Protocol of the 2nd Ordinary Meeting of the General Student Committee of Geisenheim University in the sumer semester 2025, Tuesday, 06.05.2025, 7.00 pm, AStA Learning Room



### Agenda Item 1: Opening of the meeting

The meeting was opened at 7.25 pm. 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, Tobias Toff, Tina-Maria Isenberg, Marie-Louise, Emily Kärcher, Tobias Raudonat, Lucas Schmidtchen, Philipp Morun, Sarah Schäfer, Keerti Bhalla, Lars Mesloh, Sören Renner <u>Guests:</u> Ferdinand Mauritz und Esther Hoser (STUPA Awareness -Team) <u>Apologies for absence:</u> Moritz Struthoff, Finn Fichtner, Jule Vössinger, Tim Eberhard

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: Approval of the minutes of the previous meeting

The approval of the minutes of the 1st ordinary meeting in the summer semester 2025 is postponed.

#### Agenda Item 5: Resolution on the agenda

The presented agenda is adopted without changes.

# Agenda Item 6: Personnel changes

• Philipp Morun is taking over tasks in the "Old Wine Barrel" department

#### Agenda Item 7: Klausurtagung 2025

• The retreat on April 26-27, 2025 was a success. In addition to content-related work to plan the summer semester, the focus was also on strengthening team cohesion.

# Agenda Item 8: Office and sports department: lending service range, canteen showcase, newsletter

• The freshman bag is to be made more attractive in the coming winter semester.

# Agenda Item 9: Cultural Department: Boat party May 22

- Online tickets are now available.
- External guests (non-HGU members) may also be invited.

#### Agenda Item 10: International Department: Spring Awakening updates May 8-11

- The international students take over the shifts at the wine stand at the "Spring Awakening".
- Preparations are going according to plan.

# Agenda Item 11: Media department

- The current university website is outdated in many places in terms of design and functionality.
- It was suggested that the training on how to use the web system be revised and improved.

# Agenda Item 12: Old wine barrel: Preview barrel evenings, anniversary barrel Barrel anniversary (June 24-26):

- Tuesday (preliminary program): Coffee & cake as well as ice cream sales in cooperation with the ice cream club.
- Wednesday: Classic barrel evening with additional games.
- Thursday: Themed barrel evening with cocktail bar.

# Agenda Item 13: Motions

There were no motions.

### Agenda Item 14: Reports: Flea market event (April 23, 2025)

- Due to poor weather conditions, the event was only partially successful.
- However, the stallholders were consistently positive about the offer.
- A repeat event as part of the barrel anniversary is being considered.

## Agenda Item 15: Miscellaneous

- The first interested parties have registered for the awareness team; further helpers are being sought.
- The next meeting has been postponed to **Monday**, **02.06.2025**.
- New: In future, an automatic confirmation email will be sent for exam registrations via the university system.
- A **crash course** on the "**Affinity**" software will take place on January 31 and February 1, 2026.

End of meeting: 9.45 pm.