Minutes of the constituent meeting of the Permanent Foreign Students Committee of the University of Hanover on the 28th of February 2017

Meeting place: TIB

Attending: Mhamed, Aymen, Zied, Rabii, Sadok, Mohamed, Alex

Beginning: 06.30 pm

The meeting is conducted in German language.

Temporary agenda of the day:

1. Election of the chairman and the Minutes keeper
2. Resolution on the agenda for the day
3. Approval of the minutes of the General Assembly on the 04th of February 2017
4. Introducing of the members of the Permanent Foreign Students Committee
5. Explanation of the structure of the Permanent Foreign Students Committee
6. Election of the speakers of the Permanent Foreign Students Committee
7. Introducing of the budget of the Permanent Foreign Students Committee
8. Other

AI 1. Election of the chairman and the Minutes keeper

Chairman: Mhamed
Minutes keeper: Aymen

➢ The candidates are unanimously elected.

AI 2. Resolution on the agenda for the day

➢ The following agenda is unanimously assumed:

1. Election of the chairman and the Minutes keeper
2. Resolution on the agenda for the day
3. Approval of the minutes of the General Assembly on the 04th of February 2017
4. Introducing of the members of the Permanent Foreign Students Committee
5. Explanation of the structure of the Permanent Foreign Students Committee
6. Election of the speakers of the Permanent Foreign Students Committee
7. Introducing of the budget of the Permanent Foreign Students Committee
8. Other

AI 3. Approval of the minutes of the General Assembly on the 04th of February 2017
   ➢ The minutes of the General Assembly on the 04th of February 2017 were unanimously approved.

AI 4. Introducing of the members of the Permanent Foreign Students Committee

The members of the Permanent Foreign Students Committee introduce themselves.

   Aymen: studies Master Mechatronics
   Zied: studies Bachelor Mechanical Engineering
   Sadok: studies Master Mechanical Engineering
   Mohamed: studies Master Mechanical Engineering
   Rabii: studies Bachelor Electrical Engineering

AI 5. Explanation of the structure of the Permanent Foreign Students Committee

Mhamed introduces the statute and the procedural rules of the Permanent Foreign Students Committee. They are available under the following link: http://bit.ly/1WqILWz

AI 6. Election of the speakers of the Permanent Foreign Students Committee

The following Departments were introduced:

Department of Finance
Department of Organization
Department of Networking
Department of Public Relations

➢ The following representative positions were selected for the elections:

Finance Representative
Organization Representative
Networking Representative
Public Relations Representative
The individual candidates present themselves for the following positions:

Finance Representative: Aymen and Zied
Organization Representative: Sadok
Networking Representative: Mohamed
Public Relations Representative: Rabii

➢ The candidates are unanimously elected.

AI 7. Introducing of the budget of the Permanent Foreign Students Committee

Mhamed introduces the budget. It is available on the Minutes of the General Assembly on the 04th of February 2017.

AI 8. Other

The following items will be discussed at the next meeting:

- Networking meeting with the foreigners’ associations
- Planning of the future events
- Own website for the Foreigners’ Committee
- Changing of the statutes and presentation at the next StuRa meeting

End: 08.00 pm