



1st ordinary meeting of the
Austrian National Union of
Students federal body of
Representatives
2021/2022

Date: 29th October 2021

University of Applied Sciences Kufstein Tirol

The chairman Albin Gashi welcomes all present and thanks them for coming. The meeting starts at **06:07 pm** on 29th October 2021.

TOP 1 – Welcome, determination of presence, proper invitation, and quorum

Mandataries present:

Surname	First name	Present
Gashi	Albin	Yes
Panic	Deana	Yes
Peters	Tabea	Yes
Müller	Simon	Yes
Lüdering	Leonie	Yes
Nicolosi	Elena	Yes
Wabersich	Tim	Yes
Knoll	Yvonne	Yes
Surkau	Yannick	Yes

For a quorum to be present, at least 5 of 9 voting members must be present.

(clerks, referees)

Surname	First name	STG	Function
Pachler	Jana	SKVM.vzB.20	Head of Cultural Department
Bischof	Andreas	IBS.vzB.20	Head of Education Policy Department
Bammert	Julia	SKVM.vzB.20	Member of Social Department
Surkau	Yannick	SKVM.vzB.20	Head of Sports Department
Lüdering	Leonie	SKVM.vzM.20	Head of Event Department
Röder	Lena	SKVM.vzB.20	Head of Sustainability Department
Müller	Simon	UF.vzB.20	Head of Economic Department
Zeeb	Elisabeth	DIM.vzM.20	Member of Marketing Department
Tschurtschentaler	Chiara	IBS.vzB.20	Sachbearbeiterin Educational Policy Department
Dorfer	Thomas	WCIS.bbM.21	Class representative
Atzl	Magdalena	WCIS.bbM.21	Class representative
Luschnig	Clara	IBS.vzB.20	Member of International Department
Nicolosi	Elena	SKVM.vzB.20	Head of International Department
Müller	Johanna	DIM.vzM.21	Member International Department
Schmidt	Niklas	SKVM.vzM.20	Student representative SKVM Master
Weiß	Felix	WEB.vzB.20	Student representative WEB
Wabersich	Tim	SKVM.vzB.20	Student representative SKVM Bachelor
Pachler	Jana	SKVM.vzB.20	Member Social Departments
Löffler	Lorenz	WCIS.bbB.20	Student representative WCIS
Bucci	Rachele	SKVM.vzM.20	Member Event Department
Bader	Kathrin	SKVM.bbB.21	Class representative
Schließl	Bernadette	MKM.vzB.21	Class representative

Söllner	Franziska	ENM.vzB.21	Class representative
Kühlbach	Larissa	SKVM.vzB.19	Student

Resolution results are given in the following order:

Against / Abstentions / Favor

Motion 1: The University representatives may decide: The invitation to the University representative meeting has been properly issued.

Vote on Motion 1: Proper invitation

9 / 0 / 0 / 0 unanimously accepted/accepted/rejected/denied

TOP 2 – Approval of the agenda

2.1 Approval of agenda

Motion 2: The University representatives may decide:

To delete the item 5.3 Resolution to purchase a cargo bike.

Resolution to appoint the three new members of the Faculty Council.

To delete agenda item 5.6, 5.7, 5.9 and to number the other items consecutively with 5.6.

Vote on Motion 2: Change of the agenda items

9 / 0 / 0 / 0 unanimously accepted/accepted/rejected/denied

TOP 3 – Acceptance of the protocol of the last meeting

3.1 Acceptance of the protocol of the last meeting

Motion 3: The University representatives may decide:

To approve the protocol of the last meeting.

Vote on Motion 3: Approval of the last meeting

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

TOP 4 – Reports

4.1. Report of the Chair

- started the semester super motivated
- first task was the Introduction and Welcoming of the 1st semesters → received mostly positive feedback from students and lecturers
- Elections of the class representatives are now completed
- training weekend was a great opportunity to get to know each other, learn more about the Austrian Federal Student Union, to clarify the tasks of each department and to work on our plans for the upcoming year
- next big task is the sponsoring pitch in November

4.2. Reports of the Student Representatives

Niklas Schmidt (SKVM Master)

- no news yet
- hybrid operation is appreciated

Felix Weiß (WEB)

- over 15 students in the first semester
- class representatives Philip Haas and Philip Mair
- head of study program resigned → Kohlegger + Demetz took over
- not satisfied about 2 business projects for company Zimmer (just research work)
- Oberleitner Mathias + Sauruger Bernd

Tim Wabersich (SKVM Bachelor)

- everything is going well
- business projects are a problem as always → hope to have improvement next year

Lorenz Löffler (WCIS)

- Mr. Böhm resigns as head of study program
- more online content - voting planned

Elisabeth Zebb (DIM+ MKM)

- no possibility to be credited with 2 ETCs

Sebastian Seufert (IBS)

- start of semester mainly positive
- 20/21 major discrepancies due to stay abroad
- far not enough English speaking places available
- Mr. Dichtrich would like to do a joint workshop with STVG
- Reminder of joint IBS meeting

4.3. Reports of the Department heads

Events Department

- first small event (spritzer stand) was a success
- Events within the University still difficult because of corona measures
- From next month on Stammtisch (first one on 17.11 and then on a monthly basis)
- more cooperation with Genussmittel (joint events)
- planned upcoming events: mulled wine stand, internal Christmas party, party

Marketing Department

- remaining items for the first semester goody bags have been delivered, lighters still need to be filled with gasoline
- planned Instagram posts: general posts about the FH, raffles, advent calendar with raffle is planned - Tour de Kufstein - different visits to restaurants and bars

International Department:

- new addition to the team Johanna Müller

- started with some problems into the Buddyprogramm because there were two links to sign-up → sometimes wrong matches
- planned upcoming events: international dinner, Changeie
- Coordination with marketing department and Deana Panic

Cultural Department

- New team member: Luca Janoschka
- Cultural program started with some difficulties → problems with visibility in moodle (now solved)
- Planned upcoming events: Innsbruck trip in December + beer and wine tasting

Sports Department

- wide range of sports (positive response from students)
- Cameras in the auditorium/gym still don't have a cover → no ball sports allowed (no alternative options throughout Kufstein)
- Cooperation with Kufstein towers (Basketball): 10 free tickets per game; students pay 4€ instead of 6€
- Cooperation with HC Kufstein (Ice Hockey): 10 free tickets per game; student discount & special deals at Pure
- First Hotspot takes place right now (Hike to Weinberghaus)

Education Policy Department

- Addition to the team Chiara Tschurtschentaler
- few tickets so far

Social Department

- so far everything goes well
- lots of new info at the training weekend
- fund for social issues: clarification whether there is already an existing contract and how much budget should be allocated
- Digital suggestion box (Kummerkasten): which points should be included; schedule is already available
- Idea to implement a birthday calendar

Sustainability Department

- big flea market planned for next semester in cooperation with the event department
- clothing exchange for ski clothes at the end of November
- plans for a refrigerator and shelves in the ÖH office for food sharing
- plan to evaluate and restructure sustainability process at the university and make them more visible especially in regards to green events
- Many plans but still in the starting blocks

Economics Department

- 2021 financial statements brought to a close
- auditor was commissioned - costs €2200
- cargo bike - sponsorship up to €5000 available, 3 offers needed
- Sponsorship pitch: €8000 planned; each program can submit something
- Fund for social issues: €7500 planned (adjustments possible)

- €12 per student - each class representative use this budget to plan events for the study program → list of participants + original receipts + refund application necessary

4.4. Reports of the faculty council:

- first meeting at the beginning of October
- University statutes have been approved and are now available online (terms have been changed)
- Search for alternative ideas for access bracelets to the university
- Current questions: Should a complaint committee be founded (similar to Kummerkasten)?; Master theses are currently not available online (should these be visible for all or only for members of the University?)

4.5. Reports of the class representatives

Thomas Dorfer

- Had a good start into the semester (8 students in the class)
- It was communicated that the timetables will be changed so that learning content is not repeated → was not implemented
- Plan until December
- Planning of the trip abroad 2022

TOP 5 – Elections of Department heads

5.1 Election – Sustainability Department

Motion 5.1: The University representatives may decide:

To elect Lena Röder as the head of the sustainability department (secret people election).

Vote on Motion 5.1: Election Sustainability Department

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

Lena Röder has accepted the election.

5.2 Election – Cultural Department

Motion 5.2: The University representatives may decide:

To elect Jana Pachler as the head of the cultural department (secret people election).

Vote on Motion 5.2: Election Cultural Department

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

Jana Pachler has accepted the election.

TOP 6 – Resolution on the Corporate status

6. Corporate Status of the ÖH FH Kufstein

Due to the new HSG amendment a decision on whether to continue the ÖH is required. If we continue the corporation, we continue to manage funds ourselves.

Motion 6: The University representatives may decide: to maintain the corporate status of the ÖH FH Kufstein in the future and to object to a conversion in the course of the HSG amendment.

Vote on application 6:

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

TOP 7 – Purchase of climbing equipment

Discussion about the purchase of climbing equipment. Three offers have been obtained for 10 harnesses, 5 ropes, 10 bleeding devices and 10 shoes

There has been a climbing course two years ago that was very popular but the equipment got lost.

Motion 7: The University representatives may decide: To purchase climbing equipment for the students to borrow. The purchase price is €2.309,75- and will be paid by the sports department.

Vote on motion 7:

8 / 0 / 0 / 1 - unanimously accepted/accepted/rejected/denied

TOP 8 – Amendment of the annual budget 20/21 of the Austria Student Union Kufstein

The changes are marked in yellow.

As the items for the first semester goody bags have been purchased by the marketing department, a large part of the previous budget of €5400 was spent on the gifts → Increase from €5400 to €6000.

No questions about the amendments.

Motion 8: The University representatives may decide:

To approve the annual budget that has been sent out (annual budget is available in the attachments of the invitation email).

Vote on Motion 8:

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

TOP 9 – Election of the faculty council

Discussion about the process of election → will be revised

Vanessa Huber

Motion 9.1: The University representatives may decide:

To accept Vanessa Huber as part of the faculty council.

Vote on application 9.1:

7 / 0 / 0 / 2 - unanimously accepted/accepted/rejected/denied

Gilbert Hesina

Notion 9.2: The University representatives may decide:

To accept Gilbert Hesina as part of the faculty council

Vote on Notion 9.2:

6 / 0 / 0 / 3 - unanimously accepted/accepted/rejected/denied

Noah Bavajee

Motion 9.3: The University representatives may decide:

To accept Noah Bavajee as part of the faculty council

Vote on Notion 9.3:

6 / 0 / 0 / 3 - unanimously accepted/accepted/rejected/denied

TOP 10 – Applications in the general interests of students

Leonie Lüdering: Request for next ordinary meeting of the university representation to appoint an additional member for the event department.

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

Elena Nicolosi: Request for next ordinary meeting of the university representation to appoint an additional member for the international unit.

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

Simon Müller: Request to adjust annual budget to create new position positions in the International and Events Department.

9 / 0 / 0 / 0 - unanimously accepted/accepted/rejected/denied

TOP 11 – Any other business

Felix Weiß: Regulation with €12 per person is a massive restriction. Previously: everyone who was there signed and the application was submitted afterwards. Now much more difficult to access. It would make sense to lift the €12 regulation

Simon Müller: The rule comes from the fact that in the past only the Student representatives were allowed to dispose of the budget. Now, each year can do something internally. The budget must be divided fairly - each study program has its own budget. Due to the current regulation it is not possible to link the money to a study program, but only to individual persons.

Albin Gashi: Restructuring of system planned. The statutes of the ÖH should be changed a bit in general (this and next semester), so that the successor team can work with the correct statutes.

Leonie Lüdering: If you would restructure now, nothing would change for you ÖH?

Simon Müller: We must prove that each student fairly gets the money. Principle of equality must not be violated. Otherwise there will be an audit. Change only in the next academic year.

Felix Weiß: Merging of the technical programmes and Business and Management and Economy and Society? Tasks from the chair at the moment still make the administrators

Simon Müller: Group from the study program has the budget available and can decide what to refund and how.

Felix Weiß: Should Head of departments also be mandataries? - is neutrality still a given? As a department head, you could use it as an advantage for you own department. ETCs are not counted together, but according to the university law this should already be the case.

Deana Panic: Changes in this aspect will again affect next years team.

Tabea Peters: We are in contact with the Ministry to clarify a merge. Some points are to be changed.

Leonie Lüdering: agree with Felix opinion that speakers and mandataries should not be exercised by the same people.

Leonie Lüdering: Who belongs to the ÖH officials? This should be clearly communicated when it is stated in an invitation email. Otherwise there will be misunderstandings.

The meeting was closed at 07:49 pm by Chairman Albin Gashi.

Yvonne Knoll
Recording Secretary

Albin Gashi
Chairman of the Austrian National
Student Union Kufstein Tirol

