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| Date: | 25.06.2018 | Time: | 18:15 Uhr |
| Venue: | FSR-office | Minute taker: | Lukas Kirchner |

Participants:

SRC (FSR): Lukas, Mara, Bo, Verónica, Valeria, Christine

oFSR:

Guests: Ais, Dominic (Cash Auditor)

Agenda

1: Opening of the session:

1.1: Determination of session's quorum:

There are 6 voted members present. The quorum requires an attendance of at least 5 voted members, hence a quorum is established.

1.2: Acceptance of agenda (6/0/0)

1.3: Vote on minutes of previous sessions:

New composition of student council: there are no previous minutes to vote on.

2: Reports:

2.1 Finance:

We have roughly 180€ left until the end of this month. For the upcoming FSVV we will use about 60€ on food for the FSVV and Mara will deposit 100€ at the copy shop. Dominic checked the expenditures of FSR. He will report his check on FSVV on Wednesday.

2.2 Public Relations:

VCG and Rotaract do have interest on cooperating with us for the freshman bags.

2.3 Chairman/Recorder/Speaker:

In the last week there was a Stupa-session in which Lukas took part in and in which he reported on previous and future activities of the FSR; also, Mara reported on the election party which took place last Friday evening. On last Sunday Bo, Mara and Lukas were helping with the removal of Medienkomplex which is a part of Studierendenmeile.

3: Projects:

3.1 FSVV:

For Wednesdays plenary assembly of all economics students we will order pizzas. Mara and Bianca will pick those up and Lukas will get the key for the room and he will print out the participant list.

3.2 Ersti Woche WS 18/19:

Due to the organisation of "Sommerfest" including "Beat the prof" and the planning of FSVV there is no progress achieved. The planning of the freshman week will take part from next week onwards.

3.3 Pol' & Rock Festival:

Lukas and Bo will not attend this event because they will be already on holiday. Mara will be there together with FSR Kuwi. Further will be discussed later.

4: Others

The new allocation of positions within the council will be discussed and organised in the next session when everyone's attendance is given.

Important dates:

FSVV: 2018-06-27 13:00 @ GD 305

FSR United: 2018-07-11

End of session: 19:30 o'clock

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