

Agenda SC Meeting 2023-12-07

Welcoming everyone:

Attendants: [Niko, Rahel, Johanna, Alex, Jakob, Antonia, Yavuz]

Officeholder updates:

EOs:

- Application from UCF Repair Cafe for 40 Euros from the StuRa Fachschaftsbudget.
 - > for new and more some word in German that didn't get
- -> 8 in favour (approved)

StuRa:

- Should we keep the polls in the NL? (-lots of work for me but not enough participation -SC votings seem to be more efficient)
- -> it was a way to increase participation (or open it for people who are not coming to the meetings), but it's been time consuming and not that effective
- Niko: is it feasible to do both? And to give someone the job to write the polls?
- Alex: I could discuss it next week and then let you know
- Update from the StuRa meeting
This week we have to vote on the following topics:
 1. Applications for different positions (all were uncontroversial actually, I think it is okay to vote for the candidates)
 - Katharina Emig (Freiburg's educational and research center (for) music)
 - Anne Schulze (ESU Conference)
 - Lisann Speldich (Commission for Questions of Diversity and Inclusion)
 - All in favour of all 3 applications
- 2. Financial application
 - 250€ for financing the training hall for a student Quadball-group
 - they want to use the money from the Group-support-budget (there are 252€ left)
 - Personal opinion: as it is a student group and there are no other financial applications for this small amount, I think we can give them the money:)
- All in favour
- 3. We are currently paying 7€ from our semester fee to the StuRa - now it should be increased to 12€ because otherwise the StuRa will have difficulties financing all of our projects. We can decide whether we are okay with the additional amount or not.
 - (Niko: I thought the increase already occurred?)
 - Alex: no, it was discussed last week
 - The building of the StuRa is falling apart)
 - This means that we are paying 5€ more

- 5 in favour, 4 abstained

→ Personal opinion: Although it is never good to have to pay more, I think there is no other option really. The StuRa-executives highlighted a few times that they see no other solution

4. We also can vote whether we agree with the reallocation of unused SVB money

→ The executives said that this would actually lead to having more money available for the different faculties

- 8 in favour

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5. Institutional support by the StuRa for Organizations

5.1. ProDoc - they organise event for PhD students from all faculties

5.2. La Banda Vaga - they are a political group (they describe themselves as anti “authoritarian left” - they mainly organise discussions

-> they want to promote the multidisciplinary and connect people

- ->La Banda Vaga: they have a website with all of their declarations
- -> should we support this? The project is a good thing, and they seem to be really motivated and it is an active thing. They were a bit controversial during the StuRa
- Alex: still I don’t see any big problems
- All in favour (9
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- Ongoing project: updating the SVB files on ILIAS, making information re SVB applications more transparent and accessible (If you have any ideas about that please let me know:))
- First SVB meeting for 2024 will take place in January (I will be updating you once we have a date)
- There is the opportunity to advertise events through the StuRa channels - I just need a short info about what should be advertised before the weekly meetings (no “formal” mail needed)
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Boards (Mediators, BOS, Outreach, Treasurer):

- Mediators:
 - Comment spam issue on the UCF website should be resolved
 - We have to put “unable comments” for posts
 - Rahel will take a picture of that
 - Petition to change the billing information on the website-> should go to the treasurer
 - Should not be for private persons

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- Question about the user profiles connected to the website - who should be registered there?
- Secret Santa is happening, yayy
- -> hope everyone signed up, all set
- Happening on the 19th
- BOS:
- Outreach:
- Treasurer:

Committees:

- Reading room/ Crochet (AL): financial application: 10 euros
+ clarification of duty
-> tea in the common room for the Crochet committee and other students
9 in favour
- Winter festivity: need volunteers
- Question about the responsibilities of the reading rooms
- -> it this written somewhere?
- Sophia: having tea is not reading room's committee
- Johanna: we could make it its responsibility
- Niko: is there an issue with having it as the reading room's responsibility?
- Sophia: this has to be made clear. Its responsibilities are booking rooms, winter festivities, Narnia, books, etc
- Antonia: is this written somewhere?
- Sophia: in a bunch of documents
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- Needing volunteers for volunteers: maybe help from the student council
- Solution: to ask in the group chat

Miscellaneous/Wrapping up:

- We gave Yavuz and Sophia their presents for their service at the Student Council
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