

Meeting Minutes

concerning DR.FSU Handover-Meeting on 14. March 2019

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

Item 1. General reports

- Forum Mittelbau Survey Presentation: 18th of February
 - The presentation is online accessible from the intranet of the FSU: https://www.db-thueringen.de/receive/dbt_mods_00038223
 - results more or less as expected
 - people work more than they're getting paid, especially if they aim for qualifications
 - majority of employment on temporary contracts
 - the presentation in the Senate will follow
 - focus on academic employees of all kind

- Senate Meeting, 19th of February
 - a 2/3 majority of the elected members of the senate agreed on changes of the general regulations of the FSU as suggested by the thuringian ministry of economy, science and digital society
- Emails:
 - PhD students from the university of Erfurt will establish a doctoral council as well
 - they asked us if they could visit us: we will invite them
 - Jonas will write them to find a date and prepare the meeting
 - Isabelle will create a Doodle poll for a meeting in April
 - the network initiative Nucleus wrote, asking about a possibility to introduce themselves to the DR.FSU
 - The council decided to invite a representative of them to our next meeting in April
- Isabelle: Thuringian Science Conference on 15th May 2019
 - topic: "Closely Connected: Science and Digitization belong together!"
 - Isabelle will meet with Martin Kalthaus beforehand to discuss the topic
 - DR.FSU members shall pass their suggestions on related topics concerning the doctoral studies
- Jonas: 23rd March 2019: demonstration against article 11, article 12 and article 13 of the EU Directive on Copyright in the Digital Single Market
- André: advisory council at the faculty of mathematics and computer science
 - young researchers were asked on their opinion of problems, improvements, and their suggestions for the faculty
 - advisory council will send their report to the faculty and the president of the university
 - DR.FSU shall demand a mandatory one hour slot for young researchers in the meetings of the advisory councils of the faculties
 - we will ask the president about that and the participation of young researchers in the next talk with him (probably in may)

Item 2. Constitution of Quorum

- 5/15 members attending → Quorum not fulfilled

Item 3. Resolution of Agenda

- The following agenda was suggested by the board:

1. General Reports

- 1.1. Senat
- 1.2. Faculty Councils
- 1.3. Forum Mittelbau
- 1.4. Miscellaneous

2. Constitution of Quorum

3. Resolution of Agenda

4. Resolution of Protocols

5. **Election of a new Board Member**
6. **Finances**
 - 6.1. VMPV Dresden: release of funding (250€)
 - 6.2. Workshop: Science Communications (500€)
7. **Events**
 - 7.1. VMPV-Meeting → 26.04.2019 in Dresden
 - 7.2. doc_beats → Date and Responsibilities
8. **Projects**
 - 8.1. Suggestions from DR.FSU for future Promotion Regulation
 - 8.2. Internationalisation
9. **Change of Rules of Procedure → Financial Mandate**
10. **Miscellaneous**

- Agenda could not get accepted due to a not fulfilled quorum

Item 4. Resolution of Protocols

- January protocol was accepted

Item 5. Election of a new Board Member

- Pelin will think about becoming a board member and we will vote on that in the next meeting.

Item 6. Finance Report

6.1.: VMPV meeting in Dresden: train or car

- 2 - 5 people will join probably
- estimate: 250,- Euro (next meeting we will decide on that)
- until the meeting in april: everybody who wants to join needs to appeal mandatory until then

6.2.: Workshop: Science Communication

- we haven't heard from Kiara (Norbert has contact informations)

Item 7. Events

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

- Michelle and Jonas are interested to participate.
- Jonas informs us about an email from Dresden about the plans (e.g. state elections will be discussed, "Wahlprüfsteine")

7.2 doc_beats

- Patricia and Olga
- no location yet
- Patricia will phone Café Wagner

7.3. hot_docs

- We should start planning not too late

7.4. Summerfest pf GA: 16th of May

- we will provide the same game as last year

7.5. doc_table

- March: 27th, Quergasse (Isabelle)
- April: 25 th

Item 8. Projects

8.1 Suggestions from DR.FSU for future PhD Regulations

- Postponed

8.2 Internationalisation

- no progress
- Pelin wants to contact Alex and Alaa, who are part of the group for internationalisation as well

Item 9. Change of Rules of Procedure → Financial Mandate

- Postponed for a later discussion

Item 10. Miscellaneous