

# FSR Protocol

Topic of Meeting: Mails, Study Board, Design, VeFa Mailing list, VeFa, Elections

Date: 24.01.2025

Place / Room: Discord

Beginning/ Time: 11:00 am

End/ Time: 11:57 am

present: Anna, Joy, Marleen, Emily, Fey, Franzi

Absent: James, Mandana

Lead of Meeting: Franzi / Marleen

Log Management: Marleen

## Agenda

1. Mails
  - a. Exchange with Sophie (Franzi)
  - b. CogSys shared a link to find a time to meet with them and Mrs. ....
  - c. Survey FSR finance guide via VeFa
  - d. Academic Code of Conduct Update (Marleen)
2. Study Board Meeting (Updates from Franzi)
3. Designs
  - a. first vote finished
  - b. Decision about about to proceed now
4. VeFa Mailing List - Arbeitsmeeting (Updates from Fey)
5. VeFa (Updates from Anna)
  - a. PULS will be offline from 11. To 13. February - inform student body bc. of exam registration
6. Elections
  - a. we should apply for our electoral list now and make initial preparations so that we don't have to do it during the lecture-free period if we want to vote in April
7. Else

## Updates

1. Mails
  - a. CogSys vote for available time slots
  - b. Sophie: Finanzen info: If we want to spend more money than 500Eu on something, we need to compare 3 different offers,
  - c. VeFa Finanzleitfaden - Survey - Franzi

- d. Deniz-Update: Master Thesis Guidelines- Questions, Academic Code  
- Fillout form updated
- 2. Study Board Meeting
  - a. Master guidelines and Code of conduct
- 3. Designs - These are the results of the poll
  - a. Official Logo - Design 6
  - b. Hoodie - design 4
  - c. T-Shirt - Design 2
  - d. Sticker - Design 2, 5, 9, 10
  - e. Further procedure - Recherche about concrete options of buying  
(and which colors and forms are available)
  - f. Send poll about availabilities of the designs that won, to give  
finishing touches and prepare options for buying
  - g. Future - Talk about new bags
- 4. VeFa Mailing List
  - a. Mitschriften im Drive & official protocol
  - b. Zensoring from mails from AStA - about censored mails from FSRs by  
AStA - What info will be censored and which not, FSRs want to be able  
to communicate amongst each other, will be topic in VeFa meeting
  - c. FSRs have problems reaching their FS because of mail chaos - get  
responsible person for mails
- 5. VeFa
  - a. PULS will be unavailable - Share message (& Schedule messages) -  
Joy, Anna
  - b. Resolutions for Expenditures
- 6. Plan elections
  - a. Wahlliste beantragen
  - b. Datum festlegen sometime mid April
  - c. Freiwillige für die Wahlen
- 7. Else