



Hochschüler_innenschaft

Akademie der bildenden Künste Wien

Körperschaft öffentlichen Rechts

Schillerplatz 3, 1010 Wien

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Protocol of Motions, 2nd extraordinary UV meeting on

start of meeting: 11:40

end of meeting: 14:00

UV mandataries with voting rights present:

Leandro Barros

Ertuğrul Bayraktar

Lars*Kollros

Negin Martos

Johannes Rips

Olga Shapovalova (from 12:00 on)

Others present:

Mario Strk

Heike Glatz

Establishment of the proper invitation and quorum by: 5 Mandataries

Motion 1: Ertuğrul Bayraktar proposes that the agenda be approved as follows:

- 1) Address of welcome and determination of proper invitation and quorum
- 2) Approval of agenda
- 3) Approval of minutes of the 5th o UV-meeting on 22nd May 2025
- 4) Introduction round (if necessary)
- 5) Decisions
 - a) delegation of study representatives in collegial organs
 - b) Budget 2024/25
 - c) Budget 2025/26
 - d) Bridging loan guidelines for tuition fee
 - e) Donation to law suit against the Academy of Fine Arts Vienna
 - f) Study Representation PhD requests the budgetary reserves to be transferred tot he budget 2025/26
 - g) Office for Social Affairs in the summer months
 - h) Hiring of legal counselling and support in dealing with the current accusations regarding misconduct and misbehaviour against members of the Students' Union
- 6) Other points of discussion

The motion was adopted (in favour: 6, abstentions: 0, against: 0)

Motion 2: Ertuğrul Bayraktar proposes that the minutes of the 5th o. UV meeting on 22 May 2025 be approved.

The motion was adopted (in favour: 6, abstentions: 0, against: 0)

Motion 5a: Ertuğrul Bayraktar proposes that Johannes Rips (Untitled), Nico Schleicher (Untitled), Ertuğrul Özbayraktar (Untitled), Arnold Löffler (AMS), Jennifer Posny (AMS), Sebastian Kokesch (KSV) as main members, Kristina Sokolova (AMS), Jonas Nieft (Untitled), Phillip Banholzer (AMS), Emily Sarsam (KSV) as substitute members **be delegated to the senate** of the Academy of Fine Arts Vienna.

Ertuğrul Bayraktar proposes that Sattva Giacosa be delegated as a substitute member to the Equal Opportunities Team.

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

Motion 5b: Ertuğrul Bayraktar proposes that the **budget 2024/25** be adopted as sent out and amended by the finance committee of the Students' Union of the Academy of Fine Arts Vienna.

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

Motion 5c: Ertuğrul Bayraktar proposes that the **budget 2025/26** be adopted as sent out and amended by the finance committee of the Students' Union of the Academy of Fine Arts Vienna.

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

Motion 5d: Ertuğrul Bayraktar proposes that **the bridging loan guidelines for tuition fees** be adopted as sent out and published on the Students' Union webpage. The General Secretariat should prepare everything necessary to start the process regarding the bridging loan by the beginning of the upcoming term.

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

Motion 5e: Ertuğrul Bayraktar proposes that the University Student Representation donates 1.000 Euro to the Akbild against Silencing preparing a law suit against the Academy of Fine Arts Vienna regarding the instant termination of contract of Nour Shantout, a PhD student and employee of the Academy of Fine Arts Vienna. The General Secretariat should prepare everything necessary to be able to transfer the money as soon as possible.

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

Motion 5f: The Study Representation PhD demands according to §20 (10) of the Statutes of the Students' Union that the 1.000 Euro of the money not spent in the economic year of 2024/25 be transferred to the budget of the Study Representation in 2025/26.

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

Motion 5g: Leandro Barros proposes that Olga Shapovalova continues the visa service undertaken for the Office for Social Politics until a new head of office be installed.

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

Motion 5h: Lars* Kollros and Leandro Barros demand the hiring of legal consultants in dealing with the accusations of misconduct and misbehavior brought forward against (former) members of the Students' Union with a net hourly rate of 200 Euro.

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

For the Chair of the Students' Union
(Ertuğrul Bayraktar | Aylin Mutluer)

For the Office for Economic Affairs
(Leandro Barros)