



1st ordinary meeting of the university  
representation in the winter semester  
2022

Date: 28. November 2022

FH Kufstein Tirol

The Chair, Fabian Winter, welcomes all those present and thanks them for coming. The meeting starts at **\_18:12 h\_** on 28.11.2022.

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

---

Mandataries present:

Last Name	First Name	Present
Mögen	Pia	Yes
Hofer	Lisa	Yes
Schneeweiß	Lina	Yes
Winter	Fabian	Yes
Gangl	Maximilian	Yes
Löffler	Lorenz	Yes, online
Hesse	Benedikt	Yes
Bauernhofer	Miriam	Yes
Radek	Leonie	Yes

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

(Members, speakers, year spokespersons)

Fabian	Winter	SKVM.vzB.21	Vorsitz
Maximilian	Gangl	UF. vzB.21	Erster stellvertretender Vorsitz
Lorenz	Löffler	WCIS.bbM.20	Zweiter stellvertretender Vorsitz
Benedikt	Hesse	UF. vzB.21	Referent Wirtschaftsreferat
Melanie	Rotheneder	SKVM.vzM.21	Sachbearbeiter Marketing
Louisa	Holl	SKVM.vzB.21	Sachbearbeiter Marketing
Christina	Haderer	SKVM.vzB.21	Sachbearbeiter Marketing
Danique	Nekkers	SKVM.vzM.21	Referentin Marketing
Charlotte	Hefler	SKVM.vzB.21	Referentin Kulturreferat
Vera	Obwexer	DIM.vzM.21	Sachbearbeiterin Kulturreferat
Louis	Breuninger	SKVM.vzM.21	Sachbearbeiter Eventreferat
Klara	Seiwald	SKVM.vzB.21	Sachbearbeiterin Eventreferat
Lisa	Hofer	SKVM.vzM.21	Referentin Eventreferat
Lina	Schneeweiß	SKVM.bbM.21	Referentin Nachhaltigkeitsreferat
Isabella	Sopper	SKVM.vzM.21	Sachbearbeiterin Nachhaltigkeitsreferat
Sofie	Schaffer	IBS.vzM.21	Referentin Sportreferat
Emily	Kirchlechner	IBS.vzM.21	Studiengangsverwalterin
Helen	Atzert	SCEM vzM21	Studiengangsverwalterin
Katharina	Kopp	ENM vzB20	Studiengangsverwalterin
Miriam	Bauernhofer	SKVM.vzB.21	Referentin Bildungspolitisches Referat
Pia	Mögen	SKVM.vzB.21	Referentin Sozialreferat
Laura	Rogg	ENM.vzB.22	Studiengangsvertretung
Magdalena	Wölfl	ENM.vzB.22	Studiengangsvertretung
Marcus	Keck	IBS.vzM.22	Studiengangsvertretung
Albin	Gashi	IBS.vzM.20	Ehemaliger Vorsitz
Deana	Panic		Ehemaliges Vorsitzmitglied
Vanessa	Huber		Kollogium
Dusan	Oluic	ENM.vzB.21	Sachbearbeiter Internationales Referat
Hannes	Seehauser		
Johanna	Müller	DIM.vzM.21	Sachbearbeiter Internationales Referat

*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**

**9 / 0 / 0** unanimously adopted/rejected/abstained

## TOP 2 – Approval of the agenda

**Motion 2:** The HV may decide:

To approve the agenda has been sent out

**Vote on motion 2:** Amendment and approval of agenda items

9/0/0 unanimously approved/ rejected/ abstained

## TOP 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

**9 / 0 / 0** - unanimously adopted/adopted/rejected/abstained

## TOP 4 – Reports

---

### 4.1. Report of the Chairman

#### **Fabian Winter:**

- Presence of the ÖH: Very satisfied with the work done to position the ÖH positively (events, marketing).
- ÖH elections: Preparations are being made and the focus is also on advertising the elections. The possibility should also be used to draw attention to the offices of the ÖH, for the takeover next year.

#### **Maximilian Gangl:**

- Change in the student administration: The number was reduced from 6 to 3.
- Activities that were successfully completed: ÖH Day, Project Pitch, ECTS applications.

#### **Lorenz Löffler:**

- Change in study administration: the number was reduced from 6 to 3
- ÖH Elections: Busy with preparations for the

### 4.2. Reports of the study administrators

#### **Helen Atzert:**

- All study programs were visited and informed about the activities of the study administrators. In addition, contact information was exchanged with the year representatives and their ECTS applications were collected.
- Communication: For distribution of information please contact us and use the now existing groups for forwarding.

### **Katharina Kopp:**

- To be contacted for questions regarding the business and engineering programs

### **Emily Kirchlechner:**

- Division of responsibility:
  - Helen: Business and Society
  - Emily: Economy and Management
  - Katharina: Economy and Technology

## 4.3. Reports of the speakers

### **Sustainability Department: (Lina Schneeweiß)**

- The first event for the presentation of the unit and other organizations (Viva Con Agua) and actions (Foodsharing) took place very successfully. 20 people took up the offer and a great discussion group was formed.
- Communication about the groups for the actions of the unit should be further developed.
- Meetings with the head of the study program EMN and the working group of the FH took place around the topic sustainability
- The city park Kufstein will soon receive a distribution list (the exchange with the city is very good)

### **Economic department: (Benedikt Hesse)**

- Shortly before the completion of the annual financial statement from last year
- JVA will be decided soon
- Tax consultancy: Are still looking for a new tax consultancy (in talks)

### **Marketing Department: (Danique Nekkers)**

- The social channels have been updated

- It was determined which content from external on the social media of the ÖH are posted (actually not at all unless there is a cooperation)
- There is cooperation with business projects

### **Event department: (Lisa Hofer)**

- Acceptance of the events more than positive (Spritzerstand and Glühweinstand)
- New stove was bought (mulled wine stand sold 400 instead of 60 drinks)
- Champus instead of campus: start talks with the fortress
- Ski days are planned
- Summer festival is planned

### **Sports department: (Sofie Schaffer)**

- Cooperation with FH for FH hall is going well
- 1. hotspot (sport second hand sale) went basically well. The offer was abr not accepted by so many people
- 2. hotspot (mulled wine mile) shortly before implementation

### **Cultural department: (Charlotte Hefler)**

- Jam Session is well received
- Mindset workshop and night watchman tour were fully booked
- Munich Christmas Market was cancelled due to too few registrations

### **Social department: (Pia Mögen)**

- Bake for Ukrain is in the starting blocks (cookies will soon be collected and resold)
- Social pot is in process and planning
- Budget: Still waiting for tripling of the budget from the federal public service

### **Education policy Department: (Miriam Bauernhofer)**

- Consultation hours have been started. There are still difficulties to promote them.
- Studieren probieren will be made possible again (Probably the first week after the Christmas vacations)

### **International department: (Leonie Radek)**

- Ski days are being planned with the event department.
- Many events such as Buddy meetings were successfully carried out.
- Buddy program is already being planned for the next semester.

## 4.4. Reports of the College Members

### **Vanessa Huber:**

- 1st meeting was held at the beginning of the semester.
- 2nd meeting in planning

### **Lorenz Löffler:**

- All positions have been filled
- 2nd meeting will be held on 7.12.

## 4.5. Reports of the year representatives

### **Laura Rogg:**

- Good start to studies.
- There is a good relationship with the lecturers



**Marcus Keck:**

- Difficulties with some Internationals, as there were problems with the visa
- Expressed suggestions for a more visible culture moodle page

## TOP 5 –Elections

---

Election of the head for the education policy department (Miriam Bauerhofer)

**Motion 6.1:** The ÖH may decide:

Miriam Bauernhofer is elected as head of the education policy department (secret ballot).

**Vote on motion 6.1:** Election as head of the education policy department

9 / 0 / 0 - unanimously accepted/ rejected/ withheld

Election of the head for the Event department (Lisa Hofer)

**Motion 6.2:** The ÖH may decide:

Lisa Hofer is elected as the head of the events department (secret ballot).

**Voting on motion 6.2:** Election as head of the events department

8 / 0 / 1- accepted/rejected/abstained

Election of the head for the social department (Pia Mögen)

**Motion 6.3:** The ÖH may decide:

Pia Mögen is elected as head of the social department (secret ballot).

**Vote on motion 6.3:** Election as head of the social department

9 / 0 / 0 - unanimously accepted / rejected / withheld

Expansion of the sports department

**Motion 6.4:** The ÖH may decide:

A new additional clerk should be hired in the sports department (secret ballot).

**Vote on motion 6.4:** Additional clerk for sports department

9 / 0 / 0 - unanimously accepted / rejected / withheld

Decision to adjust the JVA 2022/23

**Motion 6.3:** The ÖH may decide:

The JVA will be adapted (secret ballot)

**Vote on motion 6.3:** Adjustment of the JVA

9 / 0 / 0 - unanimously accepted / rejected / withheld

## TOP 6 – Other Information

---

Albin Gashi: nothing to note

Deana Panic: nothing to note

The HV. Meeting was closed by the Chairman Fabian Winter at 18:37.



Christina Haderer  
Recording Secretary



Fabian Winter  
Chairman of ÖH Kufstein

