

Bauhaus – Universität Weimar

Student Council Civil Engineering
Protocol to the meeting from

11.07.2022



Protocol

Attendance of members:

present

Berit Baur
Helena Bedin
Janna Bülow
Rebecca Kelwing
Sarah Kinder (until 19:52)
Erik Konrad
Patrick Michaelsen (until 19:
Uhr)
Christian von Hoeren
Emily Willenbacher

not present

Ikramullah Gayyum (UE)
Pascal Schwörer (E)
Tabea Gabi Ziegler (E)

guests

Speech leader: Emily Willenbacher
Protocol: Janna Bülow
Duration: 17:43 – 20:05
Pause: 19:10 – 19:21

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0. **Bilinguality**

The session will be held in German, as there is no English-speaking session participant.

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1. **Agenda and protocol check**

Emily starts the meeting at 17:43. The minutes of the last meeting are not yet available and will be decided in the next meeting.

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2. **Welcoming the guests**

There are no guests.

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3. **Brainstorming for the agenda of the Student Council Civil Engineering**

Various ideas for the legislature were collected in an Etherpad, which will be discussed individually below.

- Meeting with the deanery Fak. B (a meeting with the new deanery is planned, when the new deanery is constituted and the agenda of the FsR B is set.

- Implementation of the fixed meetings for study development (by study program management).

A study development meeting is enshrined in some of the Faculty B study regulations. Janna Bülow contacted the head of the environmental studies Prof. Kraft to ask if this meeting is planned. Professor Kraft then informs that he has by no means forgotten this plan, but due to the ongoing Covid-19 situation he refrains from a meeting before the exams. He will convene a meeting next semester.

In the Management program, these meetings were held in SoSe 2022.

- Anonymous box for students and their ideas/problems/opinions.

There is the mailbox from M18 and there is also a mailbox in front of the StuKo office. The possibility of using this needs to be communicated.

This would need to be communicated (ROUNDMAIL, Moodle room).

- Circular mail to all students of faculty B

Berit is in close contact with Ms. Bode and will address this again.

- FsR distribution list

The FsR B would like to set up a distribution list in the future, which will function as a newsletter. The existing mailing list will then only contain members of the FsR. Students with problems and questions can contact this address. Janna will take care of the creation of the mailing list.

- Bilingualism in mails

Mails will be written bilingual.

- Change of the weekly rhythm of the FsR meeting

Due to today's meeting the weekly rhythm is changed and more suitable for the members of the FsR.

- M13 Make yard more beautiful

- Cut tree
- more tables and benches
- Turn on fountain

Christian turns to the building and design advisory board and inquires to what extent changes are possible. There he also brings up that for example in the C9 a drinking water dispenser will be installed, as well as in the M13.

- Webmail design

The question arises why the design is so confusing. The design is not perceived as comfortable, but it is assumed that our scope of action is not so large. There is the possibility to import the mail into another program (e.g. Outlook).

- Mensa

There are some points in the Mensa that still offer potential for improvement. These points will be collected and forwarded to the Mensa Committee. Overall, it is unclear how far the redesign has progressed and which aspects will be changed according to plan anyway. The communication of the Mensa to the outside is almost non-existent.

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| <ul style="list-style-type: none">- W-Lan (has been installed)- Signage in the elevator- bilingual signs- higher digital signs for the dishes- Extra trash cans at the changing table, changing area possibly back in the open-plan restrooms (more quiet) | <ul style="list-style-type: none">- Signs for dish return (spacing between trays & cutlery next to them?).- Vegetarian meals are often more popular and this often results in longer lines- More tables |
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- Party to start or end the semester

Party to start the semester is traditionally held within freshman week. It is being considered whether there should be another party at the start of the semester that is not only for first semester students. Responsible persons have to be found within the next meetings.

A party at the end of the semester tends not to be well received, because at the end of the semester appointments and exams pile up. The idea comes up whether this party could become a Halloween party - the idea does not find so much approval. It should be clear at the party that the FachschaftsRat Bauingenieurwesen is the organizer.

- Christmas party

The Christmas party is desired again this year. It is considered to write to the other FachschaftsRäte whether they are also interested in the planning and implementation of the Christmas party.

- StuKo/StuRa Summer Party/Late Summer Party

This idea or request will be passed on to the StuKo.

Student* Representation Christmas Party

We would like to involve all student representatives. The FsR B imagines a relaxed get-together with cookies and mulled wine, singing songs together, possibly scrap metal santa cakes.

- Mulled wine sale

mulled wine sale as in the past not possible, details should be discussed with Simone Braun

should be discussed, mulled wine may not be sold officially. It concerns legal bases, to which the FsR B is bound. It is advised to discuss this again with Simone.

- Regular meetings with the other faculties

Meet and Eat bspw at m18, Rebecca is emailing all FsRs to gauge interest.

- Monthly, public student council meetings

The student council is thinking about having a monthly public meeting for all members of the student council to talk about the current study situation. For this purpose, a special name is being considered, which is based on the "B" of the student council. The idea of the Mensa-Stammtisch will be replaced by this idea.

- Ideas about financial means

The FsR B currently has 2260 €, which are available until February. The following ideas are on the table:

- Sweaters (for the FsR, or even the whole Fachschafte)
- Stainless steel cups (the FsR B already has some printed stainless steel cups. It is considered whether further cups are necessary. First of all the stock has to be checked, this is done by Emily. The mugs are not considered essential, and are more for "spending money" at the end of the year).
- Stickers (was a first idea to draw attention to the FsR B channels. These should be used as promotional material especially during the Ersti week. Possibly it should be about a QR code, this may not necessarily be printed on a sticker)
- Flyer from FsR B (Pascal has a template for a flyer from FsR B to put in the bag)
- The Ersti-bags of the Fachschaft B must be printed either individually, then costs must be calculated for it likewise, alternatively bags can be organized by sponsors. It is considered to start an "idea competition", where ideas for the Ersti bag can be submitted. Rebecca and Helena will take care of a publication of this information. A prize will be considered.

- (Video) conferencing system - At the university there are actually enough places where you can borrow conferencing systems. With our regular appointments (every two weeks on Mondays), planning to book these systems should be more feasible.

- Public Relations

- Events will be shared in Story and saved in Highlights in the future.
- Revitalization of Moodle course, Rebecca is working on this and will step this up again after exams.
- Use of the showcase, what should go in? There is the idea to present ourselves as representatives of the FsR B there.
- It is discussed that during the first week, as well as in the first important lectures, attention should be drawn to the student council.
- The meetings of the FsR should be announced regularly, so that all students have the possibility to participate.
- Restructuring of the m18 site: Rebecca has the log-in to the M18 website and will work on it during the lecture-free period.

Break from 19:10 to 19:21.

- Email:

To manage our emails, Janna will make two standard emails, one to disseminate job offers, surveys, etc with forwarding to the university bulletin board and one for fellow students* who want to have receipts, old exams, etc.

It is discussed that everyone creates an email signature that signals the affiliation to the Fsr B.

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4. discussion of the mail from Alexander Dörrie

It is suggested to invite the newly appointed professors to a meeting of the FsR B at the beginning of the next semester. In connection with this, it is suggested that the entire M18 and especially the office should be cleaned up. Berit will take this to the StuKo.

All other points in the email have already been addressed.

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5. annual agenda/objectives/issues to be worked on.

The annual agenda is summarized in an extra document, many ideas from the brainstorming session are reflected.

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6. financial plan for the year 2022

- Financial plan (how much money do we have, what do we want to spend it on). It is suggested to create a financial plan, this is not possible yet due to our plans not yet set.

The FsR would like to set priorities financially: By this is meant that the priority is on entire faculty and not just the FachschaftsRat.

what are we allowed to spend money on? Sarah attended the unit workshop and is preparing a summary of it for us.

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7. Others

Opening of the M7, to what extent in an access to the seminar rooms possible? Use of the rooms is necessary to have working spaces. Communication also to dean's office. Berit asks Emin what the current status is, and writes to the dean's office if necessary.

Ms. Höftmann is thinking about starting another Instagram channel of Fak B, the media responsible of FsR B will contact Dana Höftmann in due time.

Pascal is in contact with Michaela Peisker and informs that a tutor for the Master Bauing. has been found.

The meeting is finished at 20:05

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8. Dates of the next two weeks

- - 14-17.07.2022 Summaery
- - 15.7.2022 End of lectures
- - 18.-24.07.2022 Buffer week
- - 25.07.2022 Start of the examination period

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9. Next meeting

The next meeting will be held on 07/25/2022 at 5:30pm in the meeting room/office in M18.

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