

Minutes FSCL Meeting 2023/01/12

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



Minutes: Jule

Chairperson: Urban

Urban 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 Answering mails

Email "Tour de FGen Stadtmitte 02.02 um 18:30":

- As our IMS weekend starts on 03.02. we won't make it to join this event. Thus we also don't need to reply to Lucia.

Email "Kick-Off-Treffen Jubiläum":

- It's stuvus 10th birthday this year and they want to plan some events to celebrate it. A first Kick-Off-Meeting will happen on 24.01.2023 at 18:30.
- They want 1-2 students from each representative group to organize these events. As we are all quite busy organizing other things (especially our own IMS-weekend) we hope it's okay if none of us will be present there. In case it's required for us to be there, we hope they reach out to us again.

TOP 3 Buying Stuff / Abrechnung

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.

The student representatives who lent money for the Christmas party got it back.

TOP 4 Discord

There was an issue with the Off-topic channel from the IMS-server. The offtopic-channel was used mainly for political discussions. The problem is that these discussions got out of control quite quick. At one point the entire content of the channel was deleted.

Ideas on how to treat this issue in the future:

- No student representative should overabuse its power and swipe an entire channel. It should rather be a group decision.
- Let's come up with some code of conduct to make it more comfortable for all students to actively use discord for discussions without feeling excluded / discouraged / ...
- As we want to keep the opportunity to let people have discussions on politics we could create an extra politics channel which is private. Thus students would need to specifically ask to join this channel (via roles) . At the same time any politics related topic could be deleted from the off-topic channel.

As for now the heated discussions stopped (due to the swiping of the channel) we hope this is seen as a new start. Thus we chill for now and only if some issues arise again we will create a separate channel.

We close this topic until something related to it comes up again.

TOP 5 (Team) Events

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

IMS-weekend: 03-05.02.2023, in house Altenteig in black forest (reachable via public transportation). Stuvus financially supports the weekend somehow. Limit the number of people. 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 prepared a form for a binding registration for around 40€. **Sven** talks to Charlotta about the stuvus support as soon as the contract has been returned.

IMS-weekend:

- The hosts confirmed our stay. We now are waiting for the written version of the confirmation. As soon as we receive it we should also pay the price. (Note: At the moment already 60% of 800€ should be paid and 10 days before our weekend the other 40% should be paid. It might be easier to pay the whole 800€ at once.)
- On Wednesday (11.01.2023) it was 25 students who registered for the weekend. Let's do our estimations with 25 to 30 students.
- Money applications from stuvus for:
 - Transportation: The students will need to get BaWü-group tickets. There's an option to apply for money from stuvus if we have the Fahrkarten or the Tank-Quittung.
 - Food
 - Non-alcoholic drinks
 - Accommodation
 - Basic utilities (e.g. toilet paper, ...)
- ⇒ Let's apply for the maximum amount of money we can get per person! (We are not sure if we need to apply separately or if we can do all in one application. Doing all in one is easier for us.)
- Logistics: Urs and Sofia drive their by car. Thus we can also buy some things (especially beverages) in the grocery stores close to the house. These buying could be done right before we are allowed to enter the house.

- Workshop: We need to do workshops and have to hand in protocols to stuvus. Idea is to have three workshops on Saturday and one on Sunday. We still are unsure what is counted as “workshop”. Ideas: Helping Internationals to socialize and feel welcome, Feedback round, ...
- We need a time-plan for the weekend. (i.e. we need to consider that cooking takes quite a lot of time)
- Activities: Some of us should start organizing activities like hiking, gamesnight, ...
- We need to inform students what they should bring with them: e.g. bed sheets, ...
- Picture situation: Before the event starts we need to get the permission of each participant that they are okay with being photographed. We could create a form and distribute it during the beginning. After the photos have been taken we could distribute them via a password-secured nextcloud-folder. (Note: We should also consider such a procedure for any upcoming event.)

Sven	Applies for money from stuvus.
Urs	Makes the timetable for the weekend / the plan for the workshops.
Max	Makes grocery shopping list / takes photo of the list in the SR room.
All	Text Urs their ideas for possible workshops.

TOP 6 Stuko

The StuKo meeting happened on Wednesday (11.01.2023). The following topics were discussed:

- GPU: There will be one new GPU. If there’s any budget left in the end the money will also be used for an additional GPU.
- Psychological counseling: So far money from covid-funds was used for the IMS-psychological counselor. This money is now used up. The IMS still wants to offer the service further. To finance it the idea is to take some money from the QSM and parts from the student fees of international students. The responsible persons are checking right now if this will work. In general we should tell the IMS-students that this service exists (as soon as the finances are handled).
- Re-evaluation of study programs: The course contents have been checked for overlaps. An idea is e.g. to include mathematics into introductory courses of the study programs. This topic still needs some work.
- Previously several students complained about the lecture style from a module. There have been changes to the lectures and the responsible persons are still checking for improvements. In case students are still unhappy with the lectures or are unhappy with any lecture in general they should reach out to Marc.

We close this topic until something new happens or someone reaches out to us about any related point.

TOP 7 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.

Urban 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.