



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

2022

Date: 18th March 2022

University of Applied Sciences Kufstein Tirol

The chairman Albin Gashi welcomes all present and thanks them for coming.
The meeting

starts at **7:02 pm** on 18.03.2022.

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	no

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 SCEM
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	Member of the faculty council + student representative
Witlaczil	Roman Elias	MKM.zvB.20	Member of the faculty council
Hesse	Benedikt	UF.vzB.21	Member of the Economic Department
Malarz	Laura	UF.vzB.20	Student representative UF
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 the 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	Sachbearbeiter Bipol
Raab	Yannis	ENM.bbM.21	Member of Sustainability Department
Winter	Fabian	SKVM.vzB.21	Class representative
Böcskör	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	Viktorija	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

8 / 0 / 0 / 0 unanimously accepted/accepted/rejected/denied

TOP 2 – Approval of the agenda

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

8 / 0 / 0 / 0 unanimously accepted/accepted/rejected/denied

TOP 3 – Genehmigung des Protokolls der letzten Sitzung

3. 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

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

TOP 4 – reports

4.1. Report of the Chair

Tabea: So far, the semester was characterized by exchange with the rectorate regarding the corona guidelines. Exchange regarding Ukraine war. Early sponsoring pitch, since the project takes place relatively soon. Big sponsoring pitch on 30.03.2022. Big topic is the search for a successor. Handover weekend will take place in June. Statutes are to be changed, but it is difficult because Florian is not available at the moment due to illness.

4.2. Berichte der Vorsitzenden der Studienvertretungen

Niklas Schmidt:

- Nothing to report

Felix Weiß:

- Yannik approached him regarding the registrations for the sports program. The idea was to move this to the FH app. But it will not work out this semester.
- Criticism of the IRO. Rarely reachable and forwarded for info. Poor communication causes displeasure
- Admission controls at the FH. Will this be handled when tests become chargeable - checks only until April 9 at UAS.
- Prof has refused to send out grading for 5 months. Grading is still not clear.

Tim Wabersich:

- Could not get accounting credit
- Could there be a course where you learn how to hang up or present with the mic in hand

Löffler Lorenz:

- Nothing to report

Elisabeth Zeeb:

- Good in exchange in relation to current topics otherwise nothing to report

Gilbert Hesina:

- Nothing to report

Sebastian Seufert:

- Nothing to report

Laura Malarz:

- Nothing to report

4.3. Reports of the Department heads

Event Department:

- You can finally do something again. First Spritzer booth was already quite well attended. Next big event Spritzer booth for ticket sales of Campus statt Champus on 29.03. the ticket sales will start (are limited to 200 tickets). Event at the fortress Kufstein with live music and DJ. After the Easter vacations smaller events may take place at the FH Büro. On 13.04. Weintastign

Marketing Department:

- Any tasks will be completed and posted. One of the team quit as it was too stressful for her. New clerk is being sought.

International Department:

- Hearings with Tabea have taken place. David Nagele is new as of this semester. There is a new Moodle page. On 24.02. there were orientation-days. There was an international dinner on March 6. Sunday is the ski and snowboard day. International desk is often confused, in the sense that they are only responsible for international students, which is not the case. Texts should generally be sent out in English as well to increase the feel-good factor for the Exchangies. There is a feeling that they are not very comfortable at the moment.

Cultural Department:

- Update: 1st night watchman tour has taken place. Plans are to do one again. Jam session is better attended than last semester. Speed friending is being considered for the end of March. A former SKVM student has contacted them; plans are to do a movie night at the end of May of a filmed play that he is providing

Sports Department:

- Finally back to sports program face-to-face. Sunday ski day next week ski tour and splitboard beginner day. You don't get timely notice from FH when the hall is occupied, which often leads to problems. Otherwise everything is going well.

Education Policy Department:

- Nothing to report

Social Department:

- Main topic is the social fund. Still waiting for the feedback of the last grant from FH. We are working on a digital suggestion box (together with the marketing department). It is not only meant as a suggestion box; ideas or wishes can also be entered (anonymously as well as with names).

Sustainability Department:

- This week is sustainability week. As soon as the FH office is open, the swap corner will take place there. There is also a flea market planned, which could not take place last semester.

Economic Department:

- Final meeting with auditor next Thursday. At the last Jour-Fix they talked about thriftiness, so attention should be paid to that.

4.4. Reports of the faculty council:

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

- Not much to report as there have been no meetings yet. First meeting next Thursday. 2 motions are to be made. How will revenue from practice projects be handled? Evaluation for study program management

4.5. Reports of the class representatives

Enter person with first and last name:

- Steiner Dominik: everything fits ; Question about budget: what about the money that was not used last year? - In the past only refunds were approved, but it is now the case that this may only be used once per fiscal year.

- Kopp Katharina: wish - it should be better communicated how to use the FH amount (maybe info at the beginning of the semester by mail)

- Wabersich Tim: many people are already gone in July, so there should be no more important dates in July. This should be communicated to the FH. (It is for example about the Expo or HV meetings)

- Hofer Lisa: joins Elena in the topic with the international students or students. Better attention should be paid to the choice of words here.

- Schwarz Simon: in November 2021 there was a year representative lunch (this was done online). At the end of the semester, it was asked when the oral evaluation will take place. It was pointed out that this has already taken place during the lunch. Also on inquiry and expression of desire concerning a new possibility of the Evaluierung they did not receive any more feedback.

TOP 5 – Applications in the general interest of students

5.1 Election – Head of Education Policy Department

Motion 5.1: The University representatives may decide:

We sent Rita Zimmermann as the new Head of Education Policy Department.

(Secret person election)

Vote on Motion 5.1

6 / 0 / 0 / 2 -unanimously accepted/accepted/rejected/denied

TOP 6 – Any other business

-Lüdernig Leonie: why are the old names still on the refund applications?

Albin: will be changed

- Peters Tabea: it would be good for texts that are sent out to all students to be sent to the group beforehand, so that improvements can be suggested, etc.

- Lüdernig Leonie: was sent to the administrator group and confirmed there. There were a lot of errors in it. Therefore, the messages that are distributed through the administrators should be forwarded to the group with everyone beforehand.

- Wabersich Tim: posting the messages to the general group would make the process extremely longer and you also don't know when you can then expect feedback, which would complicate it unnecessarily. Peters Tabea:
Alternativvorschlag: Erstellung im Planer von verschiedenen Tabs wo das reingepostet wird. Hier bräuchte es viel Selbstverantwortung.

- Niklas Schmidt: the solution with the Planner is too difficult to implement.

- Other proposals were made and discussed, but no agreement could be found.

- Gilbert Hesina: means that the text, which it concerns, was sent out not in the name of the FH but in its name and therefore the topic is not so extremely important and bad.

- Proposed solution: there should be a responsible person who proofreads the texts. -but found no response-

- In the future, texts will be checked for correct gendering and spelling by the year representatives.

The second ordinary meeting was closed at **_8:24 pm_** by Chariman Albin Gashi.

Yvonne Knoll
Recording Secretary

Albin Gashi
Chairman

