



2nd ordinary meeting of the  
Austrian National Union of  
Students federal body of  
Representatives  
2021/2022

Date: 19th January 2022

University of Applied Sciences Kufstein Tirol

The chairman Albin Gashi welcomes all present and thanks them for coming. The meeting starts at **\_06:06 pm\_** am 19.01.2022.

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

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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 until 7 pm
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
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
Nicolosi	Elena	SKVM.vzB.20	Head of International Department
Müller	Johanna	DIM.vzM.21	Member of International Department
Schmidt	Niklas	SKVM.vzM.20	Student representative SCAM
Weiß	Felix	WEB.vzB.20	Student representative WEB
Wabersich	Tim	SKVM.vzB.20	Student representative SKVM
Löffler	Lorenz	WCIS.bbM.20	Student representative WCIS
Bucci	Rachele	SKVM.vzM.20	Member of Event Department
Hesina	Gilbert	FMI.vzB.19	Student representative FMI + Member of the faculty council
Witlaczil	Roman Elias	MKM.zvB.20	Member of the faculty council
Hesse	Benedikt	UF.vzB.21	Member of Economic Department
Malarz	Laura	UF.vzB.20	Student representative UF + CTM
Bischof	Andreas	IBS.vzB.20	Head of Education Policy Department
Hofer	Lisa	SKVM.vzM.21	Trainee of Event Department

Luschnig	Clara	IBS.vzB.20	Member of International Department
Mayer	Philipp	WEB.vzB.21	Class representative
Ismail	Ahmed	FMI.bbB.21	Class representative
Göbl	Rebecca	DIM.vzM.20	Member of Marketing Department
Balewski	Corinna	DIM.vzM.20	Head of Social Department
Ebner	David	WEB.vzB.21	Class representative
Haas	Philipp	WEB.vzB.21	Class representative
Peerlings	Michaela	FMI.bbB.21	Class representative
Tschurtschenthaler	Chiara	IBS.vzB.20	Head of Education Policy Department
Raab	Yannis	ENM.bbM.21	Member of Sustainability Department
Winter	Fabian	SKVM.vzB.21	Class representative
Böcskőr	Anna	SKVM.vzB.21	Class representative
Hartmann	Marco	ENM.vzB.21	Class representative
Seufert	Sebastian	IBS.vzB.20	Student representative IBS
Söllner	Franziska	ENM.vzB.21	Class representative
Schießl	Bernadette	MKM.vzB.21	Class representative
Huber	Vanessa	FMI.bbM.21	Member of the faculty council
Ziegler	Viktoria	MKM.vzB.20	Member of Marketing Department
Ungvari	Johanna	DIM.vzM.20	Head of Marketing Department

*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

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### 2. Approval of agenda

**Motion 2:** The University representatives may decide:

The agenda is adopted as sent out.

**Vote on Motion 2:** Approval of the agenda

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

## TOP 3 – Acceptance of the protocol of the last meeting

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### 3. Acceptance of the protocol of the last meeting

**Antrag 3:** The University representatives may decide:

To approve the protocol of the last meeting.

**Vote on Motion 3:** Approval of the last meeting

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

## TOP 4 – Reports

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### 4.1. Report of the Chair

Albin: Sponsoring pitch - all but 3 were approved because there would have been no added value for the students, shortly thereafter it was switched back to distance learning until the beginning of January and this has now been further extended until the end of the semester, currently there is a 2G+ regulation at the FH, on 20. 02 is the next crisis meeting with the decision for the summer semester, the goal is a hybrid operation, the criticism of the students that the decision came too spontaneously has been received and will be tried to take into account, on 21.1. is the next meeting with the rectorate with suggestions and updates, the ÖH has some plans that are waiting to be implemented as soon as possible.

### 4.2. Reports of the Student Representatives

Niklas Schmidt (Student representative SCAM):

- No messages
- According to the circumstances, all is well.

Felix Weiß (Student representative WEB):

- No problems, no reports

Tim Wabersich (Student representative SKVM):

- Everything fits

- BB 19 complained about curriculum, BA prep not until 6<sup>th</sup> semester, curriculum was changed.

Löffler Lorenz (Student representative WCIS):

- No innovations
- Only small things because of distance learning and exams – otherwise everything fits

Elisabeth Zebb (Student representative DIM+ MKM):

- No messages

Gilbert Hesina (Student representative FMI):

- No messages

Sebastian Seufert (Student representative IBS):

- Different perception of online classes otherwise all good

Laura Malarz (Student representative UF & CTM):

- No complaints except distance learning
- Questions about first bags



### 4.3. Reports of the Department heads

#### Event Department:

- No events since the splash booth in the fall, and the regulars table in November, bubbly instead of campus is planned for May, more events as soon as possible

#### Marketing Department :

- From Elli: To do list topics worked through, website has already been changed a lot, events are planned, raffle in December went well, lots of interaction.

#### International Department:

- Exchangies are leaving soon, unfortunately no farewell party, new Exchangies are coming on 24.2. hopefully with orientation days and welcome party, in February an exchange weekend with ESN Austria is planned, new cooperations with the ESN card are planned, Clara is leaving the team, new clerk is being sought, buddy program is just starting, approx. 100 new Exchangies for summer semester 2022

#### Cultural Department:

- A few workshops could be tried out in the fall, with moderate attendance, further planning could unfortunately not be carried out, everything was postponed to the next semester, restructuring of the podcast is being planned

### Sports Department:

- Not much new, sports program until November, then also 3 weeks online, online the program was not well attended, so it was discontinued again, currently only sports program would be possible as 2G+ with FFP2 mask possible, 16.01. ÖH ski day cooperation of Int. Ref and Eventref, cool day with about 45 people, expenses of about 956.95€, positive feedback, 27.-29.1 circus days in the Kulturquartier tickets for 19€ info from Moodle, ski day evtl again in March with new Exchangies

### Education Policy Department:

- No special events, currently a difficult case with cooperation of social ref and chair, last ordinary meeting of Andy and Chiara, search for new bipolar team ongoing

### Social Department:

- No special events, support from chair and wiref to grant and funding from state, social fund running albeit a bit late, new team needed after summer semester 2022, for induction possibly before then

### Sustainability Department:

- Planned things could not be carried out such as poetry slam or flea market, postponed to next semester, exchange and share food corner in the ÖH office is so far ready, must only be finalized to then start with the SS 2022 hopefully when hybrid operation, sustainability week in cooperation with the FH planned.

### Economics Department:

- No special features, new clerk Benedikt, social fund is in work

### 4.4. Reports of the faculty council:

Deana Panic, Gilbert Hesina, Vanessa Huber and Roman Witlaczil:

- Roman is new faculty council, few innovations, for BA and MA formal and content aspect must be passed with 60% each, complaints committee will be established with student member that is Roman, MA are put in the future publicly also for non-students

### 4.5. Reports of the class representatives

Enter persons with first and last name:

- Tim Wabersich SKVM fulltime BA 20: Practical projects were taken over from winter semester to summer semester due to Corona and because of this no new practical projects could take place, could have been announced beforehand.

## TOP 5 – Elections

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Presentation of Roman

Only 8 mandataries still present.

### 5.1 Election – new faculty council member

**Motion 5.1:** The University representatives may decide:

We sent Roman Witaczil as a new member of the faculty council member.

(Secret person election)

**Vote on Motion 5.1:** Election of the new faculty council member

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

### 5.2 Expansion of the Event Department

Leonie Lüdering:

Request for another clerk due to additional inspections due to Corona.

**Motion 5.2:** The University representatives may decide:

Expand the event department to include a clerk position.

**Vote on Motion 5.2:** Election of the expansion of the event department

**0 / 7 / 1 / 0** - unanimously accepted/accepted/rejected/denied

### 5.3 Expansion of the International Department

Elena Nicolosi:

In the past, the international department was carried out by four people, in the standard there are significantly more at other universities, new regulations of ESN, all documents and logos must be redone, controls at

events are also added – therefore with a request for an extension of a clerk, intern position is then omitted.

**Motion 5.3:** The University representatives may decide:

Expand the international department to include a clerk position.

**Vote on Motion 5.3:** Election of the expansion of the international department

**0/ 5 /3/ 0** - unanimously accepted/accepted/rejected/denied

#### **5.4 Decision on the adjustment of the JVA 2021/22**

Simon Müller:

Explanation of the changes in the JVA.

**Motion 5.4:** The University representatives may decide:

To change the JVA 2021/22 to the positions....

**Vote on Motion 5.4:** Adjustment of the JVA 2021/22

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

## TOP 6 – Any othe business

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- Niklas Schmidt: ECTS credits, can unused ECTS be taken into the next semester - Answer: no, the ECTS are forfeited.

- Felix Weiß: ÖH function during the internship - discussion pro and contra exercise of an activity during the internship, vote of the mandataries that all present are included in this decision ( 0/ 7/ 0/1), then follows a secret vote with all present about Sebastian Seufert (IBS administrator)- 69% Yes 17% No 14% Abstain from 35 votes and Deana Panic ( 2nd chair and college member), 69%Yes 14%No 17%Contained, both persons keep their positions in SS 2022 during the internships

The second ordinary meeting was closed at 19:56 by Chariman Albin Gashi.



Leonie Lüdering  
Recording Secretary



Albin Gashi  
Chairman of the Austrian National  
Student Union Kufstein Tirol

