

Agenda of the digital StuKo-meeting on May 04th, 2020

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

TOP 0 Formalia

- TOP 0.1 Presence list
- TOP 0.2 Wortmeldung
- TOP 0.3 Proposal to take a 10-minute break in future meetings

TOP 1 TOP 1 Reports of the delegates/representatives/consultants

- TOP 1.1 DNT semester ticket -> [Gabi], [Antonia]
Here you can see the preliminary minutes of the first meeting with the DNT. They are now meeting intern and we will meet again next week. Only then there will be price negotiations...
Evaluation:
Student representatives (SV):
There was a survey at Bauhaus University. Many knew about the DNT ticket, but only about half of the students used the offer. Among other things, a lack of affinity for theatre was mentioned, no time, but also that the offer was not considered very attractive. For example, because you cannot attend premieres or because of space limitations. Many students did not know the exact regulations.
At the HfM there was no survey, but through personal conversations the impression came up that the offer is used a lot and everybody seems to be very satisfied.
DNT:
Due to a lack of knowledge, it takes longer to pass on information when buying a DNT ticket at the box office, but in general people are very satisfied with the cooperation.
Flyers could be one way of disseminating information. Tim Model suggests to put flyers in the freshmen-bags of the respective universities to reach the first-year students.
However, the student representatives are also asked to publish the information they have collected on the DNT website. A marking with a symbol of events in the calendar, which cannot be visited with the ticket, would additionally facilitate the handling.
Representative of the DNT addresses a possible contact between the PR department of the DNT and the student representations.

In general, one would like to get in contact with the student representations more quickly for future cooperation, but this is difficult due to the constantly changing representations.

To the contract:

The semester fee has already been collected. There were offers from the DNT at the end of the last semester and there will probably not be any this semester.

It is in the interest of all parties not to transfer the money back, but to transfer the contribution to the coming semesters according to the solidarity principle.

The Student representatives would like to know why the tickets for out-of-town students are more expensive with 9,50€ than for those from Weimar. The DNT points out that Weimar students, especially those from the HfM, are possible future cooperation partners and that this gives them a bonus.

The price of €6.50 for Weimar students at special events is not regulated in the contract and the SV would like to include it in the contract. The DNT notes that these prices can fluctuate. However, this will be checked. The information about the special price can also be published on the website together with the rest of the information about the DNT ticket.

Future cooperation:

For planning security, it is in everyone's interest to extend the contract for two seasons (i.e. 2 years) or more. An annual evaluation at the end of April or the beginning of May seems to make sense here.

The DNT will examine whether a carryover can be spread over several years in the sense of a stability of the 4 Euro.

In addition, there is interest on both sides in joint offers such as panel discussions with students, as has been the case in the past.

TOP 1.2 Committee elections -> Election committee: [Max], [Lukas], [Sophie] and [Knut]

1.2.1 Vote on the Election date

Do we want to hold parallel elections for the other bodies of the university on 7-9 July 2020 (Senate, FakRat, Equal Opportunities Advisory Board)?

PRO:

- Synchronous election with faculty council/senate and equal opportunities advisory board (more attention)
- more likely that the online software of the university is functional and that we can use it
- more time for preparations up to the elections

CONTRA:

- our currently planned election date is 6-11.6.2020
- if the election date is 6-11.6. there is a longer period of familiarisation and acclimatisation of the StuKo before the budget and initiative meeting
- We have new candidates to fill the positions of the student council members who have planned to leave in 2020
- the next legacy will not be even shorter until the next election
- Up to now, no online voting is planned according to our electoral regulations, for this purpose, talks are being held with the ministry via the KTS for a special arrangement

1.2.2 Election advertising

- please each FsR collect ideas for the recruitment of candidates, please forward them to the election committee
- Possibly foundation of the AG WW within the StuKo or within the respective FsR
- previous ideas:
 - Sticker packs for Whatsapp, Telegram and Facebook for distribution to all students, so that direct communication is possible.
 - Wish: Every person who leaves a panel recruits a new person
 - No analogue election advertising

TOP 1.3 KTS meeting -> [Gabi]

is held in parallel with the meeting. Gabi will join the meeting and report directly.

TOP 1.4 Report from the extended task force of 29.04.2020 -> [Ludwig], [Olli]

It was a very long but productive session. The protocol should be available by the StuKo meeting, so that only questions need to be answered.

TOP 2 TOP 2 StuKo communication and online presence

TOP 2.1 M18 website must be updated to run. Find responsible one!

TOP 2.2 Info about the semester ticket. Is it still possible to travel with the validation of the Thoska 31.3.20 and the certificate of study Zug?

TOP 3 TOP 3 Information and decisions of the executive committee

TOP 3.1 Report on the meeting of the executive committee and the DSL on April 30, 2020 [Gabi], [Toni], [Jan]

The main information was that the DSL had not yet been included in the plans for the crediting of this semester. Therefore the renewed mail to our president

TOP 4 Any other business

TOP 4.1 Campus garden

Is there any new information?

TOP 4.2 Digital M18 - Thursday evening

It was suggested to hold a regular meeting on Thursday evening in the digital M18.

What does the StuKo think about this?

TOP 4.3 Organigram / committee overview -> [pol.B], [Ref Infö], [Lukas Lindemann].

- Overview of student self-administration and university committees, showing connections, who elects whom for how long and in which electoral areas

- FSR, StuKo, GS, departments, initiatives, FakRat, deans, senate, senate committees, president, presidency, university council

TOP 5 Dates next week

- TOP 5.1 Preparation of the Senate session on 06.05.: Exchange on the SoSe between Senator, StuKo and pol.B -> [Marvin]
Short collection of contents, questions, problems concerning the SoSe, especially concerning the recognition of the semester, for the preparation of the senate meeting and possible demands etc. --> relevant links to already existing collections, pads etc. would be very helpful, thank you! :)
- TOP 5.2 StuKo-Board+Yolanda (PoIB) and Presidium on Friday at 9 am:
- Crediting of this semester
- Feedback on the first week online semester

TOP x Next meeting

Date:

Chairperson: