Minutes of the Doctoral Council Dr.FSU
Meeting on October, 16th 2019

Time
5:00 p.m. – 8.00 p.m.

Venue
Dr.FSU office, Bachstraße 18k, 07743 Jena

Chairperson
Julien Klaus

Participants Dr.FSU
Jonas Greif, Carolin Müller, Maren Kuchenbrod, Olga Gildeeva, Caroline Will, Kevin Fiederling, Julien Klaus, Anh Nguyen, Astha Jain, Casha Ipach, Ivan Laskarin, Maria Poppitz, Isabelle Kutting

Guest(s)
–

Excused
Patricia Luppe, Susanne Spira, André Prater

Not excused
Benjamin Vlad

Protocol

Item 1. General Reports

• Presentation/Information on upcoming Events
  – scientific employees: Podiumdiskussion: Jena entfristet? on October, 22 at Astoria Hörsaal, Untem Markt 8, start: 4:00 pm; Advertisement: Facebook (Isabelle), internal ads by all PhDs at their Institute, Dr.FSU participants: Jonas Greif

    www.mittelbau.uni-jena.de/wp/news/podiumsdiskussion-zum-zukunftsvertrag/
  – general: Klang der Stolpersteine (41 concerts at memorial points) at November, 9

• Reports from the faculty councils/senate
  – Faculty of Theology (Maria): new PhD regulation (they now have Disputation like all other faculties)
  – Faculty of Arts (15.10.19, Casha): new dean (Seidensticker), new student dean (Winter); student time elongation if students are active in councils
  – Faculty of Mathematics (16.10.19, Jonas): nothing important
  – Faculty of Social and Behavioural Science (16.10.19, Ivan): new dean (Knoepfler)
  – Faculty of Biological Science (14.10.19, Kevin): new dean
  – General information on representation in the faculties: PhDs should attend the closed and open part of the faculty councils; PhDs are allowed to share information from the closed part of the faculty council (not names) in closed meetings of Dr.FSU

• We will invite all former Dr.FSU members to the meeting via E-Mail
Item 2. Resolution of Agenda

The following Agenda was suggested by the board (Asta, Casha, Julien)

1. General Reports
2. Resolution of Agenda
3. Events
   (a) Welcome Day
   (b) Closed Meeting
   (c) cine_docs
   (d) hot_docs
   (e) doc_beats
   (f) doc_table
   (g) VPMV
4. Position Paper
5. Miscellaneous
   (a) Trello
   (b) Promotion
Item 3. Events

3.1 Welcome Day on October, 22

Welcome Day  Date/Time: 22.10.2019, start: 4:45 pm  
Team: Jonas, Carolin, Kevin  
Information: Talk: Jonas (presentation sent to GA on October, 16); flyers and booth are organized by Jonas with the graduate academy, catering organized by GA (Dr.FSU cookies will be provided by Carolin and Kevin with the Dr.FSU Logo)

Pub Crawl  Date/Time: 22.10.2019, start: 6:00 pm  
Team: Julien (Kevin)  
Information: reserved (on the name Klaus): ZuHause (7 pm) – Marktmühle (8 pm); suggestion: split group if necessary will be decided at 6pm; Casha and Isabelle update where we are on facebook (with photos and text)

ToDo: find starting location for 6 pm, idea: Rosenmensa (Julien will clarify this on the 17.10.19)

3.2 Closed Meeting

- ideas: Hiking to Jenzig, sports, Dinosaurier-Tour vom Jenzig, Laser Tag, Paintball, Bubble Soccer, ...

- Doodle Questionnaire will follow in the next days

3.3 cine_docs

Date: November (if not possible January), needs to be clarified with Hörsaalino  
Team: Julien, Maren, Astha (ideas are very welcome, contact Julien)

ToDo:

- Select a Movie
- Talk to Hörsaalino (Movie, Date, ...)
- License
- Find a location
– Kino am Markt
– Auditorium Bachstraße
– HS3 (Carl-Zeiss Straße, Can we use the entertainment system of the Hörsaalkino?)
– Schillerhof (if we rent the cinema there the Schillerhof has to sell the tickets)

• Finance
  – Do we pay it by ourselves or do we sell tickets?
  – Free entrance and some snacks to sell?

• Make it bigger: not only a movie but more like an event? (e.g. Rocky-Horror-Picture Show)

3.4 hot_docs

Date: January 2020
Team: Jonas
Discussion: Cooperation with FMI? – General answer: No; Further discussions shifted to meeting in december

3.5 doc_beats

Date: May (June) 2020
Team: all Dr.FSU members are responsible
ToDo: November: find/decide for a location → everybody should think about locations, possible musicians and a slogan (e.g. An apple a day keeps the doctor away)
suggested locations (with suitable infrastructure close to the city centre):
Rose, Haus auf der Mauer (Pro: cheap rent 100–200 EUR, Contra: Do they sell drinks?), Café Wagner (February-March)
ideas: Ticket price 1 EUR (Contra: low budget is maybe not attractive for PhDs)
3.6 doc_table

<table>
<thead>
<tr>
<th>Date</th>
<th>November / January</th>
</tr>
</thead>
<tbody>
<tr>
<td>Team</td>
<td>Maria (week-day) / Ivan (weekend)</td>
</tr>
<tr>
<td>ToDo</td>
<td>Reserve Bar (start: 7pm, during the week (<em>e.g.</em> Thursday)), Set Date (communicate it to Jonas, Isabelle and Casha), plan Advertisement</td>
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3.7 VMPV

- Meeting of all PhD councils in middle germany: network between PhD councils; Jonas is in touch with Weimar and Erfurt (not Ilmenau)
- 22.11.2019: telephone conference (Jonas joins the meeting and spreads information)
- Upcoming Things: Meeting on March, 27 2020 in Leipzig (Agenda will follow in February organized by Leipzig) → PhD councils delegate their members, participants: 2 to 4 members (up to now: Jonas, Whoever else wants to join should contact Jonas.)

Item 4. Positionpaper

- Team: Jonas, Isabell, Astha
- Jonas will write all ideas together and send it around *via* Mail (Discussion: Should we use the cloud server for that or only for protocols, …)  
- detailed information will be given next meeting

Item 5. Miscellaneous

- everybody who wants to have access to the nextcloud should write an E-Mail to Julien or the Mailing list with the URZ name
- Information on data in the cloud: PR things are in the cloud (preprints, photos, color codes, fonts, …)
- **Newsletter**
  - will be published in german and english after the Welcome Day  
  - All present members allow the usage of photos of them and gave their photo permission.  
  - content: Welcome Day, Pub Crawl, Election (include upcoming and former Events)  
  - include: Advertisement for Mental Health in Academia on November, 14  
  - representatives on-site: 4 pm Kevin and Caroline (they will pick up flyers); 9 pm → Casha, Isabell, Astha (at Zu Hause)
• Website
  – The website will be updated
  – In January we will decide (based on the openings of the website) whether we change
    the website (e.g. corporate design or new website) or not.

• We will take a new group photo in the next meeting. (camera: Carolin or Isabelle)

• On November, 22 the GA will decide on acceptance on the new Dr.FSU regulations

• A general room cleaning of the Dr.FSU office will be organized by Casha

• E-Mails from Students
  – 1st – Questions about the language and the option to do a cumulative thesis in
    medicine – Jonas will answer.
  – 2nd – Request of a chat/telephone call. – Isabelle will respond.
  – 3rd – General Request – Julien will forward it to the GA.

5.1 Trello

• Julien presented how to use Trello.

• Carolin will create and share a prime example of some boards and next meeting we decide
  whether we want to use it for our organization or not.

5.2 Promotion

Date                start November
Team                Julien, Kevin, Carolin
ToDo                decide on advertisement materials
                    create a design for advertisement materials
                    bin expired/old flyers

Next meeting

next meeting: 06.11.2019 at 5pm