



Protocol of the 3rd extraordinary meeting of the student parliament on the 13.04.2026

Agenda (as decided under 1e):

1. Opening remarks and formalities

- a) Confirmation that the meeting was duly convened and that a quorum is present
- b) Approval of the agenda

2. Motion 83-08-03: Motion regarding the disclosure of confidential meeting content to the AStA

3. Miscellaneous

Venue:

Hybrid in LMS 8, Room EG.017 and via Zoom;
voting via VotesUP!

Time: 19:12 Uhr – 19:53 Uhr

Chair:

Alexandra Schröder (President)

Greta Langschwager (Vicepresident)

Isabel Pesin (Vicepresident)

Minutes:

Emily Bleß (Secretary)

Attendees:

Campus Grüne: Fritz Herkenhoff, Max Härtel, Laura Falk, Alva Meise (online)

LHG:

Juso HSG: Ole Geberbauer

FaLi: Philipp Schmidt

IJV: Moritz Willrodt

PeLi: Ferdinand Steiner, Lena Dummann

RCDS:

Volt: Franziska Freiin von Blittersdorff (online)

Anwesende ohne Stimmrecht: Derya Brochhagen (online), Oskar Lachnit, Lea-Marie Lopau

TOP	Abstimmung	Inhalt
<p>Item 1: Welcome and formalities</p> <p>a) Confirmation that the meeting was duly convened and that a quorum is present</p> <p>b) Approval of the agenda</p>	<p>(Yes/No/Abstention)</p> <p>a)</p> <p>b)</p> <p>12/0/0</p>	<p>Alexandra S. opens the meeting at 7.12 pm. The meeting was duly convened and the Student Council has a quorum.</p> <p>Vote on the agenda The agenda is approved.</p>
<p>Item 2: Motion 83-08-03: Motion to disclose confidential meeting details to the AStA</p>		<p>Alexandra S. says that this is not a debate about personnel, but that the motion before them should be discussed. Lea L. tables the motion. At the last StuPa meeting, a recommendation regarding a vote of no confidence was discussed. The motion was deferred because there is an information imbalance within the AStA. Permission from the StuPa is required to pass on and deal with the information. Identification with the AStA is being lost due to uncertainty. Clarification or explanation is therefore necessary to begin a long-term recovery. Critical issues should not be dealt with at this week's AStA meeting; instead, the minutes should be uploaded to the cloud and then discussed at the next meeting.</p> <p>Ferdinand S. asks about data protection and how to handle the fact that some people were also discussed in the meetings. Lea L. says that individuals can be contacted privately via email by the departments or directly if not everyone in a department is affected. Philipp S. says that Lea, among others, was mentioned in agenda item 5b. Fritz H. says that it was sent out via the StuPa mailing list and the information is therefore already available. Greta L. says that no further data protection breaches should be committed and that it could be sent to all departments. Isabel P. says that it must be sent privately. Derya B. says that it is not productive to upload all the minutes. It is more about what happened afterwards and not about reopening old wounds. Fritz H. suggests sending out the minutes with parts redacted. Isabel P. says that the Presidium could discuss this with the Data Protection Officer. Max H. says that confidentiality could be lifted and only the Inos, not the minutes, could be sent out. Ole G. says that lifting confidentiality in the motion does not apply to everyone. Isabel P. says that the public does not only include the AStA, but also lifts confidentiality for the StuPa. Philipp S. says that there are two sides to reports and that the minutes are neutral and confirmed by the StuPa. Fritz H. says that the AStA members should sign a confidentiality agreement. This would obviate the need for the motion, and the minutes could be attached to the meeting invitation. Alexandra S. says that some AStA members were present and that the general mood was fundamentally positive regarding the AStA making the minutes available. Fritz H. says that</p>

	<p>(11/1/0)</p>	<p>the motion can, however, be amended so that confidentiality is only waived in relation to the AStA. Lea L. adopts the amendments proposed by Isabel P. and Ole G. Reference should be made once again to confidentiality during the meeting and in emails. Alexandra S. states that the minutes of 13 January are in the archive and will be sent to the AStA Executive Board.</p> <p>Vote on motion 83-08-03. The motion is carried.</p>
<p>Item 3: Miscellaneous</p>		<p>Alexandra S. says that the campus radio station has made an offer to record a podcast with university groups every Wednesday. The link will be sent by email. Ole G. asks whether there are set topics or if it will be a general discussion. Alexandra S. says it will be a general discussion.</p> <p>Alexandra S. says that there is an event on the research of the Cluster of Excellence. It is a panel discussion on the topic of peace, war and science. An invitation will be sent by email.</p> <p>Philipp S. says that these meetings should not take place at the same time as the FVK. Isabel P. says that this was discussed in the AStA and there was no objection there. Alexandra S. says that it took place early because it was urgent. Furthermore, all relevant people must be available and the topic has nothing to do with the FVK. Isabel P. says that no malicious intent should be attributed to the Presidium. Philipp S. says that the invitation to the FVK arrived earlier and no malicious intent should be assumed. Alexandra S. says that the meeting was organised beforehand, but they had to wait for the motion.</p> <p>Alexandra S. closes the meeting at 19:53.</p>

Anhang

Antrag an das Studierendenparlament

Kiel, den 08.04.2026

Weitergabe von vertraulichen Sitzungsinhalten an der AStA

Antragsteller*innen:

Lea-Marie Lopau (AStA-Vorstand)

Antragstext:

Das Studierendenparlament möge beschließen, die Verschwiegenheit zu den Sitzungsinhalten des Studierendenparlaments am 15.12.2025 (TOP 5b) und 13.01.2026 (gesamte Sitzung), zum Zwecke der Weitergabe von Informationen an den AStA aufzuheben.

Antragsbegründung:

Im AStA herrscht ein sehr großes Informationsungleichgewicht bezüglich der Hintergründe des Rücktritts eines AStA-Vorstandsmitglieds im Januar diesen Jahres.

Dieses Informationsgewicht sorgt dafür, dass viele im AStA stark verunsichert sind, es massiv erschwert wird sich eine eigene Meinung zu der Situation zu bilden und schlussendlich die Identifikation mit dem AStA leidet. Die Aufhebung der Vertraulichkeit würde es ermöglichen die Situation umfassend und nachhaltig aufzuarbeiten sowie notwendige Konsequenzen zu ziehen.

Richtet eure Fragen und Anmerkungen gerne vorab an mich. Die weitere Begründung und Beantwortung von Fragen erfolgen mündlich auf der Sitzung.