



Protocol of the 2. ordinary Session of the 10. Student parliament of Hochschule
Geisenheim on **03-05-2022 at 19.30**

TOP 1 Opening of Session

- Opening of the Session by the President of the 10. Student parliament Wieland Kaldemeyer

TOP 2 Determination of Quorum

- 8 of 11 StuPa-Members present
Present: Wieland Kaldemeyer (WK), Jule Volk (JV), Finn Fröhlich (FF), Liisa Muiiku (LM), Christina Netzhammer (CN), Erik Bremser (EB), Julia Freitas (JF), Michelle Trojahn (MT)
Absent: Heinrich Ip (Excused), Anna Heinrich (Excused), Jule Schlimmer (Excused)
- **Quorum is given**
- **AStA (4):** Alena Vieregge (AV), Dennis Zimmerstädt (DZ), Oskar Scheffler (OS), Anne Baron (AB)
- **Senate (4):** Johannes Weber (JW), Fabian Schilling (FS), Lennart Rühling (LR), Henrick Hütten (HH)
- **Guests (0):**

TOP 3 Determination of Session Lead and Keeper of Minutes

- **Lead of Session:** WK
- **Keeper of Minutes:** FF

TOP 4 Resolution of the Protocol of the previous Meeting

- **The Protocol of the previous session is unanimously accepted**

TOP 5 Resolution of the Agenda

- No changes to the agenda
- **The Agenda is unanimously accepted**

TOP 6 Examination of the Hight of semester fee of WS22/23

- Presentation of Costs forming the new semester fee (AV):
- Raising the semester fee from 16€ to 21€ per student, 5 € raise

- Reasoning of Financial Department (AV, OS): During Corona the Semester fee was lowered from 20€ to 16€ (reinstating the financial status quo after Corona), the coming raising of minimum wage to 12€, increase in payed holidays, building financial reserves, keeping liquidity, financing events for Students, all reasons for the 1€ raise from before Corona
- All questions concerning the semester fee were answered in plenary
- StuPa discussion: the higher costs are worth the benefits for the Students
- **Raising and determination of the semester fee for WS22/23 is unanimously accepted**
 - 8 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by show of hands in open session

TOP 7 Report of the Senate

- Summary of the last Senate meeting on 03.05.2022 by the members of the Senate (JW, FS, LR, HH):
- Report Vice President for Events, Teaching, etc.:
 - Presence as scheduled, Larger events as a hybrid, hygiene measures remain in place, regulations can be adapted, information on this on the university platform
- Presentation of the university's budget:
 - University makes a loss of 1 million, covered by reserves for another 2 years, after that no more
 - When asked by senate members about reducing costs: silence among those responsible, no plan for improving or eliminating the problem
 - the country could cut funds from the university because the university spends too much money
- Question from the Asta on the subject of the budget: What consequences would this have for the student body?
 - no clear answer from the Senate possible, since there is no savings plan
 - Senate members are equally shocked
 - Statement: detailed Asta budget was rejected due to inaccuracies, budget of the university does not include cost increase for electricity, gas and water and lacks a certain level of detail
 - Outrage among members of StuPa, Asta and Senate
- Report on the vote Quality instead of quantity:
 - From now on, the university should hold admission restrictions for courses of study in the form of admission examinations, in particular in the landscape architecture degree
 - Advantage for graduates of the horticultural training (still uncertain) and dual students
 - Those responsible for the single courses can have the Senate approve each year whether or not admission restrictions are to be continued.
 - Members of the Senate check the statutes of the Senate to see whether the previous decision on admission restrictions can be revoked due to formality/error
 - Student Senate representatives felt pressured, tried to reach presidents of the university and discuss the decision again

- Wish of all bodies: More exchange between the committees for better communication and agreements
 - Group of board members Asta + StuPa with zwei representatives Senate + QSL and LUST (12 persons)
- Plenary discussions on other topics:
 - Construction projects on campus:
 - It is in the room to exchange money pots with The University of RheinMain, if that does not work, first no further idea
 - Looking at drop-out rates of study programmes, improving the quality of teaching, increasing graduation rates = more money for the university?

TOP 8 Zebrastrip

- Plan for the further action of the Zebra Crossing Committee:
 - Meet Mayor Mr. Assmann
 - FF takes over planning the appointment by e-mail and in person
 - The zebra crossing committee (WK,JV,JF,FF) + AB(Asta) will potentially participate in the appointment
 - Colour matching of the clothing in black and white for the appointment
 - **JV is unanimously elected to the zebra crossing committee**
 - 8 votes in favour, 0 against, 0 abstentions
 - Voting by public vote by show of hands
 - The zebra crossing committee is renamed Geisenheimer Zebras

TOP 9 TYPO3 Training

- TYPO3 is the CMS of the online presence for Asta/StuPa/University
- Alena Luise Kramer offers TYPO3 training courses
- Interested parties for the training: JV, LM, CN and WK are interested
- Asta has no need: Asta member Moritz Jung (not present) is trained
- Offline presence/glass box in the foyer is temporarily equipped with applicant photos

TOP 10 Conclave

- In the summer, a further retreat is scheduled
- Goal: better communication in advance for greater participation of StuPa and Asta members

TOP 11 Proposals

- None

TOP 12 AOB

- Run for Ukraine: Runntastic App, every KM counts, starts 8.5. 14:30 to 14.5.
 - CN: Separate application via the Asta desired
 - Suggestion LM: Contact Ukrainian students to determine the donation goal

- SustainabilityCommittee
 - **LM is unanimously elected to the Sustainability Committee**
 - 8 votes in favour, 0 against, 0 abstentions
 - Voting by public vote by show of hands
 - Tabea Dietrich is Sustainability President in the Presidential Office and is looking forward to first contact with the Committee
- Question of hygiene measures
 - some lecturers do not practice the measures uniformly
 - DZ: Work/domiciliary law provides for → mask still mandatory as self-protection, all students should wear masks, no exceptions
- Topic Mensa: Meat consumption in the canteen, vegetarian options, survey on meat-containing/vegetarian/vegan food by the Sustainability Committee?
- Caucus:
 - CN takes over the mail traffic for the election committee
- Ideas for the Senate:
 - Dual studies for IWW/IWB?
 - Part-time study? Opportunities for low-income students?
 - Cancellation rates in IWB high, quality increase?
- WK takes care of:
 - Key for JV
 - Trello access for StuPa members
- Meeting room:
 - Move meetings to a more suitable room
 - DZ clarifies the old Unikeller as an option with regard to fire protection
- Invitation to Asta sessions
 - every 2nd Monday of the month (next time on 9.5.)
- Language barrier for international StuPa members
 - The language barriers are quite big for some StuPa members
 - future sessions in hybrid English!
 - Anyone who can speak English is obliged to do so!

End of Session

- End of session at 9:30 p.m. (duration 2.0 h)
- The next meeting is expected to take place on Tuesday, **07.06.2022 at 19:30**