

Bauhaus – Universität Weimar

Fachschaftsrat Bauingenieurwesen
Protocol to the meeting from

23.06.2022



Protocol

Presence of members:

present

Berit Baur
Helena Bedin
Janna Bülow
Ikramullah Gayyum
Rebecca Kelwing
Sarah Kinder
Erik Konrad
Patrick Michaelsen
Pascal Schwörer
Christian von Hoeren
Emily Willenbacher
Tabea Gabi Ziegler

Not present

Guests

Speech leader: Pascal Schwörer
Protocol: Janna Bülow
Duration: 19:15 – 19:45
Break: /

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0. **Bilingualism**

It is discussed that the entire session will be held in English.

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1. **Agenda and control of protocol**

There are no protocols to be decided yet. The protocol of the constituent meeting will be available in the next meeting of the FsR Civil Engineering.

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2. **Welcome of the guests**

There are no guests present.

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3. **Open committees**

3.1. **Entrepreneurship and Transfer Appeals Committee**

The only meeting item today is the election of two representatives* for the Entrepreneurship and Transfer Appeals Committee.

The two candidates have sent in a text to introduce themselves.

The Student Council Civil Engineering votes on the candidates as follows.

Carl Henicke	12/0/0	(Zustimmung/Ablehnung/Enthaltung)
Martin Weißbach	12/0/0	(Zustimmung/Ablehnung/Enthaltung)

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4. **Others**

4.1. **Ersti-Hotline//Hotline for freshmans**

Ms. Bode informed the student council about the renewed establishment of the Ersti Hotline. Chair of FsR B inquires if members of the FsR are interested in the job or know of other students who can fill these positions.

There is a demand to know if attendance in Weimar is required. Sarah Kelwing and Berit Baur show interest. Pascal Schwörer will record this information and pass it on to Ms. Bode.

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5. Dates of the next two weeks

- 24.-26.06.2022 Retreat of the student council
- 06.07.2022 Senate
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6. Next meeting

The next meeting will be held on 04th. July 2022 at 17:30 in the meeting room/office in M18.

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