



**Protocol of the 7th regular meeting** of the 11th Student Parliament of the University of Applied Sciences Geisenheim University **on 6 December 2023 at 7.10 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**

- 3 of 8 StuPa members are present
- **Present:** Yannick Philipp Meschenmoser, Julia Metzger, Jule Volk (JV)  
Online: Moritz Friedhoff
- **Absent:** Pauline Pinkert, Benjamin Schulz, Fabian Schilling, Jana Wolff –all excused-
- **Quorum is not given!**
- **AStA (1):** Benedikt Braun

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

- **Chair of meeting:** Jule Volk (President 11. Studierendenparlament)
- **Taking of minutes:** Yannick Meschenmoser

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

- The **minutes of the previous meeting** of the 11th Student Parliament will be approved on another meeting because no quorum given.

**TOP 5 Resolution of the agenda**

- Top 6 is changed the name into “2<sup>nd</sup> supplementary budget report of the Asta”
- Beside that the rest of the order stays as it was written in the invitation

#### **TOP 6 2nd supplementary budget report of the Asta**

- The Stupa took note of this report and there is no need to change it
- Except for: if there is an increase of the semester fee, the Stupa advises, it should happen in smaller steps and not in a big step like last time (now the semester fee is 30€)
- Advice: if there is a higher semester fee in the future it should be well explained and proofed in advance (comparison with other Universities in Hessen). Or implement another position in the financial department who is permanent and has an overview on main reports of the financial department (exact tasks need to be coordinated with the HGU)
- Advice: Fill in a special paper only for the change of semester fee, with notes of explanation

#### **TOP 7 Semesterticket Master**

- Master students of Gießen at the HGU complain that they cant use their semesterticket for the ferry.
- Stupa advises to Asta to get in contact with the University and find out if there is a solution for the named issue

#### **TOP 8 Search of Candidates and election advertisement**

- Exchange and discussion about the current numbers of candidates and finding ideas of further steps in election advertisement

#### **TOP 9 Applications**

- No Applications were submitted

#### **TOP 10 Other**

- Report of the Asta: paying by student-card in the canteen is currently not possible.
- The machine and software for it is too expensive

End of meeting at **21:30 p.m. (meeting duration 2 hours and 20 minutes)**.