

# Minutes FSCL Meeting 2022/12/01

**Attendees:** Jolanda, Jule, Marc, Max, Silvia, Sofia, Sven, Tilman, Urban, Urs, VB

**Minutes:** Jule

**Chairperson:** Urs



*Urs officially opens the session.*

## TOP 1 Freshmen

Issue: Some of the freshman can't enter the building with their ECUS-card. **Urban** replies to students. **Urs** contacts Edgar.

Urban messaged the students. Besides this issue everything should be fine.

**Urs** Still needs to contact Edgar and ask how he prefers to handle the problem.

## TOP 2 Answering mails

*There are no new relevant mails.*

## TOP 3 Buying Stuff

Table tennis table: Stuvus approved buying a new table tennis table. The table tennis plate is ordered. We wait until it's delivered.

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

Table tennis table: It should arrive on Friday 02.12.2022 during the lunchbreak. One of us should be there to receive the package. Yixuan offered to be there. Urs received the proper bill via email. As soon as we received the table tennis table we still need to do a proper "Abrechnung" for stuvus.

## TOP 4 (Team) Events

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

Christmas party: On Friday 16.12.2022. The room reservation is approved. We want a proper program. A "logistics"-group (= **Urban, Jolanda, Sven, Max**) further organizes this event. **Urs** invites students/employees and asks them for contributions. **Urs** asks the secretaries for financial support from the institute. **Fabian** searches for the code of the Human Markov Chain.

IMS-weekend: 3 days / 2 nights (over the weekend), in black forest (reachable via public transportation), around January / February. Stuvus financially supports the weekend somehow. Limit the number of people to  $35 \pm 5$ ; we have a list of accommodations, we further need to filter it according to price, availability 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. **Someone** calls hosts to get further information on availability and prices.

Christmas market: On Tuesday, 06.12.2022.

## Christmas party:

- Results of the logistics-discussion:
  - We expect 70 people to join the Christmas party. There are beer benches in the basement. Thus there shouldn't be any seating issue.
  - Food: The concrete plan on what we need is written on the whiteboard in the SR room. We probably need much less than planned (especially as we ask the students/employees to bring food as well). We should organize enough nuts, fruits, Stollen, Lebkuchen and Spekulatius for all of us.
  - Beverages: Out of all drinks we want 2/3 to be non-alcoholic and 1/3 alcoholic. We want water, fruit juice, soft drinks, tea, fruit punch and mulled wine (Glühwein).
  - Things to buy: paper cups, paper cutlery and paper cups.
  - We need at least 3 mulled wine cookers: one for the tea, one for the fruit punch and one for the mulled wine. Let's ask other SR-groups (e.g. Mach&Co., FIUS, ETI, stuvus) if we can lend one for the evening on 16.12.2022.
- Financial Support: According to several employees there hasn't been any financial support for Christmas parties in the past. Options: (1) Let's check if there's money from the Sondermittel left. (2) Ask stuvus for financial support. (Let's apply for 200€ for non-alcoholic beverages and snacks.)
- We should send a reminder mail one week before the Christmas party. Also ask the students/employees to bring food.

## IMS-weekend:

- A lot of accommodations have been called, but sadly there are no positive responses. Ideas: We call one accommodation once more this afternoon, and if this one is not available we stick with the one we already had last week. We should make the reservation today.
- We need to apply for stuvus money. But: First we need the concrete cost of the accommodation and the estimated cost for the food. Let's figure out the details on Friday 02.12.2022 at 10 a.m. in a smaller group (Sven, Max and VB).

Christmas market: We meet next Tuesday (06.12.2022) at 5 p.m. We decide spontaneously to which Christmas market we go.

<b>Sofia</b>	Asks other SR-groups for lending Glühwein-Kocher for our Christmas party.
<b>Sven</b>	Emails Prof. Pado asking for financial support from the Sondermittel for the Christmas party.
<b>Urs</b>	Makes stuvus application for 200€ for the Christmas party.
<b>Max</b>	Makes reservation of the accommodation.
<b>Sven</b>	Applies for stuvus money for the IMS-weekend as soon as the cost-estimates are done.

## TOP 5 Prüfungsausschuss

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

*We postpone this topic until Marc writes the email.*

*Urs officially closes the session.*

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Topics to keep in mind:

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