# Minutes FSCL Meeting 2022/06/03

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

Minutes: Jule

Chairperson: Urs



Urs officially opens the session.

**TOP 1Freshmen**Everything seems fine. Idea: Maybe create a Telegram group for all IMS students.

#### TOP 2 Answering mails

Last mails: Tour de FGen, QM-Gespräch.

There's no important new mail.

## 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. We want to buy a table tennis table. **Urban** searches for a table tennis (deadline: 29.05., also compares multiple websites).

Urban checked for a table tennis table on ebay. (The links can be found in the WhatsApp group). It might be easier to directly buy it from the manufacturing company as they include shipping. The table will cost approximately 300€. We don't need an alternative table as we're under 500€.

Collection of soft furniture for the SR room: 2 blankets, 1 pillow and 1 bean bag.

Collection of new things for the kitchen: Klarspüler, waffle maker, forks and big spoons, and eventually ice trays.

Further ideas: We could also get an additional plant. We need to get stickers  $\odot$ .

Tilman	Fills out stuvus application form for the table tennis table.
Jiwon	Searches for the soft furniture things.
Urs	Searches for the kitchen things.
Urban	Looks for a nice plant in the Bauhaus.

### TOP 4 Drink dispensing

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. Idea: Instead of buying a drink dispenser we could use a fridge that is refilled with some drinks.

It was decided in favor of a "rotating Getränkekasse" and against buying a drink dispenser.

Payment system: Creating an excel sheet might be unnecessary effort. Thus we just augment our current situation: We have a list where you can enter what you took. With the help of the list you don't need to pay directly and wait until the costs sum up a little bit. We need to pay in cash. Let's value each drink at a little higher (than bought) just in case someone forgets to pay for a longer period of time.

We can store the drinks in the fridge in the SR room (there should be enough space).

Procedure:

- Student representatives: Put your name and the cost of the drink/number of drinks into the list on the table. After some time pay in cash.
- Other students: Directly pay in cash for the drink. (It's only possible if there's a SR in the SR room.)
- Don't forget to refill the fridge.

#### 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.  $\rightarrow$  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 close this topic (until the first student reaches out to us next exam season).

## TOP 6 HowToFachgruppe-document

The role cards are created and ready to be printed. Let's complete the entire document at the end of our sessions together.

Nobody worked on it, we should distribute the tasks.

## 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. It happens on Thursday, 02.06. (starting at 6pm) in the seminar rooms + foyer of the IMS.

The games night was a great success. There were at least 38 attendees (maybe even more). Also some computer science students joined. We totally spend approximately 200€ for drinks, snacks and food. We need to try to get the money (from the money for "social integration") back.

We want to host games nights more often in the future. But: For the next games nights the students need to pay for food and drinks themselves.

**Urs** Makes final calculations and will hand in the according bills to the secretary.

## TOP 8 Server Space

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

It was cleared on 01.06 manually by Urs. From now on it will be wiped every first day of the month. Starting in July the wiping will happen automatically.

We still need to promote it.

**Urs** Spreads the information about the new server space to the IMS students.

### TOP 9 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 close this topic.

### TOP 10 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.

#### As we used the money for social integration we close this topic.

## TOP 11 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 close this topic.

Urs officially closes the session.