

Bauhaus – Universität Weimar

Student Council Civil Engineering
Protocol to the meeting from

05.12.2022



Protocol

Attendance of members:

present

Helena Bedin
Janna Bülow
Rebecca Kelwing
Sarah Kinder
Pascal Schwörer
Emily Willenbacher
Tabea Gabi Ziegler
Erik Konrad
Patrick Michaelsen
Christian von Hören
Sarah Kinder

not present

Berit Baur
Ikramullah Quayyum

guests

Natalie von Butler
Björn Rüffer
Ludwig Völkel

Speech leader: Pascal Schwörer
Protocol: Janna Bülow
Duration: 20:45 – 22:30
Pause: 21:40 – 21:50

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0. Bilinguality

The session will be held in german language.

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1. Agenda and protocol check

The meeting was opened by Pascal Schwörer at 20:40.
The minutes of October 31, 2022 were unanimously approved.

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2. Welcoming the guests

The FsR welcomes the guests and is pleased about their presence.
Björn Ruffer is a newly-appointed professor for the professorship of Applied Mathematics and has been at Bauhaus University since February 2022. His research focus is mathematical systems theory. He tells us about his career and his path, before Bauhaus University. The professorship offers events in Faculty B and M, is firmly anchored in Faculty B. The breadth of events is very large, in part, courses of computer scientists and civil engineers will be merged in the future.
Natalie von Butler has been the Equal Opportunity Officer of the Faculty of Civil Engineering since October. In her function, she primarily accompanies hiring procedures with regard to fairness and equity. In this function, Natalie von Butler is an advisory member of the Faculty Council. The Equal Opportunity Plan of the Faculty of Civil Engineering is presented to us. This has not yet been published. If published, the FsR can imagine a discussion event or similar. When the plan is published, the FsR will be happy to distribute it via the established distribution lists.

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3. News from the Committees

3.1. Exhibition "Weimar has a neo-Nazi problem".

Patrick was in discussion with the university management, because the university had withdrawn the premises from the organizer Migrantifa at short notice. The presidium deeply regrets this. This is to be regarded critically in particular, because groupings of the student body were involved. The communication in this regard was not successful. This topic will also be discussed again in the Senate. The January meeting of the Senate was brief. The appointment list for the professorship Natural Hazards and Structural Resilience was approved.

3.2. Senat

The current situation of the campus will be discussed in the next meeting of the senate.

3.3. Study and Teaching Committee

Within the committee, work is currently being done on the framework examination regulations, which will ultimately be effective for all degree programs. Points of interest are for example:

- the recognition of committee work to the standard period of study
- the individual modules should generally have an ETC number of the multiple of 3
- each course should have a course within the digital teaching platform used
- crediting of Bauhaus modules
- And more

The framework PO is constantly being worked on and concretized.

3.4. StuKo

On 10.12.2022 the Bauhaus Christmas market will take place.

On 16.12.2022 there will be a Winter Wonder Market, a Christmas market organized by the Student Council.

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4. News from the study programs

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5. open committees

Three representatives are needed for the commission. Helena and Rebecca express interest, Patrick takes over the substitution.

Decision of the personnel matter, final sending of

1. Helena Bedin (8/0/0)

2nd Rebecca Kelwing (8/0/0)

Deputy Patrick Michaelsen (8/0/0)

5.1. Examination Board NHRE

1 representative

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6. Meeting with the Dean

The date was cancelled by the deanery management, a new date has not yet been set.

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7. Christmas Party

The Party will be held on the 06th of December 2022.

8. TTT

Thuringian-Tourist-Tours- a student wants to explore Thuringia and invites others to do so. The Student Council can promote this. She is asked to contact the FsR with more concrete information, then more can be spread.

9. FsR-Budget

The StuKo still urgently needs to spend the 2022 budget, otherwise the money will be forfeited.

10. Hot Wine

The FsR B would like to traditionally offer mulled wine in the courtyard of the M13 again. Emily, Christian and Rebecca take over the implementation.

11. others

Prof. Dr.-Ing. Jürgen Melzner, Chair of Construction Management and Construction Methods, had to cancel today's meeting. He will be invited to the new meeting in the new year, 16.01.2022.

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12. Dates of the next two weeks

- 07.12.2022 Senat
- 14.12.2022 FakRat
- 06.12.2022 Winterparty
- 10.12.2022 Bauhaus-Weihnachtsmarkt
- 16.12.2022 Winter-Wunder Markt
- 08.12.2022 Social Meeting NHRE

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13. Next meeting

The next meeting will be held on 19/12/2022 at 7:30 pm at the conferenceroom at M18. The first meeting of the new Year will be on the 16th of January 2023

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