Minutes of the General Assembly of Foreign Students of the University of the University of Hanover on 12th of June (SuSe 2015)

Meeting took place at: Room F303, Welfengarten 1, 30167 Hannover
Beginning: 17.00 pm
End: 19.00 pm

The meeting is conducted in German language.

Agenda for the day:

AI 1 Opening of the meeting, approval of the orderly calling of the meeting and approval of the voting rights of the members
AI 1.1 Election of the chairman
AI 1.2 Election of a minutes writer
AI 1.3 Resolution on the agenda for the session
AI 1.4 Resolution on the agenda for the Day
AI 1.5 Designation and the election of members of the Election Committee

AI 2 Reports:
  2.1 Foreign Students´ Spokespersons for the term 2014/15
  2.2 Permanent Foreign Students´ Committee for the term 2014/15
  2.3 Presentation of the new foreign Students´ Spokespersons for the term 2015/16
  2.4 Presentation and approval of the budget of foreigners Commission

AI 3 Discharge of the members of the foreigners Committee
AI 4 Presentation of candidated persons for the foreigners Committee
AI 5 Election of the new foreigners Committee 2015/16
AI 6 Financial applications
AI 7 Miscellaneous
AI 1 Opening of the meeting, approval of the orderly convocation of the meeting and the decision-making capacity of the General Assembly

The Foreign Students’ Spokespersons Tania welcome the attending members of the General Assembly of Foreign Students of the University of Hanover, SuSe 2015, on 13th of June 2015.
They introduce the orderly convocation of the meeting as well as the decision-making capacity of the General Assembly.
The presenter Bart is presented to those present.

1.1 Election of the chairman
Chairperson: Bart
The candidate is elected unanimously.

1.2 Election of the minutes writer
Minutes writer: Frank.
The candidate is elected unanimously.

1.3 Resolution on the agenda for the session
Attendees adopt the agenda for the session unanimously.

1.4 Resolution on the agenda for the day
Attendees adopt the agenda for the day unanimously.

1.5 Designation and the election of members of the Election Committee
The members of the Election Committee (AStA) Tamara and Patrik unanimously.

AI 2 Reports

2.1 Foreign Students´ Spokespersons for the term 2014/15
The foreign Students´ Spokespersons Mhamed Bhouri and Anna Polevshchikova, is alone from Mhamed represented as Anna Polevshchikova is prevented. He represents the works that they have played together in 2014.

2.2 Permanent Foreign Students´ Committee for the term 2014/15
See 3.0

2.3 Presentation of the new foreign Students´ Spokespersons for the term 2015/16
The new foreigners spokesperson Tania Khomych (BA Social Sciences) and Mhamed Bhouri (BA Social Sciences) have taken their office on April 1, 2015. They put together in front of the work plan of the SuSe 2015 and WiSe 2015/16.

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>May</td>
<td>Participation in the International Day</td>
</tr>
<tr>
<td>June</td>
<td>Assembly SuSe 2015</td>
</tr>
<tr>
<td>July</td>
<td>Excursion</td>
</tr>
<tr>
<td>October</td>
<td>Networking meetings, Info week for new students</td>
</tr>
<tr>
<td>November</td>
<td>Excursion WiSe 2015/16</td>
</tr>
<tr>
<td>December</td>
<td>Christmas Market</td>
</tr>
<tr>
<td></td>
<td>Information event for studies College</td>
</tr>
<tr>
<td>January</td>
<td>Networking meeting of the foreign clubs</td>
</tr>
<tr>
<td>February</td>
<td>Intercultural cooking evening</td>
</tr>
<tr>
<td>March</td>
<td>Final report</td>
</tr>
<tr>
<td></td>
<td>Incorporation of the new foreigners spokesperson</td>
</tr>
</tbody>
</table>
2.4 Presentation and approval of the budget of foreigners Commission

2.4.1 Financial Summary for the term 2014/15

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Purpose</th>
<th>Estimate term 2014/15</th>
<th>Budget 2014/15</th>
<th>Estimate term 2015/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>111.21</td>
<td>Student Body Contributions</td>
<td>4.538,10 €</td>
<td>4.644,20 €</td>
<td>5.600,00 €</td>
</tr>
<tr>
<td>361.01</td>
<td>Surplus from Previous Years</td>
<td>2.982,08 €</td>
<td>2.982,08 €</td>
<td>5.722,21 €</td>
</tr>
<tr>
<td>427.01 F</td>
<td>Commissions / temporary work</td>
<td>700,00 €</td>
<td>37,50 €</td>
<td>1.000,00 €</td>
</tr>
<tr>
<td>511.01 F</td>
<td>Business supplies and communications, as well as equipment, fittings and equipment, other consumer goods</td>
<td>100,00 €</td>
<td>0,00 €</td>
<td>300,00 €</td>
</tr>
<tr>
<td>525.01 F</td>
<td>Training and education of staff</td>
<td>400,00 €</td>
<td>0,00 €</td>
<td>600,00 €</td>
</tr>
<tr>
<td>546.01 F</td>
<td>Mixed spending/bank</td>
<td>200,00 €</td>
<td>103,84 €</td>
<td>200,00 €</td>
</tr>
<tr>
<td>989.01</td>
<td>Housewares Allocations</td>
<td>100,00 €</td>
<td>0,00 €</td>
<td>200,00 €</td>
</tr>
<tr>
<td>526.02 F</td>
<td>Court - and similar costs</td>
<td>700,00 €</td>
<td>0,00 €</td>
<td>700,00 €</td>
</tr>
<tr>
<td>527.01 F</td>
<td>Travel allowances for business trips</td>
<td>500,00 €</td>
<td>288,00 €</td>
<td>500,00 €</td>
</tr>
<tr>
<td>531.01</td>
<td>Publications</td>
<td>700,00 €</td>
<td>153,51 €</td>
<td>700,00 €</td>
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<tr>
<td>686.01</td>
<td>financial applications</td>
<td>2.620,18 €</td>
<td>1.332,42 €</td>
<td>5.622,21 €</td>
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<tr>
<td>982.01</td>
<td>Reserves / Transitory items</td>
<td>1.500,00 €</td>
<td>1.500,00 €</td>
<td>1.500,00 €</td>
</tr>
<tr>
<td>520.02 F</td>
<td>Travel allowances for business trips</td>
<td>500,00 €</td>
<td>288,00 €</td>
<td>500,00 €</td>
</tr>
<tr>
<td>Saldo</td>
<td>total expenditure</td>
<td>7.520,18 €</td>
<td>1.904,07 €</td>
<td>11.322.21 €</td>
</tr>
<tr>
<td>Receipts</td>
<td></td>
<td>7.520,18 €</td>
<td>7.626,28 €</td>
<td>11.322.21 €</td>
</tr>
<tr>
<td>Surplus / Shortfall</td>
<td></td>
<td>0,00 €</td>
<td>5.722,21 €</td>
<td>0,00 €</td>
</tr>
</tbody>
</table>
Notice: An amount of at least 1,500 Euros has to be reserved for succeeding Foreign Students´ Spokespersons.

2.4.2 Budget of foreigners Commission

Tania explains the increase in the lump sum which will be paid per foreign students at the Foreigners Commission of 0.55 euros per semester to 1.0 euros from SuSe 2015. This amount is already included budget, see Table 2.4.1

2.4.3 Approval of the budget of the foreigners Commission

The budget is elected unanimously.

AI 3 Discharge of the members of the foreigners Committee

The point 2.2 will be moved in front. (Elected unanimously)

Members of the foreigners Committee imagine their activities.

This include:
- networking meetings
- club listing
- Facebook group
- Publicity and transparency
- Financial Application Form
- Meetings of the Permanent Foreign Students Committee

In the General Assembly of foreign students on June 6, 2014 Members of the foreigners Committee (Tatia, Liubov, Hamza, Aymen, Kumar) have been selected and are dismissed unanimously on June 12, 2015 from her post.

AI 4 Presentation of candidates persons for the foreigners Committee

The choice will be moved in front of point 2. (elected unanimously)

There shall be eight candidates for the foreigners Committee. The candidates are: Bart, Ahmed, Zied, Mehrnoosh, Mitra, Alesandros, Aymen and Tatia.

The candidates present themselves and their nationalities, according to the listing before.

Comment: It would be desirable to have a nationally balanced committee.
**Al 5 Election of the new foreigners Committee 2015/16**

A secret election of all voters of the candidate, who is legitimized by the student council (AStA) is carried out!
The members of the new committee are foreigners Alexandros (15), Aymen (13), Bart (12), Zied (11) and Tatia (11).

The student council representatives (AStA) acknowledge the election.

**Al 6 Financial applications**

It is not made financial applications

**Al 7 Miscellaneous**

Considerations of measures enhancing the appeal and notice of the General Assembly.

The General Assembly of Foreign Students is adjourned at 7.00 pm.