

# Minutes FSCL Meeting 2023/02/02

**Attendees:** Fabian, Jule, Marc, Max, Opu, Sofia, Sven, 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. **Urs** contacts Edgar.

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

## TOP 2 Answering mails

We need to contact the responsible person for disposing the table tennis tables.

*There are no new relevant mails.*

## 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. Financial support from stuvus. Buy most things in close surrounding of the house. Two cars will drive to Altensteig at 10am, one car in the afternoon. 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. **Sofia** writes email to participants (what to bring, payment, time to meet). **Urs** tells our contact person that we need a bill for the cleaning and asks the person about the wifi conditions. ??? Decide on meals and enter the ingredients to the shopping list. ??? Plan the roles of the students.

IMS weekend:

- Finances:
  - We got 410€ in cash, Urs received money of several participants via paypal, we should also get the money from stuvus
  - Take enough money for the weekend (especially consider the 200€ cleaning fee (which we have to pay in cash) for Sunday)

- Responsible persons:
  - Transport: Shawon and Emils, (Urs)
  - Shopping: Sven, Sofia, Marc and VB
  - Cooking: [Friday] VB, [Saturday] Max
  - Schedule: Urs
  - Equipment: Sven
  - Cleaning [esp. exit on Sunday]: Urban
  - Music: Sofia
  - Icebreaker [Friday]: VB
- Shopping:
  - Sven, Sofia, Marc and VB will do the shopping in Altensteig
  - Idea: Let's order the non-perishable things beforehand (i.e. via Rewe Abholservice) -> but: we make sure they're available until tomorrow afternoon (e.g. Böblingen offers the service starting tomorrow afternoon which won't work for us)
  - Do shopping tour on Saturday afternoon/evening in case something is missing; this also allows to already bring away some of the Pfand
- Food:
  - To reduce food waste, it's a good idea to bring Tupperware
  - Breakfast [Saturday]: Plan to have bake rolls (Aufbackbrötchen)
  - Breakfast [Sunday]: Get Brötchen from a bakery in Altensteig; Jule and Urs will pick them up in the morning; We need to call the bakery on Saturday to make reservations.
- Equipment:
  - Extender: Urban brings one
  - Routers: Sven and Opu bring one
  - Audio: Marc brings his audio equipment
  - Beamer: Sven brings one
  - From the IMS/SR room: flipchart, cups, Glühwein-cooker, medical kit, extension cords, games, pens, leftover snacks, Glühwein, Softdrinks

<b>All</b>	Bring Tupperware for leftover food on Sunday!
<b>All</b>	[those who are supposed to bring something:] Don't forget to bring it.
<b>Urs</b>	Asks if the coffee machine is for beans or pulver. Asks if there's any space (at the house) where we can drop things (e.g. drinks) even before 4pm.

## TOP 5 Board Cleaner

Issue with cleaning the whiteboards. **Sven** contacts the Sekretariat-Hiwis about it.

*We postpone this topic.*

## TOP 6 New calendar

We need a new calendar for the SR room.

There's a calendar in the SR room for 2023. Thanks for bringing the calendar!

*We close this topic.*

## 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.*

---

Topics to keep in mind:

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