# Public Record

# 17th Session | StuCo | Term 2025/26

**28th April 2026 | 18:18 - 20:26 | SR 114 | Carl-Zeiss-Straße 3**

***DISCLAIMER: This translated record is not legally binding and just for informational purposes. For the legally binding document see the german version.***

**present MoStuCo:** Andreas Bagehorn, Katharina Gabriel (til 20:05), Jan Haedicke, Marcus Hansen (from 18:25), Bennet Hartung (til 20:05), Stefan Huber (til 20:17), Willi Kröning, Niklas Menge (til 19:40), Robert Pohle (from 19:30), Akin Rosenkranz (18:29 til 20:00), Nele Wagner, Paul Weiß, Klara Wilde, Antonia Zahn (til 20:10), Christoph zur Mühlen (til 19:55)

**excused MoStuCo:** Chiara Daskiewitsch, Clara Höpfner, Max Weber

**unexcused MoStuCo:** John Kaube, Maurice Reitzig, Henning Sylla, Götz Wagner

**dormant MoStuCo:** Nikolai Demisch, Aenna Fink, Carla Franke, Jonah Hohlfeld, Sander König, Smilla Kreuzberg, Luisa Queck, Linda Raschke, Reiner Sandmann, Leonard Schönfeld, Lenard Thost

**present cMoStuCo:** Tom Daubmann (Deputy Treasurer), Max Dietrich (Election Board), Salty Eisenhauer (Kulturreferat | 18:30 til 20:00), Ansgar Gude (Election Board), Anne Kaufmann (Election Board and Department of Internal Affairs), Kat Schmidt (til 20:00 Deputy Treasurer | from 20:00 Budget Manager)

**Guests:** Max Dietrich (Arbitration Committee), Lilou Gläß (Arbitration Committee), Ansgar Gude (Election Board Election)

**Executive Board:** Chiara Daskiewitsch, Jan Haedicke (from 19:42), Klara Wilde

## IOTA 01 → 01 | 18:18 | Discussion & Decision: Coordination of the Market of Opportunities 2026 (Klara Wilde)

### Motion Text

Dear All,

The last "Markt der Möglichkeiten" took place in October 2025. The MoO is a major student event that showcases the wide range of cultural, political, and social opportunities the city has to offer to newcomers at our university. In addition to booths run by various non-university and non-student groups, clubs and organizations—either composed entirely of students or providing support services for them—also introduce themselves.
In recent years, the MoO has grown to a significant size and requires central coordination to maintain an overview and, for example, handle communication with exhibitors and Department 4, as well as keep track of the schedule and finances.

We are looking for at least one new coordinator for the 2026 Market of Opportunities.

### Discussion

- **Klara** is once again asking for volunteers.
- **Andreas** reports that one person is open to taking on part of the organizational work, but does not want to do it alone.
- **Klara** also spoke with someone like that. After it was sufficiently clarified that it was not the same person, a plan was agreed upon to speak with both individuals before the next meeting and then officially designate one of them.
- **Klara** is also recruiting a third person.

***Christoph zur Mühlen is entering the session at 18:20.***

**Point of Order** from **Willi Kröning**: Vertagung

**no objection, Point of Order accepted**

## IOTA 02 → 02 | 18:21 | Reports

### Tom reports from the KTS

- The meeting scheduled for last week had to be postponed; it has already been rescheduled for May 15.

### Max reports from the Election Board

- Mr. Rüttger has developed an online form for the FSR elections. This is just a test run for now, but the plan is to create similar forms for other documents and committees as well.

*Marcus Hansen is entering the session at 18:23.*

### Klara talks about a conversation she had with Katharina regarding price comparisons for venues

- Some venues and FSRs have a problem with the fact that the latter must request quotes from the former for comparison. This led to the idea of having all the major event venues in Jena send us their standard terms and conditions and having these venues assure us that they will contact us if their terms and conditions change.
- **Niklas** thinks this is a good idea, even for the FSRs. However, he doubts that the venues will actually be motivated to update their prices with us each time.
- **Paul** also thinks this is a good idea to speed up the process. However, he suggests that if there is a change to the best offer, everyone else should also be contacted so they can update their terms.
- **Bennet** also likes the idea in principle, but is concerned that a general overview of the terms and conditions might be interpreted as a rejection.
- **Katharina** clarifies that the point is not to receive a blanket rejection from certain venues. Different organizations choose different venues based on varying conditions, capacities, availability, etc. However, she wonders whether this is compatible with our financial policy.

*Akin is entering the session at 18:29.*

*Salty is entering the session at 18:29.*

- **Max** isn't exactly familiar with the FinO, but he doesn't see any reason why it wouldn't work.
- **Marcus** thinks that event venues would have significantly less work if they simply made their terms and conditions available to us.
- **Willi** refers to the relevant section in the FinO. The requirement is for "three comparable offers". In this regard, we would need to clarify what we mean by offers and to what extent the terms and conditions provided are sufficient and comparable.
- **Tom** questions whether we are not actually required to comply with federal and state procurement regulations. To address this, we would need to reexamine how the Subthreshold Procurement Regulation should be interpreted.
- **Willi** replies that FinO is indeed based on what Tom suspected. However, our thresholds are lower.

- **Kat** believes that these issues should definitely be addressed on a smaller scale first. There's little point in discussing this in the plenary session when we're all currently operating on the basis of incomplete information.
- **Niklas** addresses the previous point and compares the presentation of terms and conditions to prices on websites. He therefore sees no problem with considering them to be offers.
- **Paul** clarifies his point regarding Marcus's remarks: His concern was that the organizers could shoot themselves in the foot if they end up charging significantly higher prices than the competition. We should also discuss how to respond if, in the end, we are charged significantly more than what was quoted.

### Klara Reports from the Executive Board

- The jury meeting for "Haus auf der Mauer" took place today. Unfortunately, there were still no additional applications. Therefore, the call for applications will be reopened in May. In addition, the usage and occupancy guidelines are to be updated. If you have any suggestions regarding this, please feel free to share them with us.
- We received the 2018 files back from the tax office today. So, after quite some time, there's finally some movement again in our pending special sales tax audit. We'll keep you updated on this.
- We're getting a wall in the Frei(t)raum (for free!), including painting, presumably. **Willi** asks, in this context, what the status is on food sharing. **Klara** explains that there's a bit of a crisis because the Food Safety Authority wants a specific private individual to be held responsible for all hygiene matters. No one wants to take on that responsibility right now (for understandable reasons), so unfortunately, food sharing is still on hold.

### Kat reports from the ballot committee

- You should all have received the email asking for your support. We'd appreciate your support and would also love it if you could repost the Instagram posts on your organizational accounts, etc. You should also be receiving an email about this shortly.

## IOTA 03 → 03 | 18:48 | Determination of the Quorum and Discussion & Decision of the Agenda

### Determination of a quorum

- Of the **34** elected MoStuCo members, **11** have suspended their mandates.
  This leaves **23** MoStuCo members eligible to vote.
- A quorum is reached when **12** MdStuRa members eligible to vote are present.
  A two-thirds majority is achieved with **16** yes votes from the voting MoStuCo members present.
- There are **14** voting MoStuCo members present; the body is therefore **quorate**. A two-thirds majority is **not possible.**

### vorläufige Tagesordnung

| | |
|---|---|
| IOTA 1 | *Discussion & Decision: Coordination of the Market of Opportunities 2026 (Klara Wilde) |
| IOTA 2 | Reports |
| IOTA 3 | Determination of the Quorum and Discussion & Decision of the Agenda |
| IOTA 4 | Discussion & Election: Executive Board (Executive Board) |
| IOTA 5 | Discussion & Election: HHV (Executive Board) |
| IOTA 6 | Discussion & Decision: Expansion ballot vote - amendment to the constitution (Max Dietrich) |
| IOTA 7 | Discussion & Decision: Request for an Extension of the Deadline for Submitting JA 25_26 (Willi Kröning) |
| IOTA 8 | Discussion & Decision: Follow-up Resolution Regarding the Applicants for Funding Request FA-003-2025_26 (Nele Wagner) |
| IOTA 9 | Discussion: Next Session |
| IOTA 10 | Miscellaneous |
| IOTA 11 | Discussion: Session Colour |

### Discussion

- There are no comments on the agenda.

**Draft Resolution:** The Student Council of the FSU Jena adopts the agenda below.

**Voting:** 14 Yes / 0 No / 0 Abstention **accepted**

### Approved Agenda

Consistent with the preliminary agenda

## IOTA 04 → 04 | 18:50 | Discussion & Election: Executive Board (Executive Board)

### Motion Text

Hello everyone,

We're once again looking for a third board member.
If you're interested in the position, have any questions, or anything else, please feel free to reach out to us at any time. We'd really appreciate it if we didn't have to stay just the two of us for quite so long this time.

~~Love~~ Desperate regards
Klara and Chiara 😢

### Discussion

- **Anne** suggests Andreas and Niklas so she can stay true to her principles.
- **Katharina** makes a suggestion to Nele. Nele reacts with surprise.
- **Marcus** suggests Jan, as well as Andreas, and Akin as a wild card.
- **Kat** nominates all MoStuCo present.
- **Katharina** asks if we can also nominate all the MoStuCo who are not present. The committee reacts with amusement. **Klara** explains the concept of consent, but the committee ultimately decides to uphold the cornerstones of democracy.
- **Klara** asks, one by one, which people can imagine running for office. After this round of questions, a significantly smaller group remains, consisting of: Jan, Niklas, and Nele.

*Niklas and Nele are asked to step outside.*

### Introducing Jan

- **Jan** is a fourth-semester math and history major. He's confident that, with Willi's support, he'll be able to successfully complete the semester. He has a relatively flexible schedule, so he could definitely see himself doing this.
- **Marcus** asks if Jan has more than eight hours a week. **Jan** agrees.
- **Anne** asks whether Jan would still like to continue coordinating STET in the Teaching Department at the same time. **Jan** says that arrangements have already been made within the department.
- **Willi** asks if Jan has any topics close to his heart. **Jan** is interested in the connections and communication between the structures.
- **Kat** asks if Jan also has any requirements that need to be met before he can join the executive board. **Jan** would appreciate it if pets were allowed in the StuCo office.
- **Katharina** asks how Jan currently views communication between the FSRs and the StuCo Executive Board and whether he is willing to improve it. She cites the previous discussion on

settlement offers as an example. This question is criticized by **Klara** (because of the example) and **Kat** (because Jan can't possibly know that yet), and Katharina therefore withdraws it.
- **Bennet** asks if Jan already has an approach and some ideas for communication. **Jan** doesn't have any specific ideas yet.

*Jan is asked to leave.*
*Niklas is asked to come in.*

### Introducing Niklas

- **Niklas** is pursuing a master's degree in computer science and wants to know what else we'd like to know.
- **Stefan** asks if there are any updates on the sofa. There aren't any, but Niklas is hopeful.
- **Max** asks what Niklas's favorite emoji is. It's the treasure chest.
- **Marcus** asks what Niklas's favorite color is. **Niklas** answers, Pink.
- **Katharina** asks what Niklas's favorite dinosaur is. **Niklas**'s problem with dinosaurs is that he always feels a little stupid because he once met a kid who knew way more about them than he did. He asks not to have to answer the question.
- **Andreas** asks which area of the board's work Niklas would be most interested in. **Klara** adds that it could also be the area he finds least burdensome. Off the top of his head, **Niklas** thinks of putting together meeting materials. He'd have to think about it to give a better answer. He's also always enjoyed drafting contracts.
- **Tom** asks if Niklas (referring to his favorite emoji) wouldn't rather join the treasury, since there are treasure chests there. **Niklas** interprets this question to mean that he could also take on the emergency KV in the board.
- **Kat** asks if Niklas could imagine making more lighthearted proposals again, just to give us something to laugh about. **Niklas** could definitely see himself doing that. He brings up the proposal about recycled paper, which actually did have (a little) impact on our work.
- **Andreas** asks how Niklas would proceed if a meeting color needs to be chosen after meetings that did not reach a quorum. **Niklas** would choose a random color.

*Niklas is asked to leave.*
*Nele is asked to come in.*

***Antonia is leaving the session at 19:09.***

### Introducing Nele

- **Nele** will be in Jena for about another month and a half and could sign some documents during that time. Above all, though, she decided to run because she wanted to take a short break from taking minutes and participate in a real election again.
- **Stefan** asks what her favorite dinosaur is. She replies that it's the Placodus—she even has a small skull bone from it at home.
- **Max** asks what her favorite emoji is. It's the star emoji.

- **Kat** asks what Nele is proud of from her time as an HHV. **Nele** replies: not burning out and sending people away from her office feeling positive after she's helped them.

*Nele is asked to leave.*
*Jan is asked to come in..*

***Antonia is entering the session at 19:13.***

### Discussion

- **Katharina** asks if Jan can also answer the questions about emojis and dinosaurs. His favorite dinosaur is the Steneosaurus, and his favorite—or most frequently used—emoji is the heart.

*Jan is asked to step outside.*
*The matter is discussed internally.*
*All candidates are asked to come back in.*

**Mandate Review and Counting Commission** consisting of **Anne Kaufamnn, Andreas Bagehorn and Willi Kröning**

**no objections**

***Robert Pohle is entering the session at 19:30.***

**Election for:** Executive Board (*1 available position(s)*)
**candidates + Election results:**

- Niklas: 3
- Jan: 9
- Nele: 3
- No: 0

**That means Jan is through to the next round. It's a runoff for second place.**

- There is a debate over whether a runoff election between Nele and Niklas is necessary. **Nele** resolves the debate by withdrawing her candidacy. As a result, Niklas advances to the second round of voting.

**Election for:** Executive Board (*1 available position(s)*)
**candidates + Election results:**

- Niklas: 5
- Jan: 8
- No: 2

**This means Jan is in the third round of voting.**

***Salty is leaving the session at 19:39.***

***Niklas is leaving the session at 19:41.***

**Election for:** Executive Board (*1 available position(s)*)
**candidates + Election results:**

- Jan: 14
- No: 1

**Jan is therefore elected; he accepts the position.**

## IOTA 05 → 05 | 19:43 | Discussion & Election: HHV (Executive Board)

### Motion Text

Hello everyone,

Following Nele's resignation, we now need to fill the position of HHV. We have received one application. You can find it in the non-public meeting materials.

Best regards
The Executive Board

**Kat introduces herself.**

- **Kat** introduces herself. She is currently the deputy KV, and now that Nele has stepped down, she has applied for the position of HHV in consultation with the Finance Committee. She explains that she has prior experience from her work on the FSR-HHV, but that she will take a back seat in this role to avoid conflicts with her work as HHV on the StuCo. In any case, she does not want to review funding allocations from her own FSR. Furthermore, as deputy KV, she particularly enjoys handling tasks such as GEMA registrations, which she can continue to do as HHV because they do not strictly fall within the purview of either the KV or the HHV.

***Salty is entering the session at 19:43.***

- **Marcus** asks how much you guys are crying over this decision.**Kat** replies that her FSR isn't exactly thrilled, but it has enough members to manage on its own in the long run.
- **Andreas** asks what will happen to her position as deputy KV if she is elected. **Kat** would, of course, step down, but she did not do so in advance in case she were not elected.
- **Willi** adds that it is essentially an "if-then" directive: If she is elected, she will automatically resign with immediate effect.
- **Max** asks about her favorite emoji. **Kat** likes the upside-down smiley because it's so versatile.
- **Katharina** asks about her favorite dino. **Kat** explains that Waldkautz Luna from the ever-popular owl streams is her favorite dino.
- **Andreas** asks whether the moose livestream has already reached the finance office. It has not.

*Kat is asked to step outside.*
*The matter is being discussed internally.*

***Christoph zur Mühlen is leaving the session at 19:54.***

*Kat is invited in.*

**Mandate Review and Counting Commission** consisting of **Andreas Bagehorn, Willi Kröning and Stefan Huber**

**no objections**

***Ansgar is leaving the session at 19:58.***

**Election for:** HHV (*1 available position(s)*)
**candidates + Election results:**

- Kat Schmidt: 13 Yes / 0 No

**elected, she accepts**

***Akin is leaving the session at 19:59.***

***Salty is leaving the session at 19:59.***

## Discussion

- **Kat** announces her resignation as deputy chairperson and submits it to the board via email.

## IOTA 06 → 06 | 20:01 | Discussion & Decision: Expansion ballot vote - amendment to the constitution (Max Dietrich)

### Motion Text

Let me say right off the bat: I am aware that this motion will likely be somewhat controversial, if only because of the tight timeline, but it is important to me that the Student Council has the opportunity to discuss it.

I would like to propose that another item be added to the ballot vote approved at the meeting on April 7. The student body is to decide on an amendment to paragraph 14 section 2 of the Student Body Constitution. Currently, this section reads as follows:

*(2) The Student Council shall decide, upon the recommendation of the Election Committee, whether the election will be conducted as a ballot-box election with the option of voting by mail or as an internet-based online election (electronic election) with the option of voting by mail.*

The new version should read as follows:

*(2) The Student Council shall, in accordance with the provisions of the election regulations, establish the election procedures for the upcoming election in a timely manner.*

Rationale: The current rule—that the StuCo can only decide on the election procedure upon a proposal from the WV—is cumbersome, especially when no Election Board has yet been elected. This hinders cooperation with the university, and in my view, there is no good reason why such a motion cannot also be submitted by the StuCo Executive Board. The new wording also makes it possible, in a second step, to amend the election regulations to resolve the issues regarding absentee voting discussed at the penultimate meeting.

In the medium term, I believe an amendment to paragraph 14 section 2 is urgently needed anyway. The only question is whether we should implement this as quickly as possible or during the winter semester (possibly as part of a broader reform of the bylaws). By combining this with the referendum that is already taking place, we could save on costs and organizational effort. In terms of deadlines, such a combination would still be possible, since the StuRa must announce the referendum in accordance with § 4 (6) "at least one week before it is held, specifying the exact subject of the vote".

Thank you and best regards,
Max

***Robert is leaving the session at 20:01.***

### Discussion

- **Max** presents the motion. He recalls the discussion we had in March regarding absentee voting and the secrecy of the ballot. He would like to address this issue with the proposed

amendment. Likewise, the second amendment is intended to ensure that the election no longer has to be decided upon at the request of the election committee.

- **Andreas**, as member of Department of Internal Affairs, would like to see all necessary changes discussed and addressed before a membership vote is held. He does not currently see a way to do this (regarding both the changes and the organization of the membership vote).

**Point of Order** from **Willi**: No action – A more comprehensive proposal may be resubmitted and then adopted once sufficient information is available.

***objection*** from **Max**: To the best of the Internal Affairs Department's knowledge, it cannot guarantee that they will be able to complete their more extensive changes by the end of the lecture-free period. He therefore thinks it would make sense to decide now to have this resolution take effect on October 1. The Department of Internal Affairs can always add further amendments later.

**Voting:** 6 Yes / 2 No / 1 Abstention **accepted**

***Katharina is leaving the session at 20:06.***

***Bennet is leaving the session at 20:06.***

## IOTA 07 → 07 | 20:07 | Discussion & Decision: Request for an Extension of the Deadline for Submitting JA 25_26 (Willi Kröning)

### Motion Text

According to §15 section 1, first sentence, of the ThürStudFVO, the annual financial statements must actually be submitted to the StuCo within 6 weeks for a resolution, and to the President 1 week after the resolution for an audit. We have not met these deadlines in recent years. This year, we could only do so if we relied solely on the theoretical inventory list. However, following internal discussions, we wish to wait until the on-site inspections are completed so that we can approve the annual financial statements based on the most up-to-date status of the inventory list. Therefore, we are submitting this motion for a motion pursuant to § 15 section 1, sentence 3 of the ThürStudFVO.

### Discussion

- **Willi** presents the motion and also explains that, due to the personnel changes at the HHV, a training period is also necessary.
- **Nele** points out that the latter is not the reason for the motion. The motion specifically concerned the inventory. **Kat** agrees with her.
- **Klara** clarifies that Willi mixed up two financial statements. The problem described pertained to Q1 2021, for which the deadline would have been today. That is why a request for an extension has already been submitted to the Executive Board.

***Antonia is leaving the session at 20:10.***

**Draft Resolution:** The Student Council of the FSU Jena resolves to submit a request to the president of the FSU Jena to extend the deadline for submitting the 2025_26 annual financial statements by three months.

**Voting:** 8 Yes / 0 No / 1 Abstention **accepted**

## IOTA 08 → 08 | 20:11 | Discussion & Decision: Follow-up Resolution Regarding the Applicants for Funding Request FA-003-2025_26 (Nele Wagner)

### Motion Text

Dear All,

While processing the invoice from the Jena Debate Society e.V. in connection with funding application FA-003-2025_26, we came across a passage in the Financial Regulations. Section 29 (8) states: "The applicant must, as a general rule, make an advance payment. Exceptions require an explicit resolution by the Student Council.". Unfortunately, the Financial Regulations generally distinguish between the external organization and the applicant, so in our view, only Luis Ballandt should have been allowed to make an advance payment for this funding application. Unfortunately, not only Luis alone, but also the association itself and another person advanced the funds. Since it is difficult to amend these invoices, I propose that we implement the second sentence of § 29 (8) and pass a corresponding retroactive resolution by explicitly adding the aforementioned parties as exceptions.

Best regards, Nele Wagner

### Discussion

- **Nele** presents the motion.
- **Andreas** asks to what extent the term "Vorausleistung" (advance payment) is intended in the text of the resolution, or whether "Vorleistung" (prepayment) was meant instead. In his opinion, the latter would be preferable, as it is consistent with the FinO.
- It wasn't a conscious decision on Nele's part, which is why Andreas is submitting an amendment titled "It's over!"

**Amendment** from **Andreas Bagehorn**: In the text of the resolution, replace the word "advance payment" with "prepayment".

**no objection, accepted**

**Draft Resolution:** The Student Council of the FSU Jena resolves retroactively, with regard to funding application FA-003-2025_26, to authorize the association "Debattiergesellschaft Jena e.V." itself, as well as the members of the association, to make advance payments for the event covered by the funding application.

**Voting:** 9 Yes / 0 No / 0 Abstention **accepted**

## IOTA 09 → 09 | 20:17 | Next Session

*Stefan Huber is leaving the session at 20:17.*

### Discussion

- **Klara** suggests in two weeks.
- **Willi** points out that this coincides with ""Dinner and Discussion"" with the president. Unfortunately, this cannot be changed because a meeting in three weeks would be too late for the Akrützel call for proposals.
- The next meeting is therefore scheduled for May 12, 2026.

## IOTA 10 → 10 | 20:20 | Miscellaneous

**Everyone is tired; there's nothing else.**

## IOTA 11 → 11 | 20:19 | Session Colour

### Discussion

- **Nele** suggests Disthen.
- **Tom** suggests PAF Orange.
- **Andreas** suggests the sweater color of the inventory guru.
- **Max** suggests FMI sofa colors.
- **Marcus** suggests a gray office sofa.
- **Andreas** suggests (for Niklas and Ansgar) a surprise color.

**Point of Order** from **Klara**: Opinion gathering on Choosing the Meeting Color
*objection* from **Andreas**: Now that the Executive Board is back to full strength, it can decide on the meeting color on its own.
**Voting:** 6 Yes / 2 No / 0 Abstention **accepted**

**Opinions are gathered about which should be the session color for the current session.**
**Result:** 3 Disthen / 4 PAF-Orange / 3 inventory-guru-blue / 6 FMI sofa colors / 3 gray office sofa / 5 surprise color
→ **The seat color is FMI sofa colors**

✨🧵 *We wish everyone who has read this far a great ballot vote.* 🧵✨

**Jena, October 5, 2026**

**Klara Wilde**
***Session Leadership***

**Kat Schmidt, Nele Wagner**
***Protocol***

## Begriffserklärung

- StuCo: Student Council
- FSU: Friedrich-Schiller-Universität Jena
- EAH: Ernst-Abbe-Hochschule Jena
- MoStuCo: Member(s) of the Student Council
- cMoStuCo: consultant Member(s) of the Student Council
- IOTA: Item on the Agenda
- StuBei: Student Advisory Board (of the City of Jena)
- StuWe: Studierendenwerk
- FSR: Student Department Council
- GO: Order of the Student Council
- FinO: Financial Order of the Constituted Student Body
- CZS: Carl-Zeiss-Straße
- UHG: University main building (Fürtstengraben 1)
- EAP: Ernst-Abbe-Platz
- CRJ: Campusradio Jena