



Minutes of the 11th ordinary meeting of the 11th Student Parliament of Hochschule Geisenheim University on **March 04, 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

- 6 of 8 StuPa members are present
- Present: Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW), Moritz Friedhoff (MF)
- Absent: Yannick Philipp Meschenmoser (YM), Benjamin Schultz (BS)
- Quorum is given!
- Guests: Jule Vössing (AStA Chief Financial Officer)

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** and their resolution are postponed to the next meeting of the 11th StuPa.

Item 5 Resolution on the agenda

- A change to the order of the agenda:
 - ITEM 7 and ITEM 6 are swapped for reasons of subject matter.
 - The contents of the TOP are retained.

TOP 6 Preparation of the handover to the 12th StuPa

- The handover and its scheduling are difficult
 - Finding a date during the semester break
 - Little feedback from future parliamentarians (regarding semester breaks)
- Coaching is planned
 - Consultation with the green office and Moritz Friedhoff
- A small StuPa and committee primer should be written to simplify the start of the 12th StuPa. This should serve as a small reference book.
 - Jana Wolff: Awareness and Election Committee
 - Jule Volk: Presidium
 - Moritz Friedhoff: Sustainability Committee
 - Fabian Schilling: Road Safety Committee
 - Yannick Meschenmoser (?):PR Committee
 - Still needs to be asked if he can do this

TOP 7 Discussion and possible resolution of the budget 24/25 of the AStA

- The budget is available to the 11th StuPa in digital form and in printed form.
- Nothing has changed significantly in the budget. (Jule Vössing AStA). From the November resolution of the 11th StuPa.
 - Minor change: Student fee has been adjusted to € 30.00.
- There are open questions regarding some formal errors within the budget that require clarification.
 - Costs and funds of the sensory unit
 - Barrel presentation: Refrigerators
 - Personnel costs for learning materials department; office and sports department
 - Media unit: Costs and funds for the new Edition Pullis
 - Expenses for the events department
 - Reserves and fixed dispute
 - ➔ Clarification with Ms. Winkler by Jule Vössing (AStA Chief Financial Officer)
 - ➔ Convening a special meeting of the 11th StuPa next **Thursday, March 7, 2024 at 6:00 p.m. due to** the urgency of the matter.

TOP 8 Motions

- The 11th StuPa has not received any motions for the 11th ordinary meeting.

TOP 9 Miscellaneous

- Question about the submission of time sheets by StuPa members
 - In consultation with Ms. Winkler

End of the meeting at **7:00 p.m. (meeting duration 1 hour and 0 minutes)**