

Protocol of the 3rd Ordinary Meeting of the General Student Committee of Geisenheim University in the winter semester 2024/25, Tuesday, 07.01.2025, 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, Jule Vössinger
Present are the department members: Emily Kärcher, Mareike Sauer, Aysha Feldmann, Meike Leilich, Louisa von der Mark, Keerti Bhalla, Finn Fichtner, David Walther
Guests: Nelly Sämman
Absent are: Lucas Schmidtchen, Tobias Raudonat, Moritz Struthoff, Lars Mesloh, Jonathan Grünhagen, Tobias Toff

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

- Introduction Nelly Sämman (Communications and Marketing Department of the university)
- Idea for next semester: flea market with planet exchange at the barrel
 - coordination of dates with the barrel team
 - involvement of students and university staff
 - cooperation with university and Green Office (advertising)
 - What about the furniture from the attic? → Meike asks the Green Office
→ Details will be discussed at the first AStA meeting in April
- Nelly Sämman reports on the university's merchandise
 - a merch shop is being set up again with various items
 - AStA to be authorised to sell merchandise plus profit mark-up
 - Idea: buy jute bags together to get a bulk discount
→ Tobias and Maximilian contact Tina Träger (responsible for merchandise at the university)

Agenda Item 6: Finance Department

- the minimum wage rises to 12,82 €
- the annual financial statements for 2024 are still being prepared

Agenda Item 7: International Department

- Interview with Mrs Broschek for cooperation with the International Office
- games evening in cooperation with the International Office on 13.01.
- cookies baking event in planning

- bigger events for the summer semester (e.g. culture day), as new international students will be coming then
- in June, exchange students from Chile come for three days: to socialise with other international students plan meeting/activities at the barrel

Agenda Item 8: Old wine barrel

- there are about 30-40 bottles of wine left over from a tasting at the university, which we received as a gift
 - Idea for the last barrel of the semester: selling raffle tickets
- Idea: leftover barrel with all the wines/beers left over from this semester
 - How is this advertised?
- last barrel for this semester on 29.01.
- a look back at December:
 - the last barrel was okay; almost only university employees, as they had a Christmas party: the discussion with the DJ was not good
 - Christmas market barrel was a lot of work, as all materials had to be brought to Rhenania; exhausting, as too few people were available to set it up → conclusion: barrel stays at the barrel, then the event can be moved to Rhenania (like Halloween)
- Finn quits at the end of January → job advertisement
- acquisitions
 - second hand truck
 - Idea: Viking chess for summer
 - What else is needed?
- stand for the printed wine glasses (ca. 300 pieces): Louisa is in contact with the company
- sell pullovers again at the next barrels

Agenda Item 9: Media Department

- Homepage: the group photos from the Christmas party will be uploaded to the respective pages of the departments
- some posts in preparation (e. g. dry tasting)
- the google calendar has been finalised: all departments have access via their email address and can enter their appointments there for everyone to see
 - interdepartmental organisation can also take place via this (e.g. appointment commitments)
- promotional photos for the pullovers have been created: photos with information can be posted
- the group photos from the Christmas party are saved for presentation in the highlights on Instagram
- Idea: presentation of the departments in short reels at the beginning of the summer semester
- in the newsletter, the graphics are very pixelated → department deals with this in more detail
- the upcoming general assembly will be added to the January monthly overview

Agenda Item 10: Office and sports department

- there is a candidate for the office → discussion with the executive board members
- use of the study room: you can borrow a key from Achim Matti for a deposit of 10 €

- a list of the Lädchen offers is now available on the homepage
- revision of the lending service is in progress

Agenda Item 11: Cultural Department

- 14.02. Semester-Closing-Party in the Aula
 - helper search → shift plan
 - the Aula is reserved the day before for set-up and the day after for dismantling
 - Valentine's Day special?
 - Idea: graduates get free admission
- boat party: probably on a Thursday
→ executive board is in contact

Agenda Item 12: Motions

No motions.

Agenda Item 13: Miscellaneous (Aob)

- general assembly on 16.01.: all university committees are presented
 - Tobias and Maximilian give an overview of the AStA
 - for next year: create a list for planning (advertising)
- check that there are stickers on the AStA's own items to assign them to the AStA
 - update inventory list?
- next meeting in the summer semester (probably 01.04.)

The meeting ended at 9.00 pm.