

Protocol of the Fachschaftsratssitzung Water Science

Date: December 16, 2014
Beginning: 18.00
End: 20.00
Attendees: Tobias Bormann, Lea Maatouk, Willi Eßer, Joey Janke,
Anil Tellbüscher, Indra Monsees, Pascal Mettig, Lena Enns, Nerea
Lorenzo Parodi, Jarno Banas
Absentees: Carina Surau, Jasmine Möllenbeck
Guests: Oliver Knoop
Director: Tobias Bormann, later on Lea Maatouk
Protocol: Jarno Banas

Next meeting: January

Top 1: Postdoctoral lecture qualification committee (Habitationskomitee) of Matthias Epple

- ◆ Oliver tells about the status of the committee and asks if there are any voluntary Master students who could move into his positions due to his upcoming Master's degree.

Top 2: Introduction of the positions and recap of this year

- ◆ Pascal, Joey and Anil tell about the function of every position.
- ◆ Events that took place: trip to Cologne, TIKI Kinderland Ü18-Party, Water Science Party at the Temple Bar, Stammtisch, orientation week, Garbeck, game evening

Top 3: Election of the new positions

8 people with vote power

- ◆ Chairperson: 1. Lea (8/8 votes); 2. Indra (8/8 votes)
- ◆ Financier: 1. Willi (8/8 votes); 2. Nerea (8/8 votes)
- ◆ FSK: 1. Lea (8/8 votes)
- ◆ Public work: 1. Anil (8/8 votes) ; 2. Joey (8/8 votes); 3. Carina (assigned)

- ◆ Examination authority (Prüfungsamt):
 1. Astrid (continuing); 2. Lea (continuing)
- ◆ ZIM:
 1. Lena (8/8)
- ◆ Event team:
 1. Anil (8/8); 2. Jasmine (assigned); 3. Carina (assigned)
- ◆ ChemieCon:
 1. Lena (8/8)
- ◆ Protocol:
 1. Jarno (8/8)
- ◆ Office:
 - every member

Top 4: Notes and ideas

- ◆ Anil shares his ideas:
 - urgency of new email addresses to look more official
 - new group picture including names
 - update the homepage
 - new structure
 - more information and more updates
 - important links should be easier to find
 - event information as a .pdf
 - revival of the newsletter with a new system
- ◆ Other ideas:
 - important email addresses on whiteboard
 - cleaning the office
 - digitalization of exam notes and rearrangement
 - possibility of using the basement of the Temple Bar for Stammtisch and game evenings
 - organization of a STEM party (MINT-Fächer Feier) and choice of a location notably Zeche Karl or Delta

Top 5: To-Dos

- ◆ acquire a new calendar
- ◆ ask for an event email address
- ◆ collect ideas of what is missing on our homepage
- ◆ try to link from facebook to our homepage more often
- ◆ digitalize the exam notes and rearrange dropbox

- ◆ Lena has to fix the second computer at ZIM
- ◆ clean the office
- ◆ concretize the plan of our party in February or March
- ◆ request keys for the new members

Jarno Banas
December 17, 2014