

Protocol of the 2nd regular meeting of the 11th Student Parliament of the University of Applied Sciences Geisenheim University on 4 May 2023 at 6.00 p.m.

## **TOP 1 Opening of meeting**

• Opening of the meeting by the President of the 11th Student Parliament Jule Volk.

### **TOP 2 Determination of the quorum**

- 8 of 9 StuPa members are present
- Present: Anna Heinrich (AH), Yannick Philipp Meschenmoser (YM) until 18:26, Pauline Pinkert (PP), Julia Metzger (JM), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW).
   Online: Benjamin Schulz (BS)
- Absent: Moritz Friedhoff (MF) -unexcused-
- Quorum is given!
- AStA (2): Benedikt Braun, Marie Sophie Schwarz
- Guests (1): Johannes Weber (Senate)

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

• Chair of meeting: Jule Volk (President 11. Studierendenparlament)

• Taking of minutes: Fabian Schilling

# TOP 4 Approval of the minutes of the previous meeting

- The minutes of the previous meeting of the constituent session of the 11th Student Parliament were approved via acclamation
  - Voting by open ballot and via BBB-Chat

# **TOP 5 Resolution oft he agenda**

- Introduction of a new TOP 7: RNV-Semester-Ticket.
- The order of the TOPs remains after the new TOP 7. Only the sequence of numbers changes!

### TOP 6 Review of the semester fee for the winter semester 23/24

- Report of the AStA on the current financial situation
  - o The minimum wage, for persons who are engaged in the AStA, rises to 14€.
  - o Therefore an increase of the semester fee to 23,50€ was requested
    - → However, the application deadline is 05/05/2023!
- The semester contribution is calculated on the basis of the budget plan
  - → Unfortunately, one had miscalculated (conclusion)
  - → Therefore, this must be recalculated!
- The budget is therefore recalculated by the AStA and submitted within 10 weeks for review for the StuPa audit committee.
- The annual financial statement thus confirms the semester contribution
- Vote: Examination of the semester contribution by the StuPa Election via acclamation (open)
- Yes: 8 votes Abstentions: / No: /

## TOP 7 RNV semester ticket/Deutschland-Ticket

- For students of the Geisenheim University there should be an upgrade regarding the semester ticket. The introduction of a Deutschland-Ticket upgrade by the RNV is discussed:
  - An introduction is expected by the winter semester 2023/2024 at the latest. On a negotiated basis, this is also possible earlier.
  - In this case, Geisenheim University should take over the administration of refunds, etc.
  - The safe option is to switch to this upgrade of RNV!
    - → Is there already a price proposal?
- The price is about 25,50€ (semester ticket) and 49,50€ (Deutschland-Ticket). The upgrade can only be purchased as a mobile ticket, which can be cancelled monthly!
  - The Deutschland-Ticket must be purchased by each student.
     (At their own discretion)
  - o The technical requirements must therefore be given for each student.
- An individual solution for each student will be coordinated by the university and the RMV.
- Vote: Upgrade to semester ticket

Yes: 7 votes Abstentions: / No: /

### **TOP 8 Student members for the QSL committee**

- The presidium of the StuPa has met with the vice president of teaching in an open discussion. Student members are still needed for the QSL Committee (Committee for the Improvement of the Quality of Study Conditions and Teaching).
- But how does a student get on the committee?

- The university receives annual funds for the improvement of the quality of study conditions and teaching (QSL). All university members (faculty, staff and students) who pursue goals to improve the quality of teaching and studying with an innovative, interdisciplinary or student project can apply for these funds.
- As a rule, 6 students and their 6 deputies sit on the QSL committee.
  - Currently there are 2 students and their 2 deputies.
- The StuPa appoints these persons!!!
- Persons are confirmed by the Senate at the latest on 13.06.2023!
  - Therefore, the choice of persons to whom the trust is good and from which it can be assumed that they conscientiously pursue their work in the committee.
- Basically, the QSL Committee meets 2 times a year. An end-of-meeting fee is paid.
- The PR-Committee of the StuPa will be entrusted to advertise the QSL-Committee. Likewise the request is appealed to all StuPa members and likewise to the Studiereden in the senate to advertise for it.

# TOP 9 Student representation in the Studierendenwerk Frankfurt from 1st June

- A successor is being sought for Torben Kock, who has been active for a long time for
   Geisenheim University and for the local student body in the Studierendenwerk Frankfurt.
  - Deals with housing/ WGs/ student dormitories; central decisions for students;
     coordination and determination of financial resources.
- The Studierendenwerk Frankfurt meets 2 times a year. An end-of-meeting fee is paid.
  - o 120 € for 3 hours plus 30 € monthly from Geisenheim University.
- Expenditure: folder to work through as well as for understanding the work of the plant.
- Proposal: Benjamin Schulz
  - According to § 8, para. 4 StuPa statutes:
    - → "The presidium appoints the student members of the administrative board of the Studierendenwerk upon proposal of the StuPa."

## TOP 10 Schedule for dealing with senate motions concerning student issues

- How does the StuPa deal with senate motions concerning student issues?
- A guideline should be developed for this purpose.
  - Concerns that affect the student community should go through the StuPa 2 weeks before the next senate meeting.
    - → Distribution of the concerns within the study programs that are represented in the StuPa!
- Result: The StuPa agrees that the respective concerns from the respective study program are
  forwarded to the respective members of the StuPa. Also a communication basis between the
  respective semester speaker and the semester management should be established.
  - o StuPa semester speaker meeting semester management senate StuPa

#### **TOP 11 Report oft the Presidium**

- The presidium has met with the vice president of teaching.
- In a very catchy conversation, QSL resources, the general awareness situation at the university, advertising opportunities for the upcoming Senate and StuPa elections were discussed. The Executive Committee came away from the conversation with the Vice President Teaching with a good feeling.
- Suggestion for a network meeting:
   ECTS for an honorary position at a university.
  - → Is this also possible at our university?
  - → Will this be declared as an extra credit?

### **TOP 12 Report of the Audit Committee**

• The Audit Committee has nothing to report in this meeting!

#### **TOP 13 Report of the Election Committee**

• The Election Committee has nothing to report in this meeting!

#### **TOP 14 Report of the Sustainability Committee**

- The Sustainability Committee had met on 4/27/2023.
  - → Items will be discussed under miscellaneous!
- By-election of Julia Metzger and Anna Heinrich to the Sustainability Committee: Standing for election are: Julia Metzger, Anna Heinrich Election via acclamation (BBB).

Yes: 7 votes Abstentions: / No: /

 The 11th Student Parliament thus elects Julia Metzger and Anna Heinrich to the Sustainability Committee. Both candidates accept the election.

### **TOP 15 Report oft he PR Committee**

- The PR Committee would like to meet with Jule Schlimmer from the Sustainability Office regarding a social media strategy. The meeting is scheduled for 10/05/2023.
- She said that the training for accessing and designing the university homepage for the StuPa is not quite through yet. Respective functions, on this point, would be unlocked first.
  - → After the meeting with the sustainability office this should be discussed.
- The updating of the website should follow:
  - → A new group photo is to be taken for the website!
  - → The date will be set via the StuPa-WhatsApp-Group

# **TOP 16 Report of the Traffic Safety Committee**

- The Traffic Safety Committee has nothing to contribute for this meeting!
  - → President's tip: Just write an email to the mayor briefly introducing the committee. (keep "penetrating" contact!)

# **TOP 17 Report of the Awareness Committee**

- The Awareness Committee has nothing to report at this meeting.
  - → The anti-discrimination guideline of Geisenheim University was presented to the Presidium by the Vice President Teaching.
- Concern of the President of the 11th Student Parliament Jule Volk:
  - → Request to resign from the Awareness Committee.

Reason: Time management

Yes: 6 votes Abstentions: 1 No: /

The 11th Student Parliament dismisses Jule Volk from the Awareness Committee.

#### **TOP 18 Motions**

• No motions were submitted to the 11th Student Parliament for the meeting on 5/4/2023!

#### **TOP 19 Various**

- The platform of the StuPa on Stud-IP has to be discussed with Moritz Friedhoff.
- BPBO on horticulture and landscape architecture: Moritz Friedhoff should look over it.
  - o Johannes Weber has met with Ms. Kaim.
  - o Revive module on biotechnology and conservation in urban areas.
  - o Interesting for the Bachelor's and the Master's program.
- Adjustment of exam credits in the landscape architecture program.
  - o 1st reading in Senate by. In the upcoming senate meeting 2.reading.
  - o A new module is to be created!
- Dissolution Master Oenolgie
  - o The StuPa refrains from commenting on this point (e-mail from Ms. Klein).
- Spaces for learning (workshop): Query period; who can participate?
- Translator for protocols: Jana Wolff takes over translation into English language
- Elections are coming up in the examination committee!
  - o PR committee is to do advertising.
  - o Committee meets 2 times per semester.
  - o A meeting end fee will be paid.
- Advertise for senate election committee!

End of meeting at 8:18 p.m. (meeting duration 2 hours and 18 minutes).

Next meeting is tentatively scheduled for Thursday, 06/01/2023 at 6 p.m.