



Hochschüler_innenschaft
Akademie der bildenden Künste Wien
Körperschaft öffentlichen Rechts

Schillerplatz 3, 1010 Wien
Tel: 01 58816/3300
E-Mail: oeh@akbild.ac.at

Decision protocol of the 2nd o. UV meeting on 4 December 2024

start of meeting: 14:00 end of meeting: 17:30

UV mandataries with voting rights present: 7

Ertuğrul Bayraktar
Martin Eichler
Alexander Groiss
Aylin Mutluer (bis 17:00)
Jennifer Posny
Johannes Rips (ab 14:40)
Olga Shapovalova (bis 16:40)

Others present:

Leandro Barros
Olivia Golde
Julia Karpov (bis 16:40)
Arnold Löffler
Karina Magomedova
Pal Rees
Mario Strk

Establishment of the proper invitation and quorum by Alexander Groiss: 7 Mandataries

Motion 1: Martin Eichler 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 1st o. UV-meeting of 12th November 2024 (see: <https://www.oehakbild.info/beschlussprotokolle>)
- 4) Introduction round (if necessary)
- 5) Motions
 - a) inventory work
 - b) delegation of student representatives in Cuko BK: Lars* Kollros, Olga Shapovalova, Johannes Rips, Johannes Fischer as main members, Mario Strk as substitute member
 - c) statutes English and German version as prepared and proposed by statutes committee
 - d) commentary on statutes
 - e) concretization of costs to be covered for Wintermarket 2024
 - f) budget 2024/25 as prepared by finance committee
 - g) Support for the event KISSEN
 - h) Legal action costs (Anzahlung: 2000 Euro) for unjustified police action during a protest camp in Wiener Neustadt;

- i) legal action costs for PhD student (labour law and criminal law suit)
- j) procedure how the pot foreseen in the budget can be spent (formalized decision procedure, who can apply for this support/cases applicable etc.)
- k) Presentation of candidates and election of head of office of the office for anti-ableist practices

6) Other points of discussion

Motion 5a: Alexander Groiss proposes that Pål Rees will be compensated with an additional 250 Euro for the inventory work in order to make the rental service provided by the student union functional and possible again.

The motion was adopted on 4 December **(in favour: 5, abstentions: 0, against: 2)**

Motion 5b: Alexander Groiss proposes that Lars* Kollros, Olga Shapovalova, Johannes Rips, Johannes Fischer be delegated as main student representative members in the **Curricula Commission Fine Arts**, Mario Strk as substitute member.

The motion was adopted on 4 December **(in favour: 7, abstentions: 0, against: 0)**

Motion 5c: Alexander Groiss proposes that the statute in the English and German version be adopted as presented by the Statute's Committee and sent out in advance to all mandataries.

The motion was adopted on 4 December **(in favour: 7, abstentions: 0, against: 0)**

Motion 5d: Jennifer Posny proposes that the Office for Educational Affairs together with the Secretary General and the Chair prepares a commentary on the statute, that will presented for discussion in an upcoming University Student Representation meeting

The motion was adopted on 4 December **(in favour: 6, abstentions: 0, against: 1)**

Motion 5e: Alexander Groiss proposes that motion 6f) of the 1st o. UV meeting held on 12 November 2024 be clarified to the effect that the 1.200 Euro approved for the Wintermarket 2024 will only cover costs for table procurement, DJs and performances.

The motion was adopted on 4 December **(in favour: 6, abstentions: 0, against: 1)**

Motion 5f: Alexander Groiss proposes that the budget 2024/25 as prepared by the finance committee and sent out be amended by a pot for student events (KS 5154) endowed with 1.000 Euro and the pot ÖH events reduced by the same amount and that the budget be approved with the changes implemented.

The motion was adopted on 4 December **(in favour: 5, abstentions: 2, against: 0)**

Motion 5g: Leandro Barros proposes that the student project KISSEN be supported with 500 Euro covering costs for the awareness team (15 Euro per hour and person) and rent of the location (384 Euro).

The motion was adopted on 4 December **(in favour: 5, abstentions: 0, against: 0)**

Motion 5h: Alexander Groiss proposes to support a student in a "Maßnahmenbeschwerde" because of an unjustified police action with the amount of 2.000 Euro.

The motion was adopted on 4 December **(in favour: 5, abstentions: 0, against: 0)**

Motion 5i: Alexander Groiss proposes to support a student of the Academy of Fine Arts in a criminal and labor law suit with the amount of 1.000 Euro.

The motion was adopted on 4 December **(in favour: 5, abstentions: 0, against: 0)**

Motion 5j: Jennifer Posny proposes that the chair invites for a working group to elaborate guidelines

on how to access the legal aid pot.

The motion was adopted on 4 December (**in favour: 5, abstentions: 0, against: 0**)

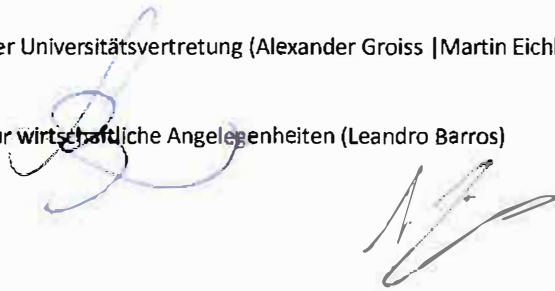
Motion 5k: Alexander Groiss proposes **Mario Strk** as candidate for the election of the **head of office of the Office for Anti-Ableist Practices**

Votes in favor: 5, abstentions: 0, votes against: 0

Mario Strk accepts the election

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

Für das Referat für wirtschaftliche Angelegenheiten (Leandro Barros)

Two handwritten signatures in blue ink are present. The first signature is on the left, and the second is on the right, positioned below the text for the 'Referat für wirtschaftliche Angelegenheiten'.

