



Minutes of the 8th ordinary meeting of the 11th Student Parliament of Hochschule Geisenheim University on **January 10, 2024 at 6 p.m.**

Item 1 Opening of the meeting

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

Item 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), Benjamin Schultz (BS)
- Absent: Moritz Friedhoff (MF)
- Quorum is given!
- AStA: Benedikt Braun (general board of the AStA)
- Guests: Johannes Weber (Senate), candidates of the 12th StuPa

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

- **Chair of the meeting:** Jule Volk (President of the 11th Student Parliament)
- **Protocol management:** Fabian Schilling

Item 4 Approval of the minutes of the previous meeting

- The **minutes of the previous meeting** of the 2nd extraordinary meeting of the 11th Student Parliament were approved by acclamation and with reservations.
 - Change in the wording of the cash audit item
 - ➔ Booking in wrong booking!
- The minutes of the previous meeting of the 7th ordinary meeting of the 11th Student Parliament were approved by acclamation.

Item 5 Resolution on the agenda

- Amendment to the invitation to the 8th ordinary session of the 11th Student Parliament
 - Under motions: 1st reading of the financial regulations of the AStA (motion was tabled)

TOP 6 Adapted BPS lectures for people with disabilities

- The person responsible for this agenda item (Vice President of the 11th Student Parliament) Moritz Friedhoff is not present.
- Adjustments to the BPS lectures in the various degree programs are being considered
 - Item to be made up for in the following sessions of the 11th Student Parliament!

TOP 7 Conclusion from the search for candidates for the 12th Student Parliament

- The urgent email from the President of the 11th Student Parliament, Jule Volk, asking students to actively participate in the university has worked.
- In general, the conclusion drawn from the candidate generation process is very positive.
 - 24 candidates from all degree programs and semesters
- It is pointed out from the Presidium to do election advertising!
 - Among the candidates
 - On the social media channels (Instagram, Facebook)
 - Posters etc.
- The election to the Senate should be supported!

TOP 8 Preparations for the election of the 12th Student Parliament

- The election is to be conducted using the online voting system Polyas.
 - Possibility to vote from 16.01. to 18.01.2024
 - On 16.01.2024 00:00 a.m. an e-mail will be sent to all eligible voters
 - The Senate and the StuPa are elected
- The costs of the online voting system will be lower if voter turnout is correspondingly high.
 - As a result, election advertising once again conveyed the importance of casting one's vote.
- A list of candidates (name, degree program, "What moves me?", picture, etc.) should be published (glass box in front)

TOP 9 Covered bicycle parking spaces

- There is a desire for more covered bicycle parking spaces on campus
- This would have to be discussed in the course of Prof. Dr. Birgelen's park project.
 - Contacting the Sustainability Office (Moritz Friedhoff)
- Topic for the internal sustainability committee
 - Can be passed on to the 12th student parliament.

TOP 10 Motions

- 1st reading of the financial regulations of the AStA
 - Change in 2 places in the financial regulations
 - §5, item 13, sub-item 5

- §13 para. 1-3
 - ➔ Para. 1: Members of the Coordination Unit should receive the honorary allowance
 - ➔ Para. 2: The expense allowance should be based on §13 Para. 1. The board members receive the same expense allowance as the Coordination unit but this is not a salary in the true sense of the word
 - ➔ Para. 3: The expense allowance of the StuPa is based on the Tax allowance. Accordingly, a wage increase from €10 to €11 intended.
- The amendment to the Financial Regulations is adopted by the 11th Student Parliament.
- The 2nd reading and resolution is to take place at a further meeting of the 11th Student Parliament
 - ➔ **Scheduled for 17.01.2024 18:00 (online meeting)**

TOP 11 Miscellaneous

- Better coordination of plenary meeting planning with timetabling
 - Summary: General Assembly again in January (2nd week of January)
 - Allow three hours for this (compromise: two hours)
- Correct "Gendering": How / Where / When / What?
 - Develop guidelines for a uniform direction of AStA and StuPa
 - Gender-sensitive variant: Example of students
 - ➔ Please note the letter from Ms. Winkler!
- Presidential election:
 - Election of the commission at the February meeting of the Senate
 - Recruitment of students for the election commission
- The problem of the location for the semester closing party
- Question to the election committee: When can the results of the election be viewed?
 - Results can be viewed directly after the election.
 - Must be confirmed and published.
 - Contestation period of one week

End of the meeting at **7:37 p.m. (meeting duration 1 hour and 37 minutes)**