

Minutes FSCL Meeting 2022/11/17

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

Minutes: Jule

Chairperson: Urs



Urs officially opens the session.

TOP 1 Freshmen

Everything seems fine.

TOP 2 Answering mails

Email "kam der Sitzsack an? Grüße, Monika":

- The beanbag arrived. Urs already applied to this mail.

Emails about removing people from the mailing list:

- Several students asked to get removed from the mailing list. Marc already did it.

The other mails were classified as irrelevant.

TOP 3 Buying Stuff

Games night: **Urban** makes the Abrechnung for it.

Table tennis table: Plan is to buy a new one. We wait for the seller's response on how to set the billing address.

Kitchen stuff: Only want to order the sandwich maker. **Sven** informs stuvus that we want to order the sandwich maker.

Others: cloth bags, stickers

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

There's no reply about the games night bill from stuvus yet. As soon as we get the money back from stuvus, we can give some of it to Sven as he paid the bill in advance.

There's a lot of Pfand in the SR room. Let's just bring it away right after this session.

The table tennis table is approved and Urs already received the money to pay for it. The reply from the seller wasn't as clear as we hoped it would be, thus it would be probably helpful to directly call him.

Urs Calls seller of the table tennis table to get further information on how to set the billing address.

TOP 4 (Team) Events

Pub crawl: Friday, 18.11.2022, at 18:30 starting at the IMS. Plan with 10-12 persons per group, max. 2 groups. **VB** creates google form (= participation list) and spreads this via mail. **Marc** makes reservations.

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

Christmas party: Happens on Friday 16.12.2022. We want a proper program. **Urs** & **Sven** check for a mulled wine cooker in the IMS basement. **Urs** creates a google document for collecting ideas and informs students/employees. **Jule** makes room reservation.

IMS-weekend: 3 days / 2 nights (over the weekend), in black forest (reachable via public transportation), around January / February. Current problems: how to announce the weekend/get financial support from stuvus. Let's try to make a deal with stuvus (at least fund the SRs). Limit the number of people to 35 ± 5 ; need to estimate the concrete number of participants. Some accommodations are available; we further need to filter the list according to number of people, price and location. Financial support from stuvus: 25€ food (if 2/5 sustainability criteria met) and 22€ accommodation (if people still pay at least 10€ themselves) per person per day. **Urs** emails Charlotta and tries to arrange a meeting. **Sven** further talks to hosts of accommodations.

Pub crawl: Takes place this week's Friday. Everything is already organized.

Climbing: Let's wait until Marc has recovered from his injury such that we don't need an extra trainer. We could do it from January onwards.

Christmas party:

- Room reservations: The seminar rooms and the foyer are approved from the IMS. As this is a party for the whole institute we also need the approval from the central Hörsaalmanagement. Urs already sent an application to them. Let's wait for a reply.
- Officially the party ends at 10 p.m. and at least one of the employees needs to be present until then. Thanks to @Flux that he will do so.
- From next week on we can start informing the students and employees about the Christmas party and ask for their contributions.
- There's a mulled wine cooker in the basement which we can use. There's also some leftovers (children punch and mulled wine) from the Christmas Party in 2019. We need to check the best-before date / need to check if we can still drink them.
- As the Christmas party is organized for the entire institute we could try to ask the institute for financial support.
- Idea: We could do a Human Markov Chain telling a Christmas story.

IMS-weekend:

- The meeting with Charlotta happened. We should get some financial support from stuvus.
- We have a list of accommodations. At the moment Sofia is locating them on a map and checking if they can be reached via public transportation. The houses can accommodate up to 40 people. To get more information (on availability and prices) we need to call the hosts.
- Until next week we should have a final list of accommodations which we can filter according to price, availability and location.
- Concerning the food we want to stick with bio vegan food and cooking ourselves.

Urs	Writes invitation email for the Christmas party (announcing the date and asking for contributions).
------------	---

All	Add ideas on what we can do at the Christmas party to the google document.
------------	--

Urs	Asks the secretaries for financial support possibilities from the institute for the Christmas party.
Fabian	Searches for the code of the Human Markov Chain.
Sofia	Forwards the list / map of accommodations to Fabian and Max.
Max and Fabian	Call the hosts of the accommodations.

TOP 5 STUKO, Prüfungsausschuss

Study commission: Issue with a certain lecture. The problem was forwarded. Let's hope the situation gets better.

Examination board: Marc is the new contact person for the students. **Marc** writes email to inform the students.

There's nothing new concerning the STUKO and the Prüfungsausschuss.

We close the STUKO topic but leave the Prüfungsausschuss topic open until the email is sent.

TOP 6 Organizing the meeting

Issue: The weekly SR meetings take really long and many of us get distracted easily.

Ideas how to solve this issue:

- Outsource tasks to small groups: This small group has a certain set of tasks. Until the next meeting they work together on them and in the next meeting only one of them is presenting their progress.
- Include stops: Whenever someone feels that a topic is being discussed for too long, they can kindly point this out. The discussion can be continued in detail after the general SR meeting.

We close this topic until the issue comes up again.

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.