



## 229. Assembly of the student representatives (VeFa (Versammlung der Fachschaften) UP)

1.09.1.02

20.07.2023

### Agenda

0. Quorum / Agenda / Protocol of the last meeting (228.) / Announcements by the presidium

1. Announcements by the student representatives (FSRs), general students committee (AStA), students parliament (StuPa), guests

**2. Application: Statute of the Student Body (Vote According to §34 of the Current Statute)**

**3. Application: Statement against the Junge Alternative**

5. Other / next date

### Attending

#### Presidium:

**Student representatives (FSRs): 19 present of 30** student representatives which are entitled to vote (one person came later)

FSR name	Abbreviation (Abkürzung)	Counting (Zählung)
Anglistik/Amerikanistik	AnglAm	x
Biologie, Chemie und Ernährungswissenschaft	BCE	x
Cognitive Science - Embodied Cognition	CogSci	
Cognitive Systems	CogSys	
Digital Engineering	DE	x

Europäische Medienwissenschaft	EMW	
Erziehungswissenschaften	EWI	
Sprachwissenschaften Master of Arts	FSR Sprawis	
Geowissenschaften	Geowiss	x
Geographie Lehramt	LaGeo	x
Geoökologie	Gecko	
Germanistik	Ger	x
Geschichte nein	Ge	x
Informatik	Info	x
Inklusion (Inklusions- & Förderpädagogik)	Inkl	
Jüdische Studien nein	J.S.	x
Jüdische Theologie	J.T.	
Jura	Jura	
Klassische Philologie nein	Klassphil	x
Künste und Medien	KuM	
Kunst und Kunstpädagogik	FSArt	x
Lebensgestaltung-Ethik-Religionskunde	LER	x
Lehramt	LA	
Linguistik	Ling	
Mathematik/Physik ma phy	MaPhy	x
Musik	Mu	x
Philosophie	Philo	
Politik und Verwaltung	PuV	
Primarstufe	Prim	x
Psychologie	Psy	
Romanistik	Rom	x
Slavistik	Sla	x
Soziologie	Soz	x
Sport	SpoWi	x
Wirtschaft-Arbeit-Technik	WAT	
Wirtschaftswissenschaften	WiWi	
	Stimm- Berechtigt: 29	Anwesend: 19

Note: At the time of the meeting, FSRs marked in blue are not yet (fully) registered with the VeFa and are therefore not entitled to vote.

**Allgemeiner Studierendenausschuss (AStA):** Zoe, Paul, Hans

**Studierendenparlament (StuPa):** Paul

**Further guests:** -

## **Protocol**

Start: 18.15 Uhr

Written by: James, Katherina

Format of the representation of voting results: [For | Against | Abstentions]

### **0. Quorum / Agenda / Protocol of the last meeting (228nd) / Announcements by the presidium**

#### **0.1 Quorum:**

19 Present of 30 student representatives which are entitled to vote.

#### **0.2 Agenda**

**Annahme der TO / Accepting the Agenda: 19/0/0**

#### **0.3 Protocol of the 228. VeFa**

**Annahme Protokoll: 17/0/2**

#### **0.4 Announcements by the presidium**

- "Verteilungsschlüssel" not yet finished. It's in progress (Sven).
- Calendars – please pick them up ;)

### **1. Announcements by FSRs, AStA, StuPa**

- Report FSR Slavistik Riga trip

#### **ANNOUNCEMENTS BY AStA**

Members present: Zoe, Hans and Paul

#### **ANNOUNCEMENTS BY StuPa**

### **2. Application: Statute of the Student Body (Vote According to §34 of the Current Statute)**

- Stupa decided on the Statute on the Constituante meeting on the 4th of July
- Amendements of Statutes concerning the student council

Implications for Vefa:

- Vefa will be left with the prerogative to decide which students council becomes a member

- Vefa cannot unilaterally dissolve or reject a student council
- Dealing with an inactive FSR
- Remove the voting power
- Digital meetings are now allowed
- The FSRs can now keep up to 40% of an unspent annual budget allocation
- The Vefa will now have one KuZe meeting to exchange ideas
- Committee for amending and arbitrating the statutes consisting of 4 members (2 from Stupa and 2 from Vefa). Vefa will conduct elections for this purpose, there is no timeline for the election at the moment but it will be done annually.

The new Ordnung will come into effect at the end of 2024.

### **19 members voted to accept the Amendments to the Ordnung (19/0/0)**

-Semester ticket

-BafoG –Constitution to raise the budget for BafoG

### **ANNOUNCEMENTS BY AStA Referat FSRs**

## **3. Application - Statement against the Junge Alternative**

**Accepted – 16/0/3**

### **5. Other / next date**

Proposed Vefa in September for Vefa in September which might include workshops and exchange of ideas.

### **Majority are in favour of a special Vefa**

**7th – 7**

**14th – 13**

**21st – 14**

**28th- 0**

**Vefa in KuZe on 21.09.2023**

**Next meeting:**

**21.09.2023**