

**Protocol of the 2nd Ordinary Meeting of the General Student Committee of Geisenheim University in the winter semester 2024/25, Monday, 09.12.2024, 6.30 pm, AStA Learning Room**



**Agenda Item 1: Opening of the meeting**

Opening of the 2nd Ordinary Meeting of the winter semester 2024/25 by the AStA Executive Committee Tobias Görres at 6.40 pm.

**Agenda Item 2: Determination of the quorum**

Present are the board members: Tobias Görres, Maximilian Unfried, Jonathan Grünhagen and Jule Vössinger

Present are the department members: Emily Kärcher, Mareike Sauer, Tobias Toff, Aysha Feldmann, Meike Leilich, Louisa von der Mark, Moritz Struthoff, Lars Mesloh, Keerti Bhalla

Absent are: Lucas Schmidtchen, Finn Fichtner, David Walther, Tobias Raudonat

**Agenda Item 3: Determination of conduct of 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: Report on general matters of the AStA**

- Keerti Bhalla is a new member of the International Department
- Louisa von der Mark now supports the barrel team
- the social department was taken over by Tobias Raudonat

**Agenda Item 6: Finance Department**

- the budget was submitted to the university
  - the budget is important for determining the student contribution
- currently preparing the years 2022 and 2023 for the annual financial statements
- the old wine barrel continues to do very well financially

**Agenda Item 7: International Department**

- get in touch with the cultural department and the International Office
- Ideas:
  - culture day during the christmas vacations
  - sharing a meal with dishes from different countries → serving wine/beer from your own country on tap
  - board game evenings
  - Ice skating

**Agenda Item 8: Old wine barrel**

- 11.12. from 4 pm at the Rhenanen
- January: 08/15/22/29

- wines are fixed; various food ideas in planning
- order new cups
- new wine glasses for the summer semester
  - ask for the old ones from the university?
  - have your own glasses printed with the AStA logo?
- use Instagram account of the barrel more actively → consultation with media department
- look for new people early on when it is clear that others are quitting

### **Agenda Item 9: Media Department**

- Idea: what can be acquired at the university?
  - note that the Green Office recently posted something like this, perhaps something can be adapted from there
- division: Aysha mails and newsletter, David Instagram and homepage
- content plan has been revised → please use and provide feedback
  - suggestion: use google calendar, as the departments already have google mail → media department discuss the idea
- a post with information about knockout drops should not be posted every week to the barrel, as this could lead to panic
  - rather a general information than can be used for every event; orientation on the information flyer of the Rhenanen and then e.g. hang up in the toilets
- Idea: create a survey on the questions “how safe/well do you feel?” to ask about the need for help (code word at AStA events?)
- Instagram account: only repost posts from the barrel in the story, otherwise only on the barrel Instagram page
- a Creative Cloud license is available
- not everything on the homepage is up to date yet

### **Agenda Item 10: Office and sports department**

- attestation regulations: general displeasure and complaints from students
  - ask the Stupa whether you can contact the university together
- group photo in the display case in front of the canteen
- lending service: revise, which materials make sense, which don't?
- Mareike is only available until the end of February → is looking for a replacement/job advertisement to be able to train the person in January/February

### **Agenda Item 11: Cultural Department**

- 11.12. Christmas market at the Rhenanen
  - AStA stand: sweaters, food
  - other stands such as Stupa or Green Office
- planning for the semester closing party starting next week
- boat party: considering taking a Thursday instead of a Friday this time
  - start advertising at the beginning of next year
  - contact has already been made with the ferry to arrange a date
- the first tasting was not well received, but the second was very well received
- third week of January: Dry January (tasting of non-alcoholic drinks)
- topics for tastings in the summer semester: Switzerland, spirits

## **Agenda Item 12: Motions**

No motions.

## **Agenda Item 13: Miscellaneous (Aob)**

- do more advertising for the sweaters
  - e.g. at the barrel or in front of the canteen
  - worn by AStA members at events
  - advertising campaign: take and post photos → media department
- Lädchen advertising via Instagram and the homepage (overview of what's available)
- Idea: offer a course on creating graphics for all students
  - with InDesign, as everyone has access to it via their university account
  - via QSL means
- each department thinks about the google Drive structure, which would be a sensible order
- collect ideas on how to mix up the barrel visitors more (wooden play equipment?)

**The meeting ended at 9.30 pm.**