Minutes FSCL Meeting 2022/04/12

Attendees: Keshav, Lyonel, Marc, Nandita, Silvia, Sven, Urban, Urs, VB, Jule and people in the background(?)

Minutes: Jule

Chairperson: Urs

Urs officially opens the session.

TOP 1   Freshmen

Everything seems fine.

TOP 2   (Remaining) Elections

- Chairperson
  - Nominees: Urs, VB, Urban
  - Votes: 6 for Urs, 2 for VB, 1 for Urban
  - **Urs** remains Chairperson, VB becomes first vice chairperson, Urban becomes second vice chairperson
- Treasurerer
  - Nominees: Tilman, Shawon
  - Votes: (no election was needed)
  - **Tilman** remains treasurer, Shawon becomes vice treasurer
- Protocol Writer
  - Nominees: Jule, Keshav
  - Votes: (no election was needed)
  - **Jule** becomes protocol writer, Keshav becomes vice protocol writer
- Poll creator/Terminator/doodlesack
  - Nominees: Keshav, Lyonel
  - Votes: 6 for Keshav, 3 for Lyonel
  - **Keshav** becomes poll creator, Lyonel becomes vice poll creator
- Laptop person
  - Nominees: Marc, Urban
  - Votes: no voting, we hope Marc continues with this office
  - So far: **Marc** remains laptop person, Urban becomes vice laptop person
- Old exams person
  - Nominees: Urban, Jule, Nandita, Lyonel
  - Votes: First voting 4 for Urban, 3 for each of the others; in second voting round 6 for Jule, 2 for Nandita, 1 for Lyonel
  - **Urban** becomes old exams person, Jule becomes first vice old exams person, Nandita becomes second vice old exams person
- Room Officer (Roomba)
  - Nominees: Urban, Urs
  - Votes: 8 for Urban, 2 for Urs
  - **Urban** becomes room officer, Urs becomes vice room officer
- Website & Social Media Manager
  - Nominees: Urs, VB, Elaheh
  - Votes: (no election was needed)

- o **Urs** becomes website manager, VB becomes social media manager, Elaheh becomes vice social media manager
- OBRPO
    - o Nominees: VB, Tilman
    - o Votes: 2 for VB, 7 for Tilman
    - o **Tilman** becomes OBRPO

The elections of the following positions are still open:
- Mail person
- Tutorials person
- Nutrition person
- Laptop person (only needed if Marc doesn't want to continue this office)

- Tutorials person:
    - o Nominees: Sven
    - o Votes: (no election was needed)
    - o **Sven** becomes tutorial person
- Laptop person:
    - o Nominees: Marc, Urban, Silvia
    - o Votes: only voted for vice position, the majority voted for Silvia
    - o **Marc** remains laptop person, **Silvia** becomes vice laptop person
- Mail person:
    - o Nominees: Marc, Urban
    - o Votes: (no election was needed)
    - o **Marc** remains mail person, **Urban** becomes vice mail person
- Nutrition person:
    - o We probably don't need this office(?)
    - o **Urs** becomes nutrition person

We close this topic.

TOP 3   Meeting Slot

We need to decide for a slot of the SR-meetings in this semester. Possible slots are: 11:30-13:00, 13:00-14:00 and 14:00-15:30 for Mondays, Tuesdays, Wednesdays, Thursdays or Fridays. The deadline is 2 weeks.

Keshav	Creates a doodle (poll) for meeting slots.
All	Fill in the doodle.

TOP 4   Introduction of the new students

No goody bags in the beginning of semester. Idea: rather "integrate" bags into an event like a welcome party.
Introductory event: Needs to be organized.
We should organize something like a pubcrawl in the beginning of the semester.
Urs will add Elaheh to SR-ILIAS group.

The student representatives will meet again on 19.04.2022 at 1 pm at the IMS. At the same time this is the introductory event for the freshmen.

Ideas for the introductory event: Take a walk on the campus, visit the library

Goody bags and pubcrawl maybe another time in the semester.

All	Save the date and spread the information to freshmen.
???	Need to organize some drinks.

TOP 5　Tour de FGen

The tour happens on 27.04.2022 at 6 pm on the campus in Vaihingen. We like the idea of getting in touch with other student representatives! ☺ Around 7 SR want to participate.

Urs	Responds to the email and lets them know that we will participate with ~7 students.

TOP 6　Overleaf

Lyonel met with Zori. So far the corona parts are updated. At start of next semester check if files are still up to date. But until now no further help is needed. **Lyonel** is still taking care of this.

Lyonel needs a bachelor person to update the HowTo-document.

Lyonel	Shares HowToBachelor-document via WhatsApp.
Bachelors	Look over the document and send feedback to Lyonel.

TOP 7　E-Mail "Sondermittel des MKW zur Abmilderung pandemiebedingter Rückstände"

Collection of ideas:
- Help master students in programming and mathematics; should be during entire semester
- Problem with bachelor students: nobody showed up for the Tutoriums. But: we still want to keep those Tutoriums
- Maybe combine tutors for masters and bachelors? (aka share workload)
- Eventually extend existing math program (block course in no-lecture time) for masters

Lyonel organizes further discussion, **VB** will respond to the email from Stefanie.

Somehow we only collected the ideas but didn't forward them to Stefanie. Let's hope it's not too late to mention them now.

Lyonel	Sends ideas to Stefanie.

TOP 8　Bookkeeping

We postpone this topic.

TOP 9　Stuvus-Wochenende

We postpone this topic.

TOP 10　Past Exams

Urs send an email to the students wishing them luck for their exams, letting them know about past exams and that they can contribute as well. Let's hope some protocols will reach us! **VB** creates a plan (spreadsheet) of exam dates to know when whom to ask for an old exam. **Everybody** is supposed to enter exam dates they know will happen this semester. **Urs/VB** then reach out to the professors (in the name of the Fachgruppe).

We postpone this topic.

TOP 11   Server Space

It's up. We still need to send an email to circulate the message that we have some server space.

We postpone this topic.

TOP 12   Drink dispenser

Urs will remind **Marc** to write an email to Edgar. **Urs** will also talk to the Brandschutz. We're still waiting for confirmation.

We postpone this topic.

TOP 13   Hoodies

Everyone took their hoodie. **Tilman** double checks whether everyone paid.

We postpone this topic.

TOP 14   (Team) Events

Pub Quiz scrapped due to time issues.
Climbing event happened on 5th of February. It was a success. We should do it again.
Grill event is planned to be on 26th of February starting noon. **Tilman** asks stuvus for money (50€) for some snacks.
Everybody brings their hoodie to take a picture of us student representatives.

We postpone this topic.

TOP 15   Project IMS (e.g. Chatbot)

VB should create a poll and **Sven** should send the link around.

We postpone this topic.

TOP 16   Parties

The actual covid situation will make it hard to do a party.

We postpone this topic.

Urs officially closes the session.