

CLEWS FSR – Meeting Protocol

Location and time: Golm, house 1, room 1.15, 6pm, 31st July 2025

Meeting announced on: 17th July 2025

Protocol Author: Louis

Moderation: Silke, Emma

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

Agenda (TOPs)

1	Attendance	1	• Tell Erstis about Erstifahrt – Sophia – yeah sorry I will do it after the exams :(
2	Determination of quorum	1	• After-Exam BBQ (Friday, 25th of July): Maybe a little advertisement in the Whatsapp groups? Louis ✓
3	Acceptance of the previous protocols	1	• Summer Hike (Sunday, 27th July): Find a route Konsti ✓
4	Action items review	1	• Can we buy Halloween decorations? (for the Erstifahrt) - Tilo ✓
5	Finance	1	• How to spend money? Everyone
6	Erstiwoche	1	• Find a mascot.
7	Action items	2	
8	Next scheduled meeting	2	



1. Attendance

Members present: Benny, Emma, Louis, Silke, Tilo, Aeon, Rike

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

Guests: /

2. Determination of quorum

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

3. Acceptance of the previous protocols

Protocol of the last FSR meetings (3rd July 2025 & 17th July 2025) written by *Sophia* & *Louis* accepted unanimously.

4. Action items review

Ongoing action items:

5. Finance

HHP is in drive (Finance_Sheet_25_26 in folder Finance - Sheets - HHJ 25/26).

No indication that we can't buy Halloween decoration.

But: Should do this until mid-September (so Tilo can hand in the Jahresabschluss).

Need to have a look at Inventarliste. ("Neu angeschaffte Gegenstände müssen immer mit einer Kopie der aktualisierten Inventarliste abgerechnet werden." Upsi)

Cup for Louis?

Vote on the Haushaltsplan 2025-2026 (7/0/0)

Vote on the Nachtragshaushalt 2024-2025 (7/0/0)

Vote on a budget of 100€ for a crafting session for Halloween (7/0/0)

Vote on giving a cup to Louis (7/0/0)

6. Erstiwoche

• Pub a la Pub: Told us the whole bar can be rented via Instagram (Check for price?), Pubquiz would be possible

• **Friday:** Bar Tour: 19:00 pub a la pub (small pub quiz?) or bar gelb, 21:00 11-line, 23:00 KuZe.

• **Tuesday:** Q & A, 3pm

• **Saturday:** BBQ, 5pm

• **Thursday:** WarmUP! (Event from Uni)

7. Action items

- Tell Erstis about Erstifahrt – **Sophia** – yeah sorry I will do it after the exams :(
- Find a mascot.
- Sharepics Erstiwoche, 1 overview and 3 for each event – **Emma and Silke**
- Reservations in bars – **Silke**

8. Next scheduled meeting

Date: 17.09.2025, 18:00 (wednesday after the excursion)

Location: Golm