



Hochschüler_innenschaft
Akademie der bildenden Künste Wien
Körperschaft öffentlichen Rechts
Schillerplatz 3, 1010 Wien Tel: 01 58816/3300
E-Mail: oeh@akbild.ac.at

Minutes of the 5th o. UV meeting on 18th June 2024

Start of meeting: 9:30

end of meeting: 11:34

break: 10:00

UV mandataries with voting rights present:

Leandro Barros
Milou Gabriel
Saro Gottstein
Aylin Mutluer
Ertugrul Özbayraktar
Johannes Rips (until 11:19)
Olga Shapovalova

Others present:

Olivia Golde (until 10:43)
Alex Groiss
Teo Klug
Arnold Löffler
Mario Strk

Motion 1: Establishment of the proper invitation and quorum by: 7 mandataries

Motion 2: Aylin Mutluer proposes that the agenda be amended and approved as follows:

- 1) Address of welcome and determination of proper invitation and quorum
- 2) Approval of agenda
- 3) Approval of minutes of the 4th o. UV-meeting of 6th June 2024 (see: <https://www.oehakbild.info/beschlussprotokolle>)
- 4) Introduction round
- 5) Decisions
 - a) yearly report - study representa@ons, departments, chair (information)
 - b) summer plans of departments and chair
 - c) students4palestine event (information)
 - d) borrowing out equipment (information)
 - e) welcome bags (information)

- f) privacy policy (information)
- g) APA message

6) Other points of discussion

The motion was adopted on 18th June 2024 (in favour: 7, abstentions: 0, against: 0)

Motion 3: Aylin Mutluer proposes that the minutes of the 4th o. UV meeting on 6th June 2024 be approved.

The motion was adopted on 18th June 2024 (in favour: 5, abstentions: 0, against: 0)

Motion 5b: Aylin Mutluer proposes that in order to get function fees over the summer, the heads of office as well as the chair has to present a summer plan until the 30th June 2024.

The motion was adopted on 18th June 2024 (in favour: 7, abstentions: 0, against: 0)

For the chair of the university student representation (Saro Gottstein | Martin Eichler | Aylin Mutluer)


For the department for economic affairs (Leandro Barros)

