



Minutes of the 2nd ordinary meeting of the 12th Student Parliament of the University  
Geisenheim University on 14.05.2024 at 18:00

#### TOP 1 Opening of the meeting

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

#### TOP 2 Determination of quorum

- 09 of 15 StuPa members are present.  
**Present:**Dorothee Landes, Maja Molthan, Luisa Weis, Jan Pfeifer, Max Wolters, Moritz Melcher, Sarah Schäfer, Philomena Wollmann  
**Absent:**Emma Duhme (e.), Helena Vitt (e.), Josefine Ratuschni (e.), Laura Stetter, Elisabeth Yazdzik (e.), Tina-Maria Isenberg (e.), Lili Feisthauer (e.)
- **A quorum is present**
- **AstA:0**
- **Guests:4**

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

- The meeting will be chaired by Dorothee Landes. The minutes secretary is Maja Molthan.

#### TOP 4 Approval of the minutes of the previous meeting

- The minutes of the 2nd Ordinary Meeting of 23 April 2024 are approved unanimously.
  - Resolution: 08 Yes 0 No 0 Abstain

#### TOP 5 Resolution of the agenda

- The agenda will be extended by **TOP 6 Student representative in the jury for the DAAD Prize and the Geisenheim Prize for voluntary work**. This means that the agenda items included in the invitation have been moved back one item.
- The amended agenda is adopted unanimously.
  - Resolution: 08 Yes 0 No 0 Abstain

#### **TOP 6 Student representative in the jury for the DAAD Prize and the Geisenheim Prize for voluntary work**

- Dorothee Landes presents the TOP submitted to us by Dipl.-Kffr. Rita Broschek.
- Philomena Wollmann declares herself willing to stand as a candidate; she is unanimously recognized by the Student Parliament as a student member of the jury for the DAAD Prize and for the Geisenheim Prize for voluntary work.
  - Resolution: 09 Yes 0 No 0 Abstain

#### **TOP 7 Introduction of the Green Office**

- The Green Office introduces itself and its tasks.
- The Student Parliament and the Green Office have already worked together in the past, for example for the Democracy Evening that took place in the spring. Cooperation is also being sought in the future.

#### **TOP 8 Resumption of “Qualified Certificate”**

- The Green Office will first present its thoughts and questions on the topic of “Qualified Certificate” which it has collected so far, and these will then be discussed in plenary.
- The Student Parliament and the Green Office want to take a joint position on this issue. A separate meeting will be arranged to discuss the issue further, to which Johannes Weber (student representative in the Senate) would also like to be invited.

#### **TOP 9 Discussion and, if applicable, election of the Transport Safety Committee**

- Street lighting up to the student dormitory is an open project of the 11th Student Parliament; due to the short notice, none of the last traffic safety committee was able to attend the meeting. Attempts will continue to be made to make contact so that the project does not fizzle out.
- The suggestion for more park lighting comes from Moritz Melcher, for which one would have to contact Mr. von Birgelen. There are also voices against this suggestion, for example the disturbance of nocturnal animals, etc.
- The Road Safety Committee will not be reappointed.

#### **TOP 10 Candidate search for QSL committee**

- Presentation of the TOP by Maja Molthan.
- It is suggested to write an email to the student body to ask them to participate; this suggestion is positively received.
- Maja Molthan will take care of the follow-up of this item.

#### **TOP 11 Applications**

- No applications were submitted.

#### **TOP 12 Miscellaneous**

- **Date for taking new pictures for the StuPa website**

- The photos will be taken by the PR Committee at the next meeting on June 11, 2024. The dress code is “business casual.”
- **Access to the Student Parliament mailbox for board members**
  - So far, none of the board members can access the student parliament's email inbox. Maja Molthan will ask the IT service in the coming days to speed up the process.
- **Timesheets of StuPa members**
  - The completed timesheets of the members of the Student Parliament must be submitted to the AStA at the end of each semester.
- **Resignation of a StuPa member due to absence from StuPa meetings**
  - Due to the third unexcused absence, Laura Schetter should automatically leave the Student Parliament according to the statutes, II. The Student Parliament (StuPa) § 15. However, the Presidium would like to contact her beforehand to give her the opportunity to comment on the matter and possibly find another solution.
  - In case of Laura Schetter’s departure, Luca Baumgardt will take her place.
- **Other room selection for upcoming meetings**
  - Due to regular disruptions caused by the passing train and another room user, there is discussion about possible other rooms that could be used for future meetings.

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| <b>End of session</b> |
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End of the meeting at 18:57 (meeting duration 1 hour)

Next meeting will take place on 11 June 2024.