

Meeting Minutes

concerning DR.FSU Meeting on 11. April 2019

Time	6:00 p. m. – 8:00 p. m.
Venue	Dr.FSU office, Bachstraße 18k, 07743 Jena
Chairperson	Michelle Maurer
Participants	
DR.FSU:	Olga Gildeeva, Isabelle Kutting, André Prater, Pelin Sungur, Patricia Luppe, Michelle Maurer, Christina Pohl, Jonas Greif
Guest(s):	Norbert
Excused:	Alaa Mahmoud, Alexander Holzer, Carolin Weiß, Jana Schneider
Not excused:	Susanne Spira, Miles Mandels, Lajwanti Dhaka
Protocol	Pelin Sungur

Item 1. General reports

- Newsletter registration was completed. More than 90 doctoral candidates subscribed to the newsletter after an invitation email was sent by the GA. It is good idea to send such an email to the doctoral candidates on a regular basis (e.g. every semester).
- A group of doctoral candidates from Erfurt, interested to found a doctoral council, will visit us on 24 April
- The team of Nucleus will visit us at our next meeting

Item 2. Constitution of Quorum

- 8/15 members attending. Quorum fulfilled.

Item 3. Resolution of Agenda

- The following agenda was suggested by the board.
1. General Reports (18:00)
 - 1.1. Miscellaneous
 2. Constitution of Quorum (18:20)
 3. Resolution of Agenda (18:25)
 4. Resolution of Protocols (18:30)
 5. Election of a new Board Member (18:35)
 6. Finances (19:50)
 - 6.1. VMPV Dresden: release of funding (250€) (no Quorum needed)
 - 6.2. Release of funding: Thuringian Science Conference
 7. Events (19:00)
 - 7.1. VMPV-Meeting → 26.04.2019 in Dresden (19:00)
 - 7.2. doc_beats → Date and Responsibilities (19:05)
 - 7.3. Hot_docs (19:15)
 - 7.4. Thuringian Science Conference (19:25)
 8. Projects (19:50)
 - 8.1. Internationalisation
 9. Preparation Elections (20:00)
 - 9.1. DR.FSU
 10. Miscellaneous (20:15)
 - Quorum fulfilled
 - Agenda accepted
 - Isabelle wants to discuss about faculty councils and stamps to be used at doc_beats.

Item 4. Resolution of Protocols

- The protocols of the last meetings were sent to the members of the DR.FSU by email and got accepted

Item 5. Election of a new Board Member

- Candidates: Pelin Sungur: **secret vote** → **8/0/0**
- Pelin Sungur accepted the outcome and is now the new third board member

Item 6. Finance Report

6.1 VMPV-Dresden

- Michelle has no time to join and Patricia cannot leave the work. Nevertheless, release of the funding is accepted to be used by Jonas.

6.2 Thüringian Science Conference

- Isabelle will join this event. Release of the funding (8.50 Euro) is accepted.

Item 7. Events

7.1 VMPV - Meeting on 26.04.2019 at 14:00 in Dresden

- Michelle and Patricia cannot join. If the date of the event maybe changed, they could join.

7.2 doc_beats

- Kulturbahnhof (KuBa) proposed the date on 14.06.2019, but other dates are also possible.
- Christina and Isabelle had a meeting there and obtained a model for financing the event. KuBa will receive 70% of the entrance fee including security, bar, GEMA and rent. A DJ has to be arranged by Dr. FSU. KuBa suggested DJ-Smoking Joe or a DJ of KuBa. Patricia will get more information soon. The decision on entrance fee will be decided later when we agree on a DJ. André will look it up how the payment process runs.
- Isabelle suggested also a change on the date of the event from Friday (14.06) to a Saturday in order to increase number of participants. Another idea is to make a contest on Facebook for giving away some number of free tickets, shots etc.
- We have also discussed to combine the event with a costume code or something else to attract more participants.
- Olga will take care of posters.
- Release of funding (30 Euro) for stamps of Dr.FSU to be used at the party is accepted and André will take care of it.

7.3. hot_docs

- The DR.FSU agreed on having hot_docs on the 18.07.2019
- It may take place again at the backyard of philosophy faculty. Responsible person is Christina.

7.4 Thüringian Science Conference

- The Thüringian Science Conference will take place on the 15.05.2019 in Ettersburg
- If you have any ideas, please contact to Isabelle.

Item 8. Projects

8.1 Internationalisation

- Alexander was not in Jena. After Easter holiday, a discussion will be arranged.

Item 9. Preparation Elections

9.1 Dr.FSU

- We have already posters to inform doctoral candidates about the DR.FSU and the upcoming elections.
- We should insert some text onto our webpage about how to apply. It was good to have also a paragraph about candidates as we did last year. Michelle will work on posters.
- Next newsletter should contain the information on elections.
- 16-22.05.2019 the deadline for the election proposals is 22.05.2019
- The election will take place between the 13th and 25th June as an online election with the option of postal voting.

Item 10. Miscellaneous

- Faculty council: Isabelle joined the faculty council at her institute and obtained information about the new general regulation of the FSU. The DR.FSU is allowed to send a member to participate in most of the university councils as a non-voting member on topics concerning the doctoral candidates. Therefore, the DR.FSU gets the agendas and meeting documents. We will wait for a while to see, if they will invite us by their own. If not, we will ask later. Isabelle had the impression that they actually do not want us at their faculty council. They claimed that the change will be valid in October. However, we should be allowed to join from now on. We should find a way to manage it without being rude. Maybe one/two defined person/people from Dr.FSU for each faculty should be determined. We have to take it more serious from now on because we obtained the right to join. We will think about to improve it, adding it to next agenda.
- Summerfest of GA (16th of May): The event starts at 19 but we should be there from 18.00. Michelle, Andre and Pelin may be join but more people from Dr.FSU would be nice.
- Doc_table: It will take place in Marktmühle on 25.04 and Andre is the responsible person. The next one will be at Daheme on 21.05 organized by Michelle.
- Doc_meeting will take place on 09.05.2019