



**Minutes of the constituent meeting of the 11th Student Parliament of the University of Applied Sciences Geisenheim University on April 13, 2022 at 7:15 p.m.**

**TOP 1 Opening of the meeting**

- Opening of the session by the President of the 10th Student Parliament Wieland Kaldemeyer.

**TOP 2 Determination of the quorum**

- 9 of 9 StuPa members are present  
Present: Wieland Kaldemeyer (WK), Anna Heinrich (AH), Yannick Philipp Meschenmoser (YM), Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV)  
Online: Benjamin Schulz (BS), Fabian Schilling (FS), Jana Wolff (JW), Moritz Friedhoff (MF)  
Absent: none
- Quorum is given
- AStA (3): Dennis Zimmerstädt (DZ), Benedikt Braun, Marie Sophie Schwarz
- Guests (2): Johannes Weber (Senate), Jule Schlimmer (Sustainability Office)

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

- Chair of the meeting: Wieland Kaldemeyer (President 10th Student Parliament)  
Jule Volk (Vice President 10th Student Parliament)
- Taking the minutes: Fabian Schilling

**TOP 4 Approval of the minutes of the previous meeting**

- The minutes of the previous meeting of the 10th Student Parliament were approved via circulation procedure
  - Voting by meeting public voting in the BBB chat

**TOP 5 Decision of the agenda**

- The agenda is adopted unanimously

## TOP 6 Explanation of the offices

- The explanation of the offices was only briefly touched upon for the members of the 11th Student Parliament who could not or only partially participate in the itinerant coaching from 31.03 - 02.04.2023.

## TOP 7 Election of the Presidium (11th Student Parliament)

### Election of the President

- Proposal: Jule Volk - Election via acclamation (public)
- Yes: 8 votes                      No: 0 votes                      Abstentions: 1 vote
- Jule Volk accepts the election and becomes president of the 11th Student Parliament.

### Election of the Vice President

- Proposal: Moritz Friedhoff - Election via acclamation (public)
- Yes: 8 votes                      No: 0 votes                      Abstentions: 1 vote
- Moritz Friedhoff accepts the election and becomes Vice President of the 11th Student Parliament.
  
- With Jule Volk taking office as president, the office of the chair of the meeting passes to your person. The President of the 11th Student Parliament addresses words of thanks to the Presidium of the 10th Student Parliament as well as to all its members.

## TOP 8 Election of the Audit Committee

- Introductory words by the New President Jule Volk:
  - I. The Audit Committee monitors and confirms the financial events of the General Student Committee (AStA).
  - II. The number of members of the Audit Committee must be an odd number. (min. 3 persons)
  
- Proposals: Jana Wolff, Julia Metzger, Jule Volk - Election via acclamation (Public)
- Yes: 9 votes                      No: 0 votes                      Abstentions: 0 votes
  
- All elected persons accept the election. The election for the committee leader takes place internally

## TOP 9 Choice of an awareness person

- Explanation and tasks:
  - I. The awareness person is an idea which has arisen during the itinerant coaching from 31.03 - 02.04.2023 and is to be elected from the ranks of the 11th student parliament.
  - II. This person is responsible for the observance of the conversation topics and conversation rules. Likewise, the person watches out for discrimination or incendiary discussions

- Discussion and suggestions by the members of the meeting:
  - I. Renaming of the person: supervisor, folder, session folder, etc.
  - II. Does it make sense to designate an awareness person for such a small group?
  - III. the possibility to present it openly to the university in a unit/committee
  - IV. Preliminary election of two people who were the session order in the 11th Student Parliament.

Proposals: Anna Heinrich, Fabian Schilling - Election by acclamation (Public)

Yes: 9 votes

No: 0 votes

Abstentions: 0 votes

- Both elected persons accept the election
- The renaming of persons will be changed during the term. The temporary title: "Meeting Folder".

<b>TOP 10 Discussion and election of further committees</b>
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Election of the Election Committee

- I. Persons who stand for the election committee may not be re-elected at the next election.
- II. there must be at least 3 persons in the committee.
- III.

- Proposals: Jana Wolff, Fabian Schilling, Yannick Philipp Meschenmoser - Election by acclamation

Yes: 9 votes

No: 0 votes

Abstentions: 0 votes

- All elected persons accept the election. The election for the committee leadership takes place internally.

Election of the Sustainability Committee

- I. The Sustainability Committee shall work closely with the University Sustainability Office.

- The Sustainability Committee of the 10 Student Parliament was able to initiate the following projects with the Sustainability Office, through granting of QSL funds: Interactive map of sustainable projects at the college, 2 menstrual product dispensers, 2 bike repair stations.

- Proposals: Benjamin Schulz, Pauline Pinkert, Jule Volk, Moritz Friedhoff - Election via acclamation

Yes: 9 votes

No: 0 votes

Abstentions: 0 votes

- All elected persons accept the election. The election of the committee leadership takes place internally.

Election of the PR Committee

- I. The PR committee is responsible for the student parliament platform on the university homepage, the glass box and Instagram

II.

- Proposals: Jana Wolff, Julia Metzger, Yannick Philipp Meschenmoser - Election via acclamation.
- Yes: 9 votes                                  No: 0 votes                                  Abstentions: 0 votes
- The elected persons accept the election. The election of a committee leadership takes place internally.

Election of the Crosswalk Committee/Traffic Safety Committee.

- I.        The committee is concerned with traffic safety around and on the campus of Geisenheim University. For example, a traffic circle has already been planned at Villa Monrepos, corner GTZ. (State authorities and local community)
- II.       The committee was unanimously renamed the Traffic Safety Committee.

Proposals: Benjamin Schulz, Pauline Pinkert, Fabian Schilling - Election via acclamation.  
 Yes: 9 votes                                  No: 0 votes                                  Abstentions: 0 votes  
 The elected persons accept the election. The election of a committee leadership takes place internally.

Election of the Awareness Committee

- I.        The committee shall address discrimination and bullying at the college and communicate with the college about possible actions. Also to look out for the interests of international students and especially students with physical and/or mental disabilities.

Suggestions: Anna Heinrich, Jana Wolff, Jule Metzger, Fabian Schilling - Election via acclamation.

Yes: 9 votes                                  No: 0 votes                                  Abstentions: 0 votes

The elected persons accept the election. The election of a committee leadership takes place internally.

**TOP 11 Presentation of the AStA (General Student Committee) and confirmation**

- Presentation of the AStA Board
  - The AStA is an advisory member of the student parliament, as is the student parliament to the AStA.
  - The AStA takes care of organizational matters concerning studies and student life in many ways.
- Confirmation of the General Student Committee:  
 Yes 9 votes                                  No: 0 votes                                  Abstention: 0 votes
- Discharge of the AStA board Dennis Zimmerstädt:  
 Yes 9 votes                                  No: 0 votes                                  Abstentions: 0 votes
- Dennis Zimmerstädt is discharged as AStA executive committee.
  - Praise and thanks for the good cooperation and friendly interaction go from the session chair and president of the 11th Student Parliament to Dennis Zimmerstädt, who served 2 ½ years as the AStA executive committee.

### TOP 12 Motions Determination of means of communication and meeting schedule

- The communication via STUD IP is proposed and supported by all present. STUD IP is uncomplicated and very structured, which simplifies the filing and organizing of files. The restructuring and organizing on STUD IP will be done by **Moritz Friedhoff**.
- The university e-mail account of the student parliament is considered as a means of communication. (Outlook)
- Access should have: **Jule Volk, Moritz Friedhoff, Jana Wolff, Yannick Meschenmoser, Fabian Schilling**. Thus the presidium and all elected committees are covered.
- Meeting frequency: It was agreed on the **first Thursday in a month u. 19:00 clock**. Special sessions are leaned to the and are called up with urgent requests/situations.

### TOP 13 Discussion closed meeting

- Report by Julia Metzger on the itinerant coaching at the Gründungsfabrik Rheingau from 31.03 - 02.04.2023.
- There are only positive reports about the coaching. "We can and have taken a lot from it for our work as a body."
- Thanks go at this point again to the two coaches Flo and Bianka from Network N, who spent the weekend with us.

### TOP 14 Applications

- No applications have been received

### TOP 15 Miscellaneous

- By the President of the 11th Student Parliament Jule Volk, the following points are raised:
  - I. News from the sustainability office: on 22.04 a seminar on sustainability at universities will take place in Frankfurt. It is in the room to send a representative from the student parliament there. Julia Metzger and Jule Volk have signed up for the seminar.
  - II. An e-mail received: Seminar on the topic of rooms and space offers at the university Benefits. In general, the student parliament should and can represent its interests there. This is a room with multifunctional use property. The following people signed up: Moritz Friedhoff, Benjamin Schulz, Jule Volk, Pauline Pinkert and Anna Heinrich.
  - III. A mail from Michael Wolf: Accessibility at the university Case for the Awareness Committee. Jana Wolff reports for contacting.
  - IV. Mail from Ms. Eike Keim regarding a module Geographic Information Systems from Horticulture and Landscape Architecture. Does this make sense or not? Moritz Friedhoff (Horticulture) and Anna Heinrich as well as Benjamin Schulz (Landscape Architecture) would like to check the combination on behalf of the student parliament.

End of the meeting at 21.40 (meeting duration 2 hours and 25 minutes).

The next meeting is scheduled to take place on Thursday, 04.05.2022 at 7 p.m.