

Protocol of the 1st Ordinary Meeting of the General Student Committee of Geisenheim University in the Winter Semester 2024/25, Tuesday, 5 November 2023, 7.15 pm, AStA Learning Room



Agenda Item 1: Opening of the meeting

Opening of the 1st Ordinary Meeting of the Winter Semester 2024/25 by the AStA Executive Committee Maximilian Unfried at 7.15 pm.

Agenda Item 2: Determination of the quorum

Present are the board members: Maximilian Unfried, Tobias Görres, Jule Vössing

Present are the department members: David Walther, Finn Fichtner, Tobias Toff, Motitz Struthoff, Lucas Schmidtchen, Mareike Sauer, Emily Kärcher, Meike Leilich

Absent are: Jonathan Grünhagen, Lars Mesloh, Aysha Feldmann

Agenda Item 3: Determination of the chair of the meeting and taking of minutes

The meeting is led by Maximilian Unfried and Tobias Görres. Mareike Sauer is the minute taker.

Agenda Item 4: Resolution on the agenda

The agenda is adopted without changes.

Agenda Item 5: Reports on general matters of the AStA

- Maximilian and Tobias form the new general management board
 - continue to familiarise themselves
 - are looking forward to working together
- Meike Leilich now supports the barrel team
- new in the media team is Aysha Feldmann
- interviews are underway for the social services department
- for the international department in close dialogue with the international office

Agenda Item 6 Finance Department: financial situation, budget

- Budget submitted, in which 33 € was set as the new student contribution
- personnel costs remain the largest expense
- the university offers us the opportunity to provide financial support for meaningful social events
- the board of directors is finalising the budget

Agenda Item 7 Cultural Department: introduction of new employees, event concepts

- Lars Mesloh new to the team
- advertise another position
- in planning for this semester:
 - tastings on 18 (for people with no connection to wine) and 26 November (for wine connoisseurs)
 - Christmas barrel in december
 - possible christmas party in december
 - non-alcoholic tastings in january
 - Semester-closing-Party in february

- in planning for next semester:
 - possible summer party
 - possible excursion
 - boat-party
- boat-party: last time date and price not attractive, therefore few participants
 - consideration of another boat, cooperation with Stupa, financial situation

Agenda Item 8 Old wine barrel: review of previous barrel evenings

- procurement of a second pavilion
- clarification of whether new mulled wine cups will be procured
- involve more students with a winery again so that they can serve their wines themselves
- students are cordially invited to register for musical accompaniment
- the next barrels
 - 06.11. eastern european cuisine
 - 20.11. first mulled wine barrel
 - 18.12. last barrel of the year

Agenda Item 9 Media Department: content plan, communication, newsletter, homepage

- content plan: is currently not actively used → simplify
- our contributions have over 1.000 views in the HGU App
- an information flyer about knockout drops, harassment, mindfulness is created and used at every event
- newsletter: a full Adobe version would be useful for editing
 - enquiry as to whether we will receive one from the university
- homepage: names, images and texts are updates promptly
 - the month flyer is placed on the start page
 - general information about the Germanyticket is provided in a tab

Agenda Item 10 Office and sports Department: Lädchen, need for landscape architects

- the first Lädchen appointments were full of people and were well bought
- the list of what the first-year landscape architects need would be useful for ordering in advance
 - next time prior consultation with the LA department

Agenda Item 11 Motions

No motions.

Agenda Item 12 Miscellaneous (Aob)

- request to the office to re-equip the glass box in front of the canteen
 - QR-Code for the individual groups
 - Information about the Lädchen

The meeting ended at 9.30 pm.