Minutes of Students’ Council n. 8/2018
October 12th, 2018

La Presidenza del Consiglio degli Allievi

Minutes of Students’ Council
Meeting n. 8/2018, 12/10/2018

The Students’ Council meets, regularly convened, on October 12th, 2018, at 11:00 with the following agenda:
- Approval of the minutes related to the previous meeting.
- News on the activity of the Students’ Secretariat.
- President’s communications.
- Proposal of the modification for the Student’s Council regulation.
- Vice President’s elections.
- Designation of student’s representatives for the CUG and School’s committees (library, didactics, spaces and services).
- Update on the reduced ISEE.
- Update on the Vademecum.
- Proposal for students-led interdisciplinary seminars.
- Report from Evaluation Unit, Academic Senate and CdA.
- Presentation of Technologic Transfer Office: PHD4PMI and JOBFair 2018.

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<th>Name</th>
<th>Role of representation</th>
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<tr>
<td>Andrea PAPALE</td>
<td>President - School council (Phys)</td>
<td>X</td>
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<td>Manuela SANTO</td>
<td>Senate</td>
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President
[Andrea Papale]

Secretary
[Veronica Fantini]
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3) Lorenzo FANT  
   Senate  
   X

4) Carlo SCARPA  
   Evaluation Unit  
   X

5) Gabriele PERFETTO  
   Board of directors  
   X

6) Elena Tea RUSSO  
   Board of directors  
   X

7) Osvaldo Basilio ARTIMAGNELLA  
   SFG  
   X

8) Emanuele CAPUTO  
   Supply. Math - School council  
   X

9) Gauri SHARMA  
   AP  
   X

10) Francesco SGARLATA  
    TPP  
    X

11) Maicol CAPONI  
    MAMA  
    X

12) Giovanni TRICELLA  
    APP  
    X

13) Pietro Paolo MAZZA  
    Statistical Physics  
    X

14) Claudio GENOVESE  
    CM  
    X

15) Alessandro RUBIN  
    Supply. Math  
    X

16) Alessandro NOBILE  
    ARDISS (guest)  
    X

17) Saddam NY HIJAZI  
    School council (Math)  
    X

18) Veronica FANTINI  
    GEOM & MP  
    X

19) Emilio AGOSTINELLI  
    NB  
    X

20) Tiziano SURAN  
    CN  
    X

Legend: P present, A absent.

Guest:

Riccardo IANCER, students’ secretariat.

Andrea PAPALE, as the President of the Council, after checking the legal number of participants (11/19), opens the meeting at 11:05 welcoming the new members and the guest. Riccardo IANCER leaves the meeting at 11.30. Pietro Paolo MAZZA joins the meeting at 13.00. Veronica FANTINI as secretariat of this meeting, writes the minutes.

1. Approval of the minutes of the Students’ Council n.7/2018, 14/09/2018

The Council approves the minutes of the Students’ Council n.7/2018, 14/09/2018.

2. News on activities of the Student’s Secretariat (report by Riccardo Iancer)

Riccardo IANCER informs us that the Secretariat is changing scheduled due to introduction of PICA and ESSE3 services. These services will help to deal in a more efficient way the bureaucratic procedures like recruitment of PhD students, managing students careers, … These services will be running starting from academic year 2019-2020. He explains that this renewal of the procedures implies a shorten of the secretariat’s opening hours.

President  
[Andrea Papale]

Secretary  
[Veronica Fantini]
3. President’s communications

Andrea PAPALE report the following facts:
   a- there is an on-going petition by the director’s secretariat to enlighten the fact that the bus 38 is overcrowded in particular time slots;
   b- questionnaires for the mathematical and physic areas will be handled by Veronica FANTINI and Elena Tea RUSSO respectively;
   c- next week there will be election for the School council. Andrea PAPALE encourages both nominations and participation;
   d- Elena Tea RUSSO has been asked by the Director’s Secretariat to speak as students’ representative for the ceremony for the beginning of the academic year 2018-2019;
   e- Tullio BIGIARINI, the Security’s Responsible, sent an email urging us to pull the plugs at the end of the day in order to avoid accidental fires.

4. Proposal of modification for the Student’s Council regulation

Since the legal number of members needed to change the regulation has not been reached, the modification will be postponed.

5. Vice President elections

After a short discussion, Veronica FANTINI has been unanimously elected vice president.

6. Designation of student’s representatives for the CUG, School’s committees

The following students has been nominated by the council for the respective committees:
   - Manuela SANTO for CUG;
   - Carlo SCARPA for the library committee;
   - Maicol CAPONI for the didactics committee;
   - Alessandro RUBIN for the spaces committee;
   - Tiziano SURAN for the services committee.

7. Update on the reduced ISEE and ARDISS

Alessandro NOBILE reports that, with the help of Gabriele PERFETTO, Andrea PAPALE and Riccardo IANCER, he wrote a summary for all the documents needed to obtain the ISEE for students with and without Italian residence.

8. Update of the Vademecum

Alessandro NOBILE reports that he had update the following parts of the Vademecum: ARDISS, Ombudsperson and SISSA’s internal psychologist.

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9. Proposal for Students-lead interdisciplinary seminars

Since this proposal is still under preparation, this topic was not discussed.

10. Report of the Evaluation Unit, Senate and CdA

Evaluation unit has not been met.

Lorenzo FANT report us that the Senate has been met twice with the following topics discussed:
- evaluation of professors: it was proposed to evaluate the SISSA’s professors in both teaching and super-visioning duties;
- lack of participation in common events organized in SISSA like SISSA colloquium. The professors want to make these events mandatory. Lorenzo FANT proposed that each PI should pick his students and take them to attend the meetings;
- communications problems: Lorenzo FANT will write a document with some proposal to improve the communications (in particular e-mails).

Elena Tea RUSSO report us the following news from the CdA:
- there is a change of rules: it will be easier to open missions and get extra money for abroad periods;
- new workstations have been bought;
- canteen service is going to expire and in the new call the following condition has been added in the call:
  - card payments;
  - three people serving during the spike of activity;
  - there will be an evaluation of proposed menus;
- non European students can access ICTP’s doctor until they get their fiscal code;
- Andrea GAMBASSI is the new director of the interdisciplinary laboratory.

11. Presentation of Technologic Transfer Office: PHD4PMI and JOBFair 2018

Andrea PAPALE asks the council to spread the information about two initiative organized by the “servizio di trasferimento tecnologico” (ttol office): the JobFair and PMI, in which PhD students can meet local and national industries. These initiatives could be very interesting for students since only a small fraction of PhD students will have a career in academic world.

12. Any other business

The following other topics have been also discussed:

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a- Carlo SCARPA reports on the library meeting of yesterday: there is a loss of money in the library budget due to the increase of prices of articles. It seems that any other choice is more expensive than the one in force now. Another meeting is scheduled for next week with the Director in order to understand if it is possible to save money.

b- Elena Tea RUSSO reports she has sent an email concerning the 24 CFU needed to teach in the Italian schools and that there were a lot of students interested.

c- The meeting between representatives and first year students is fixed for Tuesday November 13th at 2pm. Manuela SANTO suggests to explain also how SISSA works; in particular the roles of each bodies of SISSA administrative structure and the role of the student representatives.

The meeting concludes at 1:15pm.