

Minutes FSCL Meeting 2023/07/12

Attendees: Jule, Max, Opu, Patrick, Shawon, Urs, Yixuan

Minutes: Jule

Chairperson: Urs



Urs officially opens the session.

TOP 1 Freshmen

Posters / stickers in FSCL room. Math tutor needs key.

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

TOP 2 Answering mails

Urs calls the person to dispose the parts of the ping pong table.

Email "Key for the Fachgruppe":

- Urs asked to get a key for the Lager and the Besprechungsraum as some things of us are stored there.
- Agnieszka replied that we can get a key. It would be lend out to a specific person which has to sign that he/she is responsible for this key. If the person is not part of the student representatives anymore this responsibility has to be passed on to someone else.
- Opu volunteers to be responsible for the key. At some point Urs and Opu will go to Agnieszka and get the key.

TOP 3 Events

Max creates poll for other summer events.

Review of the summer party:

- It was a success. Many students and employees were there.
- Finances:
 - Unfortunately we did not make a lot of money.
 - We still have to pay back Urs, Sven and Sofia as they spent money on grocery shopping.
 - Now there's lots of coins in our money box eventually we can change them into bills at the Campus Beach.
- Cleaning up:
 - The benches and tables are still upstairs. We should put them away by next week.
 - The griddles have been cleaned only on the surfaces. Urs brought them back to the ETIs and had to clean them there again. Next time those who clean it should make sure to clean them completely.

Next week will be the final SR meeting of this summer semester. As many of us won't be there from next semester on we decided on having the elections at the start of the winter semester. (We should also think about strategies on how to get more students to join us.)

TOP 4 Buying Stuff / Abrechnung

Kitchen stuff: We want to buy a waffle maker. **Marc** checks if the stuvus application for the waffle maker is still valid.
IMS-weekend: The Abrechnung got accepted. We are waiting for the money.
Pot for plant. **Someone** needs to go to a Baumarkt and buy some soil and a pot for the plant.
International power plugs: **Urs / Marc** create a stuvus account for **Patrick** (who will eventually do the stuvus application).
There's nothing new on the open topics.

TOP 5 Email Spam

Monthly there's a mail about the HIWI working hours. **Urs** wrote to **Edgar** about this issue. We're waiting for a response.
We postpone this topic.

TOP 6 ALUMNI

Idea: Create an ALUMNI for the IMS. Ideas: mailing list, website. **Sven** drafts an Email.
We postpone this topic.

TOP 7 Arbeitsgruppe examination regulation

Fabian, Urs and **Max** are interested in helping.
Laura and **Francesca** volunteer in helping. We should still look for other students, i.e. with a computer science background. Let's do a WhatsApp group to collect the members.

TOP 8 Gremienwahlen

Marc and **Fabian** will be on the election list of the faculty council.
The elections have started. We should do something like an election campaign (for the elections in general, and also for **Marc**). Whenever we distribute the information we could also include the link to the Stupamat.

Urs	Creates poster(s) advertising the election.
Max	Distributes the information via Telegram.

TOP 9 STUKO money

Let's use the "additional" money to buy two new laptops. As soon as the money issue is figured out **Marc** forwards our idea.
We postpone this topic.

TOP 10 Stuvus Jubilee

Preliminary approach: Send email to stuvus, send email to IMS students
The performance from the Dorfrocker band on the stuvus jubilee or the entire day of the event is cancelled. The other days are still happening.
We don't think that it is necessary to write an email to stuvus as the responsible people are definitely aware that during the planning / decision-making process some things were not in conformity with the values of the university.
There's already something planned within stuvus to avoid similar situations in the future.
We also decided to not send an extra email to the IMS students, as those who have been interested in the event most likely already got further information about this, and those who have not been interested in it in the first place will not care about the day being cancelled at all.
We close this topic.

Urs officially closes the session.