

Minutes of 9th Session

Date:	08.01.2018	Time:	18:15 Uhr
Venue:	FSR-office	Minute taker:	Lukas Kirchner

Participants:

SRC (FSR): Lukas, Mara, Bianca, Bo

oFSR: Christine, Amelie

Guests: Lynn, Karlo

Absent: Alexesh

Agenda

1: Opening of the session:

1.1: Determination of session's quorum:

There are 4 voted members present. The quorum is established.

1.2: Acceptance of agenda (4/0/0)

1.3: Vote on minutes of previous sessions:

No minutes available concerning previous sessions, therefore no vote.

2: Reports:

2.1 Finance:

Finally received the invoice from Roteract regarding the split expenditures for the freshman bags → must be paid and later on the full application must be submitted to ASTA. Currently we have got a capital of about 930€

2.2 Public Relations:

For the upcoming StudyNight as well as for the FSVV information and reminders will get published on social media.

2.3 Chairman/Recorder/Speaker:

Lukas will take part in the upcoming STUPA session on Tuesday. Besides that, there is going to be a meeting of all students' councils that will be visited by Lukas. Reports on those Meeting will be published in the next session of the economics students' representative council.

3: Projects:

3.1 FSVV:

For tomorrow's plenary assembly of all economics students we will order 7 family pizzas and one normal pizza. Mara and Lynn will pick those up and Lukas will get the key for the room in case needed. (4/0/0)

3.2 Prof Awards:

Lukas will contact the professors who won at ProfAward, Bianca will compare prices for trophies for runner-up and third place. In the next session, we will decide what to give to the professors and when we are going to meet with the professors who won. We decide, that we want to use a new cup for next year's winner at ProfAward. (4/0/0)

3.3 StudyNight:

Bianca reports on the progress of planning the event; many tutors have declined or not yet answered whether they want to offer a session at the event. Bianca will contact them again and the participants of the session will ask their tutors in person about participating in the StudyNight. 'Monster' would like to do a partnership for the StudyNight but they need information 6-8 weeks ahead, therefore Bianca will try to figure out a solution with Monster for this year or if not for the next year. We agree (4/0/0) that Bo and Bianca who are mainly responsible for this project can make free decisions for the planning of the project in terms of the amount and kind of advertisement as well as for other more detailed actions concerning the implementation of the projects. Allotment of shifts for StudyNight will be take place online and there will be a group meeting for the preparation of the items for the StudyNight.

3.4 Webpage:

The work on improving the webpage will probably take place after the exams.

3.5 Film project:

No progress archived yet. Caused by the switching of the members of the council Mara will from now on lead the project.

4: Others

4.1 Important dates:

ASTA: 2018-01-09

FSR United: 2018-01-10

Gremienschulung: 2018-01-12

Study Night: 2018-01-18

4.2 Other

Mara and Bo will submit their profiles and then an overview of the members can get designed and published in the library and other places. We wish Mara all the best for her today's birthday and say thank you to all resigning members of 2017's student council.

End of session: 19:30 o'clock

Minutes taker's note: the session was hold in English, there is no German version available.