Minutes of the 6th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of January 2016

Meeting place: ASTA

Attending: Aymen, Tania, Mhamed, Zied, Alex, Bart

Guests: Hamza Sellami (former member of the Permanent Foreign Students Committee)

Beginning: 05.17 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 5th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 27th of November 2015
4. Financial applications
5. Planning of the WS-Assembly
6. Participation of ASTA at the affairs of the Permanent Foreign Students Committee
7. Undisbursed financial applications
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 5th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 27th of November 2015
   4. Financial applications
   5. Planning of the WS-Assembly
   6. Undisbursed financial applications
   7. Participation of AStA at the affairs of the Permanent Foreign Students Committee
   8. Other

AI 3. Approval of the minutes of the 5th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 27th of November 2015
➢ The minutes of the 5th ordinary meeting of the Permanent Foreign Students Committee on the 27th of November 2015 were unanimously approved.

AI 4. Financial applications
The following finance application was posed:
   Date of the application process: 25.12.2015
   Applicant: Bund der tunesischen Akademiker in Hannover e.V.
   Event name: B-TAH Infowochenende 2016
   Applicated amount: 250 Euro
➢ An amount of 250 Euro is approved.
AI 5. Planning of the WS-Assembly

Date: 29.01.2016
Time: 05.00 pm
Place: Leibniz Universität Hannover, Hörsaal: B302 Gebäude 1101, Welfengarten 1
Publicity: private
   Invitations to the foreign clubs
   Facebook

ToDos:
- Presentation: Bart
- Minutes keeper: Aymen
- Flyers & Kulis: Aymen & Tania
- Drinks and Sweets: Mhamed, Zied and Alex
- Invitations to the foreign clubs: Mhamed & Bart
- Financial report: Tania
- Other reports: Mhamed
- Printing: Mhamed

AI 6. Undisbursed financial applications

There were high delays in the payments of the financial applications and the monthly salary of foreigners speakers since the beginning of the winter semester. The ASTA Financial Officer is normally responsible for this task. He announced Tania personally that he could not perform these disbursements timely because of organizational reasons. There are at least until today's meeting no more undisbursed financial applications.

Mhamed suggests that this task should be taken over the Financial Counsellors of the foreigners Committee.

➢ This topic will be discussed at the next meeting.

AI 7. Participation of ASTA at the affairs of the Permanent Foreign Students Committee

Mhamed has announced that ASTA during the election of foreigners speakers have made some mistakes that might affect the electoral process or the election results.
Mhamed proposes that the foreigners Committee should be completely independent from ASTA, and that is through the following points:

- Administration of the Fund by the Financial Counsellors of the foreigners Committee and not by ASTA
- A dedicated website
- Conducting of the election of the foreigners speakers by the electoral office of the LUH and no longer by ASTA

This topic will be discussed at the next meeting.

Al 8. Other

Hamza has proposed the following points:

- Meetings notification via email to the former Members of foreigners Committee
- More publicity through Facebook and various events
- More involvement in the refugee issue
- More communication with the foreign clubs

End: 06.45 pm