

Meeting Minutes

concerning DR.FSU Meeting on January 10, 2019

Time:	6:04 p. m. – 7:52 p. m.
Venue:	Bachstraße 18k, 07743 Jena
Chairperson:	Jonas Greif
Participants:	
DR.FSU:	Patricia Luppe, Jonas Greif, André Prater, Olga Gildeeva, Christina Pohl, Alaa El Din, Isabelle Kutting, Alexander Holzer, Carolin Weiß
Excused:	Michelle Maurer, Lajwanti Dhaka, Jana Schneider, Pelin Sungur
Unexcused:	Susanne Spira, Miles Mandel
Guests:	Norbert Krause
Protocol:	André Prater

Item 1: General reports

1.1 Senate (Jonas)

- The senate released a new general basic regulation of the FSU. The next step is, that it needs to be approved by the Thuringian department for economy, science and digital society. The main change will be the quarter parity, which means that all four groups (professors, scientific employees, students, and administrative and technical employees) are represented equally. However, the doctoral candidates are not represented by their own representative but by the representatives of the scientific employees and students.
- In order to comply the new basic regulations, the electoral regulations were adjusted. In this regard and with the help of the representatives of the scientific employees, we managed to consolidate the fact, that fixed-termed employees have the chance to be represented for a full legislature.

1.2 Council of the Faculty of Law (André)

- In the meeting on January 9, attachments for the new *Promotionsordnung* were resolved – especially the model version of a *Betreuungsvereinbarung*.
- For this document, none of our suggestions were implemented (specializing “regular” meetings, specialising “important reasons” for terminating the *Betreuungsvereinbarung*, mandatory ombuds procedure before the termination of the *Betreuungsvereinbarung*)

1.2 Networking (Isabelle/André/Jonas)

- Isabelle and André met Forum Mittelbau for the presentation of the survey the Forum Mittelbau conducted among all of FSU Mittelbau. There will be a public presentation of the results in the lecture hall E028, at Ernst-Abbe-Platz 8 on the 18.02.2019 at 1 p.m.
- A group of several DR.FSU people will meet on Friday to discuss first steps for creating our own survey among all PhD students. Goals: How is the supervision situation in general? How is the financial situation? Money/Work balance? Discrimination? ...

Item 2: Constitution of Quorum

9/15 members attending → Quorum fulfilled

Item 3: Resolution of Agenda

1. **General Reports**
2. **Constitution of Quorum**
3. **Resolution of Agenda**
4. **Resolution of Protocols**
5. **Election of a new Board Member**
6. **Finance Report**
7. **Events**
 - 7.1. PhD Day (29. January 2019) → doc_cafe
 - 7.2. doc_beats → responsibility, possible dates and locations
 - 7.3. doc_table → February
8. **Projects**
 - 8.1. Suggestions from DR.FSU for future Promotion Regulation
 - 8.2. Internationalisation
 - 8.3. Networking: Forum Mittelbau, Hendrik Huthoff
9. **Change of rules of procedure**
10. **Website Responsibilities**
11. **Miscellaneous**

This agenda was accepted with 9/0/0 votes.

Item 4: Resolution of protocol

- The **protocol** of the doc_meeting on 13th December 2018 **got accepted** (9/0/0).
- The protocol of VMPV is attached to the protocol of 13th December 2018.

Item 5: Election of new board member

- Jonas describes the situation: Miles resigned as a board member, Michelle is not in Jena until April.
- Jonas suggests Isabelle. She declines.
- Isabelle suggests Alexander. He declines.
- Jonas can think of Pelin as a new board member. Unfortunately, she is not here today.
- The **election is postponed** to the next meeting.

Item 6: Finance report

- Nothing new to discuss or report.

Item 7: Events

7.1. PhD day

- We will have our cake stand and an information point. The plane for taking shifts is filled in and distributed over the WhatsApp group. **Everybody should help on PhD day** if possible.
- After PhD day, we have reserved a table in Quergasse No. 1 for doc_table. The reservation starts at 8:00, the doc_table should start at 8:30 – depending on the duration of PhD day / 3 Minute Thesis competition. Olga will wait at Quergasse No. 1. Jonas takes responsibility for giving the first 5 beers for free.
- Pelin will be part of the 3 Minute Thesis jury on PhD day. Alaa and Olga are interested in joining the jury for the pre finals earlier.

7.2. Doc_beats

- doc_beats last year was on 9th June in Café Wagner. It was summer and very hot inside, so most of the time people stayed outside. We want to change that.
- This year: May. (April would be too early because of semester opening parties). Friday or Saturday are possible days of week.
- **Organisation committee: Jonas, Olga, Patricia**
- Possible locations: Café Wagner, Rosenkeller, Med-Club (Kulturbahnhof)
- **The committee contacts** all three locations and asks for dates and prices.

7.3. Doc_table February

- should take place on 21st February
- **Alaa and Christina organize**
- “Find a cozy place!”

Item 8: Projects

8.1 Suggestions from DR.FSU for future Promotion Regulation

- Nothing happened!

8.2 Internationalisation

- **Alex wants to create a doodle** for the Internationalisation group to meet up – Alaa, Lajwanti, Pelin wanted to join.

8.3 Networking

- *Failure sucks but it instructs* will be on 28th January. We want to be present with flyers and roll-up. Jonas will be there. **Someone needs to help Jonas!**

Item 9: Change of rules of procedure

- Amendment concerning resigning from DR.FSU:
Change of **§4 Abs. 3** to the following expression: “Die Nichtannahme oder Niederlegung des Mandats ist gem. §22 Abs. 2 Satz 2 des ThürHG nur aus wichtigem Grund zulässig. 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.”
got accepted with 8 votes pro and 1 against.
- Amendment concerning a gender quota of the board:
§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.”
got accepted with 8 votes pro and 1 abstention.
- Last meeting, Isabelle proposed another amendment: DR.FSU members should be hold responsible for cash dispensing with a mandate, and a mandate is need from 50€. Alexander wanted do the drafting for the amendment. **We did not discuss this today.**

Item 10: Website Responsibilities

- Jana will update the Website even when she is not here in Jena. She had a meeting with Miles and knows what to do. Jonas keeps in contact with her.
- Patricia offered the willingness to support Jana with the Website

Item 11: Miscellaneous

11.1 Get known better! (Isabelle)

- We have posters for DR.FSU – everybody should hang them in their faculties / institutes!
- Would it be possible to be asked for about signing up DR.FSU newsletter during registration in doc_in? This would be a great opportunity. **Norbert wants to check** this.
- We could distribute our flyers over the dean's offices when PhD students get their *Annahme als Doktorand* forms. **Jonas wants to contact** the offices to ask whether this is possible.
- We should update our flyers.

11.2 Evaluation for PhD supervisors (Isabelle)

- Isabelle has the idea to evaluate PhD supervisors for their work.
- This can only be done after the PhD is finished to avoid unfair treatment after bad evaluations
- It would take long to acquire enough data to be useful, but it can be useful.
- The Faculty for Medicine has an obligatory evaluation program for the supervisors of student's theses (MOSES). This works fine, Christina tells.