Minutes of the 5th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 27th of November 2015

Meeting place: AStA conference room

Attending: Tatia, Aymen, Tania, Mhamed, Zied

Guests: none

Beginning: 05.11 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 4th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of October 2015

4. Financial report of the SuSe 2015

5. Discussing of the scheduled events

6. Other

AI 1. Election of the chairman and the Minutes keeper

Chairman: Tania

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 4th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of October 2015
4. Financial report of the SuSe 2015
5. Discussing of the scheduled events
6. Other

AI 3. Approval of the minutes of the 4th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of October 2015

Abstaining from Tania, because she did not participate in the last meeting.

➢ The minutes of the 4th ordinary meeting of the Permanent Foreign Students Committee on the 15th of October 2015 were approved.

AI 4. Financial report of the SuSe 2015

Tania has presented the financial report of the SuSe 2015.

➢ The Financial Counsellors Aymen and Zied reviewed the report and have no notes left.

AI 5. Discussing of the scheduled events

❖ football tournament with the refugees and the foreign communities:

- Mhamed is the project manager.
- A gymnasium is to be rented from the sports center.
- For this event a budget of up to 500 euros is set.
- The event is planned for the 20th of December.

❖ meeting with the former members of the Foreigners Committee:

- Tania is the project manager.
- The event is expected to be planned in January.
The General Assembly from WS 2015/16:

- The General Assembly must take place during the lecture time.
- The invitation should be send at least two weeks in advance to the foreign students via e-mail.

Networking meeting with the foreign communities and the foreign students:
- This event will be discussed on the next meeting.

AI 6. Other

- Tania has not yet been added to the Facebook page as an administrator.
- The cash register of the Foreigners Committee is still missing 6000 euro as tuition fees.
- Alex will take care of the changes in the university server.
- Alex takes care of the presentation poster of the members of the Foreigners Committee.
  All committee members should send their own photos on Alex.
- A group-selfie is also planned.

End: 06.07 pm