

Meeting minutes

of the ordinary meeting of the study programme representatives
of the functional period 23-25

on Monday, 28 August 2023
at 6:00 pm

in the öh mci meeting room and online

ITEM 1: Determination of the proper convening

At 18:07, Flür Laura opens the ordinary meeting of the study programme representatives and welcomes all participants. The chairperson notes that the invitation was properly issued

ITEM 2: Determination of presence

The chairperson determines the presence of the participants.

ITEM 3: Agenda

The present agenda is approved by the participants and extended by the following items:

Changes, additions: *no changes or additions to the agenda*

ITEM 4: Approval of the minutes of the last meeting

The minutes of the last ordinary meeting on 13 June 2023 are approved by the participants.

ITEM 5: Reports of the chair

The chair of the study programs representatives reports on the current topics that the student representatives are dealing with.

ITEM 6: Reports from the committees and working groups

No reports.

ITEM 7: Motions in the interest of the students

No motions or proposal submitted.

ITEM 8: General matters

Timm Catarina talks about the particularities of working as a study programme representative. She talks about possible crediting of ECTS points and other advantages of the function.

An email with more detailed information will be sent out to all programme representatives after the meeting.

ITEM 9: IT

All study programme representatives are asked to send an email with their data to the IT department. The IT department will then make sure that the programme representatives have access to the share point and the email inboxes.

ITEM 10: Any other items

No further items are being discussed.

The chairwoman thanks all participants and closes the meeting at 18.35.



Für das Protokoll: Timm Catarina



Vorsitzende: Flür Laura