FSR Protocol

Topic of Meeting: Mails, working group directory, Meetings in lecture free time, Events,
Date: 07.02.2025
Place / Room: Discord
Beginning/ Time: 11:00 am
End/ Time: 11:25 pm
present: Anna, Franzi, Emily, Marleen, Joy
Absent: James, Mandana, Fey
Lead of Meeting: Anna
Log Management: Emily

Agenda

1. Mails
    a. Multiple Elective Courses with another Uni - mail from Deniz asking us as well as the study board about what we want to accept
    b. Mail (BoxUp): situation seems to be out of hand of the ZIM as they need collaboration with mail responsible people from AstA, AstA fired them, so there is no chance of accessing the mails / Box,
    c. Box seems to Box is not public for us under data privacy regulations, as it is in Lydia's name
2. Arbeitsgruppenverzeichnis [working group directory] → notes from ZIM + how to proceed?
3. Meetings in Lecture free time
    a. 6 people voted for biweekly, 1 for weekly + none of the above
4. Events
    a. Will do the event poll today (forgot it last week, sorry)
    b. The age of Ai talk from tu -sharing link?
5. Else

Updates

1. Mails
    a. For all elective courses of the Masters Program the possibility that they can take place outside the University of Potsdam - vote (yes: 5, no: 0, Enthaltungen: 0) -> Forwarding to study board/Deniz
    b. Ask what needs to be done to transfer responsibility from Lydia - Franzi
    c. Ask how we can get access to restored mails - Franzi
2. Arbeitsgruppenverzeichnis:

- in the case of a change of FSR, responsibility must be transferred, inform ZIM at least 2 weeks before leaving the university and give new person rights -> use as new Box.up - Anna
- https://www.vefa.uni-potsdam.de/fsr/leitfaden-fur-fachschaftsrate/
- ReadMe with details from Mail - Joy
3. Meetings in Lecture free time: new poll for exact time slot (biweekly) - Anna
4. Events
   a. Event poll today - Anna
   b. Share AI talk link - Anna
5. Else
   a. Bachelor Evaluation: write new mail to Engbert & Wartenburger
   b. How to get back on mailing lists? Ask Deniz - Joy