



Protocol of the 6th regular meeting of the 11th Student Parliament of the University of Applied Sciences Geisenheim University **on November 2 2023 at 7 p.m.**

TOP 1 Opening of meeting

- Opening of the meeting by the President of the 11th Student Parliament Jule Volk.

TOP 2 Determination of the quorum

- 7 of 8 StuPa members are present
- **Present** (online): Benjamin Schultz (BS), Pauline Pinkert (PP), Jule Volk (JV), Jana Wolff (JW), Julia Metzger (JM), Yannick Meschenmoser (YM), Moritz Friedhoff (MF) *-until 20:24-*,
Abwesend: Fabian Schilling (FS), *-excused-*
- **Quorum is given!**
- **ASTa (3):** Benedikt Braun, Anna Nierstheimer, Maria Gracjasz
- **Gäste (3):** Johannes Weber (Senat), Jonathan Grünhagen, Jule Vössing

TOP 3 Determination of the chair of the meeting and taking of minutes

- **Chair of meeting:** Jule Volk (President 11. Student Parliament)
- **Taking of minutes:** Jana Wolff

TOP 4 Approval of the minutes of the previous meeting

- The **protocol of the previous meeting** of the 5th ordinary meeting of the 11th Student Parliament are still pending approval. They will be adopted at the 2nd extraordinary session of the 11th Student Parliament on November 8, 2023.

TOP 9 Resolution of the new financial board of the AStA

- At the request of the AStA, two candidates have been found for the Chief Financial Officer:
 - Jule Vössing, 3rd semester IWW, commercial training
She would like to get actively involved and gain insight
Yes: 8 votes Abstentions: / No: /
 - Jonathan Grünhagen, 1st semester LA, training as a business economist with a focus on business administration
Yes: 8 votes Abstentions: / No: /
- The election was carried out by acclamation - via manual message (BBB chat)
- The 11th Student Parliament hereby welcomes the two new AStA board members and looks forward to working with them!

TOP 10 General meeting of the student body

- The General meeting of the student body will take place on 16.11.2023 as a hybrid format so that all students can participate
 - At the moment, however, according to some class timetables, events are still taking place in parallel to the plenary assembly
 - It needs to be updated and clarified with Ms. Faber, which Benedikt Braun (AStA) will do.

TOP 11 Vandalism first-year rallye

- Benedikt Braun informed us that the Villa Monrepos was probably affected by the Fresher's Rallye
 - dirty toilets
 - broken glass and bottle caps on the grounds
 - posters were torn off the walls
- The incidents have been noted and efforts will be made to avoid such situations at future events.

TOP 12 Question of an amendment to the statutes

- Discussion on updating the Articles of Association
- Intention to amend the Articles of Association was subsequently rejected

TOP 13 Audit of accounts

- The audit of the annual financial statements will take place on Tuesday, November 7, 2023 in cooperation with the former and new Chief Financial Officer of the AStA.
- The resolution on the annual financial statements will then be passed at the 2nd extraordinary meeting on November 8, 2023.

TOP 14 Appointment of the AStA

- AStA board informs about the current status of staffing
 - There are still vacancies that have already been advertised and are being actively applied for

TOP 15 Motions

- The 11th Student Parliament has no motions for this session!

TOP 16 Various

- Change of the meeting day
 - The following meetings of the 11th Student Parliament will take place in the winter semester 23/24 on the first Wednesday of the month at 6 p.m. in the AStA study room or online (as announced in the respective invitation).
- News from the Senate
 - Lack of feedback from the StuPa on new statutes of program & department management, which will be voted on at the next Senate meeting
 - Horticulture:
3 new modules will be more concrete and probably open for all study programs next winter semester (2024/25)
 - LuSt Committee:
Advertising for candidacy & call for election would be welcome at the plenary meeting
 - Senate election:
the Senate election (student representation) will take place parallel to the StuPa election
 - QSL Committee:
Advertising to apply for funds for student projects would be welcome at the plenary assembly
 - Enrolment figures were low
Establishment of a working group with student participation (all students) in cooperation with Ms. Hey to collect ideas to make study programs at HGU more attractive/communicate them

End of the meeting at **9 p.m. (meeting duration 2 hours)**