

Present: Nils, Taja, Marlon, Anita, Juve, Tobias, Navid, (Jonas (joined later ca. 3min)),
(Dennis joined later (20:30))

Top 1 Welcome and transcript writer:

Leading: Juve

Protocoll: Nils

Start Time: 20:15

Top 2 Quorum and change requests for today's topics:

- 7 members present
- Simple Majority

Top 3 Confirmation of the protocol of the 12.12.2025

- Confirmed

Top 4 Reports from the Executive Board

- Reminder: general cleaning

Top 5 Reports from tutors

- a) Learning-Room: nothing
- b) Toolroom: nothing
- c) PR-Tutor: nothing
- d) Room-Tutor (Navid): Tischkicker & ESN (zusammenlegen?)

Top 6 Reports from the groups

- a) "Neueinzieherheft": QR-Codes made
- b) Others: Nothing

Top 7 Contact Person for individual dorms

- a) Vote I: Should there be contact People (new tutor)?
 - In Favour: 9
 - against: 0
 - abstains: 0
- b) Vote II: Who should these Contact People be?
 - Candidates:
Taja:
 - In Favour: 8
 - Against: 1
 - Absatins: 0

Top 8 Events

- a) Review Christmas Party:
Critics by Juve: Next time better/more cleaning with more volunteers of the home council
- b) Kicker Tournament
Critics by Juve: Focus more on Advertising to get more people
- c) Event February

Top 9 Upcoming meeting

- Next meeting will be between 6-8. February

Top 10 Others:

Meeting closed 20:45