

STUDENTS' COUNCIL – TERM 2014-2016
8th MEETING June 15th 2015
MINUTES

On Monday, June the 15th 2015, at 14.00, in the A1 building of SISSA (International School for Advanced Studies) in Trieste (IT), the Students' Council – summoned by electronic mail on 8th of June 2015– gathers.

There are present:

Components	Role	P	E	A	
1	Claudia MANCUSO	President – School Council – Phys.	X		
2	Silvia CORSINI	Senate			
3	Cristiano DE NOBILI	Senate	X		
4	Matteo CASATI	Board of Directors	X		
5	Massimo LUMACA	Board of Directors		X	
6	Domenico MONACO	Evaluation Unit	X		
7	Piermarco FONDA	School Council		X	
8	Paolo GIDONI	School Council – MA	X		
9	Yamil VIDAL DOS SANTOS	School Council – CNS - VP			
10	Federico ISEPPON	School Council - NB		X	
11	Giuseppe PUGLISI	AP	X		
12	Mauro VALLI	APP			X
13	Lorenzo DEL RE	CM			X
14	Giovanni PINAMONTI	SBP	X		
15	Alessio CHIOCCHETTA T.	SP	X		
16	Pietro BARATELLA	TPP			X
17	Francesco BOAROTTO	AM	X		
18	Giorgio SCATTAREGGIA	GEOM		X	
19	Gianluca ORLANDO	MAMA		X	
20	Nicolò PIAZZALUNGA	MP		X	
21	Cristina FIMIANI	SFG	X		
	Guillaume CASTEX	Postdoc - Senate			
	Sandro BOTTARO	Postdoc - Physics			
	Giuliano LAZZARONI	Postdoc - Mathematics			
	Paolo VATTA	Postdoc - Neuroscience			

Legend: P present, E excused, A absent. * see in the minutes variations; ° participates for specific points of the agenda

Matteo Caorsi is invited by the President to attend this meeting. Ulisse Bocchero was invited as

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well to start assisting the student council but he could not attend.

Claudia MANCUSO, President of the Students' Council is the chairperson. Reporting secretary is Giuseppe Puglisi.

The President verifies that the legal number of participants is not reached (##10 participants out of 21) hence it is not possible to approve any issue during this council.

The meeting is opened with the following agenda:

- 1 Communications by the President.**
- 2 Change of the PhD rules**
- 3 Ardiss Reporting**
- 4 SISSA Party, update**
- 5 Any other business**

1. Communications by the President

The President asks to the student representatives whether each sector coordinator knows about the Progress Report. The President stresses on the fact that is very important to communicate as soon as possible with the coordinators.

Matteo Casati proposes to approve and communicate this change to the Senate and the Board.

2. Change of the PhD rules

The President shows the modifications to the PhD rules. Art.10 comma 1 which states that the participation of a PhD Student to any Master course of the School has to be decided by the Professor Council.

Matteo Casati presents the modification onto art.19 comma 5. It happened several times that the phd defense date were postponed. It has been decided that it is not yet possible to change the date already changed. Moreover for the next year 2015/2016 to postpone the defense it is mandatory to refund the student which has to defense his phd.

In this way the defense dates will be more constrained.

The President proposes to send a mail to communicate to all the students the modifications on the rules.

Cristina Fimiani left at 14.59

Silvia Corsini joined at 15.05.

3 Ardiss Reporting

Giuseppe Puglisi reports the modifications and the major lines of the ARDISS future plans (from 2015-2016 to the 2017-2018 academic years). The old Erdisu committee in Trieste joined to the Udine one and the two committees succeeded in increasing the local transports discounts for students from 20% to 30%. They further changed the selection criteria for the students of the Udine and Trieste universities.

4 SISSA Party

The director approved the date for the party the 3rd of July.

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The party is free for all the SISSA people. It will be mandatory to be registered either on-line or in the cafeteria desk, because the maximum number of people for the party is 500 people.

The deadline for the registration is fixed for the 26th of June.

Each Sissa student can bring only and only one outsider. People which are not Sissa members will pay 10 Euros.

The available toilet will be the one in the Main Hall.

The Institute will provide an ambulance and 2 body guards to control the incoming. The main reason is due to the fact that Sissa cannot provide health insurance for Not Sissa people and the cleaning of the bathrooms.

The cleaning of the park it is responsibility of both the CdS and SISSA Club members .

The Car Park will be open only for the SISSA members, for the others it will be possible in the street of the A building.

Matteo Casati proposes 24 people which can be alternated in the bar sector.

Francesco Boarotto proposes to communicate with other SISSA people whether they want to join as volunteers for the realization of the party.

5. Any other business

Having depleted the agenda, the meeting is dismissed at 15.37 the President proposes to adjourn the discussion of the points 1 at a next meeting, since it was not reached the legal number.

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