

Minutes FSCL Meeting 2023/02/09

Attendees: Fabian, Jule, Max, Shawon, Sven, 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

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

Email "Zusatztutor*in Mathe fürs SoSe gesucht":

- We need a math tutor for the summer semester 2023
- Idea: Ask Dustin Mühlhäuser who already did the tutorial
- Deadline: Send name of tutor to Karin Leonte until end of February
- Let's ask students from Computer Science or Mathematics

Email "Sparschwein gesucht":

- We are asked to lend our piggy bank
- We bring it up to the secretary right after the session

Email "welcome meeting summer 2023":

- Stefanie asks if 30.03.2023 (2pm) works as slot for the welcome meeting of the new CL students
- Urs already replied telling that the mentioned slot works

Email: We should send a "good luck for your exams"-email to all students.

The other mails were classified as irrelevant.

Sven	Organizes search for new Math tutor -> evtl. reaches out to other SRs to send emails, ...
Urs	Sends email to all students wishing them luck and asking for memory protocols of the upcoming exams.

TOP 3 Elections

More of us should be present to have elections. Let's try to have a SR meeting next week hoping that more of us will be there.

In worst case we need to push the elections to the start of next semester.

TOP 4 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 5 (Team) Events

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

IMS-weekend:

- Feedback: Urs will bring the collected feedback to the next SR meeting. (In general the feedback was positive. The students criticized the amount of information (i.e. time plan) we provided, that there was no icebreaker game in the beginning, and that the house was cold in the first night)
- We should include the feedback and all the organizational planning from the weekend in the How2Fachgruppe document
- Abrechnung: We still need to wait for the Nebenkostenabrechnung; **Marc** will do the Abrechnung this weekend
- We need proof for the workshops; but: we are not sure how/where to proof it

Event survey:

- Idea: Make a poll with possible events we could offer -> ask the students to tick any event in which they are interested in attending
- Use results from the survey to update our year plan

Urs | Creates poll and sends it via email.

TOP 6 Shared next cloud folder

Especially for events like the IMS-weekend it's great to have a shared cloud space where everyone can upload pictures/files. Until now we always used the space from individual students, but: it might be possible to ask stuvus for a shared next cloud folder that everyone can access.

Fabian | Contacts stuvus-IT asking for some shared cloud space.

TOP 7 Board Cleaner

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

Sven | Contacts the Sekretariat-Hiwis.

TOP 8 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.