

# Meeting Transcript AStA 18.11.24



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| <b>Date:</b>  | 18.11.2024  |
| <b>Place:</b>   | F005, Hochschule Karlsruhe  |
| <b>People present:</b>  | Meike Soldner, Kai Weigelt, Felix Aschendorf, Marcel Rettig, Lilien Baus, Julian Lickert, Paul Herrmann, Thorben Seiffert, Hannah Lörch, Hendrik Rommen |
| <b>Guests:</b>  | Lukas Hörnle (IWI), Henry Zachmann (MMT), Maxim Bellm (IWI), Sarah Klee (MMT), Lukas Nagler (MMT), Rachit Jain (EIT), Pratyush Anand (EIT)              |
| <b>People entitled to vote at the beginning of the meeting:</b> | 9   |
| <b>Meeting administration:</b>                                  | Meike Soldner   |
| <b>Transcript:</b>  | Felix Aschendorf  |
| <b>Meeting duration:</b>  | 18:05 - 20:05h  |

All votes contained in this protocol are sorted in the following order: (Yes/No/Abstention). If there are multiple variants, the number of votes is given in parentheses.

## 1 Determination of the quorum

|   |     |
|---|-----|
| <b>Departments:</b>   | 5/8 |
| <b>Executive Council:</b>   | 4/4 |
| <ul style="list-style-type: none"><li>➤ 9 persons entitled to vote</li><li>➤ Quorum reached</li></ul> |     |

## 2 Approval of the quorum

The quorum was approved unanimously.

## 3 Mail, E-Mails

- Invitation to the 5th Student Conference
  - « Internationalization of universities« Opportunities and challenges for student bodies » from 13th to 15th December 2024 at TU Braunschweig
  - It's unknown if there's a deadline.
  - The event is during our christmas party.
  - International referent might be interested, but Paul D. is not present.

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- It's postponed until next week.
- Rachit T. might be interested.

## 4 Events and To-do's

| Datum          | Events or To-Do's                                      | Comments   |
|----------------|--|--|
| 19.11.24       | Directors board meeting                                |  |
| 20.11.24       | AStA and Directors meeting                             | Things we should bring up from the AStA:<br>Event guidelines, opening times, A-Building updates  |
| 20.11.24       | Campus day   | Lilien B. and Paul H. are going to hand out coffee and tea (for free!!!)   |
| 21.11-22.11.24 | Training for the executive council                     |  |
| 28.11.24 1-2pm | Examination committee                                  | New SPO A is about to be debated. The obligation to apply for a third try is not wanted by the students but the HKA wants to keep it.  |
| 28.11.24       | Conference of the students' council                    | (FSK)  |
| 29.11.24       | Running dinner   | Randomizer and preparations are done. Information will be given in the group later.  |
| 30.11.24       | Conference of the students unions in Baden-Württemberg | Thorben and Lukas are going there.<br>Vote to authorize Lukas to vote at our behalf: (1/0/???)   |
| 06.12.24       | Brewery tour   | Information is in the signal group   |
| 11.12.24       | Christmas market                                       | It's going great.  |
| 13.12.24       | Christmas party for the AStA                           | Who wants to prepare something?<br>We should have a list for who's coming.<br>Voluntary randomized Schrottwichteln. Hannah will plan it.<br>Our Christmas picture for our card will be taken there. Look pretty! |
| 18.12.24       | Christmas party for the staff of HKA                   | We will help with the catering   |



|          |                   |  |
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| 20.12.24 | Mulled wine party | “Glühweinparty” in the B-building, it’s going alright so far |
|----------|-------------------|--|

## 5 Updates

- Demonstration in Stuttgart (Higher education funding)
  - 4 persons of us were there.
  - The minister of education held a speech, but it was mostly full of excuses.
  - Hendrik held a spontaneous and fierce speech.
- Working committees (AKs) in the AStA
  - The challenges and difficulties of the system were recognized.
  - The same issues as last week were found. Marcel and other very few active people carry most of the work.
  - We should have an overview over all the active committees.
  - The website committee had a great brainstorming.
- Senate
  - Some new fees will be raised. (Different from the SPO A and also earlier than the SPO A). For example for the Campus card, for printing the exams, for printing our degrees and for getting a 3rd try for an exam denied (that’s a horrible idea)
    - Examination board doesn’t have students as members. So there’s a meeting planned next week. We want to ask about their opinions and share the general students ‘ opinion.
  - A-Building might not even be opened again. It’s very unsure.
  - They met all the local political parties. (Except for the AFD because the AFD isn’t really interested in education).
- Student Parliament meeting last week voted Lilien as an advisory member. Our fences and other financial proposals were accepted.
- First aid courses
  - Fabian S. doesn’t know who wants to join. Lillien will create a questionnaire about going there.



## 6 Concerns of the student councils

- Fachschaft AB is annoyed by the rules against event planning.
  - Ask the Directors Board about their rules and attitude towards that.

## 7 Acquisitions

| Acquisitions                            | Comments   | Budget in € | Vote (Yes/No/Abstention)  |
|---|--|-------------|---------------------------|
| Congress of the future                  | <p>Invitation to the future congress "Young Ehrenamt" in Stuttgart from the Landesjugendring BW</p> <p>- Lilien would like to participate only on saturday (9-16 o'clock), because running dinner the evening before - a Stadtmobil would cost about 60€ for saturday, by train journey takes one hour more. Official registration fee of 39€ with overnight stay and meals -&gt; Lilien will ask if free participation is possible without overnight stay.</p> <p>29th-30th of November.<br/>Meike S. and Lillian B. are going.</p>                                       | 150         | (9/0/0)                   |
| Synology RAM update (Bigger Investment) | <p>128 GB (8x 16 GB) RAM is to be purchased for the Synology NAS. The current poor performance makes work more difficult, so this update is needed so that the AStA and the student councils can make better use of this system. The upgrade ~2.5 increases the available RAM. Due to the redundant structure everything is required in duplicate. For technical reasons existing RAM bars must be replaced with new ones. It requires the very expensive original equipment in order to retain warranty and support claims.</p> <p>Julian will start a working group.</p> | 3.500       | postponed until next week |

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| Synology RAM Update (small investment)  | <p>16 GB (2x 8 GB) RAM is to be purchased for the Synology NAS. The current poor performance makes work more difficult, so this update is needed so that the AStA can make better use of this system.</p> <p>The upgrade of 8 GB increases the available RAM by 1/3. Due to the redundant structure everything is required in duplicate. It requires the very expensive original equipment to retain warranty and support claims. Julian will start a working group.</p> | 500   | postponed until next week |
| Wi-Fi router for the students' councils | <p>For the student council so that they can set up their own networks.</p> <p>The RZ will probably be unhappy with this solution, but we can hand it to them preregistered.</p> <p>It's unsure if all the students' councils even want that setup. Julian will start a working group.</p>  | 2.000 | postponed until next week |
| Replacement sockets/plugs               | <p>To be able to repair defective sockets and plugs in our event technology appropriate replacements are required.</p> <p>(Loose contacts, missing locking, missing unlocking, bent metal tabs).</p> <p>Costs for a standard DMX socket are approx. €1, for a Powercon socket approx. €4</p>   | 30    | (8/0/1)                   |
| Pillows                                 | <p>We have some sofas, but no pillows/cushions. Pillows increase the quality of life considerable.</p> <p>They make for happy AStA members. Therefore six pillows are to be purchased for €120.</p> <p>The cushions are washable.</p>  | 120   | (6/2/1)                   |
| RJ45 90° angle adapter                  | <p>Angle adapters are needed to make the cabling for the AStA network in the temporary office fit for "longer-term" use.</p>   | 28    | (6/0/3)                   |
| Cups                                    | <p>On Wednesday Paul and Lilien will hand out coffee and tea at the Campus day</p>   | 80    | (8/0/1)                   |



## 8 AStA-Referents and authorized representatives

- The representatives were shown and briefly explained.

## 9 Miscellaneous

- New working group for the campus magazine (Hannah)
  - If you want to help or write something, you can ask in the signal group or in person
- Stadtmobil Carsharing for AStA members
  - It would be nice if AStA members could have easy access to the Stadtmobil booking to use it to transport AStA Rental Service things to events.
  - So as a pilot experiment we introduce the possibility to book a Stadtmobil when renting things from the AStA Rental Service.
  - The contracts beforehand should be done more strictly.
- AStA student fees
  - Is it possible to lower the AStA fees by a one or two Euros?
  - We constantly need to spend our money.
  - Talk to Heike about that topic.
  - Hendrik creates a working group.
- Spezi blind test
  - Will be done later.
- Rental guidelines
  - They will be uploaded to our website.
- Plea
  - If you have a topic that will probably spark a debate, please inform us in the signal group beforehand. That helps to shorten the meeting.

gez.

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Protokoll

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Sitzungsleitung