



Minutes of the 5th ordinary meeting of the 12th Student Parliament of the University
Geisenheim University on July 9, 2024 at 6:00 p.m.

TOP 1 Opening of the meeting

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

TOP 2 Determination of quorum

- 10 of 15 StuPa members are presentPresent: Dorothee Landes, Maja Molthan, Luisa Weis, Emma Duhme, Max Wolters, Elisabeth Yazdzik, Moritz Melcher, Jan Pfeifer, Helena Vitt (from 6.40 p.m.), Luca Baumgardt

Absent: Lilli Feisthauer, Sarah Schäfer, Josefine Ratuschni, Philomena Wollmann, Tina Maria Isenberg

- **A quorum is present**
- **Guests:** Jonathan Grünhagen (AStA)

TOP 3 Determination of the chair of the meeting and minutes

- The meeting will be chaired by Dorothee Landes. The minutes secretary will be Luisa Weis.

TOP 4 Approval of the minutes of the previous meeting

- **The minutes of the 4th ordinary meeting of 11.06.2024 are approved unanimously**

TOP 5 Resolution of the Agenda

- The amended agenda is adopted unanimously
- Resolution: 9 Yes 0 No 0 Abstain

TOP 6 Student representation on the Administrative Board of the Studierendenwerk Frankfurt

- a new representative is to be sent
- Event is once a year

- selected representative (via email)

TOP 7 Committee on Addiction Prevention

- Should there be a module for all students as an elective/compulsory module?
- According to questions from the StuPa, Ms Kiedrowicz is against compulsory attendance
- Need for changes to the module (occurs every 5-7 years)
- Idea: present the module in the freshman week, as an elective module for everyone

TOP 8 Qualified Certificate

- Exam stress/exam anxiety should no longer be included in the medical certificate
- There is no medical staff at the university for a medical assessment

TOP 9 Pet ban at Geisenheim University

- (Hygiene) measures for solution should please be sent to the StuPa
- StuPa's suggestion: discuss the pet ban individually with the lecturer or professor

TOP 10 final meeting 12.StuPa

- Attendance of the Student Parliament for the coming winter semester clarified
- Student Parliament helps with the freshmen week

TOP 11 motions

- No applications were submitted.

TOP 12 Miscellaneous

- Jonathan Grünhagen reported on the status of the AStA

end of the session

End of the meeting at 6:50 p.m. (meeting duration 1 hour)

Next meeting will take place on October 22, 2024.