

<06.07.2020> - Protocol

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

Absent: Onerva

Keeper of the minutes: Maria

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. Vote on Previous Meetings Minutes	Unanimously (Onerva absent)	Board
4. BBQ Feedback	<ul style="list-style-type: none"> ■ The location was good ■ We have house supplies. We can use them for future events ■ For future events: Encourage people to use the Covid app, host events in open spaces.. ■ We should make sure that we check the ETH regulations regarding events. The rules are not clear at the moment. 	Janek and Maria

<p>5. Collaboration with AMIV's blitz</p>	<ul style="list-style-type: none"> At the moment not realistic to participate but we should encourage our members to participate in future issues. We can send our members the magazine when the next issue is ready to familiarize them with the magazine. <p>Action: Email the latest issue to our member.</p>	<p>Sam</p>
<p>6. Inbox Update</p>	<ul style="list-style-type: none"> The 'Higher Student Association' has a special email for Corona. We can contact them in case we have questions about Corona 	<p>Jamila</p>
<p>7. Merchandise</p>	<ul style="list-style-type: none"> Jamila and Felix met with a logo designer. They will be designing a new logo. They are expecting to have it by mid/end August. Cost is about 300CHF for the logo. Once we have the logo, we will have to do more designing for the shirts (would cost 100CHF or 200CHF more). We should also work on our mission statement: Make it more targeted. <p>Action: - Create a new vision-mission statement. – Think about what we should do better.</p>	<p>Jamila & Felix</p>
<p>8. Summer Event Planning</p>	<p>What Events Will Be Done Who will organize which events</p>	<p>Jamila and Felix</p>

	<ul style="list-style-type: none"> ■ We can ask people if they feel comfortable having another event. ■ We can have an event for the e-board. ■ We should try to get feedback from people from other majors (Ask Mirjiam) <p>Action: - Focus on planning the first day BBQ – Internal Event: Send a doddle pool</p>	
9. Erstitag	<p>Planning</p> <ul style="list-style-type: none"> ■ The program is set by the department. ■ We need to check with the student reps ■ Mirjiam and Colin are proposing a big event with all the GESS groups. But we need to see if this is possible given the Corona restrictions. ■ We should check with Dominik what is feasible. ■ We should have a flexible plan in case we have to do smaller presentations. ■ Fox trail in smaller groups ■ BBQ in the open air <p>Action: Prepare a presentation: -Mission/Vision -Events</p>	Board
Varia	<ul style="list-style-type: none"> ■ STP: Chose their own representatives, but not with in the framework of the General 	Board

	<ul style="list-style-type: none"> ■ It is good that they have representatives, but we should try to get them involved through the proper channels. ■ Status: At least one of the student representatives must be part of the board (Article 32) ■ Next meeting: August 3rd (Potentially in person!) 	
Next board-meeting	3 August (maybe in person)	
Teaching Commission Representatives	<p>Feedback from Colin and Mirjiam: MAGPW: don't feel fully included. They would like to take part on our events. There was a problem on the first day and this may have affected participation. Response: We have tried to include it but so far we haven't had a good response. Action: We will try to reach out more.</p> <p>ISTP: Felix and another person will be the representative. They will be there for the general assembly. Is ISTP included on the statue? Action: We have to include them on the status. Need to vote on the status at the next General Meeting.</p> <p>Military: Sarah is the representative. The events may not speak to them Action: Get more feedback about the events that they want.</p> <p>R Bootcamp Suggestion by Mirjiam and Colin The Student Reps of MACIS and ISTP are working on a 1.5 day's R introduction course for the new students. Ideally, the camp takes place just before the new semester starts. We are checking with Dominik and Benita</p>	

	<p>whether the bootcamp can take place in person or online.</p> <p>Dominik and Benita promised to support us with administrative issues (booking of rooms...)</p> <p>It would be super nice to combine it with a pre-semester get-together/BBQ at the end of the second day organised by GessWho!</p> <p>Dominik will provide financial support One or two Apéros for the people who participate in the Apéro.</p> <p>Mirjiam and Colin will have a meeting with Dominik and Benita at the beginning of August.</p> <p>Anyone up to support us during the Bootcamp?</p> <p>Opinions:</p> <p>We can provide food and snacks and a flyer for the general BBQ.</p> <p>Ana and Maria can take care of the food.</p> <p>Action: Wait for Mirjiam and Colin to give us more information after their meeting with Dominik in August. If anyone is available they will help out with the bootcamp. We will at least have an Apéro on Friday.</p> <p>Tracer Study</p> <p>Tracer Study/ Alumni Pool/Mentoring Program (Suggestions by Mirjiam and and Colin)</p> <p>We ask GessWho! to organise Alumni talks on a regular basis (e.g. one talk per program per semester)</p> <p>We would like to suggest to Benita and Dominik to conduct a tracer study to see what our predecessors ended up doing after graduation</p> <p>Finally, we would like to discuss with you some additional ideas regarding alumni-management which we could</p>	
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	<p>then discuss with Benita and Dominik at our Student Rep meeting in August. Potentially a mentoring program.</p> <p>Action: We would start working on LinkedIn on organizing an event with Alumni. We can work also with the UZH if we want to have a larger event.</p> <p>Teaching commission Meeting is for each cohort separately There is usually only 1 meeting a year The first meeting will be taking place in August Teaching evaluations for courses by ETH is only send out every 2 years. Mirjiam and Colin created their own evaluations. We asked Mirjiam and Colin to write a paragraph explaining what they have done with the evaluations and we will share that with our members. Actions: Send information on Mirjiam and Colin's work.</p>	
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