

03.08.2020 - Protocol

Present: Sam, Onerva, Maria, Felix, Jamila, Raffael, Ana Maria, Thimo, Janek

Absent: -

Keeper of the minutes: Janek

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.	Janek
3. Vote on Previous Meetings Minutes	Unanimously	Board
4. Update on Previous Meetings' Action Points (Board)	Thoughts about Teaching Commission Collaboration <ul style="list-style-type: none"> - Exact event planning remains difficult for now - Due to a mix of responsibilities and communication channels, we should try to clear up the cooperation - Proposition: Board member responsible for coordination - Proposition: Newsletter (e-mail) about main action points in cooperating with Student Reps; upload meeting summaries (with most relevant activities) online to be accessed by everyone - Proposition: Student Reps can always attend/join meeting - Proposition: One StudentRep as communication point with board, 	Board

	<p>but a formal position in board might be difficult</p> <p>Action: Check how E-mail communication and meeting summary access could be improved</p> <p>Alumni network on LinkedIn: Sam and Maria working on it</p> <p>Action: Personal deadline on August 31st (Sam)</p>	
5. Inbox Update	No updates for now	Jamila
6. Merchandise	<p>New logo propositions (from Baltz):</p> <ul style="list-style-type: none"> - Slideshow with logos - Board's choice of logos: "thinker with circle" vs. "head with globe" - Color of logo: Thimo might check-out some modifications - We will set-up a poll with the 2 logos (and a possible color modification by Thimo) to vote on for GESS students - The poll is sent by e-mail with the mention of a clear deadline in 1-2 weeks to have the logo on merchandise distributed on the 1st day; also: a short note in e-mail that logo might be used in reduced form (w/o text or symbol) <p>Action: Thimo shares modified proposal, Felix sets up poll, Ana Maria sends out E-mail with poll on Friday</p>	Jamila and Felix
7. Erstitag	<p>30 min presentation of GESSwho! On 1st day</p> <ul style="list-style-type: none"> - Everyone can contribute slides and tell sth - Janek will be absent (possibly with picture on slides) 	Board

	<p>Schnitzeljagd & BBQ still in planning</p> <ul style="list-style-type: none"> - Cross-programme - Exact schedule depends on planning of other programs and weather/virus situation - For advertisement in newsletter: only mention activity, exact date to be followed <p>Contact “Erstis” on behalf of GESSwho!</p> <ul style="list-style-type: none"> - An early contact about our association and plans for the first week would help the “Erstis” - Benita can provide us with e-mail contacts <p>Action: Sam will ask Benita for e-mail contacts and Onerva stays in contact with “Erstis”; Ana Maria will present our plans for the first week in a newsletter; define a date for the 1st week activities</p>	
<p>8. Newsletter Content</p>	<p>BBQ & Schnitzeljagd announcement Logo poll</p>	<p>Ana Maria</p>
<p>9. GESSwho! Redesign</p>	<p>Mission Statement</p> <ul style="list-style-type: none"> - Consensus on most statements: - From poll: Representation of students (externally and internally), “Having a good time” and special because only social science group mentioned by most; main differences occurred about “personality” - Summary in 3 main pillars: representation (reliable), social, community-building <p>Action: Mission statement from Sam by Friday -> ready together with branding redesign</p> <p>Improvements next semester</p> <ul style="list-style-type: none"> - More representation in board 	<p>Board</p>

	<p>from all programs</p> <ul style="list-style-type: none"> - More inclusive events, i.e. more variety: trips to certain places, ski trips; more open event design regarding topics, pub questions - Resource provision (“how to survive”) - Motivate board participation mentioning the availability of funds - Brunch/coffee breaks as repeating event (weekly, monthly) to gather students during uni day <p>Action: Follow-up on all above-mentioned points</p>	
Next board-meeting	September 1st, 2pm, in person	