

Constitutional meeting

on 4th May 2020, minuted by Sven Köhler

Participants

- Phaedra Goudoulaki-Adamopoulou
- Francis Osei
- Ali Tok
- Silvan Verhoeven

Guests

- Sven Köhler (StWA Vice Chairman 2019/II, minutes)

Begin of meeting: 19:00

3 of 4 members present → quorate

Item 1: Welcoming

- Sven welcomes to the meeting and identifies, that all elected members of the StWA were invited to the meeting.
- With three present members, the StWA can be constituted according to § 10 (3) of Rahmenwahlordnung der Studierendenschaft.

Item 2: Election of chairman

- Ali candidates as chairman of StWA.
- The StWA votes to announce Ali as their chairman. **[3|0|0]**
- Ali accepts the election.

Item 3: Election of vice chairman

- Silvan candidates as vice chairman of StWA.
- The StWA votes to announce Silvan as their vice chairman. **[3|0|0]**
- Silvan accepts the election.

19:22: Phaedra enters the meeting

4 of 4 members present → quorate

Item 4: Introduction to StWA

- Sven gives an introduction into the current environment regarding the elections and describes the coming most urgent tasks of the StWA.

StWA 2020 minutes

- Silvan contacts the StWA chairwoman of 2019 to obtain admin permissions for the StWA website.
- Sven contacts the AStA-IT to update the StWA e-mail list.
- Ali and Silvan formulate and publish the notice of election.

End of meeting: 19:40