

Bauhaus – Universität Weimar

Student Council Civil Engineering
Protocol to the constituent meeting from 25.05.2021



Protocol

Attendance of members:

present

Ahmad, Malik Muhammad
(from 19:00)
Amrhein, Stina (from 19:00)
Anh, Tuan Nguyen
Askari, Ali (from 19:00)
Biju, Parvathy Sivankutty
(until 20:40)
Biswas, Pushpendue (from 20:40)
Dadarevic, Emin (from 19:00)
Dost, Cathleen
Engst, Julia
Heggenberger, Clara
Kirste, Henry (from 19:00)
Labhala, Shiva Sankar (from 19:00)
Morber, Vanessa (until 21:30)
Sricastav, Sumeet
(until 20:40)
Kachhadiya, Milan Nareshbhai (from
19:00)
Naumann, Lucie
Schwörer, Pascal (from 19:00)

not present

guests

Ziegler, Tabea Gabi
(Senate)

Speech leader: Cathleen Dost
Protocol: Vanessa Morber, Stina, Amrhein
Duration: 18:03 – 22:17
Pause: 18:22 – 19:22; 20:33 – 20:40

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0. Bilinguality

It is decided that the meeting will be held in English and if necessary, a few points will be discussed in German.

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1. Agenda and protocol check

The meeting was opened by Cathleen Dost at 18:03. The last four protocols were all decided by circular resolution. No further topics are added to the agenda.

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2. Welcoming the guests

Tabea Gabi Ziegler is welcomed into the meeting.

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3. News from the committees

There is no news from the committees.

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4. News from the study programs

There are no news from the study program.

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5. Open committees

5.1. Department of Cultural Promotion

We are looking for a representative for the department of cultural promotion.

5.2. Examination Board Civil Engineering

We are looking for a representative for the examination board civil engineering.

5.3. Appointment Committee "Data Engineering"

Daniel Bernard is elected to the Data Engineering Appointment Committee with eight votes in favor, none against and no abstentions.

Two more representatives are needed for the Appointment Committee.

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6. Vote of the statement of accounts

The Student Council's statement of accounts for the 2020/2021 legislative period was voted on with 7 votes in favor / 0 votes against / 1 abstention.

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7. Preparation constituent meeting

No other tasks were required for the preparation of the constituent meeting.

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8. Presentation on the committee structure at the university

Clara Heggenberger presents the committee structure of the university, addresses the work structure and the tools of the Student Council. Julia Engst presents the StuKo.

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9. Presentation of the statement of accounts

The statement of accounts agreed upon in agenda item 6 is presented to the new members of the Student Council.

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10. Constitution of the new student council

- Malik Muhammad Ahmad: has accepted the election to the Student Council
- Cathleen Dost: has accepted the election to the Student Council
- Shiva Sankar Labhala: has accepted the election to the Student Council
- Julia Engst: has accepted the election to the Student Council
- Ali Askari: has accepted the election to the Student Council
- Stina Amrhein: has accepted the election to the Student Council
- Emin Dadarevic: has accepted the election to the Student Council
- Henry Kirste: has accepted the election to the Student Council
- Pascal Schwörer: has accepted the election to the Student Council

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11. Discharge of the old Student Council

The discharge of the old Student Council was executed by the new Student Council.

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12. Distribution of tasks

12.1. Distribution of responsibilities

- Treasurer: Henry Kirste
- Protocol: Stina Amrhein, Emin Dadarevic
- Moodle: Henry Kirste, Julia Engst
- Website: Julia Engst, Emin Dadarevic
- Social Media: Emin Dadarevic, Shiva Sankar Labhala
- Showcase: Henry Kirste
- Email Supervisor: Stina Amrhein

12.2. Elections into the StuKo

- Cathleen Dost was unanimously elected as chairperson for the StuKo.
- Ali Askari was unanimously elected as a member for the StuKo.
- Malik Muhammad Ahmad was elected as a member to the StuKo with 8 votes in favor / 0 votes against / 1 abstention.
- Shiva Sankar Labhala was unanimously elected as a member of the StuKo.

12.3. Election to Chairperson

- Pascal Schwörer was unanimously elected as chairperson of the Student Council.
- Julia Engst was unanimously elected as deputy chairperson.

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13. Responsibilities during the handover

It was discussed how further communication should take place. The choice is communication via WhatsApp or via another tool, e.g. via the university network.

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14. Other

Nothing was discussed under Other.

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15. Dates of the next two weeks

- 27.05.2021 constituent meeting of the StuKo
- 02.06.2021 Senate

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16. Next meeting

The next meeting will be held online on 01.06.2021 at 18:30 in BBB.

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