

CLEWS FSR – Meeting Protocol

Location and time: *Golm / Discord, 18:00, 21st October 2025*

Meeting announced on: *17th October 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: Aeon, Benny, Emma, Gustav, Rike, Sophia, Tilo

Members absent: Jay, Konsti, Liv, Ludo, Paola, Silke

Guests: /

2. Determination of quorum

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

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (*17th October 2025*) written by *Emma* accepted unanimously.

4. Action items review

Ongoing action items:

- Create a pub quiz – **Konsti** ✓
- Bake brownies – **Sophia, Louis/Aeon** ✓
- Ask Pub a la Pub if they have enough space – **Benny** ✓
- Reserve grill from Geos – **Gustav** ✓
- Party Planning Erstifahrt – **Emma, Benny, Silke** ✓
- Write study commission about master thesis – **Konsti** ✓
- Event planning & timetable – **Events Team**
- Merch get-together – **Merchteam**
- Find a mascot – **Merchteam**
- Doodle FSR meeting times – **Everyone** ✓

5. Finance

We need 20€ for the Halloween party decorations (7 / 0 / 0). Due to the high interest in the Erstifahrt we propose a new budget of 1200€ (7 / 0 / 0).

Tilo corrected the supplementary budget (Nachtragshaushalt) for 2025, we accept it (7 / 0 / 0), now the Jahresabschlussbericht is finished.

6. Feedback on Erstiweek

Q&A: Lesecafe very full, also because of other guests. Not that many questions from Erstis (probably because of Sophia & Saddam). Rethink this next year.

Bar Tour: Pub Quiz was great, the bar tour went well in general, only downside: difficult to get into KuZe because of the party - maybe start the pub quiz earlier because of the Pub a la Pub opening times?

BBQ: A bit too cold and dark, especially after the bar tour - maybe start earlier next year?

7. Erstifahrt

Thursday:

- Sophia joins Sebi and Tilo on Thursday morning (9:30am in Golm) to organize all the things (Monday or Wednesday) and go grocery shopping.
- Access to the offices (Sophia & Ludo) is needed.
- Bike gang: Most FSR people
- Bus Person: Emma

Party Update:

- Decorations: cardboard decorations from craft session next week (Monday or Wednesday), classical decorations from Sophia, 100 glow sticks from Tilo
- Party Games: bingo (Emma), climate evolution game (rock paper scissors), pinata (craft session!)
- Food & Drinks: punch, CO2 skewers
- Costume competition: We need a big cardboard for the voting.

Game Update:

- Carbon Capture the Flag
- Charade
- Last Shelter
- Get-to-Know-Each-Other Games: Two Truths, One Lie; Sort by xyz; ... (see Benny's list)

Other Things:

- Agenda by Silke & Emma is fine, think about explicit timing.
- Tilo needs minions.
- Meet next week (Monday or Wednesday) for craft session and organizing stuff.

8. Inventory

Two problems:

- Handcart is broken, can we get the receipt back from AStA? Do we need the original receipt?
- One of the music boxes was lost on the excursion return journey, what do we need to do? Do we need two boxes?

9. Thesis Slam

Benny wrote an invite for Discord. Sophia will also send this to alumni.

- When: November 19th
- Where: Pub à la pub

10. Others

Discord:

- Module choice: drop-down menu instead of emoji reactions? Yes!
- Let's Talk/Act channels disappeared
- Meme channel?

Australian Embassy: Next week panel discussion "Ambitious, investable and implementable NDCs and national climate strategies: next steps and outlook for COP30" and networking brunch; October 28th, 2025, 10-11.30am

Mail Volleyball-Tournament: We would join and answered the mail together.

Annegret Thieken: She wanted to contact us about the coordinator financing, but we will contact her ourselves.

11. Action items

- Erstifahrt: Finish Party Planning – **Emma, Benny, Silke**
- Erstifahrt: Organize game supplies – **Benny, Silke**
- Erstifahrt: Schedule – **Emma, Silke**
- Erstifahrt: Figure out own departure – **Sophia**
- Erstifahrt: Get Daybreak back from Rike – **Sophia**
- Erstifahrt: Contact Ludo about key & foodsharing – **Sophia**
- Handcart: Receipt from AStA? – **Tilo**
- Handcart: Contact toom – **Louis**
- Loss box: Consult finance bible – **Tilo**
- Loss box: Liability insurance – **Emma**
- Thesis Slam: Contact Pub à la pub – **Benny**
- Thesis Slam: Discord invite – **Benny**
- Thesis Slam: Alumni invite – **Sophia**
- Thesis Slam: Sharepic – **Emma**
- Discord: meme channel – **Sophia**
- Discord: Invite Australian Embassy – **Sophia** ✓
- Contact Annegret Thieken – **Sophia**
- Event planning & timetable – **Events Team**
- Merch get-together – **Merchteam**
- Find a mascot – **Merchteam**

12. Next scheduled meeting

Date: 11th November 2025, 6pm

Location: Golm, house 1, room 1.15