

PROTOKOLL DES FACHSCHAFTSRATES MEDIEN AM 18.11.2014 //

MINUTES OF MEETING, STUDENT COUNCIL MEDIA, 18.11.2014

Ort und Zeit/Date and Time: M18; 20Uhr / M18; 8pm

Anwesend/Present: Benedikt, Louis, Stephanie, Dominique, Umair,
Johanna

Protokollant_in/Secretary: Umair

Gäste/guests: Rubab, Umar, Philipp Herion, Benjamin Linz

TOP 1 quorum protocol, requests for agenda, New day & time for meetings

Die Sitzung ist mit 6 anwesenden Mitgliedern beschlussfähig //

The meeting has a quorum with 6 present members.

The minutes of the last meeting is accepted with
6 votes for YES | 0 votes for NO | 0 votes for ABSTENTION

The new time for fortnightly meetings will be Mondays at 7 pm. in m18 starting from 1st of December.

TOP 2 - Suggestion for student representative in Examination Board Committee for Media Art & Design

- The guests Rubab, Umar and Philipp introduced themselves.
- Rubab & Umar told about the problems they face being international students in the program of Media Art & Design because most of their courses are in German but they were admitted to the English Language program.
- The Student Council explained all the volunteers about the tasks of student representative in the Examination Board Committee and that it will required a lot of paper work which currently is in German. It also includes writing letters in German to help the students get credits for their courses completed in other universities.
- The issue of international students' problems regarding their studies in the Media Art & Design program shall be discussed in the upcoming meetings and Rubab & Umar are also asked to join the meetings and give their feedback.
- After discussing about the candidates, the student council thinks it will be a good idea to send an internation to the committee but since currently the German skills will play an important

role to fulfill the necessary tasks in the committee the Student Council has collectively proposed Philipp Herion as a representative in the Examination Board Committee for Media Art & Design.

- The student council also discussed about Michael Fischer who will be replaced by Philipp Herion currently in the Examination Board Committee. Michael Fischer didn't inform the student council about going abroad and the Examination Board Committee also said that he hasn't attended 2 of the previous meetings and also didn't reply to their mails, Student Council will discuss about this later if we should replace him permanently since he will not be in Weimar for one year, but he has told Benedikt that he still wants to be in the Examination Board Committee. This point will be discussed in the next meetings.

TOP 3 Studiausschuss HCI /

- Because of the confusion regarding appointment of a student representative in Studiausschuss HCI, the student council met Benjamin Linz who is interested for this role.
- Since Marcus Kossatz no longer wants to do this, the student council elected Benjamin Linz to be the student representative in Studiausschuss HCI with:
5 votes for YES | 0 votes for NO | 0 votes for ABSTENTION

Das nächste Treffen findet am 01.12.2014 um 19.00 in der M18 statt//

The next meeting will be on 01.12.2014 at 7pm in the M18