

CLEWS FSR – Meeting Protocol

Location and time: *Gölpe, 11:00, 29th March 2025*

Meeting announced on: *10th January 2025*

Protocol Author: *Tilo, Rike*

Moderation: *Emma*

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

Agenda (TOPs)

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- Buying Cups – **Sophia** ✓
- Buying Party Light and Multi-plug – **Louis** ✓
- Buying Table Tennis Set – **Louis** ✓? i only bought one because i forgot how to count to 2
- Buying Spikeball set – **Louis** ✓
- Write advertisement FSR Planning Weekend and FSR Work but send it to the fsr first for adding more ideas – **Ludo**

5. Constitution

See Constitution: will be presented at the general assembly 15.04.2025

6. General Assembly & Elections

- **Time and Date:** 15.04.2025 17.45
- **Place:** tba
- Invite message, voting sheet and protocol template are in the drive under the foundation documents folder
- Aeon sends message
- Konsti books room
- Rike prints voting sheet
- After-Party at Lesecafe, Rike writes message to them
- people should bring snacks and drinks

7. Finance

All the nice finance stuff:

For important notes see the comments in this section.

New FSR Money Distribution Key:

Distribution key for WiSe 24/25 and SoSe 25 is finally there, now we need to accept and hand in an updated budget plan (Haushaltsplan) for this year (until end of SoSe 25).

The FSR accepts the proposed final HHP for the year 24/25: accepted with (6/0/0).



1. Attendance

Members present: Konsti, Aeon, Tilo, Gustav, Louis, Rike

Members absent: Jay, Liv, Ludo, Paola, Sophia

Guests: Elli, Emma

2. Determination of quorum

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

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (27.02.2025) written by *Liv* accepted unanimously.

4. Action items review

Ongoing action items:

8. Ersti-Fahrt

Place: Gülpe or the other place again

Time: Second weekend of the semester again

Program: similar to last year, replan more time for awareness workshop instead of fsr meeting, introduce the fsr

9. Events

Arcane Movie Night:

- 25. & 26. of April in the with Aeon's Netflix in the Haus 1 conference room
- Gustav asks for Sofas
- We need to put our name in the list in the building
- starting at 5pm
- people bring snacks and food
- ask Paola & Liv if they do a poster

BBQ - Angrillen:

- May 6, 5pm
- book the spot with university
- Gustav asks for BBQ
- Louis does form with Uni

Big Fiesta Graduation party:

Andreas is involved, tell Sophia to ask him

Lake Picnic:

First or second Weekend of July (depending on weather), just set the date and tell people to get stuff
bring picnic blankets

10. Action items

- Write invite for general assembly & election + after-party – **Aeon**
- Book room for General Assembly – **Konsti**
- Collect future FSR Candidates, Prep Voting Sheets & print them – **Rike**

11. Next scheduled meeting

Date: 10th April 2025, 6pm

Location: Golm