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Minutes of the 1st extraordinary meeting of the 13th Student Parliament of the University Geisenheim University on April 29, 2025 at 7:30 p.m.

Item 1 Opening of the meeting

-Opening of the meeting by the President of the 13th Student Parliament Lena Berghaus

TOP 2 Determination of quorum

O 11 of 15 StuPa members are present

Present: Dominik Pohl, Clara-Sophie Emmich, Esther Hoser, Tim Holzwarth, Emelie Schmidt, Maria-Christina Scherzberg, Niklas Schober, Ruven Bernecker, Ferdinand Mauritz, Lena Berghaus, Sophia Heckwolf

Away and Logged Out: Lynn Othmer, Jonathan Richter, Francesca Flocke

O**Absent without signing out**: Alessandra-Paulina Jauß

- **There is no quorum because the meeting was called as an extraordinary meeting**
- **Asta (3):**Tobias Görres, Jonathan Grünhagen, Maximilian Unfried
- **Guests: 0**

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

- **Chair of the meeting**: Lena Berghaus
- **Minutes taker**: Ferdinand Mauritz

Item 4 Approval of the minutes of the previous meeting

-**The approval of the minutes is postponed to the next regular meeting**

Item 5 Resolution of the Agenda

- TOP 6 The discharge of the Asta board member Benedikt Braun is postponed to the next regular meeting due to the lack of quorum

- Inclusion of statement on the module handbook amendment LA as TOP 7
- Change of the Rhine order of the TOP:
    - TOP 6 Horticulture Module Handbook Change
    - TOP 7 Landscape Architecture Module Handbook Change
    - TOP 8 Election of the RP Board
    - TOP 9 Boat Party Awareness Team
    - TOP 10 applications
    - TOP 11 Miscellaneous
- **The amended agenda is adopted unanimously**

TOP 6 Statement on Horticulture Module Handbook Amendment

- Ruven and Tim give a brief explanation of the change
- They generally rate the changes as sensible
- Ruven will write a short statement

TOP 7 Statement Landscape Architecture Module Handbook Amendment

- The last files arrived on Monday, so Dominik Pohl, as the only LA student, had no time to familiarize himself
- In principle, the change is considered sensible, but it is criticized that the standard procedure was not followed and that the change was accepted in the LuSt-Aus without the presence of the professor or a LA student.
- Concerns that the change could also affect the current semester, they currently have no clear overview of the examination format
- Dominik will consult with his semester again and formulate a statement

TOP 8 Board

- The RP Committee will have elected the Board itself by the next meeting

TOP 9 Boat Party

- Asta asks whether the Awareness Committee could organize an awareness team at the boat party.
    - Idea would be: A group of people who are clearly identifiable and approachable if someone is feeling unwell, suspects they have taken knockout drops or feels harassed

    - Preferably a mixed-gender team
    - Maybe in different layers

- Are there opportunities for training on the problems to be expected?
    - With the Nachtsam project, Lena has access to training videos that deal with exactly such topics
    - Perhaps a refresher course on a first aid course would be possible? (Does the university offer opportunities in this direction?)
    - It is important, however, that this team is not a replacement for paramedics, but will primarily work in the direction of awareness

- The idea is generally considered to be good, but the Awareness Committee cannot provide the staff alone => Asta could help to organize staff for this
- Awareness Committee accepts the topic and will deal with the open questions

TOP 11 motions

- Jonathan Grünhagen proposes a change to the statutes for the next meeting, which provides for the possibility of creating another body (student councils) in the statutes

TOP 12 Miscellaneous

- Note to the other committees which also have to elect their chairmen
- Chairpersons should get Stupa email access

End of the meeting

End of the meeting at 20:37 (meeting duration 1h)

The next meeting will take place on May 12th at 6:45 p.m.