

CLEWS FSR – Meeting Protocol

Location and time: Golm, house 1, room 1.15, 16:00, 21st November 2024

Meeting announced on: 8th November 2024 / 19th November

Protocol Author: Ludo

Moderation: Sophia

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

Agenda (TOPs)

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3. Acceptance of the previous protocol

Protocol of the last FSR meeting (7th November 2024) written by Ludo accepted unanimously.

4. Website

Website is updated :)

5. FSR Rentals

What stuff is for borrowing? Put it in the [Inventory list](#).

Set a date when the stuff has to be back! Maximum time for borrowing? Announce this to everyone in CLEWS?

Decision: We propose 1 week as borrowing time. To borrow approach Sophia, who's also updating the inventory list and making sure everything comes back in good condition.

If something comes back damaged, we will decide on a fine according to the size of the damage.

People will have to sign a form/sheet for rental, with contact info. This will be in Sophia's office. Info on the sheet: name, contact, game borrowed, date, return date, signature, notes (after the return, report here damage or anything else relevant)

6. Andrés' BOX.up

He doesn't want to manage this anymore (since he'll leave the university soon) and would hand it over to us: someone wants to be responsible for that transition and maybe care for the folder a bit afterwards?

Question also: can we "officially" do / communicate this (give access to old exams etc.)?

Decision: Louis and Paola will be in charge of this and come up with ideas on how to manage it

7. Mail / Mailing list

Right now we are using gmail, which not really "official". Apparently we have a clews@fsr.uni-potsdam.de mailing list? It works like this: people can send us mails → we have a moderator who decides if the mail is spam etc. → after their



1. Attendance

Members present: Aeon (online), Gustav (online), Liv, Louis, Ludo, Paola, Sophia, Tilo

Members absent: Jay, Johannes, Konsti, Rike

Guests: Emma (joined later)

2. Determination of quorum

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

ok: mail is sent to everybody on the mailing list (fsr). We can manage this on our own and decide who is moderator, people who are on list etc. We cannot send mails with this (only receive) and then answer with our private accounts. For questions, ask mailinglisten@astup.de (or as always computer@astaup.de).

→ do we want to use this? (Not sure how to manage the moderator thing, maybe ask Konsti or asta?) Which one do we put on the website?

Decision: for the moment we will keep using only the gmail, if someone from uni complains then we'll see

8. Exchange with Dean of Studies

27.11.2024, 1-3pm, Dean of Studies of the MatNat faculty invites to a joint discussion about the study conditions at our faculty (see mail/Discord). Anyone interested in going?

Not really.... (won't help us to get a fsr room sooooo....)

9. CLEWS Merch

Let's make some hoooooodiiiiieess! What do we want? (apart from climate justice):

- hoodies
- baseball caps
- totebag
- pins

Decision: Liv will take care of this and come up with some ideas. Ludo will do a poll to check if people are willing to pay more to have more sustainable stuff

10. FSR Planning Weekend

News from Gülpe?

We could maybe stay until Monday if Debating Club is really only starting on Tuesday (1.4.)? This would maybe solve the transportation issue a bit.

Ludo asked Jan and he said 4 days are enough, so probably it will only start on Tuesday. He also said this wasn't an official confirmation and he will let Ludo know when he decides for sure.

Then we can stay until Monday and do other stuff other than FSR. Gustav will reserve it longer.

Konsti and Rike are saving the dates too.

11. Events

Graduation: Feedback from gen21: 8 positive reactions, three messages:

From Ernest: "hehe sorry! for me it doesn't need to be a big/official-feeling ceremony but i think it's a nice idea to try and get us all together for a small celebration; as i've moved to vienna for my phd already, for me it's either good to have a bit of time ahead for planning (april might be better than january, and more of us will have graduated by then), or combining with a christmas thing in the week before christmas might also work"

And Tessa: "I would be very much interested in a graduation ceremony! :) I am defending as already mentioned in two weeks and will then still be in Berlin until around February and then come back at some point in the summer. A celebration in April would also be potentially possible but then I would to know so I can plan in advance as I will be in Vienna for my Phd then :)"

From Johannes: "For my bachelor we had a nice ceremony presenting everybody who finished the studies sharing their topics. We got a letter that said congratulations and a rose. After that we had a barbecue and a group picture. So once a year in summer in May for example would be a cool opportunity to do such kind of a ceremony I guess."

Decision: Sophia will make a poll on the gen21 and gen22 chats to find the most convenient week for them in April and May.

Christmas market: 29th of November

Festive Party: 13th of December

Barbara: 6th of December (geo FSR party)

12. ASStA

What to do?: Maybe discuss a short statement: some context, what does the StuPa say, ... Maybe not support one side but say, what we do not support? → how this conflict currently goes, overthrowing an elected entity, not showing proof / being transparent, ...

Decision: we are not going to do this, if anyone is interested they can ask/inform themselves

13. Office access next weeks

Ludo & Sophia are gone until the 10th of December (Ludo until January) → fsr things not accessible, meeting room locked → should we leave office keys with someone?

Tilo has Ludo's office keys, they can be left in the locker. Tilo also has Sophia's office keys.

14. Extra

Finance decisions: We decide on an expense of 15€ to buy envelopes for our official documents. Vote: (8/0/0)

We spent on the firstfahrt around 600€. We have 900€ left. We have money to spend.

15. Action items

- Manage Andres' BOX.up – **Paola and Louis**
- Invite teachers to Xmax markets and party –**Sophia and Paola**
- Check financing stuff – **Tilo**
- Takes care of the merch – **Liv**
- Make a poll to check if people are willing to pay extra for more sustainable merch – **Ludo**
- Ask Gülpe if we can stay until Monday, 31th of March – **Gustav**
- Send a poll on gen21 and gen22 chats to find the most convenient week for the graduation party (April-May) – **Sophia**

16. Next scheduled meeting

Date: 12th December 2024, 17:30

Location: 2.01.1.15