

Protocol - Meeting of Student Representatives (Fachschaftsrat) of the 'Cognitive Science' Programmes

Topic of the Meeting Discord, Finances	
Date (DD.MM.YYYY) 29/10/2025	Place/ Room Discord
Beginning/ Time 19:00	End/ Time 20:10
present Anna, Helen, Shahrads Guest: Juan Pablo	absent Oscar
Lead of the Meeting Anna	Log Management Helen

Agenda

1. Discord
2. Finances
 - a. Vote on Nachtragshaushaltsplan 2024/25
 - b. Vote on Haushaltsplan 2025/26

Updates

1. Discord
 - a. Create a new server via our gmail after JPs Guidelines
 - b. General framework is in place - Thanks JP
2. Finances
 - a. **Vote** on Nachtragshaushaltsplan 2024/25
 - i. Do we agree on the supplementary budget plan (Jahresabschluss 24_25.xlsx - HHP 25_26.pdf) 2024/25?
 1. Yes 3/3
 2. No 0/3
 3. Abstentions 0/3
 - b. **Vote** on Haushaltsplan 2025/26
 - i. Do we agree on the budget plan (Jahresabschluss 24_25.xlsx - NHH 24_25.pdf) 2025/26?
 1. Yes 3/3

- 2. No 0/3
 - 3. Abstentions 0/3
- c. Answer Finanzreferat / Hendrik
 - i. Picture of Bag and protien Bar are in Drive
 - ii. Anna completet 'Auswertungsbericht' for Freshi Brunch