Minutes of the Doctoral Council Dr.FSU
Meeting on January, 08th 2020

Time
5:00 p.m. – 8.00 p.m.

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

Chairperson
Julien Klaus

Participants
Dr.FSU
Maren Kuchenbrod, André Prater, Kevin Fiederling, Julien Klaus, Anh Nguyen, Astha Jain, Casha Ipach, Ivan Laskarin,

Guest(s)
Norbert Krause

Excused
Jonas Greif, Carolin Müller, Olga Gildeeva, Caroline Will, Maria Poppitz, Isabelle Kutting, Patricia Luppe, Susanne Spira

Not excused
Benjamin Vlad

Quorum
not fullfilled

Protocol

Item 1. General Reports

• Presentation/Information on upcoming Events
• Christmas Party: nobody of us attended
• Reports from the faculty councils/senate
  – Kevin will be attending the senate meeting on 04 Feb 2020 on behalf of Carolin
  – André will be attending medical council meeting on behalf of Jonas.
  – Faculty of Biology: nothing important
  – Faculty of Physics and Astronomy: nothing important
  – Faculty of Arts: nothing important
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
5. Events
   (a) Closed Meeting - February
   (b) VMPV - current State
   (c) Cine_Docs - Planning February
   (d) doc_Table - February
   (e) Promovierendentag (Save the Date 30. January)
   (f) hot_docs - End of January, Start of February
   (g) doc Beats - Date Termination
   (h) Christmas Party IntuDocs - Feedback
   (i) doc brunch - Weekend
6. Miscellaneous
   (a) Deputy Graduate Academy
   (b) Position Paper
   (c) Senat Deputies
   (d) Attendance List
   (e) Regulation Paper
   (f) Medicine Faculty
   (g) Others

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. André suggested to reduce the size of the protocol.
Item 4. Finances
We thought about ordering merch for events. We could not vote on it, because of too few people.

Item 5. Events
3.1 PhD day on January 30, 2020

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
<th>Team</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>PhD day</td>
<td>03.01.2020, start: 01:00 pm</td>
<td>2 members each shift</td>
<td>Cake will be baked by Jonas, André, Casha, Julien and Maren (others are welcome to contribute), 3 min thesis committee jury one representative from Dr. FSU: Jonas</td>
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<tr>
<td>doc_Brunch</td>
<td>-</td>
<td>-</td>
<td>Maybe March: will be discussed in next meeting.</td>
</tr>
<tr>
<td>Cine_Docs</td>
<td>06.02.2020, start 07:00 pm</td>
<td>Kevin and Casha</td>
<td>Horsaal 3, Carl Zeiss Straße 3 lucky draw.</td>
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<tr>
<td>Hot_Docs</td>
<td>-</td>
<td>-</td>
<td>in April most likely</td>
</tr>
<tr>
<td>doc_Beats</td>
<td>14.05.2020, start 10:00 pm</td>
<td>Everybody</td>
<td>Kevin and André will discuss and decide upon the contract with Rose</td>
</tr>
<tr>
<td>doc_Games</td>
<td>14.02.2020, start 07:00 pm</td>
<td>-</td>
<td>More discussion in the next meet.</td>
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Item 6. Miscellaneous
6 (a) Deputy Graduate Academy Andre representative to Board of Academy GA
6 (b) Position Paper Jonas to update us about the position paper
6 (c) **Senat Deputies** We will discuss this next meeting, since not enough people are there and also all senat deputies are missing.

6 (d) **Attendance List** Attendance to be put online? To be discussed during our next meeting.

6. (e) **Regulation Paper** Julien and Isabelle are talking with the Graduate Academy

6. (f) **Medicine Faculty** We will make some advertisement in the faculty

6. (g) **Others** None

**Next meeting**

next meeting: 05.02.2020 at 5pm

**Protocol:** Astha Jain