

Minutes FSCL Meeting 2022/10/20

Attendees: Adem, Fabian, Jule, Lyonel, Marc, Max, Shawon, Sven, Urban, Urs, VB, Yixuan



Minutes: Jule

Chairperson: Urs

Urs officially opens the session.

TOP 1 Freshmen

The introductory events worked out pretty good.

Tutorials of the Bachelor students: Sven is the tutor. This first week of lectures only 3 students joined. Let's hope for more active participation in the next weeks.

We still have the problem of acquiring freshmen for the SRs 😞.

TOP 2 Answering mails

Last mail: ---

The most important emails are already answered/forwarded.

TOP 3 Elections

Result of elections: Urs remains chairperson, Urban becomes first vice chairperson, Tilman remains treasurer, Jule remains protocol writer, Max becomes vice protocol writer, Urban remains room officer, Urs remains vice room officer, Marc remains mail person, Urban remains vice mail person, Urs remains website manager, Silvia becomes social media manager, Sven remains contact person for tutorials

Outstanding elections: second vice chairperson, vice treasurer, poll creators/terminators/Doodlesacks, old exams people, laptop people, nutrition person

Second vice chairperson: VB candidates. As 8 of us are in favor, VB is now second vice chairperson.

We want to add another person to the treasurer team. Marc candidates. As 7 of us are in favor, Marc is now vice treasurer.

Poll creators: We want to have two responsible persons for this. Max, Urban and Lyo are candidates. 7 of us voted in favor of Max, 1 of us voted in favor of Urban, 6 of us voted in favor of Lyo. From now on Max and Lyo are poll creators.

Urban remains the responsible person for the old exams.

Marc remains the responsible person for the laptops.

We close this topic.

TOP 4 "Abrechnung"

As part of the introductory events we applied for 50€ from stuvus. In the end we spent more than 50€. The receipts can be found in the Getränkekasse. Someone of us needs to make a "Abrechnung" to get the money back from stuvus.

Urs	Explains to Marc how the finances are handled.
Marc, Shawon	Meet and do the "Abrechnung" together.

TOP 5 Buying Stuff

Games night: The next games night is planned to happen on 04.11.2022. As there are still some beverages left from the last events we don't need to buy new ones. We should order some pizza in the evening (paying it via pooling the money). We want to buy snacks for ca. 10€ and a crate of Spezi for ca. 15€. Even though stuvus needs money applications 2 weeks beforehand: Let's try to apply for 25€.

Table tennis table: Taking the old table from FIUS was only a temporary solution, as parts of it are missing. The new plan is to buy the table tennis table we already applied for (the ebay link should be still in the WhatsApp group). Problem: Eventually our application already expired.

Kitchen stuff: We want to buy a sandwich maker for ca. 40€ and a hot plate for ca. 40€. Both links should be in the google document in the WhatsApp group. We should make a money application for a total of 80€ to buy the kitchen stuff.

Cloth bags: The idea is to get empty bags, create a stencil from our logo and then use spray paint. The application for 50€ already got confirmed. Problem: The application was made in the context of the introductory events for the freshmen. Thus we need to check if the confirmation is still valid.

Stickers: We still want to get some stickers!

Urban	Makes money application for the games night (25€).
Urs	Checks stuvus' guidelines about expired applications and using confirmed money in different contexts.
Sven	Makes money application for the kitchen stuff (80€).

TOP 6 Session Slot

The next session happens on Thursday 27.10.2022 during lunchbreak (= starting at 1 pm).

The slot of the follow-up sessions will be decided by a poll. Possible options: Regularly meet on Mondays/Tuesdays/Wednesdays/Thursdays/Fridays during lunchbreak.

Lyo	Creates a doodle.
All	Fill in the doodle.

TOP 7 (Team) Events

Games night: Happens on 04.11.2022.

Pub crawl: Happens on 18.11.2022. We already have a list of pubs (remember: We should start at pubs around Stadtmitte). Let's create a google document to be able to estimate how many students will join. We need to send an email containing the link to this document next week and also include an invitation/reminder of the games night. Afterwards we can remind the students about this events via Discord.

Climbing: We (SR only) want to go climbing again. This could possibly happen in December. Marc checks if we could do it again in the climbing hall next to Café 44 in Stuttgart.

VB	Sends email to students and sends reminder(s) via discord.
Marc	Checks for possible dates to climb and gets a poll-creator to do a doodle.

Urs officially closes the session.

Topics to keep in mind:

- Job fair: Organize to integrate some cl-companies to the job fair of computer science next semester.