

CLEWS FSR – Meeting Protocol

Location and time: *Online via Discord, 12pm, 9th July 2024*

Meeting announced on: *5th July 2024*

Protocol Author: *Sophia*

Moderation: *Konsti*

Agenda (TOPs)

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|----|-------------------------------------|---|
| 1 | Attendance | 1 |
| 2 | Determination of quorum | 1 |
| 3 | Acceptance of the previous protocol | 1 |
| 4 | Geo summer party | 1 |
| 5 | Google Drive | 1 |
| 6 | Website | 1 |
| 7 | Erstifahrt | 1 |
| 8 | Date for FSR Orga Weekend | 1 |
| 9 | CLEWS teachers event | 2 |
| 10 | Finance: Budget plan | 2 |
| 11 | Action items | 2 |
| 12 | Next scheduled meeting | 2 |



1. Attendance

Members present: Aeon, Gustav, Konsti, Louis, Ludo, Paola, Rike, Sophia, Tilo

Members absent: Jay, Johannes, Liv

Guests: /

2. Determination of quorum

At least 50% present? **yes :D**

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (2nd July 2024) written by *Aeon* accepted unanimously.

4. Geo summer party

Very nice, any comments? Try to officially join them next year?

We liked the atmosphere, talked to some fsr people, Sophia did a bar shift, Louis help with cleaning up on the next day. Totally destroyed everybody in Bierball :D Could join them "officially" next year again (also for other events, if there are any)

5. Google Drive

THE ToDo List: Please look at it from time to time

Picture: Please upload pictures from any FSR related thing that you have, as long as no concerns from the people on it

Protocols: There is a folder with all protocols now, should we just post this link into the #fsr-clews chat or keep sending the protocols after each meeting? Constitution says "The protocols must be published on the Discord channel of the student council no later than one week after the meeting".

We will do a poll in #fsr-clews if its okay to just post the link to the folder instead of sending the protocols

6. Website

No news, Aeon will take care of this

7. Erstifahrt

Committee (lead by Tilo, Gustav, Louis) looked into some huts: [Option 1](#), [Option 2](#), and [Option 3](#).

We will write to all of them anyways. It's probably okay if we explain our situation and just reserve them now, so then we can get the approval from AStA, and then pay them. Might try to get a beer company to sponsor us.

Nobody has any concerns so far.

8. Date for FSR Orga Weekend

Please vote [here](#)! Some people don't know at the moment, we will talk about it next meeting

9. CLEWS teachers event

Sophia is attending CLEWS teachers event, introducing FSR there (and also talking very briefly about the mood in our generation). Anything particular to (not) include (both FSR and non-FSR related)? Show pictures there?

People can approach Sophia until next week. Suggestions for FSR things to include: Still looking for a room, teachers can feel invited to come to events

10. Finance: Budget plan

Preparing/discussing ideas for budget plan listed in [this document](#).

We will decide on the specific ideas in another meeting. However, the budget plan is more about the approximate amounts.

[Budget plan](#) accepted unanimously (9/0/0)

11. Action items

- Upload pictures from FSR events on GDrive – **everybody**
- Send a message/poll about publishing of fsr protocols on Discord – **Sophia**
- Proceed with website publishing – **Aeon**
- Continue with Erstifahrt planning – **Erstifahrt committee**
- Approach Sophia for things to talk about at the teachers event – **everybody**
- Send budget plan to Sven from AStA – **Rike**
- Gather more ideas about budget spending – **everybody**

12. Next scheduled meeting

Date: 30th July 2024, 12pm

Location: Online?