# CLEWS FSR – Meeting Protocol

Location and time: Erstifahrt, 17:00, 26th October 2024

Meeting announced on: 16th October 2024

**Protocol Author:** *Ludo* **Moderation:** *Sophia* 

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

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# Agenda (TOPs)

1	Attendance
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- 2 Determination of quorum
- 3 Acceptance of the previous protocol
- 4 Presentation about the FSR
- 5 AStA Situation
- 6 Other news from VeFa
- 7 Roles
- 8 Event in winter semester
- 9 New meeting date
- 10 Action items
- 11 Next scheduled meeting



### 1. Attendance

Members present: Gustav, Jay, Louis, Ludo, Sophia, Tilo Members absent: Aeon, Johannes, Konsti, Liv, Paola, Rike Guests: Participants from the Erstifahrt

# 2. Determination of quorum

50% or more present? yes:D

# 3. Acceptance of the previous protocol

Protocol of the last FSR meeting (14th October) written by Ludo accepted unanimously.

#### 4. Presentation about the FSR

Short presentation about the FSR to the new clewsies

# 5. AStA Situation

AStA is in a bit of a crisis at the moment as you might have heard. There is also a lot of misinformation spread (in a situation that is already very confusing...) A lot of efforts (and meetings) are put into fixing this. AStA servers are back maybe?

- Tried to do a summary of the situation in our CLEWS pad.
  Please come to Sophia for any questions (went to 4h StuPa and 3.5h VeFa meeting and tried to talk to people from both sides).
  - Should we inform the general CLEWS student body about this AStA stuff? Yes, we will maybe share a pad with some info on what's going on, but not make any statement ourselves.

#### 6. Other news from VeFa

We finally have a new VeFa Presidium yay ( = kinda the chairs of VeFa)

**FSR guidelines**: New guidelines are in progress to make FSR work easier. If we are interested helping with working on them we can contact

- Karl (VeFa Referat) via enkelmann1@uni-potsdam.de for FSR guidelines, which give some advice to FSR on general orga
- Juri (StuPa FSR goes StuPa) via heckmann@uni-potsdam.de for Finance guidelines

**Cross-FSR Pub Quiz**: Organized by Psychos (already did it last year with e.g. Geckos). We can get in contact with them if we are interested in organizing it with them (write them a mail or via Instagram). Will probably happen sometime after Christmas

FSR Networking: Talked to people from FSR MaPhy (and Geckos btw). They are super interested in connecting more with other FSRs (they also gave us cheap beer hehe). They also offered their support if we ever have questions. Possible alliance for VeFa meetings/votes. Sophia stays in contact with them. We thought maybe we could join one of their meetings once (or they ours) so we could think about how to connect

best. If we like them we could think about joining their FSR room someday in the future?

# 7. Roles

Anyone interested in joining the FSR (as an associate for now)? We would need people esp. in events, awareness, social media

People are interested in joining for events and awareness team!

#### 8. Event in winter semester

Halloween Pub Night: 30th October at KuZe starting from 8pm

**Other ideas**: Christmas market, Christmas Party in Lesecafe, Game nights, Movie nights, Science slam

# 9. New meeting date

Meetings this semester on **Thursdays, starting 17:45, every second week**. We can use the nice meeting room in house 1 at this hour!

# 10. Action items

Mandatory Chill (especially for Tilo)

# 11. Next scheduled meeting

**Date:** 7th of November 2024, 17:45 **Location:** Golm, house 1, room 1.15