Bauhaus - University Weimar

Student council civil engineering Protocol of the meeting from 22.06.2021



<u>present</u> <u>Not present</u> <u>guests</u>

Amrhein, Stina
Askari, Ali
Dazdarevic, Emin
Dost, Cathleen
Engst, Julia
Kirste, Henry
Labhala, Shiva Sankar
(online bis 19:35 Uhr)
Schwörer, Pascal

Ahmad, Malik Naumann, Lucie Muhammad (19:45-20:10)

Chairperson: Pascal Amaury Schwörer

Protocol: Stina Amrhein **Duration:** 19:04 – 21:13 Uhr

Pause: -

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No	further questions were asked about the FsR	3
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0 Bilinguality

It is decided that the meeting will be held in English and if necessary, a few points will be discussed in German.

1 Agenda and Protocol check

The meeting was opened by Pascal Schwörer at 19:04. No protocols are decided, as the new members of the FsR are not yet on the mailing list and have therefore not received the protocol of the last meeting. Four further topics were added to the agenda under Others.

2 Welcome of the quests

There are no guests present.

Lucie Naumann joins from 19:45-20:10.

3 Questions about the FsR

No further questions were asked about the FsR.

4 News from the committees

On 27.05.2021 the new StuKo was constituted and the StuKo board was elected. In addition, it was explained how the StuKo works.

5 News from the study programs

There are no news from the study programmes.

6 Open committees

It is discussed that open committees should be better spread via social media and moodle in the future in order to make more students aware of them.

6.1 Department of Cultural Promotion 1 representative

We are still looking for 1 representative.

6.2 Examination Board Civil Engineering 1 representative

We are still looking for 1 representative.

6.3 Appointment Committee "Data Engineering" 1 representative

Rebecca Kelwing is elected to the Data Engineering Appeals Committee with nine votes in favour, none against and no abstentions.

Another representative is still being sought for the appeals committee.

7 Computer purchases

Cathleen Dost explains again to the new members of the FsR what the computer purchase is all about. In the meantime, a new room has been found in Marienstraße where the computers will be permanently housed. The move will be organised by Cathleen Dost and Stina Amrhein next week and they are counting on the support of the other members for the

transport.

Stina Amrhein had an appointment with Ms. Goldammer and Ms. Heine (legal department) on 27.05.2021 to talk about drawing up the contract for the loan. In order to keep the effort as low as possible, it still needs to be clarified how the computers can become the property of the student body. The invoice should now be transferred to the Student Council.

8 Tutors Freshers' Week

The DSL is looking for Bauhaus tutors who will be available for the entire semester to answer students' questions. We are looking for four students per faculty. The position as a Bauhaus tutor is remunerated. Priority will be given to students who are already involved in voluntary work at the university in order to recognise and support their work.

In addition, tutors are already being searched for the freshers' week. This will probably take place in a similar way to last year. If you are interested, please contact Julia Engst and she will pass on the names to the DSL.

Everyone should start thinking about what we could put in the freshers' bags. The following pad was created for this purpose:

https://m18.uni-weimar.de/pad/p/FachschaftsRat_B_-_Sponsering_Ideas_for_the_freshm

9 Agenda of the FsR

Ideas for the new agenda are collected on the following pad:
Agenda from the student council civil engineering | Etherpad (uni-weimar.de)

10 Others

10.1 Social Media

Emin Dazdarevic wants everyone to send him a picture by the end of the week to better introduce the new FsR on Instagram. Deadline is 04.06.2021

10.2 Meeting in person

Julia Engst has the idea of organising private meetings in groups of three in addition to the meetings every fortnight in the weeks when there is no meeting, in order to get to know each other better as FsR. Since the incidence figures continue to fall steadily at the moment, it is being considered to have the meetings take place in presence again as a matter of principle. Possibilities for this would be to hold the meetings behind the M18 in good weather and to organise a room at the university again in case of bad weather.

10.3 Applications Faculty Council and Senate / Committee Creation of Equality Plan

Stina Amrhein appeals to the other members to still apply for Senate or Faculty Council, as the application density is very thin and otherwise the seats remain unfilled. This is how student votes are lost.

We are also looking for a male student to join the Equal Opportunities Plan committee. Stina has already contacted a few students, but they have not responded. Emin Dazdarevic would like to be part of the committee but would like to know what the framework conditions are and how much time is required.

10.4 Length of the sessions

Julia Engst addresses that we should limit the length of the sessions so that they do not go on too long. It is agreed that the sessions should continue to be limited to 2 hours. All other topics will be discussed in an additional meeting the following week.

11 Dates of the next two weeks

- 02.06 StuKo Board
- 02.06 Senate
- 03.06 StuKo
- 09.06 Faculty Council

12 Next Meeting

The next meeting will take place on 08.06.2021 at 7pm, probably online, in the Big Blue Button room of the FsR.