

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

Topic of the Meeting Infos from Asta Meeting and other organizational stuff	
Date (DD.MM.YYYY) 25.10.2024	Place/ Room Via Discord
Beginning/ Time 11:00	End/ Time 12:30
present Franziska, Joy, Fey, Marleen, James, Anna, Emily	absent Mandana
Lead of the Meeting Franziska	Log Management Franziska

Agenda

1. Mails
2. FSR meeting dates clear?
3. Update Room
4. Merch -> delayed until next week
5. Freshi-Stuffs -> delayed until after Freshi week feedback meeting
 - a. Feedback
 - b. (City tour)

Updates

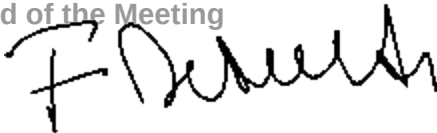

Infos from Asta Meeting (von Fey und Marleen):

- Mail Server partially down: We not receiving mails from Asta and Stupa + we can't send mails over the mailing list, but that hopefully changes today as they turn the server back on
- Finances guy Sven got fired and is not working anymore à deadlines for handing in the "Jahresabrechnung" may be delayed, getting back money for freshi week might take longer now
- Handing in urgent finances stuff: astaup.de

- heckmann@uni-potsdam.de is redoing the Finanzleitfaden and is open to input from finances people from the FSRs
- A „Leitfaden für Fachschaftsräte“ exists -> can be found on VeFa website (we can text enkelmann1@uni-potsdam.de to make suggestions about redoing the “Leitfaden”)
- Studentischen Tagung 14-15 of November from Fachschaft Kunst, which we can attend -> info in Insta Page of Fachschaft Kunst
- FSR Psychology want to do a FSR connection PubQuiz after Christmas -> we can join if we want to -> we want to join but have to capacity to help organizing it

General Talking Points

- We will attend the meeting with Cognitive Systems meeting next Monday (28.10) 12pm (Joy, Fey, Marleen, James, Franziska, and Anna will attend), we will meet 15 mins earlier to discuss the matter beforehand; Anna gets back to them and provides a zoom link (with a waiting room)
- Discord Link on website has expired -> Anna will check that
- Board Meeting on 5th on November: James & Fey join, Anna joins tentatively -> we will talk about the topics for the meeting during the regular FSR meeting next week (room issue + maybe Bachelors feedback)
- CogSci Conference Darmstadt
- Possible speakers: Jamie Riascos
- Write a mail to student body and encourage them to make suggestions (Marleen) -> then ask, if suggested people would be interested
- Forward mail to cognitive system (Anna)
- Get back to them and tell them that we will get back with speaker suggestions (Franziska)
- Anna posted a mail about Master's Thesis and Internship Opportunity in Gut-Brain Interactions on Discord
- FSR Meetings: Mandana is ok with her attending the meetings every three weeks
- Mandana sets up poll for the meeting (what weekend during the month & then what poll) -> Franziska asks her to do so
- FSR Room: text Fischer and Engbert as soon as possible to ask about a room -> Anna will write a mail
- Let's talk about Merch and Freshi stuff next week

Location and Date		Berlin, 25.10.24
Lead of the Meeting	Signature	Log Management
		
Signature		Signature

