

Bauhaus – Universität Weimar

Student Council Civil Engineering
Protocol to the meeting from

19.10.2022



Protocol

Attendance of members:

present

Berit Baur
Helena Bedin from 17:15
Janna Bülow
Rebecca Kelwing
Sarah Kinder
Erik Konrad
Patrick Michaelsen
Pascal Schwörer
Christian von Hoeren from 17:47
Tabea Gabi Ziegler

not present

Ikramullah Gayyum (UE)
Emily Willenbacher
Sarah Kinder

guests

Stina Amrhein (FakRat)
Matthias Glunz
Nils Schröder

Speech leader: Pascal Schwörer
Protocol: Janna Bülow
Duration: 17:10-19:10h
Pause: 18:35-18:40h

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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

The meeting was opened by Pascal Schwörer at 17:10.
The minutes of 25 July 2022 are unanimously adopted with editorial changes.
The minutes of 04.09.2022 are adopted unanimously with editorial changes.
The minutes of 09/26/2022 are adopted unanimously.
Further points were added to the agenda under the Top Others

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2. Welcoming the guests

The FsR is pleased to welcome the guests and welcomes their presence.

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3. News from the Committees

3.1. Senat

Constituent meeting of the Senate on 05.10.2022 a short summary here, further in the minutes of the Senate.

- Publication of a statement on Iran by the university.
- Step-by-step plan for the energy saving plan
- University management focuses on face-to-face teaching in WiSe 22/23, also to relieve students in terms of energy.
- 2023 is the anniversary of the annual Bauhaus exhibition, and there will be a university exhibition in the city of Weimar from April to October.
- Resolution of the guideline on gender-equitable language

3.2. Hearings for the ne President

The date was very inconvenient for students, so Gabi reports on the candidates. The members of the FachschaftsRat exchange information about the hearings in order to support the voice of the students in the election. The elections will take place in two weeks. Voting is done by the university assembly. Gabi explains the election procedure.

3.3. Faculty Council

Tom Lahmer is the new Dean of the Faculty of Civil Engineering, Associate Deans are Kraus and Völker.

Stina reports from the Faculty Council. There the problem of the workrooms was addressed. The rooms in M7 may be used by students, but students need an activation by the technical service. There is still a lack of clarity as to whether this is really for the seminar rooms or only for the computer pools. The Student Council would like to inform the students about this.

We are looking for students to participate in the scholarship committee. The committee meets twice a year.

The AG Internationalisierung is also looking for student members.

The FakRat has also discussed the hearings.

3.4. StuKo

The StuKo discusses more concretely to what extent food may be distributed by students for the framework of committee work. Further information in the protocol of the StuKo.

3.5. Examination board

At its meeting, the Examination Committee decided on the enrollment periods and the examination schedules.

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4. open committees

4.1. Examination Board Civil Engineering

1 representative

4.2. examination board environmental engineering

1 representative

4.3. examination board NHRE

1 representative

4.4. examination board Management M.Sc.

The FsR elects Matthias Glunz as a new member of the Examinations Board. (8 Yes/ 0 No/ 0 Abstention)

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5. Conversation with faculty Leadership

The FsR will meet with the newly elected Dean, Tom Lahmer on 10/20/2022 at 5:30pm.

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6. Others

6.1. Subsequent appointments to the Student Council

The FachschaftsRat debates again to what extent a replacement of members in the FsR is possible. Pascal will ask the legal office again.

6.2. Bicycle racks at the cafeteria

Students pointed out to us the lack of bike racks at the Mensa. This will be forwarded to the Mensa Committee.

6.3. Regular meetings of the FsR Bauing.

There will be an online vote on this, the new date will be posted afterwards.

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7. Dates of the next two weeks

- 20.10.2022 17:30, Meeting with the dean's leadership in the dean's office.
- 02.11.2022 Senate

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8. Next meeting

There is a survey on the meeting date and rhythm of the FsR meeting, which will determine the next date. The date will be announced in due time.

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