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Minutes of the 2nd ordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 18th of August 2015

Meeting place: AStA conference room

Attending: Tatia, Aymen, Alex, Tania

Guests: none

Beginning: 04.57 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 and of the minutes of the constituent meeting of the Permanent Foreign Students Committee of the University of Hanover on the 16th of July 2015
4. Election of the public relations representative of the Permanent Foreign Students Committee
5. Application for a distribution of tasks of the Permanent Foreign Students Committee Speakers for the Tenure SuSe 2015/WiSe 2015/2016
6. Discussions
7. Other

AI 1. Election of the chairman and the Minutes keeper

Chairman: Tatia

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 constituent meeting of the Permanent Foreign Students Committee of the University of Hanover on the 16th of July 2015
4. By-election of the Permanent Foreign Students Committee
5. Application for a distribution of tasks of the Permanent Foreign Students Committee Speakers for the Tenure SuSe 2015/WiSe 2015/2016
6. Other

AI 3. Approval of the minutes of the constituent meeting of the Permanent Foreign Students Committee of the University of Hanover on the 16th of July 2015

- The minutes of the constituent meeting of the Permanent Foreign Students Committee on the 16th of July 2015 were unanimously approved.

AI 4. By-election of the Permanent Foreign Students Committee

A new department called Media with the following tasks description was created for Alex:

- Creating a Website for the Permanent Foreign Students Committee
 - Access data management
 - IT-management
- Alex is unanimously elected as Media representative.

AI 5. Application for a distribution of tasks of the Permanent Foreign Students Committee Speakers for the Tenure SuSe 2015/WiSe 2015/2016

This application was posed from Tania.

- The application will be dealt on the next meeting as soon as Tania and Mhamed would be there.

AI 6. Other

Tania suggests to participate in a workshop called „diversitätsbewusste Bildungsarbeit“ from the 25th to the 27th of September 2015. Tania and Tatia were ready to participate.

The members of the Permanent Foreign Students Committee should think how to make good publicity for the Committee on the “Erstis Week”.

Tatia has suggested making an “Infoparty”. This will be discussed in the next meeting.

The lack of English translations of the minutes of the last term of office will be discussed in the next meeting.

Mhamed should add Tania as administrator in the Facebook page of the Permanent Foreign Students Committee.

End: 06.12 pm