<29.05.2020> - Protocol

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

Absent: Onerva

Keeper of the minutes: Felix

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. Coffee Break Feedback	Got quiet towards the end. But it was a nice opportunity for members to interact. Have coffee breaks next semester in person. Offer some snacks for coffee once a week.	Janek and Maria
5. Collaboration with AMIV's blitz	Collaborate with their magazine: publish a "vacation issue" first digital version?. Audience: Students Sam will let them know that we are interested, and she will get back to us with more info.	Sam
6. Inbox Update	Have we made any financial loses? No.	Jamila

7. R Bootcamp	• Mirjiam and Collin suggested to have an R boot camp before the beginning of the semester. GESS WHO could organize an event or offer a platform that the students can use to connect. Opinions: ■ It may not be fair to have an event for only the ones that participate in the bootcamp. ■ We should first find out more about what they want to do. Action: Janek will invite Collin and Miriam to our next meeting to talk about the bootcamp and an event with all the majors. • Sam has also been in contact with Mirjam about having an event with all different GESS programs. (Different event)	Janek
8. GESS Who! Merch	• Logo voting in next (shortly before next) meeting • Logo branding key values to be posted and voted on in slack (Felix) • Jamila/Felix to figure out legal usage of 'ETH Zurich' logo • Suggest budget via Slack on logo design	Jamila and Felix

9. Summer Event Planning	What Events Will Be Done
	
	Who will organize which events
	
	■ Fox trail:
	  • Explore the city through a game.
	  • Fist post the summer event.
	  • Takes about 1:30
	  • Potentially ended with a BBQ
	  • Need to think more about the scheduling
	■ BBQ
	  • We don't expect more than 30ppl.
	  • Ask people to sign up.
		Board

	• Poll for dates • Do it along the river • June 16-17th or 23rd-24th	
Alumni Event & Database	• Janek has been in contact with Mirjiam 　■ Having an alumni database with their CVs and the beginning of their careers, contact info. 　■ Event with alumni 　■ "Tracer study": What did people do after the graduating from a GESS program. People concern about what to do after MACIS (Feedback page) Opinions: 　■ We can contribute with the poll, but it will be useful to be in contact with Benita. 　■ We should have an alumni association and as an organization we can support it. But doing the poll and the database takes a lot of work. ISTP has a good platform that we can model out alumni platform on: https://istp.ethz.ch/education/stp-alumni.html. 　■ Alumni networking should still be within our scope. 　■ Having a new position in the board in charge of alumni relations. Action: Communicate with the Teaching representatives to see what they are doing and figure out how we can help. After that we can contact Benita. Get contacts of Alumni, set-up information (Jamila?)	Board
Next board-meeting	**6 July at 10 am**	