

Minutes of 10th Session

Date:	15.01.2018	Time:	18:15 Uhr
Venue:	FSR-office	Minute taker:	Lukas Kirchner

Participants:

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

oFSR: Christine, Amelie, 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:

Agreed on the minute of the previous student council (4/0/0)

2: Reports:

2.1 Finance:

Mara paid all the current bills including the one for Roteract. Currently, we command a capital of about 930€

2.2 Public Relations:

For the upcoming StudyNight as well as for the 'ProfAward award ceremony' we will publish information and reminders on social media. We received quite a few requests mainly from Start-ups and other companies asking, whether we can promote information for internships and trades they offer on our social media channel. Those were partly published.

2.3 Chairman/Recorder/Speaker:

Lukas covers the last STUPA session and the FSR United meeting that he went too. In the last FSR United session the decision was made to create a panel for a shared upcoming event in the next summer semester. Bo will represent the economics student's representative council in that panel from now on.

3: Projects:

3.1 Prof Awards:

Lukas arranged a common date for the ceremony with the Professors. It will be the upcoming Tuesday (23/1/2018). Information will be published within this week on social media. All student council members and those interested are requested to be there 20 minutes in advance to set up the place.

3.2 StudyNight:

The bags for the StudyNight were packed before this session, therefore, everything is prepared for the StudyNight. However, Lukas and Bianca still have to pick up the last items needed from the post office tomorrow and Bianca and Bo will have to buy some more groceries in the next days and Lukas and Amelie will have to pick up the food from the cafeteria at the day of the event.

In terms of the StudyNight Project we decide to meet on Thursday at 18.15 in our. Shifts for the StudyNight were created as well.

3.4 Webpage:

Lukas spend a lot of time to set up our new webpage. He redirected our current domain fsrwiwi.eu to another domain so that our webpage can get accessed. A lot of work still needs to be done for our webpage but since our new webpage is now reachable and already in a good shape we will have to consider how to implement our webpage in our social media activities.

3.5 Film project:

No progress archived yet.

4: Others

4.1 Important dates:

FSR United: 2018-01-25 // Gremienschulung: 2018-04-04 // Study Night: 2018-01-18
ProfAward: 2018-01-23

4.2 Other

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End of session: 19:15 o'clock

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