



Protocol of the 5th regular meeting of the 11th Student Parliament of the University of Applied Sciences Geisenheim University **on September 13 2023 at 7 p.m.**

TOP 1 Opening of meeting

- Opening of the meeting by the Vice President of the 11th Student Parliament Moritz Friedhoff

TOP 2 Determination of the quorum

- 7 of 8 StuPa members are present
- **Present** (online): Benjamin Schultz (BS), Moritz Friedhoff (MF), Pauline Pinkert (PP), Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW), Julia Metzger (JM) *-since 19:30 Uhr-*
Online: Moritz Friedhoff (MF) until 8:10 p.m.
Absent: Yannick Meschenmoser (YM), *-excused-*
- **Quorum is given!**
- **AStA (3):** Benedikt Braun, Anna Nierstheimer, Maria Gracjasz
- **Gäste (1):** Jule Schlimmer (Green Office)

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

- **Chair of meeting:** Moritz Friedhoff (Vice President 11th Student Parliament)
- **Taking of minutes:** Jana Wolff

TOP 4 Approval of the minutes of the previous meeting

- The protocols of the previous meeting of the 4th ordinary and the 1st extraordinary meeting of the 11th Student Parliament were approved by circular resolution on 26.08.2023.

TOP 5 Resolution of the agenda

- The agenda resulting from the invitation sent out in due time is retained.

TOP 6 Discussion and approval of the revised budget

- The budget was revised again on the advice of the university and is now ready for approval.
 - Voting by public vote and via BBB chat
- Beschluss:
Yes: 7 votes Abstentions: / No: /

TOP 7 Motions

- The 11th Student Parliament has no motions for this session!

TOP 8 Various

- Green Office
 - The Fair Trade Steering Committee is only getting off to a slow start.
A student representative is being sought so that the university can maintain certification.
The meetings take place approximately quarterly, but unfortunately at times when lectures are taking place. Jule Schlimmer will forward this information to the steering committee.
Benedikt Braun and Moritz Friedhoff are interested and a call for applications will be launched with reference to the Green Office.
- Park
 - On 27.09.23 at 2 p.m., Prof. Dr. von Birgelen will present the university's new parking concept.
How could the concerns of the student body (e.g. outdoor study areas) be integrated into it?
Julia Metzger and Moritz Friedhoff want to attend the event.
- Dual study program information day
 - A representative for StuPa is being sought.
Benjamin Schultz, dual student in landscape architecture, declares his willingness to do so.

End of the meeting at **7:44 p.m. (meeting duration 44 minutes)**