



**Protocol of the 4th regular meeting** of the 11th Student Parliament of the University of Applied Sciences Geisenheim University on **6 July 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**

- 7 of 8 StuPa members are present
- **Present:** Yannick Philipp Meschenmoser (YM), Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW)  
Online: Moritz Friedhoff (MF) until 8:10 p.m.  
**Absent:** Benjamin Schultz (BS) *-unexcused-*
- **Quorum is given!**
- **AStA (2):** Benedikt Braun, Anna Nierstheimer, Tereze Urbane, Maria Gracjasz
- **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. Student Parliament)
- **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**

- New TOP 8 "First week". The agenda is retained below
- Change of TOP 6 to supplementary budget 23/24

## TOP 6 Supplementary budget 23/24 (AStA)

- The supplementary budget is examined by the StuPa.
  - A special audit was made by the audit committee
    - ➔ According to the StuPa statutes only one "cash audit".
  - The following points from the supplementary budget were discussed in more depth and questioned:
    - ➔ Sweaters of the media department
    - ➔ Costs of the international department: separation of costs
    - ➔ Costs of the boat party in WS (winter semester):
  - Boat party every semester
    - ➔ Honorary office allowance of the general board es AStA
    - ➔ point office and sports department
    - ➔ Costs and accounting of StuPa members
    - ➔ Costs for insurance
    - ➔ Lernmittelreferat
- "In the past many things were calculated nicely".
- ➔ e.g. the semester fees not in relation with the budget. Especially since student numbers would go down.
- "Are we in the red???"
    - Enough reserves are available. Sufficient savings have been made
    - However, the structure and productivity of AStA needs to be worked on.
  - Ultimately, the supplemental budget is in the negative.
    - "It was not calculated beautifully, but realistically!"
  - Resolution on the supplementary budget 23/24:

Yes: 7 votes

Abstentions: /

No: /

The 11th Student Parliament of Geisenheim University hereby adopts the supplementary budget of the General Student Committee (AStA).

## TOP 7 Student members for the QSL Committee

- The circular resolution did not work!!!
  - One week was set as the period for this. One and a half weeks were needed.
  - The presidium of the 11th student parliament appeals that this should work.
- Johannes Weber (Senate) presented the list with the requested change to the Senate.
- Subsequent decision:

Yes: 7 votes

Abstentions: /

No: /

- The 11th Student Parliament of Geisenheim University hereby resolves the list of student candidates for the QSL Committee.

#### **TOP 8 „Freshman week“**

- On Monday, 10.07.2023 at 18:30, the AStA will hold a special meeting for the "Ersti-Woche".
  - It is appealed that all who could at this time, but please want to come.
- This meeting is intended for brainstorming and structuring.
- On 17.07.2023 a university-wide meeting should take place in this regard.
  - AStA, StuPa, Green Office, G.V. Rhenania, etc. should participate.

#### **TOP 9 Report of the Presidium**

- Das Presidium has nothing to report in this meeting!

#### **TOP 10 Report of the Audit Committee**

- Review of the supplementary budget 23/24 of the AStA.
  - Appointment with the finance committee of the AStA.
- A decision must be made!!!
  - In addition, the deadline of the tax office was not met!!!
- Does the StuPa have to check this again or retrospectively?
  - Similar to a cash audit

➔ Feedback regarding the audit (correct work) would be appreciated

#### **TOP 11 Report of the Election Committee**

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

#### **TOP 12 Report of the Sustainability Committee**

- "Benches and tables in the college parks are not possible for now!".
  - Reason: protection of historical monuments.
- One would have to contact Mr. Birgelen (responsible for park planning).
- Work is continuing on the concept. The QSL funds needed for this have not been requested.
  - ➔ A petition or survey/circulation resolution should be forwarded to Mr. Birgelen. The college's Green Office is to support this.
- A networking meeting is being planned or postponed.
  - This should now take place in the winter semester.
  - Representatives of the Green Office students (AStA) will participate in this.
  - Open: All who have an interest in sustainability and its implementation at universities.

### TOP 13 Report of the PR Committee

- Meeting with Dominik Lawetzky (Bündnis 90, Die Grünen)
  - The conversation was open and neutral
  - Topics: Monument protection, administrative flat rate at universities and colleges, etc.
- ➔ Regarding the administrative lump sum again inquiries (Mrs. Winkler).
- From the side of the presidium: glass box in the university
  - Who takes care of it; What happens to it?
  - Julia Metzger and Yannick Meschenmoser would like to take care of it.

### TOP 14 Report of the Traffic Safety Committee

- A meeting with the mayor Mr. Christian Aßmann is scheduled on 19.07.2023 at 18:00.
- Topics of the conversation are to be:
  - Lighting from Oenology to the campus (matter of the university).
  - Lighting of the Eibingerweg
  - Roundabout corner GTZ/Monrepos

### TOP 15 Report of the Awareness Committee

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

### TOP 16 Motions

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

### TOP 17 Various

- The Deutschland-Ticket for the students of the university is coming!
- Anna Heinrich left the 11th Student Parliament.
  - ➔ "We have to be odd?!"; "Does one/someone else have to leave?";
  - ➔ "Must one/someone else join?"
  - ➔ Review the bylaws and consult with the President of the 10th Student Parliament.
    - According to the statutes, no one has to leave the parliament, if there would be any successors on the list, they would move up (§15).
- 4 New modules for the B.Sc. and the M.Sc. Horticulture (Appointment with Mr. President Schultz and Johannes Weber)
  - Where does the money come from?
  - Loewe-professorship from Mr. Voss-Fels?
  - It is supposed to advertise for it.
  - Modules: Bioanalytics, Biotechnology for Special Crops, Breeding in Special Crops (Master and Bachelor).

- Meeting of IWW'ers: students are dissatisfied regarding communication within the university between lecturers and students, as well as between students and students.
  - Establishment of a steering group (semester speaker meetings).
  - Discussing the problems within the semesters and study programs
  - Representatives of the AStA and StuPa should be involved.
- QSL funds have been requested: "This is now on campus starting with the new semester":
  - Two campus bike stations
  - Menstrual product dispensers in the women's restrooms.
- Green Office networking meeting.
- Semester Speaker Meeting:
  - Organized by Pauline Pinkert
  - In what setting should this take place; What should the goal of this be?
  - To gauge the general mood of students at the college.
  - This no longer makes sense in the summer semester. The winter semester should be targeted for this.
- How will the boat party helper hours be accounted for?
- Idea of awareness at parties: external item in upcoming meetings.

End of the meeting at **8:12 p.m. (meeting duration 2 hours and 12 minutes)**