



2nd ordinary meeting of the university
representation in the summer
semester

2022

Date: 01. July 2022

FH Kufstein Tirol

The Chair, Albin Gashi, welcomes all those present and thanks them for coming. The meeting starts at **_18:12 h_** on 01.07.2022.

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

Mandararies present:

Last Name	First Name	Present
Gashi	Albin	Yes
Panic	Deana	Yes
Peters	Tabea	Yes
Winter	Fabian	Yes
Gangl	Maximilian	Yes, online
Löffler	Lorenz	Yes, online
Hesse	Benedikt	Yes
Bauernhofer	Miriam	No
Radek	Leonie	Yes

For a quorum, at least 5 out of 9 eligible voters must be present.

(Members, speakers, year spokespersons)

Last Name	First Name	Study-Program	Function
Pachler	Jana	SKVM.vzB.20	Head of the Cultural Department
Müller	Simon	UF.vzB.20	Head of the Economic Department
Zeeb	Elisabeth	DIM.vzM.20	Members Marketing Department
Müller	Johanna	DIM.vzM.21	Members International Department
Schmidt	Niklas	SKVM.vzM.20	Study Administrator SKVM Master
Weiß	Felix	WEB.vzB.20	Study Administrator WEB Bachelor
Wabersich	Tim	SKVM.vzB.20	Study Administrator SKVM Mandatary
Löffler	Lorenz	WCIS.bbM.20	Study Administrator + JGV
Bucci	Rachele	SKVM.vzM.20	Members Event Department
Hesina	Gilbert	FMI.vzB.19	College member + study administrator FMI
Witlaczil	Roman Elias	MKM.zvB.20	College member
Hesse	Benedikt	UF.vzB.21	Members Economic Department
Göbl	Rebecca	DIM.vzM.20	Members Marketing Department
Balewski	Corinna	DIM.vzM.20	Head of Social Department
Winter	Fabian	SKVM.vzB.21	JGV
Obwexer	Vera	DIM.vzM.21	Members Culture Department
Zimmermann	Rita	SKVM.vzB.20	Head Of Education Policy Department
Kirchlehner	Emily	IBS.vzM.21	JGV
Radek	Leonie	SKVM.vzB.21	Head Of International Department + Mandatary
Hefler	Charlotte	SKVM.vzB.21	Head Of Culture Department
Seiwald	Klara	SKVM.vzB.21	Members Event Department
Büttner	Marlene	SKVM.vzB.21	Members Sports Department
Schaffner	Sofie	IBS.vzM.21	Head Of Sports Department
Schneeweiß	Lisa	SKVM.bbM.21	Head Of Sustainability Department
Bammert	Julia	SKVM.vzB.20	Members Social Department
Nekkers	Danique	SKVM.vzM.21	Head Of Marketing Department

Pötsch	Valentina	SKVM.vzB.21	Members Social Department
Margreiter	Valentina	SKVM.vzB.21	Members Education Policy Department
Hesina	Gilbert	UF.vzB.20	Member of College
Haberbauer	Florian	UF.vzB.20	
Balewski	Corinna		
Pacher	Florian		External
Gangl	Maximilian	UF.vzB.21	Vice-Chairman
Gashi	Albin	UF.vzB.20	Chairman
Görtlitz	Katharina		
Panic	Deana		Vice-Chairman
Peters	Tabea		2nd Vice-Chairman

Resolution results are given in the following order:

Against / Abstentions / For:

Motion 1: The HV may resolve: The invitation to the HV was duly issued.

Vote on motion 1: Proper invitation

8 / 0 / 0 / 0 unanimously adopted/adopted/rejected/abstained

TOP 2 – Approval of the agenda

3. approval of the agenda

Motion 2: The HV may resolve:

To approve the agenda as sent.

Vote on motion 2: Amendment and approval of agenda items

8 / 0 / 0 / 0 unanimously adopted/adopted/rejected/abstained

TOP 3 – Approval of the minutes of the last sitting

3. Approval of the minutes of the last sitting

Motion 3: The HV may resolve:

To approve the minutes of the last meeting.

Vote on motion 2: Approval of the minutes of the last sitting

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

TOP 4 – Reports

4.1. Report of the Chairman

Albin:

- Sponsoring pitch: all practical projects except one were financially supported (this one had no added value for the students).
- Successors were sought and the chair team, speakers and advisors found
- Practical projects have taken place
- Amendments to the statutes were made (more later), thanks to Florian.
- The handover weekend took place at the beginning of June, it was informative, fun and relaxed, thanks to all who took part.
- The current chair team says thank you and goodbye
- 8 July last Directors Score, last weeks report and new team introduced to Director/ Board FH.

4.2. Reports of the Chairpersons of the Student Councils

Niklas Schmidt (Study administrator SKVM Master):

- Current Master exams (start next week)
- Important mails, e.g. admission to the Master's examination, are only sent out in German (please discuss in the Director Score), please also send them out in English.
- Trial problems with Master's thesis with deadline etc. already in contact with Prof. Kohlhofer

Felix Weiß (Study administrator WEB):

- Not present

Tim Wabersich (Study administrator SKVM Bachelor):

- Bachelor's exams for part-time and full-time students very late, 2 weeks before the exam committee did not yet know, they only received information 3 or 4 days beforehand.

Löffler Lorenz (Study administrator WCIS):

- Not much to report yet, still 2 weeks to hand in the Master's thesis.
- Part-time students now have the opportunity to go abroad in the 4th semester.

Elisabeth Zebb (Study administrator DIM+ MKM):

- Nothing to report

Gilbert Hesina (Study administrator FMI):

- Nothing to report

Sebastian Seufert (Study administrator IBS Bachelor & Master):

- Not present

Laura Malarz (Study administrator UF & CTM) representative Albin Gashi:

- Nothing to report

4.3. Reports of Head's of Departments

Event Department:

- Speaker position handed over to Lisa
- First brainstorm meeting has already taken place

Marketing Department: (Florian speaking as representative of Jojo)

- Handover meeting has already taken place, we will receive accesses for channels in the next few weeks, there will still be an event.

International Department:

- 2 weeks ago last event - final meeting, exchangis are slowly all going again, handover Leonie was already

Culture Department:

- Speed Friending in the building was well received
- DJ workshop was well received, problem finding a date
- A bit of a problem when people don't cancel when they can't make it
- Handover has already taken place, there is still a final discussion.

Sports Department:

- Semester worked well, a few problems with Halle because of giving notice whether free or not.
- In July, offers were no longer so well received, so a few were ended earlier.
- Beer mile was well received, hopefully again next year.
- Handover takes place in summer

Education Policy Department:

- Nothing to report

Social Department:

- A few small concerns that could all be clarified well and quickly
- Everything will be handed over in the next few weeks

Sustainability Department:

- Handover has already taken place
- New team was already very involved in sustainability week

Economy Department:

- Budget was well used up this year
- Course representatives will all come in the last week because of the 12 euros, maybe look at earlier collection next year
- Auditors and tax consultants have been appointed for the next few weeks.

Champus statt Campus

- Great success all very satisfied and happy
- Hopefully next year again

4.4. Reports of College Members:

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

- Division of online teaching - wording of what exactly is hybrid/asynchronous etc.
- Coordination regarding teaching format: for part-time max. 50% online for full-time max. 30% online, seen over the whole degree programme - can be divided individually, depending on students and lecturers, still needs confirmation from the course-providing body, was first agreed in the college
- Evaluation: Participation cancelled, generally very positive feedback, participation pays off - lecturers have already not been contracted due to the evaluation.

4.5. Reports of year representatives

- Tim Wabersich:

Why is the Expo practical project only in July, the 20 SKVM course is no longer there and is already on its way abroad, stupid because participation is compulsory, all practical project dates should be made public so that there are no overlaps, Levento events are new - similar to luxury food should also be taken into account in terms of dates.

TOP 5 – Resolution to amend the statutes of the ÖH FH Kufstein Tirol

5. Resolution - Amendment of the Statutes

Motion 5: The HV may resolve:

To approve the shown amendment of the statutes of the ÖH FH Kufstein Tirol, which will come into force on 01.07.2022.

Vote on Motion 5: Resolution on the amendment of the Articles of Association

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

(Question from Nick: Do the current study administrators have to be recalled? Because they were delegated by their degree programme - the old ones can also remain for a transitional period, but from autumn at the latest there will only be 3 degree programme representatives, the current ones will retire as of today).

Big thanks to Florian

TOP 6 – Elections

5.1. Election – Head of Event Department (not present - will be elected at the next HV meeting)

Request 6.1: The FH may resolve:

Lisa Hofer to be elected as Head of Event Department (secret ballot)

Vote on Motion 6.1: Election Head of Event Department

0 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

5.2. Election – Head of Sports Department

Request 6.2: The FH may resolve:

Sofie Schaffner to be elected as Head of Sports Department (secret ballot)

Vote on Motion 6.2: Election Head of Sports Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Sofie Schaffner accepted the election.

5.3. Election – Head of Culture Department

Request 6.3: The FH may resolve:

Charlotte Hefler to be elected as Head of Culture Department (secret ballot)

Vote on Motion 6.3: Election Head of Culture Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Charlotte Hefler accepted the election.

5.4. Election – Head of Sustainability Department

Request 6.4: The FH may resolve:

Lina Schneeweiß to be elected as Head of Sustainability Department (secret ballot)

Vote on Motion 6.4: Election Head of Sustainability Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Lina Schneeweiß accepted the election.

5.5. Election – Head of Social Department (not present - will be elected at the next HV meeting)

Request 6.5: The FH may resolve:

Pia Mögn to be elected as Head of Social Department (secret ballot)

Vote on Motion 6.5: Election Head of Social Department

0 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

5.6. Election – Head of Education Policy Department (not present - will be elected at the next HV meeting)

Request 6.6: The FH may resolve:

Miriam Bauernhofer to be elected as Head of Education Policy Department (secret ballot)

Vote on Motion 6.6: Election Head of Education Policy Department

0 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

5.7. Election – Head of International Department

Request 6.7: The FH may resolve:

Leonie Radek to be elected as Head of International Department (secret ballot)

Vote on Motion 6.7: Election Head of International Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Leonie Radek accepted the election.

5.8. Election – Head of Marketing Department

Request 6.8: The FH may resolve:

Danique Nekkers to be elected as Head of Marketing Department (secret ballot)

Vote on Motion 6.8: Election Head of Marketing Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Danique Nekkers accepted the election.

5.9. Election – Head of Economic Department

Request 6.9: The FH may resolve:

Benedikt Hesse to be elected as Head of Economic Department (secret ballot)

Vote on Motion 6.9: Election Head of Economic Department

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Benedikt Hesse accepted the election.

5.10. Election – 2.Vice-Chairman

Request 6.10: The FH may resolve:

Lorenz Löffler to be elected as 2.Vice-Chairman (secret ballot)

Vote on Motion 6.10: Election 2.Vice-Chairman

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Lorenz Löffler accepted the election.

5.11. Election – 1.Vice-Chairman

Request 6.11: The FH may resolve:

Maximilian Gangl to be elected as 1.Vice-Chairman (secret ballot)

Vote on Motion 6.11: Election 1.Vice-Chairman

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Maximilian Gangl accepted the election.

5.12. Election – Chairman

Request 6.12: The FH may resolve:

Fabian Winter to be elected as Chairman (secret ballot)

Vote on Motion 6.12: Election Chairman

8 / 0 / 0 / 0 - unanimously adopted/adopted/rejected/abstained

Fabian Winter accepted the election.

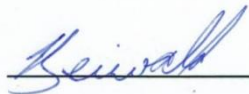
TOP 7 – Other Information

- Tabea Peters resigns as a mandatary with immediate effect.
- Deana Panic resigns as mandatary with immediate effect.
- Albin Gashi resigns as mandatary with immediate effect.

New ÖH office:

- The FH gave us the opportunity to get a new office for one year (in the same building as the gym Impuls), on Monday (27.06.2022) we had a viewing, 90% of the people who voted were in favour of it, we want to move at the end of September.

The HV-meeting was closed at _19:12_ by the new Chairman Fabian Winter.



Klara Seiwald
Recording Secretary



Albin Gashi
Chairman of ÖH Kufstein



Fabian Winter
New Chairman of ÖH Kufstein