

## Meeting Minutes

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

<b>Time</b>	6:00 p. m. – 20:25 p. m.
<b>Venue</b>	Auditorium, Graduate Academy, Johannisstraße 13, 07743 Jena
<b>Chairperson</b>	Jonas Greif
<b>Participants</b>	<p><b>DR.FSU:</b> Jonas Greif, Isabelle Kutting, André Prater, Carolin Weiß, Patricia Luppe, Christina Pohl</p> <p><b>Guest(s):</b> Chiara und Norbert</p> <p><b>Excused:</b> Alaa Mahmoud, Michelle Maurer, Alexander Holzer, Jana Schneider, Olga Gildeeva, Pelin Sungur, Miles Mandel,</p>
<b>Protocol</b>	Jonas Greif

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### Item 1. General reports

- Failure sucks but it instructs: about 20 PhD students participated. Some of them told their failures in their academic career and what they learned from it

- doc\_cafe: Although we had much less visitors to the PhD day this year, the cakes and cookies were quite popular. We sold more than last year. On the other hand, less PhD students tried to get in contact with the DR.FSU at the information desk.
- doc\_table: as organised in the last years, we had a regulars table after the PhD Day. About 15 PhD students joined us in Quergasse No 1.
- Forum Mittelbau: On an informal meeting the representatives of the academic employees in the different councils of the University met to discuss the presentation of the results of a survey they did last summer. The aim of this survey is to get information about the situation of the academic employees within the University. We decided on presenting the results to the public on 18. February at 13:00. The presentation of the results in the senate will take place on the April meeting.
- Information by the President: It has been established, that the president of the FSU informs representatives of the different councils of the meeting of the University Supervisory Board, which has its meeting every three months. This time, the following topics were reported:
  - o 80% of academic employees, employed directly at the FSU (non external funding), get contracts fix-term contracts for at least 2 years and 70% of academic employees, employed directly at the FSU (non external funding), get contracts fix-term contracts for at least 3 years
  - o Preparation and extension of the system accreditation

## Item 2. Constitution of Quorum

- 6/15 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. Hendrik Huthoff → "Failure sucks but int instructs"
- 1.5. Miscellaneous

### 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. 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. **Website Responsibilities**
- 11. **Miscellaneous**

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

#### **Item 4. Resolution of Protocols**

- No resolutions possible due to an unfulfilled quorum

#### **Item 5. Election of a new Board Member**

- No election possible due to an unfulfilled quorum

#### **Item 6. Finance Report**

- Report of the income by the doc\_cafe: We were able to collect 95.00€ by selling cake and cookies
- VMPV meeting in Leipzig → the DR.FSU exonerate Frau E., but needs a release of funding first. Furthermore, the DR.FSU requests Frau E. to assign the claims to the council under § 398 of the code of civil law (BGB).

#### **Item 7. Events**

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

- Michelle, Patricia and Jonas are interested to participate. It would be nice if all participants from the last meeting will also join.

##### **7.2 doc\_beats**

- Jonas, Patricia and Olga will organise the location

#### **Item 8. Projects**

##### **8.1 Suggestions from DR.FSU for future PhD Regulations**

- Postponed

##### **8.2 Internationalisation**

- Postponed

#### **Item 9. Change of Rules of Procedure → Financial Mandate**

- Postponed for an later discussion

#### **Item 10. Website Responsibilities**

- Jana is updating the Website.
- everyone is asked to agree to the use of the picture on the Website

**Item 15. Miscellaneous**

- Guest Kiara Aiello presented her idea for an workshop on scientific communication
  - Presentation of the origin of the idea for scientific communication by Ajibola Omoyanke from Stockholm
  - Kiara Aiello asks the DR.FSU for funding the workshop and estimates that it will cost about 500€
  - She mentioned that at the University of Uppsala it is mandatory to participate in programs for umgang mit verschieden sozialen herausforderungen wie Stress etc. → nochmal heraus suchen
- Next doc\_table will be on 21.02.2019 at 19:00 at the “zuhause” bar organised by Christina Pohl