

CLEWS FSR – Meeting Protocol

Location and time: Hybrid via Discord, 12pm, 23rd August 2024

Meeting announced on: 22nd August 2024

Protocol Author: Rike

Moderation: Sophia

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

Agenda (TOPs)

1	Attendance	1
2	Determination of quorum	1
3	Acceptance of the previous protocol	1
4	Erstifahrt	1
5	Finance	1
6	Next scheduled meeting	2

people can arrive later or Climate History might end early due to it being the first week of the semester

- go there by ÖPNV

Voting: The FSR CLEWS plans an Erstifahrt based on the proposed finance plan (see table [Kalkulation Hütte](#)):
→ accepted by voting (6 / 0 / 0)
→ Tilo sends Mail to Sven with calculations and Projektvorschuss-Antrag.



5. Finance

EA-Book (Einnahmen-Ausgaben):

The FSR CLEWS decides on a budget plan (see table [Finanz-Tabelle](#)) for the coming financial year (WiSe 24/25 & SoSe 25)

- accepted by voting (6 / 0 / 0)
- Tilo sends Mail an Sven

[How to spend our budget - Ideas](#)

The FSR CLEWS wants to buy a lock for 18€. Accepted by voting (6 / 0 / 0)
→ Rike

The FSR CLEWS wants to buy a Cashbox (for events) for 15€. Accepted by voting (6 / 0 / 0)
→ Jay

The FSR CLEWS wants to buy a water kettle for 25€. Accepted by voting (6 / 0 / 0)
→ Rike

People have to look up:

Games (up to 300€ total)

- Siedler von Catan (Renewable Energies): 59.99€
- Cascadia
- Sophia

Music Box (up to 301€)

→ Gustav

present for Johannes (up to 25€)

→ everyone thinks of one idea until next meeting.

1. Attendance

Members present: Aeon, Gustav, Jay, Rike, Sophia, Tilo

Members absent: Paola, Liv, Johannes, Konstantin, Louis, Ludo

2. Determination of quorum

Equal or more than 50% present? **yes :D**

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (9th July 2024) written by Sophia accepted unanimously.

4. Erstifahrt

Erstifahrt: What is planned so far?

- Approx Cost: 1684 €
→ FSR Budget: 754 €
→ Eigenbeteiligung 930 € → 31 € per Person
- Fr. - Sun. 18.-20. October
→ crashes a bit with lecture Earth's Climate History but

6. Next scheduled meeting

Date: tbd

Location: tbd