



237. Versammlung der Fachschaften/ Assembly of the Student Councils

Neues Palais, Audimax/1.08.1.45

11.04.2024

Tagesordnung/Agenda

0. Prüfung der Beschlussfähigkeit/ Tagesordnung/ Protokoll der letzten Sitzung/ Mitteilungen des Präsidiums und des Referats
1. Mitteilungen von Fachschaftsräten, AStA, StuPa, Gäste
2. Antrag: Leinwand für die FSRs Soziologie, Wirtschaftswissenschaften und Politik und Verwaltung
3. Antrag: VeFa-Ausleihservice
4. Antrag: Briefwahlkostenbezuschussung
5. Sonstiges inkl. Terminfindung

Anwesend/Attending

Presidium/Board: Patrick

Referat/Department: James, Karl, Philipp

Fachschaftsräte/Student Councils (FSR):

23 anwesend **von 32** stimmberechtigten FSRs; **Beschlussfähigkeit gegeben**

23 present **of 32** student councils eligible to vote; **quorum not given**

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

Digital Engineering	DE	x
Europäische Medienwissenschaften	EMW	
Erziehungswissenschaften	EWI	x
Sprachwissenschaften Master of Arts	FSR Sprawis	x
Geowissenschaften	Geowiss	
Geographie Lehramt	LaGeo	x
Geoökologie	Gecko	
Germanistik	Ger	x
Geschichte	Ge	x
Informatik	Info	x
Inklusion (Inklusions- & Förderpädagogik)	Inkl	x
Jüdische Studien	J.S.	
Jüdische Theologie	J.T.	
Jura	Jura	
Klassische Philologie	Klassphil	x
Künste und Medien	KuM	
Kunst und Kunstpädagogik	FSArt	x
Lebensgestaltung-Ethik-Religionskunde	LER	x
Lehramt	LA	x
Linguistik	Ling	
Mathematik/Physik	MaPhy	x
Musik	Mu	
Philosophie	Philo	x
Politik und Verwaltung	PuV	x
Primarstufe	Prim	x
Psychologie	Psy	x
Romanistik	Rom	x
Slavistik	Sla	x
Soziologie	Soz	x
Sport	SpoWi	
Wirtschaft-Arbeit-Technik	WAT	
Wirtschaftswissenschaften	WiWi	x
	Stimm- Berechtigt: 32	Anwesend: 23

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

Allgemeiner Studierendenausschuss (AStA): Johanna

Studierendenparlament (StuPa): -

Weitere Gäste/Further guests: -

Protokoll/Minutes

Start: 18:18 Uhr

Written by: James

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

0. Prüfung der Beschlussfähigkeit/ Tagesordnung/ Protokoll der letzten Sitzung/ Mitteilungen des Präsidiums und des Referats/

Verification of quorum/ agenda/ protocol of the last session/ report of the board

0.1 Beschlussfähigkeit/Quorum: 23 von 32, Beschlussfähigkeit gegeben/
23 out of the 32, quorum given

0.2 Tagesordnung/Agenda: 23/0/0, angenommen/accepted

0.3 Protokoll der 235. VeFa/Minutes of the 235. VeFa

23/0/0, angenommen/accepted

0.4 Mitteilungen des Präsidiums/Announcements by the presidium

- Idea: generative AI workshop for teaching and learning; opinion – Sufficient number of people are in favor of a motion to be drafted to this effect
- Sexual violence workshop, for now replaced by the opportunity of the awareness workshop
- Accountability reports will be included in the next Vefa and on the website

1. Mitteilungen/Announcements by FSRs, AStA, StuPa

- FSR Slavistik – Invitation for event in support of Ukraine, free of charge and donations will go to the person helping to coordinate for Ukraine
- Johanna (AStA):
 - Semester ticket
 - KV: Is the student ID required in addition to the semester ticket
 - Johanna: Any other ausweiss is fine but in some cases, the student ID have been requested
 - KV: Is it in the contract that this should be the case?
 - Johanna: I have no idea and we are yet to get a copy of the contract uploaded on our website because we are yet to get a signed copy.

- Mailing list process: A meeting till the end of April will be conducted to review the process and any changes will be communicated
- The AStA is now responsible for providing the list for students eligible to vote in the elections. FSRs are advised not to apply last minute as it takes some time for it to be processed
- Beginning of semester programme in the KuZe with various exciting events. Details can be found on the website and instagram pages of AStA
- Community for equal opportunity is seeking for a student to participate in the commission
- New speakers in the AStA (Finances, GePo, Antifascism)
 - Some offices are still open for election (Sport, Anti racism and communication)
- HoPoWo 2024
 - To run for four weeks in May
 - To acquaint students with various offices and responsibilities
 - To get students to participate in these offices

2. Antrag: Leinwand für die FSRs Soziologie, Wirtschaftswissenschaften und Politik und Verwaltung / Application Screen for the FSRs Sociology, Economics and Politics and Administration

- Proposal to reduce the costs to 150€ - accepted

Vote on the actual motion: **20/1/1, accepted**

3. Antrag VeFa-Ausleihservice*/ Application VeFa Loaning Service*

Vote to postpone the vote: 0/17/3 denied

Vote on the actual motion: **0/20/1, denied**

The FSRs felt like the application was moved back too many times so it was finally voted on. Since key criticisms of the application were not addressed and the VeFa does not have that much money this fiscal year the application was denied

4. Antrag: Briefwahlkostenbezuschung / Application Subsidy for postal voting costs

- 12 FRSs responded to the poll process (mail) and only 4 were in favour of the postal voting and 8 against
- Presidium: The new cost for the Postal voting will be 550 Euros and this will be updated on the VeFa Homepage

Vote: 19/0/0, accepted

5. Initiativantrag FSR Slavistik / Initiative proposal FSR Slavic Studies

- accepted for handling
- FSR Slavistik will go on a Study Trip to Poznan, Polen to learn about different periods of cultural history
- 15 people will be able to attend
- The whole trip will take 6 days

Vote: 19/0/0, accepted (1400 Euros, see attachment)

6. Timer: motion will be voted on in May

7. FSR BCE invitation to party at Casino 30th April

8. Verschiedenes inkl. Terminplanung/Miscellaneous incl. Scheduling

Nächste Sitzung/next meeting: 15.05.2024 (per Meinungsbild/by opinion poll)

Ort: Griebnitzsee