



Minutes of the 3rd regular meeting of the 11th Student Parliament of the University of Applied Sciences Geisenheim University **on 1 June 2023 at 6.00 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

- 8 von 9 StuPa members are present
Anwesend: Yannick Philipp Meschenmoser (YM), Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW)
Online: Benjamin Schulz (BS) und Moritz Friedhoff (MF) *bis 20:10 Uhr*
Abwesend: Anna Heinrich (AH) -excused-
- **Quorum is given!**
- **AStA (2):** Benedikt Braun, Marie Sophie Schwarz, Anna Nierstheimer
- **Gäste (1):** Johannes Weber (Senate), Jule Schlimmer (Green Office)

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

- **Chair of meeting:** Jule Volk (President 11. Studierendenparlament)
- **Taking of minutes:** Fabian Schilling

TOP 4 Approval of the minutes of the previous meeting

- The **minutes of the previous meeting of the constituent session** of the 11th Student Parliament were approved via acclamation
 - Voting by open ballot and via BBB-Chat

TOP 5 Resolution of the agenda

- Renaming of TOP 8 "Renaming of an AStA department" to "Change of the AStA structure".

TOP 6 Entlastung eines AStA Vorstandes

- Entlastet werden soll Marie Sophie (AStA-Vorstand)

Yes: 8 votes

Abstentions: /

No: /

- The election was carried out via acclamation - via hand message (BBB-Chat)
- The 11th Student Parliament hereby discharges Marie SophieSchwarz as AStA Executive Board.

TOP 7 Introduction and election of a new AStA board of directors

Introducing herself: Anna Nierstheimer (4th semester IWW). She herself lives in Geisenheim and goes to the "Fass" (This question is tradition). She is running for the position of the AStA-financial board.

Yes: 8 votes

Abstentions: /

No: /

- The election was done via acclamation - via show of hands (BBB-Chat)
- The 11th Student Parliament appointed Anna Nierstheimer as the new AStA Chief Financial Officer.

TOP 8 Change of the AStA structure

- In the AStA there are different departments
 - Due to financial problems and for reasons of saving personnel costs, the sensory department is to be dissolved. The newly introduced culture department is to become the new and central "main department". The AStA is obliged to have at least 10.000€ reserves. (Budget of the AStA)
 - The sensory department should be introduced into the newly introduced culture department. The reduction of at least one position in the department is planned.
 - Consideration of the International Department: Do both positions have to be filled? The social department is financially reduced to the honorary flat rate (850€ per year).
 - The events and sensory department do nothing!
 - ➔ Do not address people
 - ➔ On the part of the AStA executive committees personnel discussions were held in this regard!
 - Savings, mistakes from last semester, minimum wage increase and inflation make everything more expensive.
 - ➔ At events, the AStA earns nothing! A good example is the "Fass": The alcohol consumption decreases and the potential public comes, if only very late.
 - ➔ Cost recovery?!

Beschlüsse des 11. Studierendenparlament:

I. Dissolution of the sensory department:

Yes: 8 votes Abstentions:/ No: /

II. Renaming the Events Department as the Cultural Department:

Yes: 8 votes Abstentions:/ No: /

III. A new position is added to the Events Unit (3+1):

Yes: 8 votes Abstentions:/ No: /

IV. One position will be cut in the International Unit effective 06/15/2023:

Yes: 8 votes Abstentions:/ No: /

V. The social department will be reclassified as a volunteer position (850€ per year):

Yes: 8 votes Abstentions:/ No: /

- The general AStA board, the sports department, and the finance department will have a structuring and transition phase of four weeks.
- The International-, the Media-, the "Fass"-, the Social-, and the Cultural Department will have a structuring and transition period of two weeks.

Resolution by the 11th Student Parliament:

Yes: 8 votes Abstentions:/ No: /

➔ Alle unter diesem Punkt aufgeführten Beschlüsse werden dem AStA als Druckformat ausgehändigt.

TOP 9 RNN and public transportation

- The question is whether the RNN semester ticket will be cancelled due to the Deutschlandticket.
 - ➔ Critical opinions on the transitional transport!
- The introduction of an extension to the general semester ticket is coming.
 - Data protection problems as well as technical problems of the IT (from the side of the university) make this somewhat more difficult at present
- The RMV offers this upgrade!

TOP 10 Student members for the QSL committee

- There is a desperate need for students for the QSL committee.
 - The PR committee is asked to start an advertising campaign.
- In doing so, the 11th Student Parliament must nominate the candidates and nominees.
- A list of candidates must be available by 06/27/2023 for resolution by the Senate.
 - Via circular resolution this is to be confirmed by the student parliament.

- Regarding this, the PR Committee would like to meet with Jule Schlimmer from the Green Office on 06/02/2023.
- Interested students should contact Johannes Weber (Senate).
 - Johannes will create the list, which will then be passed on to the Senate via Ms. Baracki (President's Office).
- Candidates generally do not need to introduce themselves.
 - A small introduction of the candidates was considered useful by the Student Parliament.
 - ➔ Each candidate would like to introduce himself/herself briefly with two to three sentences.
- On the part of the Presidium of the 11th Student Parliament, the advertising must go off
 - Advertising via Instagram and circular mail. Banner in Stud-IP is considered

TOP 11 Report of the Presidium

- Das Presidium has nothing to report in this meeting!

TOP 12 Report of the Audit committee

- Audit committee has nothing to report in this meeting!

TOP 13 Report of the Election committee

- The Election Committee has nothing to report at this meeting!

TOP 14 Report of the Sustainability committee

- Topic of awnings and benches in the green spaces:
 - Moritz Friedhoff has been in contact with Mr. Matti and has been referred to the Parks team in Green Maintenance.
 - The item has not yet been fully signed off. Further consultation with Mr. Jürgen Kuntz and Ingo Seidel (green space maintenance) is being planned.
 - ➔ If those give the "go" the QSL application can be submitted.
- Inquiry from Mrs. Peters about teaching and learning space:
 - There are 2 dates to choose from for the related workshop.
- Water Dispenser at the College:
 - The water dispenser no longer fit into the pot of funding through the QSL (as of last semester)
 - There is now a high risk that the grant money will not come!
 - One possibility would be to make a deal with "Brita" (water filter manufacturer, etc.)
 - The money will be approved. The location for the water dispenser is not!!!
 - From the AStA side, some pressure should now be put on (email)
- Green Office:
 - Mail: "Strengthen biodiversity on campus" workshop.
 - A workshop on campus design and climate change on 06/22/2023 at 4:30 pm. The workshop will be held in Bingen. A shuttle will be organized.

- Greening houses and facades:
 - Many factors come into play. Including structural analysis, building structure, and funds.
 - One idea would be to plant unsold and planted flowers/shrubs/trees from the summer flower sale at the college.
- Bio-Blitz (App):
 - StuPA as well as AStA are asked to promote Bio-Blitz
 - Both committees should offer a tour at the upcoming "barrel" in which the app should be presented.
 - The sustainability office should take over the basic introduction.
From the student parliament itself, Yannick Meschenmoser will be on site.

TOP 15 Report of the PR-committee

- The 11th Student Parliament website is now up to date.
 - An insta-post shall introduce all members of the 11th Student Parliament.
 - The committees of the 11th Student Parliament are to be introduced on it.

TOP 16 Report of the Traffic safety committee

- Contact with the mayor Mr. Aßmann (Geisenheim):
 - The committee has been emailing the mayor more.
→ Stay persistent!!!
 - Contact is expected soon.

TOP 17 Report of the Awareness committee

- Meeting with the Vice President Teaching Mrs. Hey:
 - The incident that occurred in the Previous StuPa meeting was clarified.
→ For reasons of personal right as well as for the protection of all concerned, the protocol does not go into details.
 - A cooperation with the Vice President Teaching of the Social Department of AStA and the Awareness Committee is being planned. One or two meetings in this constellation are planned.
- Julia Metzger would like to resign from the Awareness committee:
Reason: Time and personal reasons

Yes: 8 votes

Abstentions: /

No: /

- Thus, the 11th Student Parliament unanimously dismisses Julia Metzger from the Awareness committee.

TOP 18 Motions

- No motions have been submitted to the 11th Student Parliament for the meeting on 06/01/2023!

TOP 19 Various

- Mr. Lawetzky (Politician B'90 Grüne):
 - Meeting with Yannick Meschenmoser and Benjamin Schulz in planning
 - Contact via Instagram and E-Mail
 - Question: political attitude AStA and StuPa???
 - ➔ A political stance is possible. Nevertheless, we consider all points of view and form a neutral and open unit.
 - There should be a non-binding getting to know each other.
- Teaching and learning rooms:
 - Dates 06/15 and 06/20 each two hours.
 - From 18.00 to approx. 20:00 o'clock
- E-Mail from Mrs. Kaim:
 - BPBO statement by the StuPa
 - Will be taken over by Moritz Friedhoff
- Question about the Studierenden Werk Frankfurt regarding 1st session: Benjamin Schulz
 - Meeting was postponed to 07/14/2023 due to illness
- Meeting time:
 - 6:00 p.m. is chosen as a fixed meeting start time
- Horticulture section:
 - Johannes Weber (Senate) has an appointment with President Schultz on 06/12/2023.
 - Reasons: Lack of structure in the program!!!; The general uncommunicative nature between programs; Merging of modules; etc.
 - ➔ Goal of the conversation: To work out a concept that will avoid the reasons mentioned.
- Students who are committed to the university:
 - „Hochschulehrenamtspreis“ as well DAAD-Award
 - A proposal has to be found:
 - ➔ Faculty, staff and AStA may nominate students.
 - ➔ Nominations can be made until 06/15/2023!!!
- Box in the AStA office
- Fair Trade committee still looking for students:
 - 2 meetings per semester. No meeting end fee will be paid.
 - ➔ Must be filled or the university will lose the title of Fair Trade University!!!
 - ➔ Benedikt Braun (AStA) agrees to be on the Fair Trade Committee for the student side.

End of the meeting at **8.20 p.m. (meeting duration 2 hours and 20 minutes)**.

The next meeting is scheduled to take place on **Thursday, 06.07.2023 at 6 p.m.**