

Minutes FSCL Meeting 2023/07/19

Attendees: Jule, Kazem, Max, Patrick, Urban, Urs, Yixuan

Minutes: Jule

Chairperson: Urs



Urs officially opens the session.

TOP 1 Freshmen

Posters / stickers in FSCL room.

Stefanie at some point sent an email asking about the introductory events. The one for the master students will happen online.

Urs Checks for the mail again.

TOP 2 Answering mails

Urs calls the person to dispose the parts of the ping pong table. Opu and Urs go to Agnieszka to get a key.

Urs contacts the person responsible for the metal scrap. Ideally we meet on Thursday (20.07) between 10 and 11 a.m. If so Yixuan, Urs and Jule could dispose the metal scrap.

Email "Zusatztutorien WS laut StuKO-Beschluss: Hiwi gesucht":

- We need to find new tutors for theoretical computer science (and maths)

Urs Contacts the responsible person for disposing metal scrap.

Urs Sends email to FIUS asking their students if someone could do the tutorial

Jule Responds to Karin.

TOP 3 Events

Max creates poll for other summer events. Still need to give money back to Sofia, Urs and Sven. Still need to put benches and tables away.

IMS summer party:

- We need to eat the watermelon.
- We should also clean the mulled wine cooker.
- Money: Urs changed most of the coins into bills. Let's see how much money is left after we paid back Urs, Sofia and Sven. Probably we are missing 20€.

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.

Urs created the mailing list.

Urs | Informs Sybille Laderer to make use of the mailing list.

We close 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**

Laura, Francesca, Fabian, Urs and Max are interested in helping. Let's create a WhatsApp group.

Urban will help as well.

TOP 8 **Gremienwahlen**

Marc and Fabian will be on the election list of the faculty council. Urs creates poster(s) advertising the election. Max distributes the information via Telegram.

Urs sent a reminder via Discord. We should also distribute the election results as soon as the election is over.

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.

Urs officially closes the session.