

Agenda of the digital StuKo-meeting on April 27th, 2020

Location: <https://meeting.uni-weimar.de/b/tab-tcf-wtp>
Chairperson: [Gabi Ziegler]
Protocol: [Simone Braun]

TOP 0 Formalia

- TOP 0.1 *Wortmeldung:*
Wortmeldungen of the last meetings. These are very important because they show the students that we are there for them.
- TOP 0.2 Protocols -> [Simone Braun]
Formulate them further so that they can be understood by outsiders.
Where are they published?

TOP 1 Reports of the Delegates/Representatives/Consultants

- TOP 1.1 Erweitertes Präsidium April 22nd, 2020 -> [Gabi]
Summaery will take place, Faculty B is still responsible for planning this year
Dates:
Planned end of the lecture on July 24th, 2020
Winter semester starts on November 2nd, 2020, introductory week before -> 2 semesters with 12 weeks lecture time each.
Problem of shortened summer holidays cannot be solved -> shortened lecture period would be worse. Consideration necessary
from SOSE 2021 the schedule should be regular again (means start of the semester on April 1st)
Fund allocation model
Faculties work together to find a fair solution
Support associations of other universities are launching appeals for donations to better support students/employees in financing their studies. Our university thinks this is a good idea. It is suggested in the Friends of the Bauhaus-Universität Weimar e.V.
- TOP 1.2 Report of the Welcome Back Week April 20th-24th, 2020
Information follows on Saturday

TOP 1.3 Statement of Aurora

<https://blog.maschinenraum.tk/2020/04/24/statement-zur-digitalen-m18/>

[Sophie] For me personally the "party" on Friday was very pleasant, it was very nice to chat with some of the 18 residents and to get into conversation about this and that. It's a pity that the conversations were also clouded by the statement of Aurora. I am disappointed about the way of communication from her side and the missing constructive criticism and the lack of mutual understanding. Nevertheless, a big thank you goes out to Anna-Lena, Olli, Bea and Dirk, who made a big effort with the digital M18.

TOP 1.4 Report Initiative-koordination [Julien]

Highlights from the Inis' responses to the "survey

Who is active?

Who has difficulties?

The collected answers will be used for university communication and could also be used for social media (fill the M18 page with life)

TOP 1.5 Request Fahrradwerkstatt

We want to reopen! Since we unfortunately have no sanitary facilities or running water in the Old Fire Station, we know about the explosive situation of this idea. We want to build on precautionary measures. The service will only be offered in the yard of the fire station. The bicycle assembly stands are to be limited (we have four - this would actually be the maximum number of service places), placed further apart in the yard to allow the greatest possible distance, and access to the premises (tight space) is to be granted only to our members. We would adapt our opening hours to the daylight - i.e. open a little earlier than 18-20 o'clock. In addition, we could see under the open sky, or in the courtyard, what kind of rush is announced and coordinate it, if necessary, send people away again to avoid a larger crowd. With this idea we are gladly ready for suggestions for changes and an open discussion!

That is where the questions come from:

Who decides on this? Who bears the responsibility? The university? The StuKo?

[Sophie] In my opinion, decisions of this kind should be made by us as the StuKo for all our initiatives, also because we are responsible for them, but in the end it would also fall back on the university if certain security concepts don't work.

Who takes care of a security concept? What should it contain?

Critical points: Tools,

Permission for "quasi" private meetings with more than two persons necessary? The pump does not see itself as a service workshop and therefore has more intensive customer traffic.

TOP 1.6 Newsletter/FAQ planned for Tuesday April 28th, 2020

Information, applications for support
 E-mail or better to the M18 website?
 Website probably more practical, since changes can be made more easily

TOP 1.7 Report of the meeting with the finance unit and Mrs. Lorbeer -> [Simone]

TOP 1.8 Answer from Nora for the Kufö-request "Fragments of forgotten Times", maybe circular quorum

TOP 2 **StuKo-communication und Online-Presence**

TOP 2.1 Updating M18 website [Toni and others]
 Information on the current situation is missing
 Protocols must be uploaded -> Access only from the university network -> Info VPN access also protocols of the board meetings with DSL etc?

TOP 2.2 Welcome Mail [Toni, Sophie, Gabi]
 Board of Directors can now send email to any group of recipients,
 please read the email and improve/complete it (see mail)

TOP 3 **Information und resolutions oft he executive committee**

TOP 3.1 Report of the meeting of the Executive Committee with the Presidium on April nd22, 2020 [Gabi,Toni, Jan, Knut].
 All the questions that we collected at the last meeting were asked. However, the date was very short term and we could not prepare ourselves so well.
 FAQ can be added on the university website by us
 the university website contains all the important information that's why we should take students there
 Consider questions that could be added here because they are important for everyone:
<https://www.uni-weimar.de/de/universitaet/struktur/zentrale-einrichtungen/servicezentrum-sicherheitsmanagement/information-zum-coronavirus/>
 Instead of a "Kann-Semester" (optional semester) there should be the possibility to submit an application, so that this semester is not counted as a regular semester.
 There will be criteria for this, which will lead to an acceptance of the application. In our opinion, the fact that it is not possible to learn on a leash, for example, and that there is no other option at the moment, should be sufficient justification. These criteria must be discussed with the university management. At other universities the procedure is similar, only that there are no criteria. There it is sufficient to submit the application alone.
 New date in the first week of the university.
 There we want to give first information about how the digital semester is going and talk about the crediting of this semester to the standard period of study and other things.

Are there already topics/questions?

Maschinenraum is in contact with Mr. Koch (vice president for studies and teaching). He organizes old computers etc. for the professorships and is supported by the Maschinenraum during the repair.

Work is underway on the potential opening up of the working areas. This is also of great interest to the university management. A mail with FIRST info should have been sent out to everyone by Friday April 24th.20?

In any case the university is preparing for all possible scenarios and is also prepared for loosening the regulations concerning COVID19.

TOP 3.2 Confirmation of the executive committee's resolution from February 26th, 2020:

[B 030 – 2020] Who is in favor of settling the Laden's bill from the previous year's pot liabilities and overdrawing it by €200?

The Laden has submitted an invoice, which is still from the previous year and is to be paid from the pot of liabilities from the previous year. This has already been exhausted by an invoice from the SKHC, the money for the reimbursement of the invoice comes from B100 - funds and was reimbursed to the StuKo account in the previous year, was therefore available in the previous year, the pot would therefore offer sufficient money.

TOP 4 Any other business

TOP 4.1 Feedback on the new subject words. Does the StuKo think this is good? -> [Gabi]

Since the last StuKo meeting the subject of StuKo mails contains the words [feedback], [decision] and [info]. We just want to find out if we want to keep it that way / if there are suggestions for improvement?

Makes sense!

TOP 5 Termine kommende Woche

TOP 5.1 Erweiterte Task-Force on Wednesday April 29th, 2020:
Collect questions

TOP x Next meeting

Date:

Chairperson: