

CLEWS FSR – Meeting Protocol

Location and time: *Online via Discord, 4pm, 19th September 2024*

Meeting announced on: *18th September 2024*

Protocol Author: *Rike*

Moderation: *Sophia*

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

Agenda (TOPs)

- 1 Attendance
- 2 Determination of quorum
- 3 Acceptance of the previous protocol
- 4 Erstifahrt Updates
- 5 Intro for the new generation
- 6 Finance
- 7 Inventory
- 8 [FSR Website](#)
- 9 FSR Planning Weekend
- 10 Action items
- 11 Next scheduled meeting



1. Attendance

Members present: Aeon, Gustav (joined late), Jay (left earlier), Louis, Ludo (left earlier), Rike, Sophia, Tilo, Konsti (joined late)

Members absent: Johannes, Liv, Paola

Guests: None

2. Determination of quorum

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

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (*4th September 2024*) written by *Ludovica* accepted unanimously.

4. Erstifahrt Updates

- 1 **Finance:** Works!
- 1 **Hut:** The Friedenshaus hut is already booked on our planned weekend, so we choose another weekend. 25.-27.10.
- 1 **Workload:** So far, the participation in the planning is a little underwhelming. We will need some more people for the 2 main topics: kitchen and program. Kitchen: Ludo tries to do big foodsharing in advance :) Sophia could help cooking. Jay and Louis offer help. The links for helping whatsapp groups are available, so join please :)
- 2 **Suggestions:** What would you like to have/see/do at the Erstifahrt and/or how should the weekend be? Give some input so we can include it in the planning.

Program ideas:

- let's bring all the FSR Games :)
- Sunday: cleaning and leaving
- Schnitzeljagd
- FSR input
- Bierball
- join the group!!

When to inform the Ersties? And How?

- asap!
- more specific information at begin of October
- sophia puts tilo into the gen24 group, so he can also post hut infos

5. Intro for the new generation

- Welcome Event 14.10., 10 am
- keep it short and then maybe more on the ersti fahrt weekend
- louis can present :)
- Ludo could talk, but does not have time to prepare a presentation

6. Finance

Finance workshop: "Normal" workshop: 25.9., Jahresabschluss: 26.9.

Who can go? Rike asks Gustav Worst Case: Tilo can go and make notes

Budget plan: We should complete the [EA book](#) (Einnahmen-Ausgaben / Revenue-expenditure)

Budget spending: Ideas so far:

- Stickers
Note: Andreas really likes the logo & stickers so he would like to get one for each new student + all the CLEWS teachers. There would be the possibility to get that financed over the institute (he suggested like 300 stickers), so we wouldn't even have to spend our budget for it
- Picnic blankets: Do we want two blankets for max. 100€? (6/0/0)
- (Fairy) lights for outside
- 2nd music box (same JBL box that we already have for 163€): accepted with (6/0/0)
- Games:
 - Daybreak is out of stock → we try to pre-order it, if not possible, we buy it online
 - Codenames: buy picture version instead of English version? → No, we stick with the English version that we decided on last meeting
 - Catan: is a German game and not out in English yet but we could print out the English rules but there are also cards with texts → we wait for the English version
 - Cascadia: 45€ would work
 - Idea: Top Ten → want to buy

Do we want to buy: Cascadia 45€, Code Games 22€, Top Ten 25€, Photosynthesis 25€ and Daybreak 75€ as preorder? → accepted with (7/0/0)

- Secret cup: Sophia asks Liv if she wants to design it Do we want to spend 25€ for cups (plus sweets) for parting fsr members? accepted with (6/0/0)
- official FSR stamp, ask Liv if she can design it: Do we want to buy a stamp + stamp pillow? Yes.
- (some surplus for next semester)

Friendly reminder that receipts and documents have to be handed in (to the astA finance people (or earlier to Gustav)) within 6 weeks after deciding on the stuff.

Tasks: Abrechnung Cashbox + Music Box

Sophia asks Andreas how much the institute would pay for stickers. Then decide.

7. Inventory

Inventory list: We should start adding things here. Who's responsible?

We want a Inventory Person who is responsible for updating the Inventory List. It is in the FINANZ Table.

Inventory storage: In cupboard in Andreas' office (he already cleared some space for us). We need to write a document that Andreas can sign that we can store our fsr inventory there and then send it to Sven.

Tilo writes that document for Andreas

8. FSR Website

Is it ready to upload? Yes, we think so

9. FSR Planning Weekend

Timing: Not in October, but rather in the WiSe semester break. When do people have time?

- after the debating club (last week of break)?
- before the debating club?

→ maybe a poll for when

Where: Schliersee!

10. Action items

- See Above

11. Next scheduled meeting

Date: 27th September 2024, 14:00

Location: Probably hybrid?