

FSR Protocol

Topic of Meeting: Mails, Design Meeting, Events

Date: 17.01.2025

Place / Room: Discord

Beginning/ Time: 11:00 am

End/ Time: 11:46 am

present: Anna, Joy, Emily, Franziska

Absent: James, Fey, Marleen, Mandana

Lead of Meeting: Anna

Log Management: Emily

Agenda

1. Mails
 - a. Student wanting to transfer to cognitive science Masters in Potsdam - mail also went to Deniiz, so probably she will care for it
 - b. BoxUp
 - i. Regarding Lydia's access he will come back to us
 - ii. Register of "institution" no planned - so please use the AV with personal mails only and trying to stay up to date with changes in the FSR
 - c. Financing of Merch
 - i. Just has to be logo of FSR (not UP)
 - ii. 50% covering of costs still fine
 - iii. Remember 3 comparison offers if price exceeds 500
 - iv. Asking for call
 - d. Vefa at 23.01 6pm in Golm
 - e. Pfingst week for extraordinary lecture formats
 - f. Arbeitstreffen Mailverteiler 21st 7pm over zoom
 - g. Board meeting at 21st 2pm - getting back to Deniz about who will join
 - i. Do we have anything we want to bring up?
2. Design meeting
 - a. Maybe fill us in - how it went
 - b. Uploading the shared document + logos into the drive?
 - c. New logo from Finn + a few bachelors want to participate on this sunday
 - d. What's planned for sunday?
3. Events
 - a. Short debrief on game night
 - b. Do we want to plan something more?
4. Key

5. Else

Updates

1. Mails

b. two responsible persons for AV: Anna, Joy

- Vote: yes (4) no (0) abstention (0)

f. Whatsapp Group: does anyone want to go to Arbeitstreffen? (21.01.)

g. Franziska attends the board meeting (21.01.)

2. Design meeting

- Sticker Design - done

- Include new logo suggestions for pullovers? -> everyone with an idea should send finished designs to FSR Mail

- Upload new logos and designs in drive

- Vote for an official logo

3. Events

- Semester-Abschluss-Event: Ask people what kind of event, where and when -> poll via Whatsapp, Discord (Anna)

4. Key

- Ask Lydia one last time for the key (deadline: 31.01.) and inform her that we will otherwise hand it over to the university

5. Else

- Bachelor Evaluation Reminder Engbert after Meeting (Anna, Emily)

Lead of Meeting	Protocol
Ann Zoe Thomas	Emily Everman