

CLEWS FSR – Meeting Protocol

Location and time: Golm, house 1, room 1.15, 17:30, 12th December 2024

Meeting announced on: 25th November 2024 / 12th December 2024

Protocol Author: Emma, Tilo

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	Action items review	1
5	Events	1
6	FSR Planning Weekend	2
7	CLEWS Improvements	2
8	Action items	3
9	Next scheduled meeting	3



1. Attendance

Members present: Jay, Louis, Sophia, Tilo, Aeon (online)

Members absent: Gustav, Konsti, Liv, Ludo, Paola, Rike

Guests: Emma (gen24), Luckhard (gen24)

2. Determination of quorum

50% or more present? **no** :(

3. Acceptance of the previous protocol

Acceptance of the protocol of the last FSR meeting (21st November 2024) written by Ludo postponed (not quorate).

4. Action items review

Ongoing action items:

- Manage Andres' BOX.up – **Paola and Louis** – still to do

- Invite teachers to Xmax markets and party – **Sophia and Paola** ✓
- Check financing stuff – **Tilo** ✓
Note: Do not forget shipping costs.
We could also use some of our budget to get some for our inventory and use them at events or other times.
- Take care of the merch – **Liv** – still to do, send her websites with good balance of cost and sustainability
- 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** ✓
It is probably possible, but need to leave early.
- Send a poll on gen21 and gen22 chats to find the most convenient week for the graduation party (April-May) – **Sophia** – still to do

5. Events

Chess Tournament: Suggestion from Luckhard: "Ich hab so ein bisschen durchgehört, dass Herr Härter und Andreas begeisterte Schachspieler sind und auch mal was in Richtung Schachturnier geplant hatten. Wäre das etwas, woran der FSR Interesse hätte, das mit zu organisieren? Ich weiß zumindestens auch von vielen, die Spaß am Schach haben und bin selbst im USV aktiv als Schachspieler. Ich weiß nicht, wie eng dieser tatsächlich an den Unisport gebunden ist, aber am Neuen Palais gibt es auch Spielmaterialien für den Schachkurs aus dem Sportprogramm. Wenn ihr da nächstes Jahr Lust hättet, was zu organisieren würde ich mich da gerne mit einbinden"

- Who: CLEWS Students & teachers, more people for a broader skill range?
- Material (boards, pieces, clocks): Unisport equipment? Private equipment?
- When: January or next semester, maybe **17th of January**?
- Where: depends on material
- Goal: Fun! Rank by experience a little

⇒ Luckhard will write mails about equipment and will create an event on Discord (+announcement) to see how many CLEWS people would be interested in joining, depending on result could invite more people (physics, Golm people etc.)

Festive Party: Do we need to organize anything? Lesecafe confirmation?

Buy Glühwein! Donation basis for this. (recommendation: 50ct to 1€)

Other Events next year?

- Clean-up event? Let's Act is working on this, we don't need to be involved in planning
- Plan more events when we actually have some events people present

6. FSR Planning Weekend

Time Management: When do people have time to plan it? Probably best in January / February.

- plan new semester
- optimize constitution
- organize general assembly & election
- fun & bonding
- transfer knowledge
- finance workshop
- Plan & come up with Events
- Flunkyball Training
- How to do an Erstifahrt?
- Play Boardgames
- Good Food (under Tilos dictatorship)

Funding: Some from attending people, some from budget. Depending on our budget and calculation how much it could be. Borrow a Glühwein Cooker.

7. CLEWS Improvements

AOFD:

- Think about what needs to change
- Find people who would like to attend the study commission meeting: Konstantin could join, Tilo, Aeon, ...
- Communicate with Andreas & Jan

Ideas

- Split AOFD in 2: mandatory one for beginners and one advanced → this would also reduce the workload for one semester, as it is pretty high atm for 6CP

- Overlap with: Physics of the Atmosphere, Ocean Dynamics, Dynamics of the Climate System.
- Workload: a lot for 6 ECTS
- split tasks and what is expected in the mandatory course into advanced and beginners
- proofs and stuff did not always help to understand, also created a lot of confusion
- on the other hand people with more physics background might be interested in more depth and proofs
- lower threshold to be admitted to the exam
- enable group hand-ins
- have a student as a tutor (last years tutor did not get what people did not get and overall reacted badly to ignorance)
- If no changes wanted to AOFD (but also in general): CLEWS advertises itself to a wide range of students interested in interdisciplinary studies. Maybe more focus on physics?

Stand-alone / introductory modules: More successive modules that build on each other? How?

- Teachers Workshop: Get teachers together to talk about this. Teachers need to talk to each other what the others are covering and expecting!
- Combine Modeling?
- make recommendations for what to choose first? (levels?)
- Introduction to Earth System: too many, not really helpful presentations (just people listing methods and tools) or less instruments and excursion to see how it is actually used/use it ourselves. Go deeper, stick to the module handbook (programming earth system or subsystem).

New module on plastics in the environment by Sascha Oswald: A lot of interest in the topic after lecture series, he is thinking about it but would of course be quite an effort. → could this be a course with includes some lab work and ecosystem/biodiversity stuff?

Suggestions (General):

- more ecosystem/biodiversity modules.
- more lab/field work?
- There are other nice courses at the UP, maybe screen those and include more in CLEWS (Sustainability is a little shrinking)

NC for CLEWS: Might come in the future – any opinions? Just take as many people as you can deal with but do not focus too heavily on grades.

8. Action items

- Send a poll on gen21 and gen22 chats to find the most convenient week for the graduation party (April-May) – **Sophia**
- Create a physical list for keeping track of who borrowed what from FSR inventory – **Sophia**
- Manage Andres' BOX.up – **Paola and Louis**
- Take care of the merch – **Liv**
- Mail Unisport about chess material – **Luckhard (gen24)**
- Buy stuff for festive party – **Events Team**

9. Next scheduled meeting

Date: 9th January 2024, 17:30

Location: Golm, house 1, room 1.15