



Minutes of the 7th ordinary meeting of the 12th Student Parliament of the University
Geisenheim University on November 12, 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

- 12 of 15 StuPa members are present.
Present:Nicolas Gorelik, Dorothee Landes, Maja Molthan, Luisa Weis, Moritz Melcher, Klemens Thalmann, Emma Duhme, Luca Baumgart, Eliah Gärtner, Lili Feisthauer, Tina-Maria Isenberg, Yves Cudennec
Absent:Max Wolters, Sarah Schäfer
- **A quorum is present**
- **AStA:**Tobias Görres, Maximilian Unfried
- **Senate:**Leonie Schnippering
- **Guests:**0

TOP 3 Determination of the chair of the meeting and minutes

- The meeting will be chaired by Dorothee Landes. The minutes will be taken by Eliah Gärtner

TOP 4 Approval of the minutes of the previous meeting

- The minutes of the 6th Ordinary Meeting of October 1, 2024 are approved unanimously.
 - Resolution: 12 Yes 0 No 0 Abstain

TOP 5 Resolution of the Agenda

- The agenda will be extended by **upcoming election and other issues?**expanded

TOP 6 Introduction of the New Members

- The three new members of the StuPa Nico Gorelik, Klemens Thalmann, and Yves Cudennec introduce themselves.

TOP 7 Upcoming Election

- Update from the Election Committee: Election Committee StuPa and Senate met 2 weeks before the meeting.
- We need to start putting up posters next week. Access to the email address for the election is required. The election committee should contact Mr. Strobel, Mr. Velten, and Mr. Schomann.
- Important Deadlines: Election announcement is November 20, 2024, 8 weeks before the Senate election on January 21-27, 25.
- Plan: the election committee will meet next week to discuss posters, advertising e.g. Instagram, videos, etc. and further details of election planning including software.
- About the budget for the election: 1000 euros should be available, which can be used either for ballot papers or for the online voting platform Polyas, which was used for the last elections. It is unanimously decided that there will be an online election only.
 - Resolution: 12 Yes 0 No 0 Abstain

TOP 8 PR Committee

- The StuPa's social media presence is currently underrepresented (Instagram, Facebook...). A new PR committee must be elected and Luisa Weis and Nicolas Gorelik was unanimously appointed. Dorothee Landes will take care of the maintenance of the website.
 - Resolution: 12 Yes 0 No 0 Abstain

TOP Board of Directors

- The board of directors needs a student as a member. Maja Molthan has taken over the term of office of her predecessor and explains the functions of this position, including what can be influenced, e.g. the processing speed of BAföG applications, housing assistance from the university, etc. A new candidate must be found; Maja also suggests herself as a candidate again.

TOP 10 budget

- The budget must be approved, this is planned for the meeting on 3.12.24
- The audit committee needs to meet to review the financial statements when they are ready. Max and Elish can meet, Philomena will be away until the end of January.

TOP 11 Miscellaneous

- **Sustainability Committee:**
 - Luisa wants to plan something for Christmas at the university.
- **Awareness Committee:**
- **Motivation level:** Elish and Moritz want to plan a queer cinema evening. Tobias Görres from the AStA offers help.
 - Why are projects/committees cancelled and how can we empower each other as StuPa to carry things out successfully? Encourage knowledge transfer during the transition, etc.
 - Maja will prepare a Menti survey on the topic for the next meeting

end of the session

End of the meeting at 19:30 (meeting duration 1.5 hours)

Next meeting will take place on December 3, 2024.