Minutes FSCL Meeting 2022/05/19

Attendees: Jiwon, Lyonel, Maximilian, Sven, Tilman, Urban, Urs, Jule

Minutes: Jule

Chairperson: Urs

Urs officially opens the session.

TOP 1   Freshmen

Everything seems fine. Idea: Maybe create a Telegram group for all IMS students.

TOP 2   Answering mails

Setup: Try to shortly discuss mails at the beginning of each session.
Last mail: student from Istanbul University.

Email "urgent: member for study commission wanted"
- Fabian left the SRs. We need someone else to take part in the study commission (StuCo) sessions.
- (Next StuCo meeting will be around Pfingsten. Urs shares link to new StuCo member.)
- It was voted in favor of Maximilian.

Maximilian	Replies to Stefanie's mail.
Urs	Forwards poll link to Maximilian.
All	Think of StuCo topics and bring them to the next SR meeting.

TOP 3   Money spending

There are shopping lists on the white board in the SR room. One is for spendings from stuvus money and the other one for spendings from QSM money. Idea of getting nice chairs or a couch. **All** should add ideas to both lists. Instead of repairing the table tennis table we want to buy one. **Urban** searches for a table tennis.

First we need to find a table. Deadline for Urban's research is 29.05.

If table tennis table costs more than 500€ we need some reference/comparing websites to show stuvus that we chose the best (cheapest) one. Before actually buying the table we need to apply for the stuvus money.

TOP 4   Drink dispenser

We want to buy the drink dispenser from the QSM money (ca. 1000€ available). We need to consider some criteria (like transportation, service, ability to repair,…). We need to decide which one to buy (e.g. ebay vs. company). **Marc** talks to secretary about bookkeeping and asks Stefanie for the Brandschutzbeauftragte of the IMS.

We postpone this topic.

TOP 5　　　Past Exams

Idea: create plan of exam dates. **Urs/VB** then reach out to the professors (in the name of the Fachgruppe).
Idea: Put links to stuvus nextcloud on ILIAS group. Thus the ims students don't need to reach out to us via mail.
Objections: Maybe there's a problem with copyright. → Think about rewriting the content of original past exams (i.e. scans).
There won't be an email informing the students about this new possibility. Maybe do this before the upcoming exam phase.

We postpone this topic.

TOP 6　　　HowToFachgruppe-document

There's an incomplete version of a HowToFachgruppe-document. We want to include the tasks of SR roles. **Urs** checks for the HowToFachgruppe-document and shares the link.

The role descriptions are mostly completed, but they're short. Let's complete the document at the end of our sessions and work on it together.

TOP 7　　　(Team) Events

When thinking about a semester party we might want to come back to the cooperation-offer (see email) someday.
We want to host a games night. We expect this to happen on 25.05 in the seminar rooms + foyer of the IMS. We should invite the IMS staff. **Sven** writes email to Stefanie and asks about the room reservation (and social-integration-money).

Next Wednesday is too short. Let's do the games night in first week of June. For Wednesday (01.06.) 4 votes, for Thursday (02.06.) 6 (+2) votes and for Friday (03.06.) 0 votes. => The games night is planned to happen on **Thursday, 02.06.2022** starting at around 6 pm.

We should bring snacks. Let's buy them right before the games night. We also need to buy drinks. Also order pizza in the evening: make list, collect money (e.g. 2€/piece) and order it.

We do have enough games. Still we might want to lend some games from FIUS (but this needs to be done before Thursday 02.06.) If there are any special game wishes: Add them to the shopping list (see TOP 3).

Urs	Writes email to raumreservierung@ims asking for the availability of seminar rooms + foyer on 02.06.
Urs	Urs organizes that students and staff get informed about the games night (after it's sure that the rooms are available).

TOP 8　　　Stuvus-Wochenende

The stuvus-Wochenende is from 20.05. till 22.05. It costs 20€. **All** should decide if they want to participate (until 12.05.).

We leave this topic open until the weekend happened.

TOP 9　　　Server Space

Plan to activate the wiping mechanism starting on 01.06. Afterwards we need to send an email to circulate the information.

Until 01.06. we postpone this topic.

TOP 10   Project IMS (e.g. Chatbot)

Poll with multiple options: "… work on big project with others.", "… work on regularly small projects.", "… don't want to participate." Before publishing the poll we should have a rough idea of the project. **Everyone** should think of project ideas.

We postpone this topic (until there are some ideas).

TOP 11   E-Mail "Sondermittel […] pandemiebedingter Rückstände"

So far the extra money is used for hiring a psychological counselor. We could also use some money for social integration (e.g. get-together-events). **Stefanie** checks if/how much money of the money will be left.

We postpone this topic.

TOP 12   Job fair

Idea: integrate some cl-companies (see list on ILIAS) to the job fair of computer science. **Someone** should reach out to FIUS/the responsible person of the Kontaktmesse (for the next term).

We postpone this topic until next semester.

Urs officially closes the session.