- Keeps contact with people from Geo summer party and communicates them that we could help with the shifts but not with the planning – **Johannes**
- Shares sharepic and text for the cinema event – **Rike**
- Discuss about our summer party – **Party planning committee**
- Finalizes the logo competition and posts it – **Liv**
- Sets up google email address – **Konsti**

14. Next scheduled meeting

Date: 25 June 2024, 12:00

Location: House 1, room 1.15 (reserved)