

Minute of 1st Session

Date:	09.04.2018	Time:	18:15 Uhr
Venue:	FSR-office	Minute taker:	Lukas Kirchner

Participants:

SRC (FSR): Lukas, Bo

oFSR: Christine, Valerian

Agenda

1: Opening of the session:

1.1: Determination of session's quorum:

There are 2 voted members present. The quorum is not established.

1.2: Acceptance of agenda

Not possible

1.3: Vote on minutes of previous sessions

Not possible/ delayed to next session

2: Reports:

2.1 Finance:

No update possible because of absent.

2.2 Public Relations:

2.3 Chairman/Recorder/Speaker:

The new designed version of our webpage is now implemented into our main domain fsrwiwi.eu . Contact to Prüfungsausschuss, trying to change our guideline to get ECTS for the work in the economic student council as a part of the area of Soft Skills to raise attraction for future members.

3: Projects:

3.1 Sommerfest:

Valerian reported about previous "Sommerfest". Further will be discussed when there is a quorum.

3.2 Vialympics:

Will probably not take part this semester, further will be discussed with the other student councils.

3.3 filmproject:

Not possible because person responsible is absent.

4: Others

4.1 Important dates:

Lukas will go to the Stupa Session on Wednesday there will be a session with the other student councils on Wednesday as well.

4.2 Other

End of session: 19:00 o'clock

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