Bauhaus - Universität Weimar

Student Council Civil Engineering Protocol to the meeting from

26.10.2021



Protocol

Attendance of members:

presentnot presentguestsAmrhein, StinaAhmad, MalikZiegler, Tabea GabiDazdarevic, EminAskari, AliBrettin, LinaDost, CathleenMuhammadSchwörer, PascalLabhala, Shiva SankarEngst, JuliaKirste, Henry (online)

Speech leader: Pascal Amaury Schwörer

Protocol: Stina Amrhein **Duration:** 18:29 – 20:55

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0. Bilinguality

It is decided that the meeting will be held in German.

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1. Agenda and protocol check

The meeting was opened by Pascal Schwörer at 18:29.

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2. Welcoming the guests

Tabea Gabi Ziegler und Lina Brettin are welcomed into the meeting.

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3. News from the committees

3.1. University Assembly

- It was voted for the re-election procedure in both cases (President 57 % and Chancellor 66 %)
- In four weeks the personal election will take place
- In addition, new rules of procedure were approved, since the assembly has only been in existence for one year.

3.2. Hearings of chancellor and president

- took place
- both hearings were not very informative for the students
- generally little was said about student concerns

3.3. Faculty Council

- controls still do not work ideally after 1.5 weeks
- the random sample control is not considered sufficient by us
- a big problem is still that not everyone sits in the designated seats.
- Faculty management should again point out to all teachers to check their courses themselves.
- overcrowded courses with 50 % occupancy are still partially held without a mask.

3.4. <u>StuKo</u>

- Student Life Cycle Management was presented by Ms. Kopf and Mr. Hotzl
- bison, university mail and moodle should be made more accessible and usable from one platform
- project for the next 8 years and it is desired that also students participate (knowledge in computer science or technology is NOT necessary)
- currently the digital department is responsible for this
- Initiative guidelines are to be confirmed, but some of them are already in place

- M18 flea market Sunday 31.10. 13 to 18 o'clock
- Committee work should become more bilingual, most of it is still completely in German
- HSB reported on the "problem" of Wielandplatz, since more people are now staying there again.
- There were discussions with the Klassik Stiftung whether the thoska should also include a kind of cultural ticket (offer of the Klassik Stiftung).
- However, this will require a ballot vote, which will probably take place again at the committee elections in 2022.
- M18 may get a new locking system, so that the doors can be operated with the thoska (as in other university buildings).
- Initiative meetings will be held on Wednesday, Thursday and Monday.
- Two representatives are needed for the "Bau- und Gestaltungsbeirat" (building and design advisory board). The meeting will take place on 11.11.2021.

3.5. Extended Faculty Management

- Professors are very pleased with how their teaching has started
- thoska cannot be used as identification document for matching with vaccination card

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4. News from the study programs

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5. Open commitees

Open committees should be advertised more on Instagram again

5.1. <u>Department of Cultural Promotion – 1 representative</u>

We are still looking for 1 representative.

5.2. Examination Board Civil Engineering – 1 representative

We are still looking for 1 representative.

5.3. Appointment Committee "Data Engineering" – 1 representative

We are still looking for 1 representative.

5.4. Examination Board Environmental Engineering – 1 representative

We are looking for 1 representative.

5.5. Study and Teaching Committee – 1 representative

We are looking for 1 representative.

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6. Team Building Weekend

It was reminded to all who have not yet voted to still do so.

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7. Amendment of the FsR Order

In the next meeting we will discuss the design of this new order and have as a template the order from FsR M.

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8. Organization meetings

Sessions will be moved up to 6:30 p.m. from next time.

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9. Flea market M18

On Sunday, 31.10.2021 13:00-18:00 the M18 flea market will be held.

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10. Other

10.1. <u>Advent calendar</u>

Until the next meetings, we want to collect ideas for our contribution to the Advent calendar (e.g. Christmas/building yoga poses)

10.2. Protocol check

Some protocols still need to be approved. This is best done by circular resolution.

10.3. <u>Mulled wine distribution</u>

Since a get together will be difficult to organize this year, we want to start again in December at the latest with the distribution of mulled wine during the lunch break A shift plan will be prepared until the next meeting. There should be at least one person from the FsR and if necessary a fellow student from other study programs.

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11. Dates of the next two weeks

- 27.10.2021 Initiative-Session, StuKo Board
- 28.10.2021 Initiative-Session
- 31.10.2021 M18 flea market
- 01.11.2021 Initiative-Session
- 03.11.2021 Budget meeting, Senate, StuKo Board
- 04.11.2021 StuKo

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12. Next meeting

The next meeting will be held on 09.11.2021 at 18:30 in HS B in M13 and BBB in hybrid.

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