



# 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 1<sup>st</sup> o. UV meeting on 12 November 2024

**Start of meeting: 14:14 breaks: 15:00 – 15:10 end of meeting: 18:30**

#### **UV mandataries with voting rights present:**

Ertuğrul Bayraktar  
Martin Eichler  
Alex Groiss  
Negin Martes  
Aylin Mutluer (until 16:55)  
Jennifer Posny  
Johannes Rips (online until 17:15)  
Olga Shapovalova

#### **Others present:**

Leandro Barros  
Ema Ben Cikova  
Milou Gabriel  
Olivia Golde  
Robin Großman  
Lars\* Kollros  
Arnold Löffler  
Claus Mmametsi  
Kim Shan  
Mario Strk  
Dafina Sylejmani (online)

#### **Establishment of the proper invitation and quorum by Martin Eichler: 8 Mandataries**

**Motion 1: Leandro Barros** requests that the **agenda points 6b-g** only **be voted on by the mandataries**.

The motion was adopted on 12 November (**in favour: 8, abstentions: 0, against: 0**)

**Motion 2: Martin Eichler** proposes that the **agenda be amended and approved** as follows:

- 1) Closed or open meeting
- 2) Approval of agenda
- 3) Approval of minutes of the 5<sup>th</sup> o. UV-meeting of 18<sup>th</sup> June 2024 (see: <https://www.oehakbild.info/beschlussprotokolle>)
- 4) Introduction round
- 5) Presentation of Mario for a department for anti-ableist practices
- 6) Motions
  - a) delegation of study representatives in collegial organs:
    - i) **AfG**: Mario Strk, Prima Mathwabathan, Dafina Sylejmani as main members – student representative for AfG chair?
    - ii) **Senate**: Johannes Rips, Lars\*Kollros, Leonie Jansen, Kristina Sokolova, Olga Shapovalova, Philipp Banholzer as main members; Jennifer Posny, Moira Skupin, Martin Eichler, Alexander Groiss, Negin Rezaie as substitute members
    - iii) **Cuko KL**: Heike Glatz, Laura Rameis, Barbara Wagula, Sarah Fichtinger; substitute members: Pamela Mozetic, Stefanie Sima, Samuel Gerersdorfer, Syart Veliu
    - iv) **Cuko DOK**: Teo Klug, Tina Amerstorfer, Isabella Schlehaider, Lars\* Kollros as main members, Hyeji Nam, Marwa Abou Hatab as substitute members
    - v) **Cuko BK**: Lars\* Kollros, Olga Shapovalova, Johannes Fischer, Johannes Rips as main members, Mario Strk as substitute member
    - vi) **Cuko Arch**: Lena Gössel, Elena Sofia Mücke, Julian Schönborn as main members, Mona Prochaska, Samuel Haas, Karlotta Lou Bohacz as substitute members
    - vii) **Cuko Szeno**: Ruth Erharter ([r01507534@student.akbild.ac.at](mailto:r01507534@student.akbild.ac.at), +436801175508), Laila Rosenbauer ([r12044038@student.akbild.ac.at](mailto:r12044038@student.akbild.ac.at) +4368181177447) as main members, Alma van der Donk, Marc Matondo Pierre as substitute member
  - b) Student Union of the Academy of Fine Arts Vienna will remain a public corporation (Körperschaft öffentlichen Rechts) - §70 (18) HSG (decision was already up in the 3rd o UV meeting, but in the protocol, it doesn't show up)
  - c) Commissioning of Logos Wirtschaftsprüfungs- und Steuerberatungsges.m.b.h to carry out the audit, costs: 4.560 Euro
  - d) Chair: presentation of candidates and election
  - e) Bipol, Infraref: presentation of candidates, election
  - f) Wintermarket (Olga)
  - g) Needs of the Office for Infrastructure
    - i) compensation for the 50-70 hours of inventory work
    - ii) How to deal with inventory work (postponed)
    - iii) 1000 Euro for 8 RGB stage lights
    - iv) 1500 Euro for a Epson short distance beamer
    - v) 2210 euro for an additional xdj portable
    - vi) 500 euro for a soundcraft medium mixer
    - vii) 1000 Euro for smaller investments & upgrades (small mixer, cables, headsets, atmo lights, travel cases etc.)
- 7) Other points of discussion
  - a) event series on antifascism
  - b) proposal - Academy Art Public Sphere, curation of the event in June 2025, proposal for concept has to be presented still within 2024
  - c) changes of digital policy for eduroam access by vice rectorate infrastructure and ZID
  - d) call into action: statutes and finance committee, in order to discuss the following points:
    - i) Implementation of dep. for anti-ableist practices (following the suggestions done by Mario)
    - ii) additional finances for: assistant position in educational policies department (?); infrastructure, Grätzlrad; budget for events, infra in general (following the suggestions that infra dep. will make)

The motion was adopted on 12 November (**in favour: 8, abstentions: 0, against: 0**)

**Motion 3:** Martin Eichler proposes that the **minutes of the 5<sup>th</sup> o. UV meeting on 18 June 2024 be approved.**

The motion was adopted on 12 November (**in favour: 8, abstentions: 0, against: 0**)

**Top 5: Presentation of Mario for an office for anti-ableist practices**

Martin Eichler demands, that the statutes committee implement an Office for Anti-Ableist Practices in its upcoming meeting on the 20 November 2024 and that the finance committee meeting on the same day includes it in the upcoming budget 2024/25.

**Motion 6a: Martin Eichler** proposes that **student representatives be delegated to the collegial bodies** of the Academy of Fine Arts Vienna **as follows:**

As **student representatives in the Equal Rights Team** Mario Strk, Prima Mathwabathan will be delegated as main members, Dafina Sylejmani as substitute member.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in senate** Johannes Rips, Lars\* Kollros, Leonie Jansen, Kristina Sokolova, Olga Shapovalova, Philipp Banholzer will be delegated as main members, Jennifer Posny, Moira Skupin, Martin Eichler, Alexander Groiss, Negin Martes as substitute members.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in the Curricula Commission Education in the Arts** Heike Glatz, Laura Rameis, Barbara Wagula, Sarah Fichtinger will be delegated as main members, Pamela Mozetic, Stefanie Sima, Samuel Gerersdorfer, Syart Veliu as substitute members.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in the Curricula Commission PhD** Teo Klug, Tina Amerstorfer, Isabella Schlehaider, Lars\* Kollros will be delegated as main members, Hyeji Nam, Marwa Abou Hatab as substitute members.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in the Curricula Commission Fine Arts** Lars\* Kollros, Olga Shapovalova, Johannes Fischer, Johannes Rips will be delegated as main members, Mario Strk as substitute member.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in the Curricula Commission Architecture:** Lena Gössel, Elena Sofia Mücke, Julian Schönborn as main members, Mona Prochaska, Samuel Haas, Karlotta Lou Bohacz as substitute members.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

As **student representatives in the Curricula Commission Scenography** Ruth Erharter, Laila Rosenbauer will be delegated as main members, Alma van der Donk, Marc Matondo Pierre as substitute members.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

**Motion 6b: Martin Eichler** proposes that the **Student Union of the Academy of Fine Arts Vienna will remain a public corporation.**

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

**Motion 6c: Martin Eichler** proposes to **commission Logos Wirtschaftsprüfungs- und Steuerberatungsges.m.b.h** to carry out the **audit 2023/24** with costs of 4.600 Euro gross.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

**Motion 6d: Martin Eichler** proposes **Alexander Groiss** as candidate for the election of the Chair of the Student Union.

votes in favor: 8, abstentions: 0, votes against: 0

**Alexander Groiss accepts the election.**

**Motion 6e: Election of the heads of office of the Office for Educational affairs and the Office for Infrastructure**

Martin Eichler proposes **Jennifer Posny** as a candidate for the election of the head of office of the Educational Affairs.

votes in favor: 8, abstentions: 0, against: 0

**Jennifer Posny accepts the election.**

Martin Eichler proposes Pål Rees for the election as head of office of the Office for Infrastructure.

votes in favour: 8, abstentions: 0, against: 0)

**Motion 6f: Olga Shapovalova** proposes to **budget 1.200 Euro** for holding a **Wintermarket** at the Academy of Fine Arts.

The motion was adopted on 12 November **(in favour: 8, abstentions: 0, against: 0)**

**Motion 6g: Infrastructure needs**

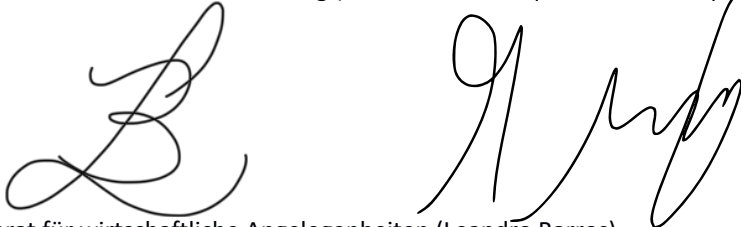
**Martin Eichler** proposes that **Pål Rees will get an additional 250 Euro as honorary note** for the 70 hours of **inventory work** for the infrastructure rental service of the Student Union.

The motion was adopted on 12 November **(in favour: 7, abstentions: 0, against: 0)**

**Martin Eichler proposes** that the **infrastructure budget will be raised by 6.210 Euro in order to buy additional equipment for the rental service of the Student Union.** Pål Rees is asked to meet with Martin, Jenni and Olga to discuss the details of the purchases.

The motion was adopted on 12 November **(in favour: 6, abstentions: 0, against: 0)**

Für den Vorsitz der Universitätsvertretung (Alexander Groiss | Martin Eichler | Aylin Mutluer)

The image shows two handwritten signatures in black ink. The signature on the left is a stylized, cursive 'A' followed by a large loop, representing Alexander Groiss. The signature on the right is a more complex, cursive signature, representing Martin Eichler.

Für das Referat für wirtschaftliche Angelegenheiten (Leandro Barros)