

# CLEWS FSR – Meeting Protocol

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

**Meeting announced on:** *9th January 2025*

**Protocol Author:** *Ludo*

**Moderation:** *Boss*

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

## Agenda (TOPs)

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## 1. Attendance

**Members present:** Liv, Louis, Ludo, Paola, Tilo, Sophia (BOSS)

**Members absent:** Aeon, Gustav, Jay, Konsti, Rike

**Guests:** Silke

## 2. Determination of quorum

50% or more present? yes :D

## 3. Acceptance of the previous protocol

Protocol of the last FSR meeting (*9th January 2025*) written by *Emma* accepted unanimously.

## 4. Action items review

Ongoing action items:

- Invite clewsies to FSR planning weekend (save the date) – **Ludo** ✓
- Manage Andres' BOX.up – **Paola and Louis** → Paola will talk to Andres
- Ask geoecologists 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** ✓

## 5. StuMeTa – Student Meteorology Conference

(see email)

**Where and when?:** Hamburg, 28 May to 1 June 2025

**What?:** Meteorology students from German-speaking countries meet every year in a different city to exchange ideas. There is a varied program with lectures, workshops, excursions and leisure activities.

**How?:** Accommodation and catering are provided. There are dormitories in a gym and classrooms at a school organized. However, it's also possible to organise your own accommodation.

**Who?:** As places for the StuMeTa are unfortunately limited and experience shows that places are in high demand, there will be a selection process. They will look at how many different cities they have registrations from and then draw lots within the resulting places per city.

**Costs?:** The participation fee will be 70 € for the entire extended weekend. The exact amount will be announced at the beginning of the registration period.

**Registration?:** Registration is open from 23.02.25, 6 pm to 09.03.25, 6 pm.

→ We should inform clewsies

## 6. Faculty Award for Outstanding Teaching

(see email)

Call for applications for the faculty prize for outstanding (online) teaching has been published

Students of Faculty of Mathematics and Natural Sciences now have until March 31, 2025 to submit proposals via the [online form](#)

→ We should inform clewsies

After March 31, each FSR (aka also US!) will receive the respective nominations and submits a maximum of 3 of these nominations for the next round of decisions

Jury appointed by the Faculty Council will then select the winner from the nominations forwarded

→ For questions about prize/procedure ask Antonia Menski

## 7. Merch

Liv got size chart and sent it on discord, Ludo and Tilo prepared google form. It's ready to be sent out not. Deadlines:

- order: from the 31st of jan to the 7th of feb
- pay: from the 8th of feb to the 15th of feb

Tilo will collect the money. Ludo and Paola will send an email to everybody on the 8th with payment total and details.

Sophia asks for delivery at uni

## 8. Events

**End-of-semester party:** 21/02 at 6pm in Lese (booked). We buy drinks and sell them. We can get snacks, Ludo will bring cinnamonrolls from FS. Gustav and Louis will be there to prepare. (we still have 1-2 crates of beer and soome snacks)

Invite clewsies! Next events ideas:

- In April, FSR elections + party
- In June graduation party.
- In June/July lake picnic.

## 9. Planning Weekend

**Orga:** Who wants to help planning? Louis, Tilo (king)

- Food
- Program

- Transport

Gustav will ask for the van, would be nice to go by car.

→ [GDrive folder](#)

## 10. Action items

- Send discord message about StuMeTa – **Ludo**
- Send discord message about teacher prize – **Ludo**
- Ask Andreas if merch delivery to the university is possible – **Sophia**
- Talk to Andres about BOX.up – **Paola**
- Think about things needed / to be bought for planning weekend – **everyone**

## 11. Next scheduled meeting

**Date:** 13th February 2025, 17:30

**Location:** Golm, House 1, room 1.15