

Agenda of the StuKo-meeting from June 08th, 2020

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

TOP 0 Formalia

- TOP 0.1 Attendance
0.1.1 All participants please sign in at the attendance list at the end of the pad.
TOP 0.2 Wortmeldung

TOP 1 Presentation and Election of Representatives and Delegates

- TOP 1.1 Delegation to the HSB: Fakultät A & U -> [Sönke von der Ahe] und [Jonas Hülsmann]
TOP 1.2 Student Representative Mensa-Committee -> [Teresa Geyer]

TOP 2 Reports of Delegates/Representatives/Consultants

- TOP 2.1 KTS – Negotiations with Deutschen Bahn -> [Knut Rothe]
We want the contribution to be reduced due to corona and price development. For this purpose, KTS will meet with the Ministry and then approach the Deutsche Bahn.
- TOP 2.2 IT-Beirat -> [Oliver Singler]
- The infrastructure of Moodle and BBB is constantly being expanded. In the meantime, the warning "Please do not use webcams/screensharing" can be dispensed with, as there is enough space. The servers are currently not very busy.
- The management of the SCC may have to be restructured after [Mr. Hotzel] retired. One possibility would be to rely on a scientific management. The planning is currently underway.
- There was again a lot of discussion about named user licensing from Adobe and it was agreed that the contract for commissioned data processing should be concluded by the university. The products may only be used in teaching on a voluntary basis and alternative programs should be pointed out.

- TOP 2.3 Wahlvorstand -> [Lukas Lindemann], [Sophie Littmann], [Max Schürmann], [Knut Rothe]
 Deadline: 17.06.2020!!!
 FSR: <https://m18.uni-weimar.de/wahlen2020>
 Faculty Boards, Senate and Equal Opportunity Advisory Board: <https://www.uni-weimar.de/de/universitaet/aktuell/gremienwahlen-2020/>
 [Frau Beyer] ist auf unbestimmte Zeit weg, [Peter Kersten] vertritt sie.
- TOP 2.4 AG M18 (infection protection concepts) -> [Julien Breunig]
 Short update, arguments have been collected, a clear preponderance of arguments against an early opening, so no further steps have been taken for the time being.
- TOP 2.5 AG Initiativen -> [Julien Breunig]
 Objective to interview the remaining Inis by the end of June (26.06.) for the stocktaking, after which the focus will be on the guidelines.
- TOP 2.6 Bauhaus Internationals -> [Julien Breunig]
 Handover WiSe 2020/21

TOP 3 **StuKo-Communication and Online-Presence**

- TOP 3.1 What's new to be published?
 TOP 3.2 Strategies for advertising the elections (together with university?)

TOP 4 **Any other business**

- TOP 4.1 Hand over-> [all]
 TOP 4.2 Campus.Garten

TOP x **Next meeting**

Date:

Chairperson: