Minutes of the Doctoral Council DR.FSU
Meeting on November, 06th 2019

Time
5:00 p.m. – 7.30 p.m.
Venue
DR.FSU office, Bachstraße 18k, 07743 Jena
Chairperson
Julien Klaus
Participants
Jonas Greif, Carolin Müller, André Prater, Olga Gildeeva, Kevin Fiederling, Julien Klaus, Anh Nguyen, Astha Jain, Ivan Laskarin, Isabelle Kutting
Guest(s)
Norbert, Richard
Excused
Patricia Luppe, Susanne Spira, Maren Kuchenbrod, Caroline Will, Casha Ipach, Maria Poppitz
Not excused
Benjamin Vlad

Protocol

Item 1. General Reports

• Jonas updated us about the current state of the website (update of current members, ...)

• Isabelle informed us about the podium discussion Jena entfristet. Discussions of the position of DR.FSU about permanent positions are shifted to the Closed Meeting (17.11.19).

• Reports of Welcome Day: 40 new mail adresses for Newsletter, 40 participants at the Pub Crawl

• Young research council: André is PhD representative there, but an active member is needed. Caroline was suggested.
Item 2. Resolution of Agenda
The following Agenda was suggested by the board (Asth, Casha, Julien)

1. General Reports
2. Resolution of Agenda
3. Resolution of Protocols
4. Finances
   (a) Report on our finances
   (b) Hosting VPMV
   (c) GEMA
5. Events
   (a) Closed Meeting
   (b) cine_doc
   (c) hot_docs
   (d) doc_beats
   (e) doc_table
   (f) PhD Day
   (g) VMPV
6. Miscellaneous
   (a) Promotion

Item 3. Resolution of Protocols
The protocols of the last meetings were sent to the members of the DR.FSU by email and got accepted.

Item 4. Finances
4.1 Report on our finances
- André presented an overview of the financial position from 2018/19 and explained generales rules how DR.FSU can spend money
4.2 Hosting VPMV

- next meeting in Leipzig: 27.03.2020
- Dresden will create a website, which will be hosted in Jena
- André presented 2 offers for webhosting:
  1) buy only a domain (first year: 0.08 €/month, > 1 year: 0.18 €/month), E-Mails have extra costs
  2) buy domain + E-Mail address (first year: 1.00 €/month, > 1 year: 3.00 €/month)
- All present members agreed on offer 2

4.3 GEMA

- paid from last cine_doc

**Item 5. Events**

5.1 Closed Meeting

- date: 17.11.19, 9 pm, DR.FSU office

5.2 cine_docs

<table>
<thead>
<tr>
<th>Date</th>
<th>27.11.19, HS3, 7 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Team</td>
<td>Julien, Astha</td>
</tr>
<tr>
<td>ToDo</td>
<td>buy popcorn/drinks for sale</td>
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<tr>
<td></td>
<td>create a poster, make advertisement</td>
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- All present members agreed on spending in total 50€ for this event (GEMA, movie, snacks/drinks)

5.3 hot_docs

<table>
<thead>
<tr>
<th>Date</th>
<th>January 2020</th>
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<tbody>
<tr>
<td>Team</td>
<td>Jonas</td>
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</tbody>
</table>
5.4 doc_beats

Date May (June) 2020
Team all Dr.FSU members are responsible
ToDo Julien will request at Cafe Wagner, Rose

5.5 doc_table

Date 21.11.19, 8pm, Theatercafe
Responsible Maria (Olga for next event)

5.6 PhD Day

Date 14.01.2020
ToDo Discussion shift to december

5.7 VMPV
- Astha and Jonas will join the meeting on 22.11.19 at 6 pm

Item 6. Miscellaneous
- responsible for Instagram channel: Isabelle, Julien
- responsible for new promotion material: Julien, Carolin, Kevin; discussion on the design of new flyers
- position paper: report shifted to next meeting in december

Next meeting
next meeting: 04.12.2019 at 5pm

Protocol: Carolin Müller