

VENUE KIT Campus South, building 30.23, seminar room 6/1, 6 p.m.

PRESENT MEMBERS Moritz Bauer, Barbara Dietel, Caroline Fengler, Lars Franke, Isabel Haide, Alexander Heidelberg, Robin Hofsaess, Sebastian Kalt, Lucas Kunz, Luis Kussi, Martin Lang, Lars Sowa, Veronika Stangier, Gabriella Wallentin (14)

GUESTS none

CHAIR Alexander Heidelberg

PROTOCOL Lucas Kunz

ITEM 0 Confirmation of the Quorum

The names of every attending person were collected. This totaled 14 attending PhD students, surpassing the necessary number of 11 to reach a quorum. The quorum is confirmed.

ITEM 1 Confirmation of the Agenda

The agenda communicated via the invitation email is confirmed.

ITEM 2 Election of a Board

Up to five persons can be part of the board. Every member of the council has five votes to give ($5 \times 14 = 70$ votes in total).

The names of the elected persons are written in **bold**.

Name	number of votes
Isabel Haide	14
Alexander Heidelberg	13
Caroline Fengler	12
Gabriella Wallentin	12
Lucas Kunz	10
Luis Kussi	8
abstention	1

The board of the PhD student council from now on consists of Isabel Haide, Alexander Heidelberg, Caroline Fengler, Gabriella Wallentin and Lucas Kunz.

Vote for the spokesperson of the board One member of the board has to be designated its spokesperson.

First round: Every member of the board has two votes.

Name	number of votes
Alexander Heidelberg	5
Caroline Fengler	5

Second round/runoff election: Every member of the board has one vote. The name of the elected person is written in **bold**.

Name	number of votes
Alexander Heidelberg	4
abstention	1

Alexander Heidelberg is elected as spokesperson of the board.

ITEM 3 Report on/of the PhD Student Council

There is no such report, since the council was inactive for the last years and none of its previous members are present.

ITEM 4 Deployment of a Representative as a Guest in the Faculty Meeting

The board sends one of its members to the sessions of the Faculty Council. This does not necessarily have to be the same person every time, but it makes sense to not introduce too much fluctuation. Our representative in the Faculty Council will be Alexander Heidelberg, his substitution is Caroline Fengler.

ITEM 5 Deployment of a Representative to the KIT PhD Student Advisory Board

The board sends one or two of its members to the meetings of the KIT PhD Student Advisory Board. These happen approximately once a month during the lecture period. Alexander and Isabel will be present at the first meeting on Thursday, 15/12/2022.

ITEM 6 Discussion: Future of the PhD Student Council

The council will meet two times per year (one time per semester). This will be announced via E-Mail. Additionally, all information gained by the council will be distributed via E-Mail to all PhD students in physics. The board will meet monthly to discuss further action items and report back to the council.

ITEM 7 WG: Amendment of the Statutes

Statutes have to be rewritten as they contain several mistakes and can be improved in terms of flexibility and digitalization. Possible addendum could be allowing a non-secret vote. Additionally, we need an English version of the statutes.

ITEM 8 WG: Amendment of the Website

The PhD Student Council has an official website, which is part of KHYS. This website has mostly outdated information on it, which needs to be updated. Frau Hühn already sent an updated How-To-PhD, which will have to be translated also in English and uploaded to the website. Additionally, further useful information needs to be added and the members updated.

ITEM 9 Any other Business

No items were discussed.