

Minutes of ProRat Meeting on 2nd September 2015

Date: 02.09.2015
Time: 11:00 am -01:00 pm
Place: GraFA meeting Room
Participants: Simon (Chair)
Vera
Sebastian
Tilo
Kateryna
Franziska (Minute taker)
Guests: Judith (phD Mineralogie)

1. Herbstfest

- Date: **30.09.2015** at **5 pm** in front of Cafeteria (Sonnensegel)
- estimated participants: 30-40 people
- Equipment (BBQ, charcoal, Cutlery, Dishes...) from Studentenwerk → **Franziska asks Mr. Schmalz from Studentenwerk to make an offer**
 - offering was sent around: 53.33 € + 50 € deposit
- how much food and beverages do we need? → **Tilo prepares an estimation**
- shopping will be directly before the event → **Tilo has a car and agreed to get everything, who will join him?**
- financing has to be clarified (approx. 100€ from IUZ) → **Kateryna**
- advertising
 - facebook-event → **Franziska**
 - Poster → **Franziska, afterwards send Poster to Alena for printing**
- invitation of GraFA and IUZ → **Kateryna**
- information corner:
 - preparation of Information poster (already in progress, needs to be translated into english)
 - flyers/announcements PhD conference → **Vera**
 - announcement Mittagsrunde
 - announcement “Best supervisor competition”

2. PhD conference

- brainstorming for topics (see pad http://84.38.66.241:9001/p/PhD_conference_2016) → **further ideas are welcome!**
- together with BHT 2016

3. Mittagsrunde

- Mittagsrunde will be regularly every month, e.g. every last wednesday of a month
- topics
 - motivational talks
 - how to - sessions
 - information cumulative dissertation
 - invite Alex for a talk
- start of Mittagsrunde in October (first date: 28.10.2015)
- Announcement → Flyers, Facebook-Event, Homepage

4. Best supervisor criteria

- Alena will ask for our opinions
- decision in November

5. Peer-Mentoring Program

- Application with Alena
- Announcement → [Facebook-page \(Franziska\)](#)

6. Misc

- Sebastian:
 - include Mariluz to ProRat-Newsletter
 - Event of Green-Party in Chemnitz on 05.11.2015 – who will go there → decision in October-meeting
 - Studentenwerk should be included in Rektoratskommission Gleichstellung
 - Kindergarten should provide places e.g. for conferences; until now a formal letter of inquiry is requested, how can this be exploited?
- Tilo: cumulative promotion
 - letter in Faculty boards not useful
 - infomal meeting with interested professors might be more successful
 - at the moment it cannot be our goal to implement this in Promotionsordnung
- next meeting: 12.-23.10.