Minutes FSCL Meeting [2022/12/22]

Attendees: Marc, Max, Shawon, Urs

Minutes: Max

Chairperson: Urs



Urs officially opens the session.

TOP 1 Freshmen

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

No new problems have reached us. Everything seems to be fine.

TOP 2 Buying Stuff

Kitchen stuff: Only want to order the sandwich maker. **Sven** informs stuvus that we want to order the sandwich maker. Others: cloth bags, stickers Safe: Marc creates an Excel Sheet for the bookkeeping. **Marc + Urs** do the Abrechnung for 2022. **Urs** changes PIN of safe

We postpone this topic.

TOP 3 (Team) Events

IMS-weekend: We received the contract for the accommodation via post. Now we need to sign it and send it back. That should happen promptly! But we should also read it carefully to make sure that nothing has been missed. Afterwards we should do the money estimations (at latest on Monday) and talk to Charlotta from stuvus. **Urs** Talks to Max about signing the accommodation contract. **Sven**, **VB** Make money estimations for the IMS-weekend. **Sven** Talks to Charlotta as soon as the contract has been returned

Christmas Party:

A few insights for future reference

- 40l of mulled wine (Glühwein) should be enough. We have some leftover.
- Less Softdrinks
- Less crisps

We do not invoke the Pado deal since the difference is only a few Euros. We decide to sell/save the leftover Glühwein.

Urs prepared the money for the people who bought stuff for the party.

IMS weekend:

Urs prepared a form for a binding registration for around 40€

TOP 4 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 mail.

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.