PROTOKOLL DES FACHSCHAFTSRATES MEDIEN AM 28.10.2014 //

MINUTES OF MEETING, STUDENT COUNCIL MEDIA, 28.10.2014

Ort und Zeit/Date and Time: M18; 20Uhr / M18; 8pm
Anwesend/Present: Benedikt, Louis, Stephanie, Dominique, Giuliano, Umair, Johanna
Protokollant_in/Secretary: Umair
Gäste/guests: Nele, Toby, Torsten

TOP 1 quorum protocol, requests for agenda /
quorum, minutes, applications for the agenda

Die Sitzung ist mit 7 anwesenden Mitgliedern beschlussfähig //
The meeting has a quorum with 7 present members.

TOP 2 new members or delegates; Personnel issues /
new members or delegates

- We still haven't received reply from Christine about when the Committee for study and education is meeting
- Discussion about the Bologna Reforms with Nele, Toby and Torsten.

TOP 3 reports from the committees /
reports from the committees

- **STUKO:**
    - Dominique has been elected in STUKO
    - Dominique presented the letter about library rules in the STUKO.
    - Announcements about KTS & FZs.
    - Louis has been elected in the STUKO as representative of Studierendenbeirats
    - Sabine Schmidt will be joining the STUKO back.
    - Discussion about Bilingual STUKO Sessions.

TOP 4 Miscellaneous / other

- Giuliano will reply Mr. Hendrik about the BMBF project, the fachschaft right now dosn't have the capacity to entertain his request.

- The new masters course of HCI needs accreditation , and for that they need students to take part.
- Jonas Köhler will be contacted by Umair to be part of the review committee for "Intelligent Software Systems"
- Marcus Kossatz has been elected for prüfungausschuss HCI
- The people from other Prüfungausschuss haven't met the Student Council yet but they can be called in for a meeting if the Student council wants to know how is it going.
- Discussion about how the grades are entered using a system for the Computer Science department but it's not the same for other departments and this is why it takes them longer to get their grades on Bison Portal.

Das nächste Treffen findet am 11.11.2014 um 20.00 in der M18 statt//
The next meeting will be on 11.11.2014 at 8pm in the M18