

## Minutes of Fachschaftsrat Medien, 5.5.15 (by Louis Maiberger)

- 20:10 Benedikt welcomes everybody and opens the meeting

TOP1 quorum, minutes, applications for the agenda:

- Fachschaftsrat (FSR)//student council has a quorum with

3 members present (Umair Jabbar, Benedikt Kaiser, Louis Maiberger) of the expiring period;

3 guests present (since 21:29 Sarah Scheidmantel, since 21:10 Nele Claus, since 21:10 Frank Zigan);

12 upcoming members present (Benedikt Kaiser, Anne Schultka, Thuy Pham, Nils Steinmetz, Henriette Brinkmann, Anne Buers, Barran Özmen, Leoni Klinger, Michael Matthey, Paul Kaemmerer, Julian Bucksmaier, since 21:13 Samuel Döring)

- Benedikt sums up the main topics of the last period of FSR like the changing on Werkmodule in exchange with Natalie Singer, introduction and ongoing improvement of the so called "Lehrpreis" with Ramona Schulz and some important commission elections (see minutes between May 2014 and April 2015)

- everybody introduce themselves to get to know new and old members of the FSR

- all new members confirm their elections; from now on they are in charge for the FSR Medien for the running period (WiSe 2015 – next elections 2016)

- as the last remaining member of the old period, Benedikt explains the regulation of FSR; Sarah (as a experienced former member) briefly talks about most important structures like the StuKo Büro in M18, as well as the M18-Homepage and the changes in their constitution

TOP2 new members and delegates

- Benedikt gives an overview of the positions and committees that contain students (of the media faculty) at Bauhaus; he explains (the agenda of) a typical meeting

- 21:13 Samuel arrives and confirms his election, too

- 21:30 – pause to reflect on own wishes in the students council and other positions –

- 21:51 – end of pause –

- elections (per ball paper):

- FSR-Vorstände // chairmen of the student council:

*every member (12) has 2 votes for both a chairman and his vicarious chairmen (24 votes total, election in order of YES votes);*

- Julian gets elected as chairman with 9 votes for YES;
- Henriette receives 8 votes for YES and gets (first) vicarious chair(wo)man;
- Julian officially takes over the meeting from Benedikt and declares he wants Barran as a second vicarious chairman who got the next most votes of 5 YES;
- all three elections are confirmed by all members and accepted by the elected
- Fakultätsrat (3 Personen) // faculty council (3 persons):

1. Ballot (36 votes total):

- 10 YES votes for Benedikt
- 7 YES votes for Samuel
- 4 votes for each Nils, Paul and Anne S. → 2. Ballot for the place left

2. Ballot (9 votes total):

- abstention of Nils, Paul and Anne S.; Paul received 4 YES votes and gets elected as the last delegate, Anne S. gets 3 YES and Nils 2 YES
- all delegates got confirmed by every member per hand vote and accepted
- StudierendenKonvent (StuKo) (4 Personen) // student convention (StuKo) (4 persons):
- 10 YES votes for Michael
- 9 YES votes for Thuy
- 7 YES votes for Benedikt
- 7 YES votes for Anne S.
- all delegates got confirmed by every member of FSR per hand vote and accepted

other delegations:

- proposal for Bibliotheksbeirat // library advisory council: Sarah Scheidmantel who said that she wanted to go on with her delegation proposal got accepted per hand vote: 12 YES
- FSR internally: „Propaganda-“/Informations-Referent // „propaganda guy“/information commissioner: Michael takes part at the so called „Bauhaus-Botschafter“, so he declares interest; with consensus the FSR-members vote him with 12 YES per hand vote

## TOP3 committee reports

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## TOP4 other

- information exchange: the new dean of media faculty is Prof. Dr. –Ing. Volker Rodehorst; vice deans are Prof. Dr. Jens Geelhaar and Prof. Dr. Henning Schmidgen

- talking about Klausurtagung // StuKo meeting taking place from 8.-10.5.2015: the topics and the meeting get presented by old members; a mail from the organizers solved the discussed problem with transportation due to train transportation problems

- the mailing list has to get actualized with the new or old contacts of FSR

- meeting with the dean: Benedikt says we should send 3 or more people for a good atmosphere

- in context with the Lehrpreis // teaching award at Bauhaus University: Benedikt concludes the will to transfer the idea about a more transparent promotion with the other members of FSR to Ramona Schulz

- the next meeting will be at 12.5.2015, 21:00

- 23:30 Julian closes the meeting