CLEWS FSR – Meeting Protocol

Location and time: Golm, house 1, room 1.15, 18:00, 22nd May 2025

Meeting announced on: 9th May 2025

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: Gustav, Silke, Emma, Sophia, Tilo, Louis, Benny

Members absent: Aeon, Jay, Konsti, Liv, Ludo, Paola, Rike Guests: -

2. Determination of quorum

50% or more present? yes:D

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (8th May 2025) written by Tilo accepted unanimously.

4. Action items review

Ongoing action items:

- Force Andreas to give Aeon editing rights to the website –
 Sophia (✓)
- Deal with Events **Events Team** ✓
- Organizing a new time for date **Silke** ✓ (it failed)
- Make a pretty little thing for the Clews Ballin' (sharepic) **Emma** √
- 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 (√)

5. CLEWS Repository

Everyone added their respective parts? Most did!

Sharing: Link on Discord, tell people to share this with the appropriate confidentiality

Uploads: People can upload in an upload folder, we then sort the uploads.

6. Stadtradeln (city cycling)

The yearly Stadtradeln (city cycling) will take place in Potsdam from 02.06. to 22.06. Do we want to join? Yes!

Geoscience has their own group already.

We will create a team for CLEWS & friends called something like "CLEWS cruise"

7. Events

Bike tour (13nd June): We want to get ahead in the Stadtradeln! Possibly to a strawberry field? Or a lake? Havel bike track to Brandenburg? Events people will think about it

Geo Quiz Night (28th of May): Sounds fun!

CLEWS Fiesta (20th of June, 5pm): Slideshow from Sophia!!

- Schedule: CLEWS teachers workshop beforehand, so teachers should be there; stage program 5-6pm; party starts at 6pm; after-party starts late
- Speeches: We want impressions / anecdotes from teachers / alumni /CLEWSies, who would be interested in doing a speech?
- Honoring Graduates: How? Include this in Andreas' speech? Flowers? Graduates come to the front, slideshow, picture time - let graduates upload pictures? Small souvenirs, is there money for this?
- Quiz / Fun Stage Program: CLEWS trivia, CLEWS stickers geoguessing
- Music coordination: Lawrence/Diekmann? CLEWSies? Samu/Sebi?
- Food: Probably a buffet where everyone brings something, do we need a list of who brings what? Only finger-food? Vegetarian, preferably vegan
- Drinks / Cocktails: Sekt,
- Donation box for CLEWS FSR?
- Afterparty: Where? NIL? On the balcony, will we be kicked out? Do we need to make plans?

Geo summer party (27th of June): Who can help a bit with the planning?? Please vote here for the time of the next planning meeting. All planning stuff is in this document.

Resolution: The profits and losses of the Geo Summer Party 2025 will be fairly split between all four participating student councils (Geosciences, Geoecology, Lehramt Geography and CLEWS) → accepted with (6/0/1)

Lake day (29th of June): Sunday = Lake day, we only need to make the invite!

Summer Hike (July?)

After-Exam BBQ (25th of July): We need a Grillantrag, ask the Geckos for the BBQ and the invite! We want to do it next to the Mensa:)

8. Finance - HHP

Tilo fucked up and forgot to update our official budget. As this is $100 \in$ less than previousy expected, we now have $215.23 \in$ left (slightly below what we can take into the next year).

9. Action items

- Add last things to the CLEWS Repository Emma
- Write CLEWS Repository message Silke ✓
- Create Stadtradeln team Benny

- Sharepic & invite Stadtradeln Emma
- Plan destination for bike tour Events Team
- Sharepic & invite Lake Day Emma
- Sharepic & invite After-Exam BBQ Silke
- Grillantrag After-Exam BBQ Louis
- Ask Geckos for BBQ Gustav
- Fiesta: Think of people for speeches Everyone
- Fiesta: Ideas on honoring graduates Everyone
- Fiesta: Fun stage program ???
- Fiesta: CLEWS stickers geoguessing game Emma
- Fiesta: Music performances, spread the word **Everyone**
- Fiesta: Ask around if anyone is interested in mixing cocktails – Everyone
- Fiesta: Ask if NIL is rentable for the afterparty Silke

10. Next scheduled meeting

Date: 5th of June 2025, 6ish (depends on Geo party meeting) **Location:** Golm, House 1, Room 1.15