

CLEWS FSR – Meeting Protocol

Location and time: *Golm, house 1, room 1.15, 17:30, 9th January 2025*

Meeting announced on: *13th December 2024*

Protocol Author: *Emma*

Moderation: *Sophia*

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

Agenda (TOPs)

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1. Attendance

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

Members absent: Konsti, Paola, Louis, Rike

Guests: Emma (gen24)

2. Determination of quorum

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

3. Acceptance of the previous protocols

Protocols of the last two FSR meetings (*21st November 2024* and (*12th December 2024*) written by *Ludo* and *Emma (gen24)* & *Tilo* accepted unanimously.

4. Action items review

Ongoing action items:

- Send a poll on gen21 and gen22 chats to find the most convenient week for the graduation party (April-May) – **Sophia X**
- 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 ✓**

5. New late-arrivals from gen24

Mostafa (from Egypt) and Tanaumi (from India) arrived / will arrive in January. Someone in gen24 interested in helping them integrate a bit? Starting with: gen24 Whatsapp group, lunch tomorrow

6. Events

- **Chess tournament:** 24.01., 17:00. Luckhard would like to give out some Mensa vouchers as prizes, could we finance this? (with like 25€)
We will not finance mensa vouchers (yes:0, no/abstentions:7) Reasoning: Would only be available for very few people in CLEWS, there are also other participants that are not CLEWS students, prize money could be financed otherwise (entrance fee etc.), is prize money even necessary?
- **Game night:** Maybe middle/end of next week? Combine it with "training" for chess tournament? Inclusion of new gen24s? We can do many game nights! Second game night next Thursday (16th of January) at 5:30 pm, possibly in the geocology room.
- Others this semester or in the semester break? End of semester party? Prioritize the **end of semester party**, possible dates: 15th, 22nd of February?

- **CLEWS Big Fiesta**, probably in June - we will combine this with the graduation party.

7. Merch

Liv researched a company for merch and made some proposals, all details [here](#). Any comments/concerns/changes?

Crewneck or hoodie? Both! We need 25+ orders per type, collect money before ordering. Sustainability (the S in CLEWS!) justifies higher price.

We want to buy some CLEWS themed clothed for FSR use for 345€ (7/0/0), to have backup CLEWS attire for events (Crewneck 2xM, 2xL; Hoodie 2xM, 2xL; Baseball Cap 2x).

Idea: Next round (in the summer?) with T-Shirts?

8. Finance planning

Ideas: [here](#) – think of things to spend money on!

9. FSR Planning Weekend

Invite the clewsies! Doesn't have to be detailed but more of a save the date. Make it clear that it is for people actually interested in contributing to FSR work (best case also intentions to join the FSR next semester but not required). Would be great if the ones interested in FSR work would join!

10. Action items

- Invite clewsies to FSR planning weekend (save the date) – **Ludo**
- Manage Andres' BOX.up – **Paola and Louis**
- Ask geocologists for their room for game night – **Gustav**
- Invite clewsies to game night (16th of January) – **Ludo**
- Poll in FSR chat about date of the end of semester party – **Ludo**
- Create form for merch orders – **Liv**
- Ask AStA finance about Baseball Cap & Tote – **Tilo**

11. Next scheduled meeting

Date: 30th of January 2025, 17:30

Location: Golm, house 1, room 1.15