

# Minutes FSCL Meeting 2023/01/26

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



**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. **Urs** contacts Edgar.

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

## TOP 2 Answering mails

**Urs** checks how to dispose the old table tennis tables.

There is no bulky waste (Sperrmüll). Thus we need to split the tables into their different parts and dispose them separately. Let's contact the responsible person after our IMS-weekend happened.

*The incoming mails were classified as irrelevant.*

## 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.

*We postpone this topic.*

## TOP 4 (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 Altensteig. Stuvus financially supports the weekend somehow. We expect 25-30 students. Cost estimate: 40€ per student. 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. Buy most things in close surrounding of the house. 3 cars will drive to Altensteig. We need to double-check the cleaning fee. All our plannings are in the google doc. We need to do workshops / organize them. We need to organize the activities (like hiking). We should create a form to check whether students are happy with being on photographs and create a folder on nextcloud to distribute them. **Sven** adapts application for money from stuvus. **Sofia** writes email to participants (what to bring, payment, time to meet). ??? Decide on meals and enter the ingredients to the shopping list. ??? Plan the roles of the students.

IMS-weekend:

- Payments: We didn't make it clear in which week they should pay the money. Thus the participants can still hand in the money next week Monday/Tuesday/Wednesday.
- Money: Stuvus approved the money application 😊. Note that we'll definitely need a bill for the cleaning.
- Public Transportation:
  - The house is still in the VVS area.
  - The group of participants (with Shawon and Kazem) will meet at the university around 2pm. Shawon is still searching for someone of the SRs who speaks German and is able to join this group.
  - All other participants who won't make it until 2 need to go there individually. Still they could try to organize to go there in smaller groups themselves.
- Two cars (with VB, Sofia, Marc and Sven) will drive to Altensteig at 10am. Urs will drive there later and buys the things that weren't available in the close surrounding of Altensteig. We just need to make sure someone of us is there at 4pm to get the keys/information.
- Alcohol will be bought with additional money (collected from the participants separately).
- Food: VB and Sofia will try a chili-recipe. In case it tastes good, we will add this to the list. In case it doesn't we will stick with the old plan.
- Workshops: The responsible persons need to organize the workshops themselves. In case they need help, feel free to reach out to other student representatives. We could also think about doing workshops in parallel.
- Med-Kits: We should be fine with the medical kits that are in the cars driving to Altensteig. Thus we don't need to extra buy something.

<b>Max</b>	Adds BIO-labels to the google document which are counted as BIO from stuvus.
<b>Sofia</b>	Writes email to with information about what to bring and when to meet.
<b>Urs</b>	Tells our contact person that we will need a bill for the cleaning.
<b>Urs</b>	Asks our contact person about the wifi conditions.

## TOP 5 Board Cleaner

Problem: The whiteboards in the lecture rooms are hard to clean as the sponges are not working properly / there is no chemical cleaner.

Probably the Sekretariat-Hiwis are responsible for that.

**Sven** | Contact the Sekretariat-Hiwis about the cleaning of the whiteboards.

## TOP 6 New calendar

The calender in the SR room is from 2022. We definitely need a new one!

Zori said she'll bring one. It would be great if she does so. Nevertheless if someone of us sees a large stuvus calender somewhere, just bring it into the room.

## 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.*

*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.