



Minutes of the constitutive meeting of the 12th Student Parliament of the University
Geisenheim University on April 9, 2024 at 6 p.m.

TOP 1 Opening of the meeting

- Opening of the meeting by the President of the StuPa Jule Volk

TOP 2 Determination of quorum

- 4 of 8 StuPa members are present
Present: Julia Metzger, Yannick Meschenmoser, Jule Volk, Moritz Friedhoff
Absent: Jule, Benjamin, Jana, Pauline
- **A quorum is present**
- Student Union: 2
- Guests: 4

TOP 3 Determination of the chair and minutesüration

- **Chair:** Jule Volk
- **Minutes:** Moritz Friedhoff

TOP 4 Approval of the minutes of the previous meeting

- The minutes of the 8th, 9th, 11th and 12th ordinary meetings are approved unanimously
 - 4 yes votes

TOP 5 Resolution of the agenda

- Inclusion of two further points under TOP 8
 - Election of the electoral committee
 - Presentation of the Senate
- Addition of another item under TOP 10
 - Discussion and adoption of the budget
- The amended agenda is adopted unanimously

TOP 6 Explanation of the offices/committees

- 3 mandatory:
 - Presidium
 - Invoice audit
 - Choice
- Introduction round was inserted

TOP 7 Election of the Presidium:

- Candidates: Maja Molthan, Dorothee Landes, Josefine Ratuschni, Helena Pauline Vitt
- 1st choice: tied
- 2nd choice: Dorothee has the most votes with 4, but not enough (8 needed)
- 3rd election: Dorothee is elected President of the 12th StuPa with 8 out of 11 votes
- 4th election: Maja is elected Vice President with 11 out of 11 votes

TOP 8 Election of the Audit Committee and the Election Committee

- Candidates: Elisabeth Yazdzik, Max Wolters, Philomena Wollmann
- Group choice: 8 Yes 3 abstain 0 No
- Candidates for the Election Committee: Tina-Maria Isenberg, Lilli Feisthauer, Emma Duhme
- Group choice: 8 Yes 3 abstain 0 No

TOP 9 Discussion and election of further committees and positions

- Membership of other committees will be postponed to the next meeting

TOP 10 Presentation of the AStA

- Benedict briefly presents the tasks of the AStA departments
- Vote on capping the expense allowance available to the StuPa per semester at €3,500 (€233 per student per semester)
 - 10 out of 10 Yes (one person left early)
- Vote on the resolution to increase student fees from €30 to €33 per semester
 - 10 out of 10 Yes
- Budget is discussed thoroughly
- Vote on adoption of the budget
 - 10 out of 10 Yes

TOP 11 Determination of means of communication and meeting schedule

- Stud.IP group as a database
- WhatsApp and email communication for the time being

End of session

- End of the meeting at 21:15 (meeting duration 3.25 hours)