Protocol of the 1st Ordinary Meeting of the General Student Committee of Geisenheim University in the sumer semester 2025, Tuesday, 01.04.2025, 7.30 pm, AStA Learning Room



# Agenda Item 1: Opening of the meeting

The meeting was opened at 19:45 by the AStA Board member Tobias Görres.

# Agenda Item 2: Determination of the quorum

The quorum is established.

<u>Board members present:</u> Tobias Görres, Maximilian Unfried, Jonathan Grünhagen <u>Department members present:</u> Aysha Feldmann, Meike Leilich, Louisa von der Mark, Moritz Struthoff, Lars Mesloh, Tobias Toff, Tina-Maria Isenberg, Marie-Louise, Emily Kärcher, Tobias Raudonat, Keerti Bhalla, Sören Renner

**Guests:** Dirk Klinner, Kinnery

Apologies for absence: Lucas Schmidtchen, Finn Fichtner, Jule Vössinger, David Walther

# Agenda Item 3: Determination of conduct of meeting and taking of minutes

Maximilian Unfried and Tobias Görres will chair the meeting. The minutes will be taken by Sören Renner.

# Agenda Item 4: Resolution on the agenda

The presented agenda is adopted without changes.

# Agenda Item 5: Personnel changes

- Tobias Raudonat takes over the social department
- Tina-Marie Isenberg joins the cultural department
- Sören Renner takes over the office department

# Agenda Item 6: Klausurtagung 2025

The retreat will take place from April 26-27, 2025. The aim is to strengthen team spirit, reflect on the past semester and plan the coming semester.

# Agenda Item 7: Office and sports department: lending service range, canteen showcase, newsletter

Opening hours are on Tuesday from 10 - 11:30 am and Wednesday from 4 - 6 pm

# Agenda Item 8: Cultural Department: Complaints Closing Party, Events SoSe 2025: Flea Market Event April 23, Spring Awakening May 8-11, Boat Party May 22, Open Campus August 30-31

# Complaint about the Closing party

- Challenge regarding the Aula venue.
- Alternative venues and earlier communication with residents are being examined.

## Flea market (April 23):

- Green Office participates with sustainable offers.
- Alternative venue in case of bad weather: assembly hall.
- Participation also possible for staff and teaching staff.

- Registration via QR code planned.
- Various additional offers (smoothie bike, spring punch, competition, etc.) in preparation.

# Spring Awakening (May 10-11):

- Support with set-up on May 9.
- Tapping by international students.
- Need for additional wine stand.

# Boat party (May 22):

- Ferry booked, route towards Mainz.
- Price: 20-25 €. Early bird tickets planned.
- Medical service, security and catering will be organized.
- New design will be created.
- after the boat party is the "Besser als nix" festival on the Rhine that weekend

# Winery tour (April 15):

- Three stops, participation limited to 16 people.
- Participation fee: 15 €, registration via Stud.IP planned.

#### Further dates

- "Beer tasting": April 28
- Switzerland tasting: May 19
- Tasting: "Hoher Norden-Sachsen/Saale-Unstrut": June 16
- Study information day: June 4
- Open Campus: August 30-31 (question regarding the use of the wine barrel open)

# Agenda Item 9: Old wine barrel: Preview barrel evenings, anniversary barrel

- Cellar and storage rooms have been tidied up and structured.
- Inventory list drawn up for better unit allocation.
- Purchase of own beer tent sets is being examined.
- New glasses (500 pieces) and cups are being planned.
- Anniversary keg (June 24-26):
  - o 10th anniversary, three-day event with themed events each day.
- Examination of the possibility of introducing card payment at the keg (discussion with VR-Bank planned).

#### Agenda Item 10: Motions

No motions were submitted.

# Agenda Item 11: Miscellaneous

#### Rhine-Main start-up factory:

- New premises in the logistics building.
- o Offers: Advice, networks, scholarship programs (Hessenideen, EXIST).
- Workshop on October 10-11.

#### Cooperation with Techniker Krankenkasse:

 Support at events, incl. T-Wall, smoothie bike, give-aways, mental health topics.

# • Supply of materials for landscape architecture:

o Feedback given to Ms. Korn.

## AStA shirts:

- Decision for uniform shirts.
- Media department is working on logo adaptation.

# • Finance department:

o Annual financial statement 2024 is available. Finances for 2025 secured.

# Social Department:

- Planned evening consultation hours.
- Mentoring program to be reactivated.
- Interest in mental health initiatives will be surveyed.

# • International Department:

- New international students welcomed.
- Ideas: "Culture Day", more Boardgame Nights, invitation to AStA events with later own formats.
- Meetings will continue to take place on Tuesdays.
- Next meeting date: Tuesday, May 06, 2025

End of meeting: 23.00 pm.