Minutes of the 6th ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on 16th of December 2013

Meeting took place at: AStA-conference room, Welfengarten 2c, 30167 Hanover

Beginning: 6.28 pm
End: 7.11 pm

Attending: Tatia, Iryna, Petjon, Fanjie, Andrea
Not attending: Anna, Ajay, Vijay

The meeting is conducted in German language.

Agenda for the day (AI = agenda item)

AI 1 Opening of the meeting and approval of the voting rights of the members
AI 2 Election of the chairman and the keeper of the minutes
AI 3 Resolution on the agenda for the day
AI 4 Discussion and approval of the minutes of the 5th ordinary meeting of the Foreign Students Committee of the University of Hanover on 16th of October 2013
AI 5 General Assembly of Foreign Students of Winter Semester 2013/2014
AI 6 Activity-reports of the Foreign Students Spokespersons
AI 7 Requests
AI 8 Any other businesses
AI 1 Opening of the meeting and approval of the voting rights of the members

The Foreign Students Spokespersons Tatia and Iryna welcome the attending members of the Foreign Students Committee and open the 6th ordinary meeting of the Foreign Students Committee of the University of Hanover on Monday, 16th of December 2013.

The voting rights of the Committee for the approval of financial petitions are not proved, as there are not enough members attending the meeting.

AI 2 Election of the chairman and the keeper of the minutes

Chairman: Petjon
Keeper of the minutes: Andrea
The candidates are elected unanimously.

AI 3 Resolution on the agenda for the day

The attendees adopt the agenda for the day unanimously.

AI 4 Discussion about and approval of the minutes of the 5th ordinary meeting of the Foreign Students Committee on 16th of October 2013

The minutes of the 5th ordinary meeting of the Foreign Students Committee are discussed and approved. They will be published on the following website: http://www.wiki.astahannover.de/doku.php?id=informationen:auslaenderinnenkommission

AI 5 General Assembly of Foreign Students of Winter Semester 2013/2014

Tatia and Iryna summarize the most important results of the General Assembly of Foreign Students

- The Foreign Students Spokespersons submitted a request for modification on the constitution of Foreign Students commission, on the rules of order of the Permanent Foreign Students Committee and of the General Assembly of Foreign Students.
  The request was approved by 9 votes in favour, 5 against and 1 abstention.

- An attendee of the General Assembly criticized §4 Point 3b) the proposed modification of the constitution of the Foreign Students Commission: “By approval of the Foreign Students Committee the Foreign Students Spokespersons can be voted out of office due to the following reasons: (...) b) especially discriminating behaviour”.
  The expression “discriminating behaviour” is too general the attendee said.

  Results: The attendees of the General Assembly decided to delete this point.

- Furthermore, the attendees of the General Assembly decided on keeping the possibility to submit financial requests for food and drinks. These petitions may be adopted at a maximum of 100,- Euros.
• The attendees suggested, that in the future the agenda shall be briefly outlined at the beginning of the meeting.

• The candidates for the next elections taking place in March 2014 had the opportunity to present themselves. There are three groups applying:

  Studentische Freude (Mhamed und Yousra)
  Chancengleichheit, Integration, Vielfalt (Anna und Tatia)
  Internationale Mitte (Berkant und Zafar)

  2 of the 3 groups applying were attending and introduced themselves to the assembly:

  Studentische Freude (represented by: Yousra) and Chancengleichheit, Integration, Vielfalt (represented by: Anna und Tatia)

### AI 6 Activity-reports of the Foreign Students Spokespersons

#### 6.1 Daytime seminar
(with emphasize on consultation for foreign students of LUH)

As to the daytime seminar Tatia agreed with Mr. Glembek that the daytime seminar will take place on Weekend at the end of February 2014.

#### 6.2 Preparatory College

The Foreign Students Spokespersons agreed with Mr. Schreiber to inform the students of the Preparatory College about the next election period and also about their possibility to vote and to get enrolled into university policy. Also some information leaflets shall be printed. Furthermore, AStA´s representative for international students Petjon will accompany the Foreign Students Spokespersons to the Preparatory College.

### AI 7 Requests

**“Xmas Photo Competition”**  
Tatia and Iryna submitted a funding application:
To promote the Foreign Students Commission a competition shall be organized between all Students of LUH. Photos of Advent candles, Christmas trees or New Year`s fireworks shall be submitted.

The photos shall be forwarded via email until 20th of January 2014 to the following addresses: auslaenderinnenkommission@stud.uni-hannover.de or https://www.facebook.com/auslaendersprecherinnen.leibnizuniversitaethannover

All photos will be uploaded on the Facebook page of Foreign Students Commission and 3 pictures getting most of the likes are winning 2 tickets for Heide Park Resort.

To be able to organize the competition Tatia and Iryna submitted a financial request for aid at the amount of **186,00 Euro** as online-tickets for the Heide Park Resort need to be bought. The tickets cost 31,00 Euro per person, each winner gets two tickets. 3 winners will be chosen, so the costs amount to 3 x 62,00 = 186,00 Euro.
Petjon suggests to choose another name for the competition, due to the fact that not everyone celebrates Christmas. Therefore, the committee decides to change the competition’s motto.

**Results:** The funding application could not be proved, as there were not enough members attending the meeting in order to be able to prove financial requests. Thus, “Xmas Photo Competition” petition could not be satisfied.

**AI 8  Any other businesses**

The next meeting of the Committee is expected to be called by the Foreign Students Spokespersons in January 2014. Tatia and Iryna would appreciate all members of the Committee attending the next meeting.

Chairman Fanjie adjourns the 6th ordinary meeting of the Foreign Students Committee at 7.11 pm.