

Bauhaus – Universität Weimar

Student Council Civil Engineering
Protocol to the meeting from

25.07.2022



Protocol

Attendance of members:

present

Berit Baur
Helena Bedin
Janna Bülow
Rebecca Kelwing
Erik Konrad
Christian von Hoeren
Emily Willenbacher
Tabea Gabi Ziegler (bis
18:00)

not present

Ikramullah Gayyum (UE)
Pascal Schwörer (E)
Sarah Kinder (E)
Patrick Michaelsen (E)

guests

Stina Amrhein (FakRat)

Speech leader: Emily Willenbacher
Protocol: Janna Bülow
Duration: 17:38-19:28
Pause: 18:26-18:36

0.	Bilinguality	3
1.	Agenda and protocol check	3
2.	Welcoming the guests	3
3.	Questions to the FsR.....	3
4.	News from the Committees	3
4.1.	Faculty Council	3
4.2.	StuKo	3
5.	news from the study programs	4
6.	open committees	4
6.1.	Examination Board Civil Engineering.....	4
6.2.	examination board environmental engineering	4
6.3.	examination board NHRE	4
7.	information flyer	4
8.	first bag for freshmens.....	4
9.	sponsors.....	4
10.	others	4
11.	Dates of the next two weeks.....	5
12.	Next meeting	5

[↑Top↑](#)

0. **Bilinguality**

The session will be held in German, as there is no English-speaking session participant.

[↑Top↑](#)

1. **Agenda and protocol check**

Emily starts the meeting at 17:38.

The minutes of 04.07.2022 are approved with editorial changes (8/0/0). The minutes of 11.07.2022 are adopted (8/0/0)

[↑Top↑](#)

2. **Welcoming the guests**

Stina Amrhein is attending this meeting and reporting from the Faculty Council.

[↑Top↑](#)

3. **Questions to the FsR**

No Questions.

4. **News from the Committees**

4.1. **Faculty Council**

Stina reports from the meeting of the Faculty Council on 13.07.2022. One of the topics was a resolution on Gender Equitable Language. During the meeting many arguments were mentioned, there were also many arguments against the gender fair language guideline. Miriam Benteler attended the meeting as diversity officer. Stina put in a statement her position for the implementation of such a guideline. In a voice vote, the Civil Engineering Faculty Council decided against it by a large majority (1/0/10). Alternatives were discussed.

4.2. **StuKo**

Erik reports from the StuKo meeting. There should be a "cleaning/clean-up mission" in which as many as possible participate. The student council members should sort out their areas independently. This should happen within the lecture-free time, before the packing of the Ersti bags.

We are looking for a person from Faculty B to serve on the election committee. The election committee organizes the student council elections next year. The first meeting should take place in September, a fixed date has not yet been set.

5. news from the study programs

6. open committees

6.1. Examination Board Civil Engineering

1 representative

6.2. examination board environmental engineering

1 representative

6.3. examination board NHRE

1 representative

[↑Top↑](#)

7. information flyer

Emily has designed a flyer on university politics in a group work of the module HokusPokus Hochschulpolitik, which should be printed by the StuKo at best and given to all first-year bags. The representatives of the StuKo will take the topic to the next StuKo meeting.

In addition, there is already a flyer from the FsR B. This should also be updated and adapted and only in the first bags of the faculty Bauing, Erik takes care of that. The draft for this should be ready by 05.09.2022.

[↑Top↑](#)

8. first bag for freshmens

There are no designs for printing yet.

The bags should be packed no later than the week before freshman week.

Helena is thinking about a design for a FsR B sticker that should also go in the Ersti bag. The design should be ready by 05.09.2022.

[↑Top↑](#)

9. sponsors

There are several lists of sponsors from previous years.

Pascal is working on the list of 2018.

Berit the list of 2019 and Erik the list of 2020.

The sponsors should be contacted by 05.08.2022. A feedback from the companies should be done by the end of August (08/31/2022). A delivery of the materials should be made by 23/09/2022 at the latest.

10. others

A suitable name must be found for the mail distribution list. The FsR agrees on:
B.news@m18.uni-weimar.de

Janna will take care of setting up this mail address.

The tasks of the agenda were distributed.

A pad with ideas for campus design was developed. The ideas will be forwarded to the Building and Design Advisory Committee.

Ikramullah Gayyum was sent to the StuKo as a member of the FsR. There he was not active so far. For this reason, after consultation with all parties, it is voted that we withdraw Ikramullah's mandate. (8/0/0)

The Student Council of Civil Engineering sends Christian von Hoeren to the StuKo as a substitute. (8/0/0)

[↑Top↑](#)

11. Dates of the next two weeks

- 01.08.2022 StuKo

[↑Top↑](#)

12. Next meeting

The next meeting will be held on 08/15/2022 at 5:30pm online

[↑Top↑](#)