

Protokoll Vorstandssitzung 10.11.2021

Sitzung	10. November 2021, 18:30-20:30, HG D3.1
Anwesend	Nicholas Doerk(ND), Frederick Alworth (FA), Klemens Iten (KI), Aashi Kalra (AK), Alina Arranhado (AA), Tomas Hain (TH), Selcuk Taskin (ST), Daniel Gisler (DG), Dominique Portenier (DP)
Abwesend	Martin Zieler (MZ), Aneska Heidemüller (AH)
Gäste	Paul Venetz, QEC (PV)
Sitzungsleitung	ND
Protokoll	KI, DG

Nicholas begrüsst alle ganz herzlich und eröffnet die Vorstandssitzung. Er erklärt, dass die heutige Vorstandssitzung (und das Protokoll) auf Englisch gehalten wird.

Protokoll vom 03.11.2021

ND: Fühlen sich alle imstande dazu, abzustimmen? **es wird reihum begeistert genickt**

Abstimmung: Protokoll der letzten Vorstandssitzung angenommen mit 9 Ja, 0 Nein, 0 Enthaltung

Präsidium

1. Slotfight

ND: Randomdudes are conducting a slot fight in the CAB. Principle: 4 Teams with 48 beers each, winner is whoever empties their slot first.

DP: 3 Teams (VS, eestec, Randomdudes) are safe, 4th team could be BrauKoX

ND: We should be 4 people in our team at least.

FA: 12 beers per person (4 people) is a lot

DG: 6 beers (8 people) is a lot too

KI: You're all filthy casuals... When will this take place?

DP: Usually sundays, so we don't block the BierOmat. We should have some corona rules, like drinking only outside.

Quästor

FA: **tells PV who he is and what he does.** We will be in touch for a bit.

PV: *(*scared look*)*

Hopo ITET

AK: I don't have anything...

ND: Do you have an update on mental health measures in D-ITET? I have to talk about it during the next FR this coming tuesday.

ND/KI/AK: *some discussion about FR, they agree that this will be discussed trilaterally*

Kultur:

TH: First Helferessen will be on 17.12.

KI: Will there be a second Helferessen?

TH: That's tbd, I'll keep you updated.

Hopo MAVT

AA: Nachhaltigkeitskommission within the department D-MAVT (analog to UK/DK) needs student representatives. Should we elect them at the GV? Currently, Julia Jäggi (JJ) and Yannik Eberle (YE) are taking part. Can we elect them similarly to UK/DK/MR at next GV (for FS22ff)?

ND: Yes. At the moment it's ok if JJ and YE take part.

AA: The commission is just building up now. Their long-term goal is to be a AMIV commission. At the moment Marc Zünd is the Ansprechperson.

DP: It's important that they stay parteipolitisch neutral.

AK: Yes, Markus also told me that that's very important.

AA: They would like to talk with the AMIV.

ND: They should attend a board meeting.

DP: It's better if they talk to the AMIV president first.

ND: That's ok too

AA: I'll forward them your contact.

External Relations:

DP: We should coordinate the Jobbörse of QEC, as we don't really want to have so many different channels for the companies.

PV: We use it to publish semester projects, internships etc. We don't charge anything.

DG: Maybe we can work out some rules that we charge the same and have similar conditions for the publications of ads. Contact us to discuss the details.

Infrastruktur

1. Sitzung Kühlschranks am Freitag (KI)

KI: There will be a meeting for the shared fridge. I can't take part, can somebody of you represent us?

ND: I've got spare time, I can go.

KI: Thanks! Now I can watch Netflix in peace ;)

Verschiedenes

1. Bravo Fotostory (KI)

KI: There will be a Blitz with the topic 'Bravo' - If you know it, there is usually this fotostory. We could do one at the VorstandswEEKEND.

DP: Let's drink some beers and figure out the story then.

TH: I will help too. **KI/DP/TH agree that they should drink some beers together some time**

2. Vorfall Aufenthaltsraum (ND)

Dieses Traktandum ist vertraulich und wird separat protokolliert.

3. VISfondue, eestecParty (KI)

KI: Who's going, who's not going? **Some discussion in plenum about who will attend which party**

ND: Daniel you should definitely go to VISfondue.

DG: I will need some body guards.

4. CI Vorlagen (z.B. Briefvorlage)

ND: There are new letter templates on the AMIV gsuite drive.

5. QEC

PV: Some updates from QEC. We got 5000.-- from IQM and maybe 10'000.-- from ETH Quantum Centre.

ND: How will you spend this money?

PV: Quantum paper club, sporting event, something creative... We want to organize some more "serious" events from this money in order to establish QEC.

PV: We might get a room at Höggerberg (HPT C 53) until next march. Ideas?

ND: Buy new furniture.

PV: Coffee/Beer Machine?

KI: You can put a coffee machine in the room, but you have to assure that you have some control over the machine and the room. Beer Machine might be a problem, we can look with VCS maybe.

Nicholas beendet die Vorstandssitzung.

Ende der Sitzung: 20:30