Bauhaus – Universität Weimar

Student Council Civil Engineering Protocol to the meeting from

21.11.2022



Protocol

Attendance of members:

not present <u>guests</u> present

Janna Bülow **Emily Willenbacher** Helena Bedin Rebecca Kelwing Patrick Michaelsen Pascal Schwörer Christian von Hören Tabea Gabi Ziegler

Ikramullah Gayyum (UE) Berit Baur (E) Sarah Kinder (E) Erik Konrad (E)

Speech leader: Pascal Schwörer Protocol: Janna Bülow **Duration:** 20:39-21:45 h

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0. Bilinguality

The session will be held in German, as there is no English-speaking session participant.

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1. Agenda and protocol check

The meeting was opened by Pascal Schwörer at 20:39.

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2. Welcoming the guests

There are no guest today.

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3. News from the Committees

Pascal reports on behalf of the Faculty Council. Further information can be found in the minutes of the FakRat.

The senators will bring the topics campus and panel discussion to the senate's agenda.

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4. News from the study programs

The Studyprogramms Management (B.Sc. & M.Sc.) and environmental Engineering will have a meeting in the next we to reflect on the study programs.

5. open committees

5.1. Examination Board Civil Engineering

1 representative

5.2. examination board environmental engineering

1 representative

5.3. examination board NHRE

1 representative

5.4. Commission of Appeal for Constructive Design and Creation

Two representatives are needed for the appeals committee.

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6. Conversation with faculty Leadership

A next meeting with the dean will be on the 14.12.2022. Further discussion in the next session.

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7. Christmas-party

The posters and stickers for promotional material are printed and distributed. The party will take place on 06 December in the Kasseturm. The use of financial resources and profit/loss distribution is still being negotiated in consultation with the organizers of the Kasseturm.

8. FsR final meeting

The last meeting will be held on 19.12. A cozy get-together is planned. Rebecca will make a bring list.

9. mulled wine bar

Emily, Rebecca and Christian will take care of it.

10. Others

No further topics.

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11. Dates of the next two weeks

- 24.11.2022 Study commission
- 06.12.2022 Christmas party
- 07.12.2022 Examination board
- 07.12.2022 Senate

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12. Next meeting

The next meeting will be held on 5.12.2022 at 8:30 pm at the conferenceroom at M18.

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