

<01.05.2020> - Protocol

Present: Samantha, Raffael, Felix, Jamila

Absent: Maria, Janek, Ana Maria, Onerva, Thimo

Keeper of the minutes: Felix

Item	Minutes (Protocol notes)	Owner
1. Welcome	The President welcomes the present board members.	Sam
2. Decision on who is writing the minutes	Carl voluntarily takes this assignment.	Felix
3. Feedback Easter Event	Really well organised, Let's have fewer but with more activities in the future	Board
4. Coffee Break	Let's keep one coffee break as a socializing option; even though turnout is low. Deadline for survey (weekend 2 nd /3 rd May)	Board
5. Inbox Update	<ul style="list-style-type: none"> • ESF party in September 24th; who wants to co-host; decide by 17th of May • 5 Qs for signing up • We can even do a bar (Jamila & Felix are up for barkeeping - who else would join?) • Hackathon invitation to GessWho members • Magazine Polykum contribution; 500-800 words, 2 pages, sent in by 8th of May (talk about programmes, what do 	Jamila

	<p>we do, what does GessWHO do, how is our student life, wine&whine live and online); Jamila writes it in Slack and we all contribute, draft by Wednesday night</p>	
6. Events - May	Coffee breaks only	Board
7. Summer Events/Next Semester	<ul style="list-style-type: none"> ● Raffi: “We should do something big. We have the money.” ● BBQ once everything is open again, spend some money for a good catering ● Concerns: during the summer many ppl are away ● First or second week of the semester to attract new ppl ● Foxtrail with new ppl and then have a BBQ ● An event during summer once stuff opened up (??, 8th of June) ● Conclusion: One big event at the beginning of FT2020, one event in summer once lockdown has gone completely (at the lake probably) ● Board meeting: 29th of May 9am 	Board
8. GESS Who! Merch	<ul style="list-style-type: none"> ● Distribute it in goodie-bags or should we sell it ● Design -> What do we want? Types -> What types of cloth/gadgets? ● Should ETH be on our stuff? What are options/legally ok? ● What about summer-bar merch? Can we get the design? ● Jamila&Felix look into possibilities; send examples on a thread in slack ● Meeting in mid-summer to put forward 	Felix

	logo ideas and print some first versions	
9. Varia	<ul style="list-style-type: none"> - To have an extra general assembly for the statutes to change and get through - Keeping it in December seems reasonable unless there is high demand to have an earlier one 	Board
	The board meeting concludes at 1048.	
Next board-meeting	28 May at 9am	