

# CLEWS FSR – Meeting Protocol

**Location and time:** Golm, house 1, room 1.15, 18:00, 8th May 2025

**Meeting announced on:** 24th April 2025

**Protocol Author:** 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  | Election proposals for student members Senate + Faculty Council | 1 |
| 6  | Events                                                          | 1 |
| 7  | Google Drive                                                    | 2 |
| 8  | CLEWS Repository                                                | 2 |
| 9  | Finance                                                         | 2 |
| 10 | Action items                                                    | 2 |
| 11 | Next scheduled meeting                                          | 2 |



## 1. Attendance

**Members present:** Benny, Emma, Sophia, Tilo, Louis, Silke, Konsti

**Members absent:** Rike, Liv, Paola, Ludo, Jay, Aeon, Gustav

**Guests:** Alice

## 2. Determination of quorum

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

## 3. Acceptance of the previous protocol

Protocol of the last FSR meeting (24th April 2025) written by Aeon accepted unanimously.

## 4. Action items review

Ongoing action items:

- Register with VeFa – **Sophia** ✓
- Finish the constitution & post it on Discord – **Emma** ✓, upload it in the Drive and on the website – **Sophia** (on Drive, still needs to go on website)
- Force Andreas to give Aeon editing rights to the website – **Sophia** - still todo
- Reserve BBQ location – **Louis**, get grill from Geckos – **Gustav**, make share pic – **Liv**, post message on Discord – **Ludo** ✓
- Ask Mensa about plates/cutlery – **Konsti**, maybe get reusable plates/cutlery for the FSR – ?? ✓
- Move files from BOX.up to CLEWS Drive, add missing exams etc. – **everyone** after today's meeting
- Get stuff from Ludo's office, locker, peoples places into the office – **Sophia + other people**

## 5. Election proposals for student members Senate + Faculty Council

**What does the MatNat faculty council do?:** more insights into our university from the other side, confirmation of various committees, new professorships, ...

4 candidates from MatNat faculty needed (in particular 2 voting members & 2 deputies). A small further incentive: as a voting member, you will receive 25€ per meeting!

Idea is to have a list together with all the other fsrs, so if someone wants to candidate, we need to tell them until **15th May**!

Anyone interested: Emma! Benny! Sophia shares contacts.

## 6. Events

**Geo summer party:** 27th June

- Motto: Tropical - Summer, sun & sediments

- Program: Geolympix (some games / quizzes where you can win tickets for a lottery), Bierball tournament
- People need to help (do bar/bbq shifts) and should look for decoration fitting the motto
- Finances: Geosciences is doing it, all FSRs share costs & responsibility (last year it was 9€ per FSR)

**CLEWS Fiesta:** Probably 13th June at 5pm (or alternatively 20th June) → save the date(s)! Problem: 13th is special academic week so people might not be there... Ideas:

- On a Thursday? (e.g. 26th before Geo summer party) BUT graduates might have trouble coming, other plans during the week
- On a Saturday? BUT people might have weekend plans / don't want to come to Potsdam on the weekend
- First week of July? BUT people might be stressed bc of exams etc.

This plan needs to be set soon!

#### Other plans?:

- another BBQ
- Lake Day in July
- Movie Night (Netflix One Piece, How to blow up pipelines)
- Game night
- Hike
- Canoeing
- Beerball Training

Events Team needs to think about it!

**CLEWS Balling:** Wednesday, 21st May at Volleyball court, 4pm. Plan: Play some ball games (Volleyball (court should be free until 17:30, then uni sport), spikeball, beerball (training for geo summer party!), ...) and other games, mayyybe bbq (?)

## 7. Google Drive

all new ones should have access now

## 8. CLEWS Repository

everything from box.up is in there now, we add old exams from Discord & Geo exam box.up etc. until the next meeting (homework!)

## 9. Finance

The FSR CLEWS wants to buy a Bollerwagen for up to 75€ to be able to transport (heavy) stuff for our events, at some hikes we plan to do and the same things on the Erstifahrt. Vote: (7/0/0)

## 10. Action items

- Deal with Events – **Events Team**
- Organizing a new time for date – **Silke**
- Make a pretty little thing for the Clewsballing (sharepic) – **Liv (?)**
- Make a Grillantrag – **Louis ✓**
- Pick up the Bollerwagen – **Emma**
- Add everything to the CLEWS Repository – **FSR Members who attended the meeting and didn't leave early lol**

## 11. Next scheduled meeting

**Date:** 22 May 2025, 18:00

**Location:** House 1, conference room