

Minutes FSCL Meeting 2022/11/10

Attendees: Jolanda, Jule, Marc, Max, Shawon, Sofia, Sven, Tilman, Urban, Urs, VB, Yixuan



Minutes: Jule

Chairperson: Urs

Urs officially opens the session.

TOP 1 Freshmen

Everything seems fine.

TOP 2 Answering mails

Last mail: ---

Email "Twitter account":

- Dr. Klinger informed us that the IMS has a new Twitter account.
- In case we want to announce anything on this Twitter account we can let them know by sending a message to twitter-team@ims.uni-stuttgart.
- For now we don't have anything we want to announce.

The other mails were classified as irrelevant.

TOP 3 "Abrechnung"

Receipts from the introductory events are in the Getränkekasse. Need to hand in a list of freshmen participating in the events including their signatures. **Marc, Urs** hand in the list containing the signatures.

The Abrechnung for the Erstie-Events is done. Other open Abrechnungen can be found under TOPIC 4 "Buying Stuff".

We close this topic.

TOP 4 Buying Stuff

Games night: 04.11.2022. Urban applied for 25€. We should buy drinks and take care of students paying for their drinks.

Table tennis table: Plan is to buy a new one. Urs found the application again and informed stuvus that we still want to buy it. **Urs** applies for the table tennis table once again.

Kitchen stuff: Sandwich maker + hot plate. We need to replace old links with new ones. **Someone** needs to do so.

Cloth bags: 50€ were confirmed for the Ersties. **Urs** checks if this money can be used not only for Ersties.

Stickers

Beanbag: Urban found one and started an application. It costs around 70€.

We should try to collect more money -> Ideas: Christmas party, Tour de FGen

Games night: The money has been approved beforehand but now we still need to make an Abrechnung. Unfortunately in addition to our spendings for the games night the bill also contains private spendings. We need to highlight the games night spendings and upload the bill.

Table tennis table: In ebay it doesn't say whether we will get a bill or how to set the billing address. Urs asked the seller how the billing works. Let's wait for the response.

Kitchen stuff: After considering the kitchen situation in the IMS, buying a hotplate is probably not the best idea: There's no ventilation/extractor hood and a smoke detector is placed right above the kitchen. Thus there's a high danger that the fire alarm gets activated unintentionally. We still want to order the waffle/sandwich maker. We should inform stuvus about it.

The bean bag was bought and delivered via stuvus.

Buying the cloth bags won't work anymore as too much time passed by to get financial support in the category of "Erstie"-events. Let's postpone organizing cloth bags and also stickers until the end of this semester.

Urban	Makes the Abrechnung for the games night.
Sven	Informs stuvus that we don't want to order the hot plate, but we want to order the waffle/sandwich maker.

TOP 5 (Team) Events

Games night: 04.11.2022.

Pub crawl: 18.11.2022.

Climbing: In December. **Marc** checks for possible dates and gets a poll-creator to do a doodle.

Christmas party: We want a proper program. We need to fix the date. **Urs** creates a google document for collecting ideas.

IMS-weekend: 3 days / 2 nights (over the weekend), in black forest (reachable via public transportation), around January / February, for all (former) IMS-students, but announced as FG-weekend (including workshops); 40+ people are willing to participate; find information in stuvus-wiki; we need financial support; several guidelines for financial support; we need a plan; **Max** take a look into financial support per person; **Someone** creates a list of possible vacation homes and makes calls, Someone talks to e.g. FIUS about their experiences.

The games night happened last Friday and was great!

Pub crawl: Let's meet next week Friday (18.11.2022) at the IMS at 18:30. To be able to make reservations we should create a list of participants beforehand. To make sure no one gets lost during the event we could create a Telegram group to announce location changes. Marc has the list of pubs. We assume there's an upper limit of 10-12 persons per group. We limit the entire event to two groups. Thus only max. 24 people should be able to fill in their name in the list of participants.

Christmas party: We need to check if there is a mulled wine cooker in the basement. The Christmas party will happen on Friday 16.12.2022 in the evening. We need to reserve the room and should start telling people about it. We should also ask the employees and students for possible activities/contributions to the event. (Let's ask them via mail after the pub crawl happened to prevent spamming them with emails.)

IMS-weekend:

- According to stuvus manual on weekends it is not possible to get financial support for our weekend as it is planned right now: We are too late to call it an Erstie-weekend and the other option is to call it a FG-weekend. The problem with the latter option is that it is only designed for student representatives and thus we can't really take any other students with us.
- We should directly talk to stuvus (-> Charlotta, the head of stuvus finances) about possibilities of financial support. Ideas:
 - It's a student-weekend to make sure students catch up with networking after Covid.
 - Make a deal with stuvus: E.g. officially only fund the student representatives and think of it as two separate events happening at the same time/place.
- Based on stuvus' response we can further estimate the number of people joining the weekend. (We could also ask other FGen about the average number of people joining such weekends.)
- We limit the number of people to ca. 35 ± 5 .
- Sven contacted some of the hosts of accommodations. There are several offers for the dates we are looking for. (One of the places would be ca. 60€ per person without stuvus financial support.) Now we further need to filter the list of places according to the number of people, price and location.
- Financial support from stuvus: There should be 25€ per person per day for food if 2 out of the 5 sustainability criteria are met. There should be 22€ per person per day for the accommodation in case the people are still left with at least 10€ they need to pay themselves.

VB	Creates google form (= participation list) for the pub crawl and spreads this form via mail. [note: max. 24 people]
Marc	Makes reservations for the pub crawl.
Urs, Sven	Check for a mulled wine cooker in the IMS basement.
Urs	Creates google document and informs students/employees about the Christmas party.
Jule	Makes room reservation for the Christmas party.
Someone	Asks FIUS/Mach&Co. about the average amount of people in FG- and Erstie-weekends.
Urs	Writes email to Charlotta and tries to arrange a meeting.
Sven	Further talks to hosts of accommodations.

TOP 6 STUKO, Prüfungsausschuss

Study Commission: There's a problem with a lecture for the Master students. According to them the lecture is unstructured, there are no topics, they can do whatever they want and there is also no help available. Marc had a meeting with Prof. Pado about it and Prof. Pado will now forward this issue to the responsible people. Let's hope the situation gets better. We should keep track of ongoing problems with this course.

Examination Board: Marc had a meeting with Prof. Kuhn, who is the head of the examination board. From now on Marc is the contact person for students in case they feel something unfair happens concerning their exams. In such case Marc will forward the problem anonymously to the examination board and then they try to find a solution. We should spread the information that Marc is the contact person to the students (via mail and on the website).

Marc	Writes email to students about him being the contact person.
Someone	Updates the website about Marc being the contact person.

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.