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Minutes of the 4th ordinary meetingof the 13th Student Parliament of the university Geisenheim University at**July 7, 2025 at 6:45 PM (start at 7:00 PM).**

Item 1 Opening of the meeting

- Opening of the meeting by the Vice President of the 13th Student Parliament Ferdinand Mauritz

TOP 2 Determination of quorum

- 9 of 15 StuPa members are present
  Present: Dominik Pohl, Maria-Christina Scherzberg, Lena Berghaus, Niklas Schober, Clara-Sophie Emmich, Ferdinand Mauritz, Tim Holzwarth (online), Esther Hoser (online), Ruven Bernecker (online)
  Excused: Jonathan Richter
  Unexcused: Francesca Flocke, Alessandra-Paulina Jauß, Emelie Schmidt, Sophia Heckwolf, Lynn Othmer
- **Quorum is present**
- **Student Union (4):**Tobias Görres

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

- **Chair:**Ferdinand Mauritz
- **Minutes:**Maria-Christina Scherzberg

Item 4 Approval of the minutes of the previous meeting

-The**Minutes of June 2, 2025**is approved unanimously

O9 votes in favor, 0 against, 0 abstentions

Item 5 Resolution of the Agenda

-**The agenda is adopted unanimously**

TOP 6 Reappointment of AStA Finance Director

- **Resolution: Sarah Schäfer is appointed as the new AStA Finance Director (successor to Jule Vössing)**

O9 votes in favor, 0 against, 0 abstentions

TOP 7 participants in the award committee for the Teaching Prize

- O We are looking for students who would like to participate in the award committee on 16.10.25
- O The aim is to evaluate outstanding courses and award the teaching prize

OInterested students are welcome to contact the StuPa

TOP 8 PR Committee Instagram Strategy

- Idea to present the StuPa and the committees on Insta in the run-up to the AStA general assembly

-Dominik will consult with the other members

TOP 9 General Assembly date and implementation

- O The general assembly will take place in the winter semester on 21.01.26
- O Attendance is mandatory for current StuPa members!

TOP 10 Student Council Results

- Geisenheim University, as a new type of university, has made use of an experimental clause and refrained from establishing departments
- However, since student councils are linked to the departments, they cannot currently be formed at HGU (and do not have to be).
- We would have the right if we wanted it anyway
- Landscape architecture is currently the only area that would be of interest
  - O Is there a way to achieve the desired goals without a student council? (Networking, subject-specific advocacy)

OThe “Student Council Committee” discusses alternatives

TOP 11 Report Barrel Anniversary

-Tobias Görres gives a report on the barrel anniversary

- There was a lot of positive feedback on the three-day event, including the StuPa cocktail keg on Thursday

TOP 12 Report Senate meeting

- Tomorrow the candidates for the presidential election will be presented, followed by the Senate election
- The budget is currently being negotiated; despite increased costs, the budget is to be reduced or not increased (the decision will then apply for 2025-2028).
- As a result, there will probably be no new jobs and no investments for the time being
- AStA and StuPa, as well as the QSL funds are not affected for the time being
- If necessary, make an appeal to all students to draw attention to the situation

TOP 13 Miscellaneous

O The team for the organization of the 4th Future Symposium has already been formed. So far it consists only of IWW students, but they would be happy to receive support from people from other study programs.

OInterested students are welcome to contact the StuPa

TOP 14 motions

OThere are no applications

End of the meeting

-End of the meeting at 8:00 PM (meeting duration 1.0h)

- The next meeting will take place in the winter semester, the date will be announced soon