

Meeting Minutes

concerning DR.FSU Handover-Meeting on 01. November 2018

Time 6:00 p. m. – 20:25 p. m.

Venue Auditorium, Graduate Academy, Johannisstraße 13, 07743 Jena

Chairperson Michelle Maurer

Participants

DR.FSU: Jonas Greif, Alaa Mahmoud, Michelle Maurer, Isabelle Kutting, Alexander Holzer, André Prater, Carolin Weiß, Jana Schneider, Olga Gildeeva, Pelin Sungur, Miles Mandel, Lajwanti Dhaka

Guest(s): Meleca Gusec, Aman Anand

Excused: Patricia Luppe, Christina Pohl

Protocol Jonas Greif

Item 1. General reports

- Miles resigned as a board member
- Isabelle reports about the Doctorate Procedure in the Theological Faculty → Working on the Abschaffung of the Rigorosum

Item 2. Constitution of Quorum

- 12/15 members attending → Quorum fulfilled

Item 3. Resolution of Agenda

- Agenda accepted

1. **General Reports**
2. **Constitution of Quorum**
3. **Resolution of Agenda**
4. **Resolution of Protocols**
5. **Election of Treasurer and the Deputies**
6. **Finance Report**
 - 6.1. Release of funds for the grill
 - 6.2. Release of funds for cine_docs
7. **Events**
 - 7.1. Status of "cine_docs"
 - 7.2. VMPV - Meeting in Leipzig (23/24 November 2018)
 - 7.3. PhD Day (29. January 2019)
8. **Political Projects**
 - 8.1. Suggestions from DR.FSU for future Promotion Regulation
 - 8.2. Internationalisation
 - 8.3. Mentoring Program
 - 8.4. Other
9. **Preparing meeting with Prof. Cantner**
10. **Projects**
 - 10.1. Faculty council
 - 10.2. Doc_help
 - 10.3. Networking: Forum Mittelbau, Hendrik Huthoff
 - 10.4. Additional suggestions
11. **Discussion and Brainstorming**
12. **Main responsibilities**
 - 12.1. Facebook and PR
 - 12.2. Website
 - 12.3. Others
13. **DR.FSU Office logistics: Office supplies, PCs, Phone, Mailbox, etc.**
14. **Change of rules of procedure**
15. **Miscellaneous**
 - 15.1. Office hours
 - 15.2. doc_table

Item 4. Resolution of Protocols

- No Remarks
- Protocols are accepted as well

Item 5. Election of Treasurer and the Deputies

- In an secrete and free election:
- Treasurer: Andre Prater → 12/0/0
- 1. Deputy Olga Gildeeva → 12/0/0
- 2. Deputy Isabelle Kutting → 12/0/0

Item 6. Finance Report

6.1 Release of funds for the Grill

- No receipt available
- postpone for the next meeting

6.2 Release of funds for cine_docs

- Costs: 23,55€ for GEMA
- License: 85,00€
- Movie: 8,99€
- Snacks:
- Release of 150€ → general acceptance

Item 7. Events

7.1 Status of cine_docs

- Allaa and Pelin is doing the Popcorn and Miles is organising the paper bags and prints it and Isabelle is organising Gummibärchen

7.2 VMPV - Meeting

- Susanne, Allaa, Isabelle, Pelin, Jonas
- Susanne → organising via Email

7.3 PhD Day

- on 29. January 2019 at 13:00 - 17:00
- dotc_table afterwards
- Cakes: Carolin, Jonas, Andre, Isabelle, Alexander,
- newsletter list auslegen

Item 8. Political Projects

8.1 Suggestions from DR.FSU for future PhD Regulations

- Jonas, Andre, Isabell will work on this and will present their suggestions for changes of the general PhD regulations

8.2 Internationalisation

- Olga, Allaa, Alexander, Pelin will find out where the biggest problems are located and will present their solution suggestions to the DR.FSU

8.3 Mentoring Programm

- Michelle, Pelin, Lajwanti are going to work on their

8.3 Other

- Umsetzung der Beisitzerpflicht durch PhD-Studenten in den Fakultäten
 - o Isabelle
-

Item 9. Preparing meeting with Prof Cantner

- Discussions about the political aims.
- general consense: Meeting in February or later, as soon our political issues are discussed in the council
- This shall be a general meeting to inform the Vice-President about the (political) work of the council

Item 10. Projects

10.1 Faculty Council

- Distribution of responsibilities in the different faculties concerning doctorat issues
 - o Medecine: Michelle
 - o Biology: Jonas
 - o Mathe: Andre
 - o Physics: Patricia oder Susanne
 - o Arts: Patricia, Susanne
 - o Chemestry: Pelin
 - o Economics: Alexander
 - o Law: Isabelle
 - o Behaviour Science: Jana
 - o Theology: Jonas

10.2 doc_help

- Postponed

10.3 Networking: Forum Mittelbau, Hendrick Huthoff

- Hendrick: Meeting with him on 06. November 2018 at 18:00

10.4 Additional Suggestions

- Cloud: Former DR.FSU worked together with Lehre Lernen → Event to learn Teaching

Item 11. Discussion and Brainstorming

- skiped

Item 12. Main Responsibilities

12.1 Facebook and PR

- Isabelle ist responsible for FB
- Newsletter: Carolin
- Campus TV → Allaa, Isabelle, Jonas planning the Interview

12.2 Website

- Miles has been responsible so far

12.3 Other

- -

Item 13. DR.FSU Office Logistics: Office Supplies, PCs, Phone, Mailbox, etc.

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Item 14. Change of Rules of Procedure

- Following Change was **postponed** to discuss:

§4 Abs. 3 : Die Niederlegung des Mandats ist jederzeit möglich. Sie erfolgt schriftlich bis zur Wahl eines Vorstandes bei der Wahlleitung, danach beim Vorstand des Doktorandenrates

Change:

Die **Nichtannahme oder** Niederlegung des Mandats ist **gem. §22 Abs. 2 Satz 2 des ThürHG nur aus wichtigem Grund zulässig jederzeit möglich**. Sie erfolgt schriftlich bis zur Wahl eines Vorstandes bei der Wahlleitung, danach beim Vorstand des Doktorandenrates. **Der Präsident entscheidet nach §22 Abs. 2 Satz 2 des ThürHG ob ein wichtiger Grund vorliegt.**

- 2. Following Change was **accepted:**
- **§6 :** include new Abs. 2 and change the following Abs. in logical order
Im Vorstand muss mindestens je ein Vertreter des weiblichen bzw. des männlichen Geschlechts angehören. Sollte sich nicht mindestens je ein Kandidat vom weiblichen bzw. männlichen Geschlecht finden lassen, so kann diese Regelung mit 75% der Stimmen der gewählten Mitglieder für die laufende Legislatur ausgesetzt werden.
- Isabelle suggest to find a way to evaluate the board after 3 months of its work.

Item 15. Miscellaneous

15.1 Office Hours

- General agreement, that these are not necessary to contact us. Nevertheless a discussion needs to take place next time