

<b>Date:</b>	16.04.2018	<b>Time:</b>	18:30 Uhr
<b>Venue:</b>	FSR-office	<b>Minute-taker:</b>	Lukas Kirchner

## Participants:

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

oFSR: Valerian, Alessi

Visitors: Valeria, Veronica, Viktor

## 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

Agenda is accepted (4/0/0)

#### 1.3: Vote on minutes of previous sessions

The minutes of 9/4 and 15/1 are accepted (4/0/0)

### 2: Reports:

#### 2.1 Finance:

521 € are left until mid of June.

#### 2.2 Public Relations:

Bianca reports on current mails and other incomes concerning public relations. We will make advertisement for the "Mentoring Program" of Viadrina.

#### 2.3 Chairman/Recorder/Speaker:

There was a Stupa-Session last Wednesday that Lukas attended. The Stupa still has not decided when there will be the voting for the new members of student council. The "Initiativenmarkt" on Wednesday was successful and there were some interested persons.

## 3: Projects:

### 3.1 "Summerfest":

Will be on the 13<sup>th</sup> of June. Bianca will first contact the professors to find an appropriate candidate for the "Beat the prof" events. Bo will find out officially that we do not have to pay for the price. After that we will make advertisement with posters and on Facebook to participate in a selection competition that will take part in the first week of June – so after the exams – to find a fitting candidate of the economic students for "Beat the prof". This competition will be in GD at lunch time and will take part in some kind of sport event.

Furthermore, we decided that we will organise a "give away" in mid of May (Water, Fruit etc.) to make advertisement for the Beat the prof event. We need to order and buy material for this giveaway and further discuss and decide about it in the next session. (4/0/0)

### 3.2 "Vialympics":

Will probably not take part this semester because of time issues, further will be discussed with the other student councils soon.

### 3.3 film project:

Mara will contact the other organisation via mail and ask them if they want to represent themselves in our "Welcome Video" for new and interested students. Furthermore, we will try to reach the students via Facebook to send in all kind of short clips that they took of Frankfurt and Viadrina.

### 3.3 introductory week for freshmen WS 18/19:

We will have to check with the other student councils first to make sure who will be responsible for which task within this event.

## 4: Others

### 4.1 Important dates:

- There will be a bonfire on the island "Ziegenwerder" on 17.05 for getting to know the University Organisations.
- There will be a meeting with the other student council on Wednesday concerning the organisation of the introductory week for freshman for the next semester.
- On 16.05 there will be a Meeting with Asta (Gremienrunde) concerning besides other the Summerfest (Lukas and Mara will have to attend).
- Bo and Bianca will attend a meeting for the "Erklärvideo" of Asta.

# Minute of 2nd Session

## 4.2 Other

We will meet again next week! /

**End of session:** 19:30 o'clock

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