

## Protocol - Meeting of Student Representatives (Fachschaftratsrat) of the 'Cognitive Science' Programmes

<b>Topic of the Meeting</b> Mails, Freshi Bags, Mailingliste Application	
<b>Date (DD.MM.YYYY)</b> 29.09.2024	<b>Place/ Room</b> Via Discord
<b>Beginning/ Time</b> 17:00	<b>End/ Time</b> 17:41
<b>present</b> Franziska Reichmuth, Joy Sarow, Marleen S. Dittrich, Ann Zoe Thomas,	<b>absent</b> Annika Richter, James Opatola, Emily Evermann, Mandana Sutter
<b>Lead of the Meeting</b> Ann Zoe T.	<b>Log Management</b> Ann Zoe T.

### Agenda for the Student Representative Group Meeting

#### 1. Budget Plan 2024/25 (see attachment: Haushaltsplan\_2024/25.pdf)

- Presented by Franziska.
- Discussion on Freshi Week's fit within the budget.
- Approval of a fully sponsored picnic.
- **Adoption of the budget plan for the year 2024/25:**
  - Approved with 4 votes in favor, 0 abstentions, and 0 votes against (majority voting).

#### 2. Mailing Lists (see attachment: AStA-Mailserver-Antrag-CogSci.pdf and AStA-Mailserver-Antrag-CogSci-2.pdf)

- **Faculty Council Mailing List:**
  - Approved with 4 votes in favor, 0 abstentions, and 0 votes against (majority voting).
- **Department Mailing List:**

- Approved with 4 votes in favor, 0 abstentions, and 0 votes against (majority voting).

### 3. Mails

- **Pleo Card (Trial Payment):**
  - Approved with 4 votes in favor, 0 abstentions, and 0 votes against (majority voting).

### 4. Introductory Event for Master's Program

- **Organized by Professor Fischer:**
  - First lecture slot: Wednesday, October 16, from 10:15 to 11:45 AM. Denize and another professor (Prof. Gafos) will present half of the lecture each.
  - Joy and Franzl will represent the student council at the event.

### 5. Poll for Next Meeting

- Managed by Joy.

Location and Date	
Lead of the Meeting  Signature	Log Management  Signature