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Minutes of the constituent meetingof the 13th Student Parliament of the university Geisenheim University at**April 8, 2025 at 6:05 p.m.**

Item 1 Opening of the meeting

- Opening of the session by the President of the 12th Student Parliament Dorothee Landes

TOP 2 Determination of quorum

- 8 of 14 StuPa members are present
  Present: Dorothee Landes, Sarah Schäfer, Lili Feisthauer, Emma Duhme, Luisa Weis, Maja Molthan, Tina-Maria Isenberg, Klemens Thalmann
  Absent: Moritz Melcher, Max Wolters, Eliah Gärtner, Luca Baumgardt, Nicolas Gorelik, Yves Cudennec
- **Quorum is present**
- **Student Union (4):**Tobias Görres, Jonathan Grünhagen, Maximilian Unfried
- **Guests (1):**Leonie Schnippering (Senate)

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

- **Chair:**Dorothee Landes
- **Minutes:**Maja Molthan

Item 4 Approval of the minutes of the previous meeting

- The**Minutes of 14.01.2025**is approved unanimously
  O8 votes in favor, 0 against, 0 abstentions

Item 5 Resolution of the Agenda

- **The agenda is adopted unanimously**

TOP 6 Presentation of the AStA & Senate

- Jonathan Grünhagen, Tobias Görres and Maximilian Unfried introduce themselves and the AStA
- Leonie Schnippering and Tobias Görres introduce themselves and the Senate

TOP 7 Explanation of the offices

- Presentation of the Presidium by Maja Molthan and Dorothee Landes O
  Rough job description (overview & administration of the committees of the Student Parliament, resolutions, representation, etc.)
- Introduction of the Audit Committee by Dorothee Landes OReview of the AStA's annual financial statements
- Presentation of the election committee by Lili Feisthauer, Sarah Schäfer and Emma Duhme O
  Supervision of the election of the next Student Parliament in the winter semester
- Introduction of the Sustainability Committee by Luisa Weis O
  Possible continuation of the Green Office projects (expected closure: end of 2025)
- Introduction of the Awareness Committee by Dorothee Landes OBe present and have an open ear
- Introduction of the PR Committee by Dorothee Landes
  OFor more presence on Instagram, the university app and the website
- Presentation of the Addiction Prevention Committee by Dorothee Landes O
  Deployment of an addiction prevention officer for students, conversion of elective module into compulsory module and revision
- Presentation of the Traffic Safety Committee of the 11th StuPa by Dorothee Landes O
  Roundabout construction, lighting of the path to the student residence
- Introduction of the cafeteria committee by Emma Duhme O
  Tenant, little cooperation from the cafeteria operator (conversation now possible), feedback from students: high prices (only slightly higher than the rest of the student union), few vegan alternatives, quickly no more food left

- Introductory session of the new Student Parliament

TOP 8 Election of the Executive Board

- **Candidates:**Ferdinand Mauritz, Jonathan Richter, Lena Berghaus, Ruven Bernecker, Tina
- **Choice:** **Ferdinand Mauritz: 8 votes**
  Jonathan Richter:5 votes **Lena**
  Berghaus: 9 votes Ruven Bernecker:
  2 votes **Maria-Christina Scherzberg:**
  3 votes **Abstention:**1

- Lena Berghaus is appointed President of the 13th Student Parliament, Ferdinand Mauritz is appointed Vice President

Item 9 Election of the Audit and Election Committee

- Resolution to hold open voting for committee elections, unanimously adopted by the Student Parliament:
  O14 Yes 0 No 0 Included

- **Audit Committee**

- Candidates: Lynn Othmer, Dominik Pohl, Tim Holzwarth, Esther Hoser, Jonathan Richter
- **Group selection:** 14 Yes 0 No 0 Included

- **Election Committee**
  - Candidates: Clara-Sophie Emmich, Emelie Schmidt, Francesca Flocke, Ferdinand Mauritz
  - **Group selection:** 14 Yes 0 No 0 Included

TOP 10 Discussion and election of further committees

- Exclusion of the resumption of the Road Safety Committee
- Interested parties in the committees: O
  Addiction prevention: Christina-Maria Scherzberg, Sophia Heckwolf, Emelie Schmidt
  - Sustainability committee: Ruven Bernecker, Esther Hoser, Tim Holzwarth Awareness
  - committee: Christina-Maria Scherzberg, Esther Hoser, Niklas Schober PR committee:
  - Niklas Schober, Francesca Flocke, Alessandra-Paulina Jauß
    - Dorothee Landes offers to give a short introduction
- Official elections are postponed to the next meeting

TOP 11 Determination of communication means and statute cycle

- **Means of communication:**Whatsapp group
- **Statutory cycle:**Every second Monday of the month at 6:45 p.m.

TOP 12 motions

- No applications submitted.

TOP 13 Miscellaneous

- Explanation of timesheets and expense allowances
- Date: Tuesday, 15 April 2025, at 6 p.m. / Meeting of the Audit Committee with the Finance Director of the AStA to discuss the annual financial statements

End of the meeting

- End of the meeting at 8:15 p.m. (meeting duration 2.25 hours)
- The next meeting is scheduled for Tuesday, 29 April 2025 at 7:30 p.m.