



**Protocol of the 2nd regular meeting** of the 11th Student Parliament of the University of Applied Sciences Geisenheim University **on 4 May 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 of 9 StuPa members are present
- **Present:** Anna Heinrich (AH), Yannick Philipp Meschenmoser (YM) until 18:26, Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW).  
Online: Benjamin Schulz (BS)
- **Absent:** Moritz Friedhoff (MF) *-unexcused-*
- **Quorum is given!**
- **AStA (2):** Benedikt Braun, Marie Sophie Schwarz
- **Guests (1):** Johannes Weber (Senate)

**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**

- Introduction of a new TOP 7: RNV-Semester-Ticket.
- **The order of the TOPs remains after the new TOP 7. Only the sequence of numbers changes!**



- The university receives annual funds for the improvement of the quality of study conditions and teaching (QSL). All university members (faculty, staff and students) who pursue goals to improve the quality of teaching and studying with an innovative, interdisciplinary or student project can apply for these funds.
- As a rule, 6 students and their 6 deputies sit on the QSL committee.
  - Currently there are 2 students and their 2 deputies.
- The StuPa appoints these persons!!!
- Persons are confirmed by the Senate at the latest on 13.06.2023!
  - Therefore, the choice of persons to whom the trust is good and from which it can be assumed that they conscientiously pursue their work in the committee.
- Basically, the QSL Committee meets 2 times a year. An end-of-meeting fee is paid.
- The PR-Committee of the StuPa will be entrusted to advertise the QSL-Committee. Likewise the request is appealed to all StuPa members and likewise to the Studiereden in the senate to advertise for it.

#### **TOP 9 Student representation in the Studierendenwerk Frankfurt from 1st June**

- A successor is being sought for Torben Kock, who has been active for a long time for Geisenheim University and for the local student body in the Studierendenwerk Frankfurt.
  - Deals with housing/ WGs/ student dormitories; central decisions for students; coordination and determination of financial resources.
- The Studierendenwerk Frankfurt meets 2 times a year. An end-of-meeting fee is paid.
  - 120 € for 3 hours plus 30 € monthly from Geisenheim University.
- Expenditure: folder to work through as well as for understanding the work of the plant.
- Proposal: Benjamin Schulz
  - According to § 8, para. 4 StuPa statutes:
    - ➔ "The presidium appoints the student members of the administrative board of the Studierendenwerk upon proposal of the StuPa."

#### **TOP 10 Schedule for dealing with senate motions concerning student issues**

- How does the StuPa deal with senate motions concerning student issues?
- A guideline should be developed for this purpose.
  - Concerns that affect the student community should go through the StuPa 2 weeks before the next senate meeting.
    - ➔ Distribution of the concerns within the study programs that are represented in the StuPa!
- Result: The StuPa agrees that the respective concerns from the respective study program are forwarded to the respective members of the StuPa. Also a communication basis between the respective semester speaker and the semester management should be established.
  - StuPa - semester speaker meeting - semester management - senate – StuPa



### TOP 17 Report of the Awareness Committee

- The Awareness Committee has nothing to report at this meeting.
  - ➔ The anti-discrimination guideline of Geisenheim University was presented to the Presidium by the Vice President Teaching.
- Concern of the President of the 11th Student Parliament Jule Volk:
  - ➔ Request to resign from the Awareness Committee.

Reason: Time management

Yes: 6 votes

Abstentions: 1

No: /

The 11th Student Parliament dismisses Jule Volk from the Awareness Committee.

### TOP 18 Motions

- No motions were submitted to the 11th Student Parliament for the meeting on 5/4/2023!

### TOP 19 Various

- The platform of the StuPa on Stud-IP has to be discussed with Moritz Friedhoff.
- BPBO on horticulture and landscape architecture: Moritz Friedhoff should look over it.
  - Johannes Weber has met with Ms. Kaim.
  - Revive module on biotechnology and conservation in urban areas.
  - Interesting for the Bachelor's and the Master's program.
- Adjustment of exam credits in the landscape architecture program.
  - 1st reading in Senate by. In the upcoming senate meeting 2.reading.
  - A new module is to be created!
- Dissolution Master Oenologie
  - The StuPa refrains from commenting on this point (e-mail from Ms. Klein).
- Spaces for learning (workshop): Query period; who can participate?
- Translator for protocols: Jana Wolff takes over translation into English language
- Elections are coming up in the examination committee!
  - PR committee is to do advertising.
  - Committee meets 2 times per semester.
  - A meeting end fee will be paid.
- Advertise for senate election committee!

End of meeting at **8:18 p.m. (meeting duration 2 hours and 18 minutes).**

Next meeting is tentatively scheduled for Thursday, **06/01/2023 at 6 p.m.**