

PROTOKOLL SEMESTERRAT 27

SEMESTERRAT 27 30.03.2023 18:00	SEMESTER COUNCIL 27 03/30/2023 6 PM
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Ort – room		Toni, 6.K04
Sitzungsdauer inkl. 30min. Pause	<i>duration incl. 30' break</i>	3 h 00 min
Sitzungsende voraussichtlich	<i>expected send-off time</i>	21:30 Uhr

	Teilnehmer:innen participants	Stellvertretung substitution	Anw. present	Spez. Funktion special function	Kürzel shortcut
DDE 6 Sitze members	Noe Arnold		X	StR	NOA
	Laura Economides		X		
	Anja Schrodin	Dominic Sutter	X		
	Gabrielle Gerber Co-Vorsitz SR	Asya Fischer	X		
	Luka Vego <i>ab 2.1.</i>		X	StR	LUV
	Marcel Gamma				
DDK 5 Sitze members	David Bircher		X	Co-Präs. StR	DLB
	Lena Marie Rheinländer		X	StR	LMR
	Louise Mayer-Jacquelin				
	Timo Andermatten				
	Wero Rodowicz	Julia Korros	X		
DFA 5 Sitze	Alisha Dutt Islam		X		
	Angelos Merges		X		
	Giuliana Dridi	Thilda Bourqui	X		

	Maja Altermann		X	StR	MAL
	Marta Ferri <i>krank</i>			StR	MAR
DKV 5 Sitze members	Jonas Bernetta	Carla Opetnik	X	StR	JOB
	Laura Gubler		X	Co-Präs. StR	LAG
	Julius Spengler		X		
	Alicia Meier		X		
	Zaineb Lassoued <i>krank</i>				
DMU 9 Sitze members	Eduardo Hernández Ruiz		X	StR/Co-Vors. SR	EHR
	Florian Pezzatti				
	Flurina Zehnder		X		
	Carolina Pica Magalhães				
	Emanuel Meshvinski		X	StR	EME
	Agustín Nicanor del Pozo		X		
	Lara Maria Bäucker		X		
	Catalina Lluvia Paredes Castillo <i>vakant</i>				

Gäst:innen | guests

Carla Opetnik

Hanni Maierl

Jonas Lendenmann

AG Nachhaltigkeit | *Working Group on Sustainability*
Beratungsnetzwerk ZHdK | *Student Advisory Network*
Beratungsnetzwerk ZHdK | *Student Advisory Network*

Protokoll | protocol

Mario Fuchs

Ass. GS VERSO MAF

DEP Check: beschlussfähig

DDE 4

DDK 3

DFA 4

DKV 4

DMU 5

Total: **20**

Traktandum agenda item	Wer who	Beilage attachment	Art type	Zeit time
0. Intro				0:16
0.1. Begrüssung <i>reception</i>	PRAES		Information	0:04
EHR und LAG begrüßen herzlich zur Sitzung.				
0.2. Mitteilungen und Aktuelles <i>announcements and news</i>	Alle		Information	0:05
Keine Mitteilungen.				
0.3. Wahl Tagesvorsitz <i>election of today's session co-chair</i>	Alle		Wahl <i>election</i>	0:02
<p><i>Feststellung der Beschlussfähigkeit – Anwesende Stimmberechtigte: 20 Absolutes Mehr neu: 11</i></p> <p>Gabrielle, Co-Vorsitz SR, kann heute aus gesundheitlichen Gründen nicht an der Sitzung teilnehmen. EHR schlägt LAG als Tagesvorsitz für die Co-Leitung der heutigen Sitzung vor.</p> <p>Wahl: Laura wird einstimmig zur Tagesvorsitzenden gewählt – 20/0/0</p>				
0.4. Handzeichen <i>hand signals</i>	PRAES		Beschluss <i>decision</i>	0:05
<p>Beschluss: Künftig keine Handzeichen mehr – 14/1/5</p>				
1. Protokolle – protocols				0:03
1.1. Abnahme Protokoll SR 26 vom 19.01.2023 <i>Approval of the protocol of Semester Council #26 of 01/19/2023</i>	SEK	Beilage <i>attachment</i>	Beschluss <i>decision</i>	0:03

	<p>Es gibt keine Änderungsanträge und keine Anmerkungen.</p> <p>Beschluss: Das Protokoll wird bei drei Enthaltungen beschlossen – 17/0/3</p>
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	Input – <i>input</i>		Stv. subst.	Spez. Funktion <i>special function</i>	0:15
2.	Beratungsnetzwerk ZHdK ZHdK Student Advisory Network				
2.1.	Input Hanni Maierl & Jonas Lendenmann	Gäst:innen <i>guests</i>		Information	0:10
	<p><i>Luka Vego stösst zur Sitzung</i> <i>Anwesende Stimmberechtigte neu: 21</i> <i>Absolutes Mehr neu: 12</i></p> <p>Hanni: We are a Network where you can come if you have any questions or concerns about studying at ZHdK. We can help you with finding the right person. Our office is open Tuesday and Friday afternoons.</p> <p>Contacts: i.maierl@zhdk.ch, Jonas.lendenmann@zhdk.ch, beratung.netz@zhdk.ch (?)</p> <p>We are also organizing talks if a group of people have the same topic to discuss. The next lunch talk will take place in April and is organized in collaboration with Z-Kubator.</p> <p>At the moment we are working on a pilot for peer-counseling. The program will start in August 2023. You can get information directly from students from a department or study field you are interested in and do not necessarily have to go to the office of the department.</p>				
2.2.	Fragen <i>Questions</i>	Alle <i>All</i>		Diskussion <i>discussion</i>	0:05
	<p>Ist das Angebot auch für Nicht-Studierende offen? Jonas: Yes, of course. The big amount of questions we get are coming from people who are not yet studying here but would probably like to. Last year we had about 200 people and we took the time for each and every one to sit down in person and find out who we can help.</p> <p>What could we do for you so that more students would come to you? Hanni: If there is anything you want us to do, like coming to your class or Kolloquium, we are happy to do that.</p>				

3.	Projekte und Anträge <i>projects and proposals</i>	Stv. <i>subst.</i>	Spez. Funktion <i>special function</i>	0:08
3.1.	Telegram als neuer SR-Kommunikationskanal <i>Telegram as new communication channel for the Students Council</i>	PRAES	Beschluss <i>decision</i>	0:08
<p>EHR: WE would like to open new Telegram chats. One for student council related topics and one «private» for just any kind of requests, such as: Who is up for lunch at Mensa today.</p> <p>Concept: 3 Main chats – INFO (information, announcements regarding students council), Q&A (interaction with responsables) and SOCIAL (interaction with other student council members).</p> <p>The idea is warmly welcomed in the student’s council, but the question is raised if makes sense to put up three new chats at the same time. Especially the INFO chat is considered as too much of the good, because people tend to not be enough confident to post things in an INFO chat.</p> <p>HER proposes to put up just one chat with the option of expanding it to other chats, when needed or desired at some point.</p> <p>Decision: One VERSO SR Chat will be put up in Telegram – 18/0/3</p>				
3.2.	Projektfonds-Antrag «Treelab» <i>Project Fund application «Treelab»</i>	PRAES	Beilage <i>attachment</i>	Beschluss <i>decision</i>
<p>Alisha: Is is it the same room as the one upstairs, where the plants are dying?</p> <p>EHR: Yes, they want to take everything out, renew and redecorate it and pay better attention to the plants.</p> <p>Alisha raises the question: Why do we need a room of plants when we also can just be outside? She is working a lot with plants, so for her it is a deeper question.</p> <p>LMR states that the StR Was interested to get in touch with the Treelab group because there is no a lot of green areas within the Toni building. The were interested in the project, because it was the first concept for one specific room. It would be meant as a</p>				

	<p>starting point for people to get more involved with plants and inspire to raise plant themselves. Or even making the whole ZHdK one giant Treelab.</p> <p>The room would be open for everyone to participate. At the same time, the question of the danger of «slowly dying» of the green room ist coming up. When students who feel responsible for the Treelab leave the ZHdK after completing their studies, it could become once more some kind of an abandoned place.</p> <p>DLB states that in his opinion, something like this should not be regarded as a students but as an official ZHdK project. The university should pay for it. He feels like the council would need more time to discuss it.</p> <p>EHR adds that the project responsible also asked for funding from ZHdK and he actually got funded, but not enough.</p> <p>Decision: 4/2/15 – the project funding is not accepted.</p> <p>EHR will get back in touch with the Treelab team and ask them to come to the next SR and present their project to answer the fair amount of unanswered questions.</p>				
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4. Berichte aus den Arbeitsgruppen 0:36 <i>reports from the working groups</i>					
4.1.	<p>Konzept der AG Mehrsprachigkeit (SR) <i>Concept of the Working Group on Multilingualism (Semester Council)</i></p> <p><i>10' presentation + 5' questions</i></p>	AG WG		Information	0:15
<p>Alisha states that the WG will be ready in August to present a concept. The group has prepared a report about their research during the last year.</p> <p>The council establishes a discussion about the uncertainty regarding the concepts that were asked to be presented today. Apparently, it was not clear to everyone what such a concept is and that it is mandatory to write one in order to continue working on the topic.</p>					

	<p>EHR explains that the new semester council co-chair takes it very seriously with the WGs.</p> <hr/> <p>NOA and Alisha present their findings from the research. They managed to gather very detailed data about the percentage of people at ZHdK speaking German, English, both or other languages and also data about the level of their language skills.</p> <p>What already has been done: E-Learning workshops are now available both in English and German, A Fine Arts emails have both English and German communication, Moni-toni is now bilingual, The main ZHdK website is bilingual, ... (copy from presentation NOA & Alisha)</p>				
4.2.	<p>Konzept der AG Nachhaltigkeit (SR) <i>Concept of the Working Group on Sustainability (Semester Council)</i></p> <p><i>10' presentation + 5' questions</i></p>	AG WG	Beilage <i>attachment</i>	Information	0:15
	<p>The WG wrote a Positionspapier. It is now in the status of a draft and will soon be completed. The WG listed their wishes for achieving the SDGs that are officially supported by ZHdK. This work is partly based on previous students that had worked on the topic hand had been re-checked with current students from all departments. ZHdK selected 9 of the 17 goals to support. The WG wants to give critical but positive input that could contribute in making change happen, and does explicitly not want to be seen or heard as an angry group of students who are just But as a a....</p>				
4.3.	<p>Update der AG Nap (StR) <i>Update from the working group on Sleeping and Relaxing Facilities in Toni-Areal (Students Council)</i></p>	EME NOA		Information	0:02
	<p>The WG worked on places at Toni-Areal where you can nap. They were brainstorming some ideas. Copy from StR</p>				
4.4.	<p>Neue AG Fundus (StR) <i>New Working Group on the Costumes and Props Pool (Students Council)</i></p>	JOB		Information	0:02
	<p>The WG asked the Fundus about their opinion. The responsables would be interested in open it for everyone, but they said that they would adjust their opening hours and would need more staff. This is why they, before being able to make a decision on it, they would like to know how many students would actually be interested in using the Fundus.</p>				

4.5.	Neue AG Papier (StR) <i>new working group on the availability of stationery and handicraft material (Students Council)</i>	JOB		Information	0:02
<p>JOB is currently the only person who is part of the working 'group'. If one would like to join him to work on the topic of bringing a stationery/paper shop back to Toni-Areal, he would be very happy. Anyone can contact him at jona.bernetta@zhdk.ch</p>					

5. Informationen aus den Ständen <i>Information from the levels</i>					0:35
5.1.	Updates aus den VERSO DEPs, in Gruppen <i>Updates from the VERSO units in the ZHdK departments, in groups</i>	Alle <i>All</i>		Information	0:25
<p><i>Carla Opetnik und Emanuel Meshvinski verlassen die Sitzung. Anwesende Stimmberechtigte neu: 19 Absolutes Mehr neu: 10</i></p> <p>The exchange of the Departments has been prepared in a new way. People still gather in groups of 4 to 6 persons and talk, but instead of an open talk, different topics have been put out on tables to be discussed upon.</p> <p>Topic this time are the following:</p> <ul style="list-style-type: none"> - Community - Fairness - Teaching (Lehre) - Health - Infrastructure <p>Since the exchange is taking place in different groups at different tables, no minutes are taken from this part.</p>					
5.2.	Nachfragen zu aktuellen StR-Themen <i>Inquiries about current topics of the Students Council</i>	Alle <i>All</i>		Information	0:10
<p>Current topics can be looked up in the 'Pendenzenliste'- Points that are discussed in this meeting:</p> <ul style="list-style-type: none"> - Make Toni Great Again: Postponed to next semester - Who is part of the BIPoC-Group? General Feedback from Alisha: The do not seem to be open. Some members of the Semester Council appear to have been part of the group in the beginning, but would not have been invited to later meetings. The feedback will be forwarded to the responsables. 					

	<ul style="list-style-type: none"> - The co-chair will bring the 'Pendenzenliste' from now on to every Semester Council. The work is appreciated but the StR at the same time is asked to keep the list up to date. - The organization of the general office of VERSO-HS is about to change, which is due to the resignation of Leo Brennauer (SEK) and Mario Fuchs (Assistant to the SEK). Both have completed their studies and received their diploma and now move on. The general office will now be in the responsibility of the new people and some of the tasks will be re-organized.
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———— **30 min. Pause mit Apéro – big break with aperitif** ————

6. Input und Diskussion – Input and discussion **1:00**
6. Strategie ZHdK 2024–2029
Strategy of the ZHdK 2024–2029

6.1.	Information zur Strategie 2019–2023 <i>Information about the strategy 2019–2023</i>	EHR		Information	0:05
<p>Copy/paste from presentation of HER</p> <p>VERSO would like to present their inputs to the University Board before the new strategy is going to be discussed and decided by ZHdK.</p> <p>Therefore, the Student Council ...</p> <p>Results: Bubble drawings in Lauras Notizbuch</p> <p><i>Alicia Meier verlässt die Sitzung.</i> <i>Anwesende Stimmberechtigte neu: 18</i> <i>Absolutes Mehr unverändert: 10</i> <i>Beschlussfähigkeit fortan nicht mehr gegeben, DKV nur noch 2 Personen</i></p>					
6.2.	Spiel Game Haltungen zur bisherigen Strategie und Wünsche für 2024–2029 <i>positions to the previous strategy and wishes for 2024–2029</i>	Alle <i>all</i>		Diskussion	0:45
Topics that are brought in: <ul style="list-style-type: none"> - Mental Health - Acknowledgement of privileges - Flexibility in all fields of studies - Less discrimination 					

	<ul style="list-style-type: none"> - Equality of opportunities - Evaluation of all study programs - Freedom of space - Exchange between departments and locals - Overcome the 'Meister-Schüler:innen-Prinzip' - More space for bicycles - Collaboration with companies should be paid 				
6.3.	<p>Gründung AG Strategie <i>Foundation of the Working Group on the Strategy</i></p> <p>Lena, David, Laura, Jonas are sich zur Verfügung stellen</p> <p>Election: LMR, DLB, LAG and JOB are elected for and the WG Strategy is being founded – 18/0/0</p> <p><i>Wahl muss vom StR abgenommen werden.</i></p>	PRAES		Wahl	0:05
6.4.	<p>Gründung AG Teilzeit <i>Foundation of the Working Group on part-time studying</i></p> <p>No one is applying.</p> <p>Decision: Topic is postponed to SR 28 – 18/0/0</p> <p><i>Beschluss muss vom StR abgenommen werden.</i></p>	PRAES		Wahl	0:05

7. Varia – miscellaneous					0:05
7.1.	Varium 1				
	<p>Fachschaft Film informiert, dass Studierende gerne mit anderen Fachrichtungen für Diplomarbeiten kollaborieren, wenn etwer Unterstützung oder eine kreative Zusammenarbeit mit Kameras/Film/Videoinstallation plant, kann sich die Person an Julia Korros wenden.</p>				

8. Nächste Sitzung – next session					
8.1.	SR 28 am Donnerstag, 04.05.2023, 18:00 Uhr <i>Semester Council Session #28, 05/04/2023, 6 pm</i>			Information	

8. Verabschiedung – send-off					0:02
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