

Agenda SC Meeting [28.04.2023]

Welcoming everyone:

Attendants:

- Sophia
 - Yavuz
 - Caren
 - Lena
 - Caleigh (online presence)
 - Radu
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Officeholder updates:

EOs:

- Advisory board meeting representative
Date: July 4th (Tuesday) morning,
Duration: 3-4 hrs including lunch time,
In German
-> Lend: maybe, yavuz cannot morning
There is also someone needed for the Advisory meeting on the 4th of July.
However, this person needs to have considerable degree of German language skills.
- GA document -> no problem
- No SC Meeting on 12th (Open Days)
- ICGT 5 May F2go also joining

StuRa:

- Some decisions were postponed/backlogged bc certain voting requirements could not be filled.
- Three people announced their candidacy regarding WSSK (judiciary of the university. We voted in favour of them.
- Committee for Erasmus and Study Abroad. We voted in favour of the candidate.
- Committee for Erasmus, Study Abroad, and European Networking is now changed to Committee for Erasmus and Study Abroad.
- There is a initiative against the study fees for international students in Baden-Württemberg. This initiative already issued a complaint that says that the fee regulation violates the BW Constitution.
- The initiative is asking for 3000 euros to safekeep/spend for legal fees that might arise during this complaint process. We decided to grant the full amount.

Boards (Mediators, BOS, Outreach, Treasurer):

- BoS
 - We brought up some points from students
 - Reaffirming support for english courses and modules, it's okay if ones in different languages are offered but english is always first at UCF

- Students requested to get their grades back on time but the BoS kind of said that even with pandemic measures being over they can't ensure grading on time
 - Pseudo-anonymised grading are a good idea but there can't be institutional support for it since ILIAS explicitly doesn't allow it, but lecturers can do it if they want and students can approach lecturers about it if they want it
 - Support for online and hybrid classes was reaffirmed
- Mediators

A definitive timeframe for the GA polling regarding candidates. E.g. The poll is gonna open on Saturday, the 27th of May at 11 am and it is going to close at Monday, the 29th of May at 5 pm.
- Outreach

Hitchhiking is still in process. But we are in need of hosts. Otherwise Maastricht people cannot join the challenge. There is also the matter of circulating the required money, preferably through an institutional/non-person bank account. SVB money could possibly be used for hitchhiking expenses. There is a dedicated "pot" for excursions in SVB.

Committees:

- Ecoalas

Miscellaneous/Wrapping up:

- Camping: ask Felix
 - Caro would like to have some people for the events planned on the 12th of May, for the Open Days. There are three different city tours planned this time. People are also needed for the tables and stands in the UCF hallway. Yavuz is willing provide support for city tours. Radu: standing and give info
 - Should RR be used for the SC meetings? Or is Common Room preferable?
 - Website: Alumni Association should be contacted and asked what they would prefer to have regarding their operations on the new SC website.
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