

present

Dazdarevic, Emin
Dost, Cathleen
Schwörer, Pascal
Ahmad, Malik
Kirste, Henry

Not present

Askari, Ali
Engst,
Julia
Muhammad
Labhala, Shiva
Sankar
Stina Amrhein

guests

Geese,
Lisa
Dörrie,
Alexander
Bülow,
Janna (Senate)
Baur, Berit
Lorenz, Ludwig

Chairperson: Pascal Amaury Schwörer

Protocol: Emin Dazdarevic

Duration: 18:30 – 20:20 Uhr

Pause: -

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0 **Bilinguality**

The meeting will be hold in german.

1 **Agenda**

We started at 18:30

- News from commitees
- News from the study programm
- Open commitees
- Teambuilding
- Klausurtagung

2 **Welcome of the guests**

All oft he guests got greeted.

3 **News from the commitees**

- Senate:
 - Some new extern memebbers got elected
 - Search Commission:
 - Exhausting but progresses slowly – urban planning professor stays
 - Faculty M moved places and is now in a tight spot (advertisement for petition)
 - Theme for Summary is decided
 - Climate Working Group's future unknown
 - Gendered speech – greatly supported but some still object
 - Reopening of the mensa went weird (Confusion, no ads) – will be watching with curiosity
- Stuko:
 - Ballot vote about public transportation ticket still going
 - 100 year anniversary of the first Bauhaus exhibition is coming and is going to be big
 - Student Council Election 07.-09.06.22 - full assembly right before
 - Price for teaching goes to Zabel
- Fak-council:
 - Equality-plan got approved

4 **News from the study programs**

- Discord-Channel Project:
 - More expensive than expected
 - Alternatives may be attractive but unused

- Student Council advertisement successful
- M7 reopening still not approved by university because of various (unknown) reasons → everybody needs to collectively register themselves via mail to point out the need
 - Handling of the general obligatory mask rule is still discussed (i.e. Problems that may arise during exams)

5 Open committees

5.1 Department of Cultural Promotion 1 representative

Still looking for 1 representative.

5.2 Examination Board Civil Engineering 1 representative

Still looking for 1 representative

5.3 Appointment committee „Structural safety“

New representative found: Abdallah Sameer Mustafa Arnaout

5.4 Appointment committee „Entrepreneurship and transfer of technology“

Still looking for 1 representative (only once a month for half an hour but very **important!**)

5.5 Studies and Teaching Committee 1 representative

Still looking for 1 representative

5.6 Appointment committee „Data Engineering“

Still looking for 1 representative

6 Discord-Channel

Higher costs than expected, more than 600€ per year

7 Advertisement for the elections

8 Others

9 Dates of the next two weeks

- 25.05.2022 Day of Teaching
- 25.05.2022 Faculty Council
- 23.05.2022 Stuko commission board
- 19.05.2022 Stuko

10 **Next session**

14.06.2022, time not decided