

The Permanent Foreign Students Committee of the University of Hanover
Tenure: SuSe 2015 / WiSe 2015/2016



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Minutes of the 7th repeated extraordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 11th of February 2016

Meeting place: TIB

Attending: Aymen, Tatja, Mhamed, Alex

Guests: none

Beginning: 05.41 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 6th extraordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of January 2016
4. Financial applications
5. Discussing of the scheduled events
6. 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 6th extraordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of January 2016
 4. Financial applications
 5. Discussing of the scheduled events
 6. Other

AI 3. Approval of the minutes of the 6th extraordinary meeting of the Permanent Foreign Students Committee of the University of Hanover on the 15th of January 2016

- The minutes of the 6th extraordinary meeting of the Permanent Foreign Students Committee on the 15th of January 2016 were unanimously approved.

AI 4. Financial applications

The following finance application was posed:

Date of the application process: 29.01.2016
Applicant: Armel Dedjouong
Event name: Hallenfußballturnier
Applied amount: 1237.50 Euro

- An amount of 687.50 Euro is approved.

Flyers	50 Euro
Media	50 Euro
Room Rental	337,50 Euro
Catering	100 Euro
Trophies	150 Euro
TOTAL	687,50 Euro

The following finance application was posed:

Date of the application process: 06.02.2016
Applicant: Manoj Kumar Yadav
Event name: Teach for Nepal
Applied amount: 360 Euro

- An amount of 350 Euro is approved.

Printing costs	100 Euro
Catering	100 Euro
Fees (thank you gifts for the presenters)	150 Euro
TOTAL	350,- Euro

AI 5. Discussing of the scheduled events

- Meeting with former committee members:
Projekt Manager: Tania
- Networking meeting : to discuss at the next meeting
- Participation in the Campus League : Mhamed
- Operation Sports Group : Mhamed

AI 6. Other

- All committee members should respond to the Facebook group and on the Doodle requests in time.
- All committee members should be on time for the meetings.
- According to § 15 (1) of the Rules of the Foreigners Committee forfeit the right to vote by Bart, since he has more than three unexcused absences for the meetings of the Foreigners Committee.
- It was noted that the banking issues of the Foreigners Committee were referred by the name of AStA and it gave under the usage no information about the Foreigners Committee.
- It will be asked about the possibility of getting an office on behalf of the Foreigners Commission at the LUH.

End: 06.33 pm