



**2nd ordinary meeting of the university
representation in the winter semester 2022**

Date: 30. January 2023

FH Kufstein Tirol

The Chair, Fabian Winter, welcomes all those present and thanks them for coming. The meeting starts at 18:05h on 30.01.2023.

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 (online)
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
Lisa	Hofer	SKVM.vzM.21	Referentin Eventreferat
Lina	Schneeweiß	SKVM.bbM.21	Referentin Nachhaltigkeitsreferat
Leoni	Radek	SKVM.vzB.21	Referentin internationales Referat
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
Marlene	Büttner		
Miriam	Bauernhofer	SKVM.vzB.21	Referentin Bildungspolitisches Referat
Pia	Mögn	SKVM.vzB.21	Referentin Sozialreferat
Laura	Rogg	ENM.vzB.22	Studiengangsvertretung
Magdalena	Wöfl	ENM.vzB.22	Studiengangsvertretung
Marcus	Keck	IBS.vzM.22	Studiengangsvertretung
David	Nagele		
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

Anwesend in Präsenz

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 3: Approval of the minutes of the last sitting

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

TOP 4 – Reports

Reports of the Chairman

Fabian Winter:

- Rector's corner: last Friday was a meeting with the director of the university, discussion points: Master programs may get an extension for the thesis, still TBA when fixed.
Data collection: Statistics office Austria has fixed that students applying for the FH need to fill out a survey, which is highly criticized by the FH and ÖH: does this Data really need to be collected?
FH Kufstein wants to cooperate for merchandise: idea was to establish a joint online shop -> info for marketing and sustainability department to get in touch with the university.
Information by FH: evaluation is not functioning correctly in IOS, solution is worked on. Web-based version works well.
Movement into the new office is moved to summer 2024 → relevant not for the team of this and next years, maybe long-term solution
Elections: about 100 days until elections which shall be promoted more, cooperations with FH are being considered. Any ideas to promote the elections are welcome via e-mail to Fabian Winter
Wednesday: meeting with all study directors to clarify the rule with 2 credits for class representatives. Goal is to find a solution to transfer the credits in order to be able to substitute something.
- General note: ÖH events and operations are going well, Spritzerstand had to be cancelled but other than that things are going well
- There are scams on the ÖH-housing, it is dealt with right now
- Key system: either each person or each department will be given a key but it will not be directly with the student-ID

Maximilian Gangl:

- E-mail about the financing plan for FHs: background is a plan which is not sustainable for FHs, therefore the FH is opposing the new plan

Reports of the study administrators

Katharina Kropp:

- Everything is well, nobody asked for re-elections
- No demands were brought to Katharina

Emily Kirchlechner:

- Plan for credit-Anträge: put up a leaner process for the upcoming semester
- Working on a Entschädigungszahlung

Reports of the study administrators

Sports department: (Sofie Schaffner)

- Sports program going well
- Skiday went well
- New member: sports department administrator Anouk Kramer
- *Anouk is being welcomed by Fabian*

Economic department: (Benedikt Hesse)

- Finalization of the year is done, but a lot to still work on
- New administrator who will introduce himself next HV
- Social pot of the ÖH is running

International department: (Leonie Radek):

- Skiday was good, financing needs to be clarified
- 9th of February is the final party for internationals
- Buddy Program has started acquiring
- Matching of the buddies in the holidays and then start in Kufstein with TASC and welcome party

Cultural department: (Charlotte Hefler):

- JAM session runs weekly, fixed group, should be expanded
- Moodle page is not so frequented

Social department: (Pia Mögn):

- Social pot is running, but we do not know the exact amount of money -> still waiting for a reply from Bundes-ÖH
- Cookie-Charity: not so many students baked but sales went well

Sustainability Department: (Lina Schneeweiß)

- Share-corner in ÖH office was cleaned up
- Fridge is substituted with the Fairteiler Fridge in Stadtpark: New fridge where everybody can contribute food which is not eaten anymore and can take out things. Any questions directly to Lina Schneeweiß
- Beecar cooperation: marketing about the exact cooperation will follow
- Want to promote sustainable features of Kufstein through our channels
- Flipchart: Lorenz is working on it

Education policy Department: (Miriam Bauernhofer):

- Studieren probieren is not taking place due to two reasons: only 2 study programs signed up and the timing was not suitable. Trying to time it better next year.

Event department: (Lisa Hofer)

- Glühweinstand had to be cancelled due to a FH event
- Plannings for Champus statt Campus are starting now, trying to keep the ticket price below last year for students
- Glühwein- or Spritzerstand for Semesteropening planned
- Rental system works well, please remember to conduct all rental deals without exception through Louis.

Marketing Department: (Danique Nekkers):

- Social media: running smoothly, submissions are usually on time
- Working on a new homepage: improved the security

Reports of the College Members

Sabine Ascher: the topic about submission dates of thesis is currently on the table, Friday will be an appointment with the directors of the study programs. Goal is to adjust all the differences in working times for the thesis. Urge to the study representatives: please take part in the appointment on Friday and accept or decline the appointment indicating whether you will be on the meeting.

Statement about Chat GPT: it should be allowed to use it, but there will be a clear statement and training for the lecturers.

Idea of Fabi: send an additional information about the appointment on Friday via Whatsapp.

Lorenz Löffler: nothing to add

Reports of the year representatives

Marcus Keck: 3 new students arrived who had visa struggles. Problem was late admission to the university. Integration worked well. IBS received well support by study director and study administrators.

Fabian Winter: 3rd semester full time Bachelor. New year of full time Bachelors: integration is not working well, not interest in common events etc. Talk with Monika Kohlhofer already done. Any suggestions or ideas for better integration are welcome (especially concerning the volunteering for business projects).

TOP 5 – Votings

No additional votings had to be conducted.

TOP 6 – Other Information

MS Planner:

Lina Schneeweiß: please update the MS Planner, so everybody has the overview, business projects can be in the planner as well. Important for the FH that our planner is always up-to-date.

Lisa: maybe Angela Scalet can update the Planner from the side of the FH?

Fabian: Will write an e-mail to Ms. Scalet to invite her to update the planner with FH-events, one person of the ÖH should be responsible.

Elections:

Fabian: anybody interested in working for the ÖH can think about it since there will be the elections on May 9th-11th. Please also promote the ÖH to others.

The HV. Meeting was closed by the Chairman Fabian Winter at 18:44.

Lisa Hofer

Recording secretary

Fabian Winter

Chairman of ÖH Kufstein