

April 19th, 2018




La Presidenza del Consiglio degli Allievi

Minutes of Students' Council

Meeting n. 3/2018, 19/04/2018

The Students' Council meets, regularly convened, on April 19th, 2018, at 14:00 with the following agenda:

- Approval of the minutes related to the previous meeting.
- Election of the new President of the Students' Council.
- Vote on SISSA Summer Party.
- Report from Academic Senate and CdA.
- Report from ARDISS and Evaluation Unit.
- Any other business.

President [Andrea Papale] 	Vice President [Ivan Beschastnyi] 
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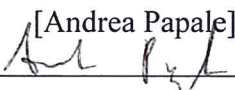

Participants:

	Name:	Role of representation	P	E	A
1)	Andrea PAPALE	Neo-President - School council (Phys)	X		
2)	Chiara SANTULLI	Senate	X		
3)	Alessio LEROSE	Senate	X		
4)	Carlo SCARPA	Evaluation Unit	X		
5)	Matteo CAORSI	Board of directors	X		
6)	Ulisse BOCCHERO	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)	Giovanni ALZETTA	Supply. Math - ARDISS	X		
17)	Saddam NY HIJAZI	School council (math)			X
18)	Veronica FANTINI	GEOM & MP	X		
19)	Ivan BESCHASTNYI	School council (math) – Vice President	X		
20)	Emilio AGOSTINELLI	NB			X
21)	Tiziano SURAN	CN	X		

Legend: P present, E excluded, A absent.

Participants as guests:

	Called guest:		P	A
1)	Guglielmo COSTA	Former President	X	
2)	Manuela SANTO	New Senate representative	X	
3)	Lorenzo FANT	New Senate representative	X	
4)	Gabriele PERFETTO	New CdA representative	X	
5)	Elena Tea RUSSO	New CdA representative	X	
6)	Alessandro NOBILE	New ARDISS representative	X	

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Guglielmo COSTA, as Decano of the Council, after checking the legal number of participants (19/21), opens the meeting at 14:10 welcoming the new members and the guest. New members introduce themselves to the Council.

1. Approval of the minutes of the Students' Council n.2/2018, 28/02/2018

The Council approves the minutes of the Students' Council n.2/2018, 28/02/2018.

2. Election of the new President of the Students' Council

Guglielmo COSTA explains what the role of the President is. He explains also that it is very important to represent all Ph.D. courses. Matteo CAORSI underlines the last point.

The candidates are:

- Andrea PAPALE
- Emanuele CAPUTO

After a short speech to support their candidacy, the Council proceed to the secret vote as required by the regulation.

Andrea PAPALE results elected as new President of the Students' Council with 11 votes.
Emanuele CAPUTO gets 8 votes.


Guglielmo COSTA ends his mandate and is succeeded by Andrea PAPALE who now leads the Council.

3. Vote for SISSA Summer Party

The Council approves unanimously the date for SISSA Summer Party: June 22th, 2018.

Matteo CAORSI intervenes explaining to the Council the process necessary to organize the Party. He shares with the Council the Vademecum written in previous years which contains all the needed information.

In summary, the first step is the official request to the SISSA Director. Then the organization will take care of security, drinks, entertainment, etc....

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Matteo CAORSI informs the Council about the costs related to the previous party, amounting to 2600 euro. He concluded underlining the legal responsibility that the representatives will assume during the party.

Andrea PAPALE communicates that he will meet the Director as soon as possible with the representatives of the Academic Senate and the CdA. They will ask the authorization to organize the party. He concludes stating that the main topic of the next Students' Council will be the organization of the party.

4. Report from Senate

Alessio LEROSE informs the Council about the last meeting of the Academic Senate. He reported that Dr. Sabine REIßER, as representative of post-Docs, gave a talk on the procedure required to obtain the permit of stay for non-Eu people. There are several problems related to the renewal of the permit of stay and there are no easy solutions for this problem, even for all organs of SISSA.

Andrea PAPALE will invite Dr. Sabine REIßER to report the problems to the Council.

Alessio LEROSE reports about the approval of the proposal related to scholar teaching. Now it is possible to attend courses in the University of Trieste in order to obtain the CFUs needed to obtain the qualification to scholar teaching.

5. Report from CdA

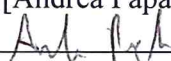

Matteo CAORSI states that there is no news from the last CdA.

6. Report from ARDISS and Evaluation Unit

Maicol CAPONI communicates that ARDISS will change its regulation on the transport facilitation. In particular, the age limitation (26 years old) for discounts will be removed for Ph.D. students.

Carlo SCARPA communicates the first analysis of the evaluation questionnaire filled out by SISSA students focusing on Services, Didactics, Research activity and Labs security. He will share all the results with the Council when the analysis will be over.

Services: students barely know the students' representation organisms (38%) while the knowledge about the psychological assistance service increased (57%).

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Didactics: the quality of the didactics of all SISSA sectors is high, on average.

Research activity: the most serious criticalities are related to the Neuroscience sector: there is a lack of funds (Genomics mostly) for missions and students have not a comfortable relationship with their supervisors (the values is less than 3/5 while the SISSA average is 3.8/5).

Carlo SCARPA underlines that anyway the number of Neuroscience's students which answered the questionnaire is very small and these results cannot be considered conclusive.

Osvaldo ARTIMAGNELLA communicates that he is developing, with other representatives belonging to Neuroscience, a new anonymous questionnaire to understand deeply the criticalities of the Area.

Andrea PAPALE and Matteo CAORSI will share with the Council the questionnaire developed by Osvaldo ARTIMAGNELLA.

Labs Security: Carlo SCARPA points out that the opinion about the security is not high as it should be (3.8/5).



7. Other business

Francesco SGARLATA asked if there is the possibility to record the lectures held by professors in order to set up a sharing channel for students.

Claudio GENOVESE states that the lecture room used by his course, condensed matter, is already used for this purpose.

Alessio LEROSE explains that it is possible to record lectures using the SISSA badge after being enabled by ITCS. The authorization from the professors is necessary.

The meeting concludes at 16:00.

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