

CLEWS FSR – Meeting Protocol

Location and time: Hybrid via Discord, 2pm, 27th September 2024

Meeting announced on: 21st September 2024

Protocol Author: Tilo

Moderation: Sophia

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

Agenda (TOPs)

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1. Attendance

Members present: Sophia, Gustav, Liv, Ludo, Aeon, Tilo

Members absent: Konsti, Johannes, Paola, Jay, Louis, Rike

Guests: /

2. Determination of quorum

50% or more present? yes :D

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (19th September 2024) written by Rike accepted unanimously.

4. Website

Website is online, who wants to be website manager?

→ Aeon

→ Ludo is the deputy website manager in case Aeon needs assistance.

Aeon & Ludo will get editing rights to the subpage from the university to make changes and regularly upload the protocols.

5. First semester week

What events are planned and when? Would be nice to announce some dates at the Intro event for the new generation on 1st October

Bar Tour: Thursday 17th Oct. (kuze, olga, elflein). Sophia calls people. Invite the teachers!

Q&A plus Coffee: Tues 15th between Data Analysis and Lecture Series. Need to ask Korup whether he ends early.

BBQ: Saturday 19th Oct 4pm. Maybe we organize grill, coal, location and snacks and they need to get their own food. No teachers here!

Asking Geckos for the grill and the Uni for the location: Gustav (grill), Sophie (location). Event team needs to think and talk about it.

6. Budget spending

Abrechnungen need to be handed in until monday!

We bought a kettle, a lock and 2x secret stuff. Stamp will be ordered!

We decide on buying a stamp with our FSR Logo + stamp pillow for 30€! Voting: (6/0/0).

We decide on buying a Spikeball set for 100€. Voting: (6/0/0).

We decide on buying a Catan Energies for 75€. Voting: (6/0/0).

We decide on buying a 2 FSR cups for 25€ for a Quiz that is planned on the firstsemester weekend. Voting: (6/0/0).

We decide on buying a roll of stickers for 80€. Voting: (6/0/0).

We decide on buying reusable cups for events for 25€. Voting: (6/0/0).

7. Action items

- Buying 2 blankets. – **Tilo**
- Getting the games and a 2nd music box – **Gustav**
- Calling bars for the bar tour – **Sophia**
- Stamp! – **Sophia**
- Buying reusable cups – **Responsible person?**
- Stickers! – **Ludo**
- Creating Events on Discord – **Ludo**

8. Next scheduled meeting

Date: 14 Oct 2024, 14:30

Location: Golm