



Hochschüler_innenschaft

Akademie der bildenden Künste Wien

Körperschaft öffentlichen Rechts

Schillerplatz 3, 1010 Wien
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Protocol of Motions, 1st ordinary UV meeting on 13th of November 2025
Start of meeting: 14:00 end of meeting: 19:40

UV mandataries with voting rights present:

Laila Rosenbauer (she/her)
Ertuğrul Bayraktar (he/him)
Heike Glatz (she/her)
Alexander Novakovic (he/him) until 16:02
Kristina Sokolova (she/her)
Sebastian Kokesch (they/them)
Elena Muecke (she/her) until 18:46
Jasmin Gräbner (she/her) until 15:07

Others present:

Jana Tack (she/her) until
Marah Killat (he/him/they/them) until 16:58
Lars* Kollros (they/them)
Leo Dressel (they/them)
David Thier (he(him))
Renée Tischer (they/them)
Karlotta Bohacz (she/her)
Nkeny Bakilam Nsangong (she/her)

Start: 14:15

TOP 1: Introduction round

TOP 2: establishment of proper invitation and quorum

Motion 1: Kristina Sokolova proposes the establishment of proper invitation and quorum

The motion was adopted (**in favor: 5, abstentions: 1, against: 3**)

Interruption of meeting due to technical issues with the zoom from the chair team
(14:29-15:08)

Top 3: approval of agenda

Motion 2: Kristina Sokolova proposes the approval of agenda as follows:

- 1) Address of welcome and determination of proper invitation and quorum
- 2) Approval of agenda
- 3) Introduction round (if necessary)
- 4) Approval of protocol of the last UV
- 5) UV dates for the semester
- 6) Report of the Chair
- 7) Other reports
- 8) Decisions
 - a) Nomination and election of CuKo members
 - b) Delegation of study representatives in collegial organs and Grammy
 - c) Positions for offices for educational, financial, infrastructure, international, public and social Affairs as well as Migrantifa office
 - d) Student comments on the code of conduct
 - e) Call for finance committee for budget planning
 - f) Call for a general assembly
 - g) Website Updates
 - h) Privacy Guidelines/Datenschutzbeauftragte
 - i) List names in the signatures of Vorsitz mails and general signature questions
- 9) Other points of discussion:
 - Call for statutes commission
 - Call for a project funding commission
 - File sharing system among OEH
 - Group therapy
 - Fundraiser
 - Training sessions for OEH work
 - Equipment rental

The printed agenda is not the same as the sent out version and can not be approved.

A new order of agenda points is being worked out with everyone present as follows:

- 1) Introduction Round
- 2) Address of welcome and determination of proper invitation and quorum
- 3) Approval of agenda
- 4) Approval of protocol of the last UV
- 5) UV dates until June 2026
- 6) Report of the Chair
- 7) Other reports
- 8) Decisions
 - a) Positions for offices for educational, financial, infrastructure, international, public and social Affairs as well as Migrantifa office
 - b) Nomination and election of CuKo members
 - c) Delegation of study representatives in collegial organs and gremia
 - d) Student comments on the code of conduct
 - e) Call for finance committee for budget planning
 - f) Call for a general assembly
 - g) Website Updates
 - h) Privacy Guidelines/Datenschutzbeauftragte
 - i) List names in the signatures of Vorsitz mails and general signature questions
 - j) Better Zoom Set Up

- k) Bridging Loans
- 9) Other points of discussion:
 - Call for statutes commission
 - Call for a project funding commission
 - File sharing system among OEH
 - Group therapy
 - Fundraiser
 - Training sessions for OEH work
 - Equipment rental
 - AKBild Free Palestine

The Motion was adopted: **(in favor: 7, abstentions: 0, against: 1)**

TOP 4: Approval of protocol of the last UV

Motion 3: Sebastian Kokesch proposes the protocol of the last UV on 26th of June 2025 to be approved

The motion was not approved: **(in favor: 4, abstentions: 3, against: 1)**

TOP 5: UV dates until June 2026

Motion 4: Kristina Sokolova and Sebastian Kokesch propose the dates for the following UV meetings as follows:

- 25th of November 2025 at 14:00
- 9th of December 2025 at 14:00
- 13th of January 2026 at 14:00
- 3rd of March 2026 at 14:00
- 14th of April 2026 at 14:00
- 12th of May 2026 at 14:00
- 2nd of June 2026 at 14:00

The motion was adopted: **(in favor: 7, abstentions: 1, against: 0)**

TOP 6: Report of the Chair

Sebastian Kokesch (2nd chair)

- jour fix with rectorat for rejection of code of conduct, supported to first have a conversation about it in uv before sending it to rectorate
- Was not able to attend Unirat and Senatsitzung,
- also not able to attend last jourfix with rectorate
- Acknowledgement of failed responsibility as chair
- Communication with secretariat
- bridging loans for some students
- communication with stv critical studies
- Organization of a film screening as a mandate

Motion 5: Ertuğrul Bayraktar resigns from his Position as 3rd chair member

Motion 6: Laila Rosenbauer demands a new communication strategy to be presented by the chair until the next UV on the 25th of November

The topic is closed for the day.

TOP 7: Other reports

Elena Muecke (WiRef):

- started last month
- meetings with general secretariat,
- training on the responsibilities (what to sign, bank account, etc.)
- paying reminders and fees, since a lot of payments weren't done over the summer
- paying positions that didn't get their money yet
- Jahresüberlick, get someone from the finance apartment to check yearly finances

David Thier (InfraRef):

- 4 meetings already
- Getting overview over all infrastructure,
- inventor was already done over the summer by general secretariat
- rental via the website is possible since yesterday,
- plan to make website available in both English and German,
- Changing direct rental to application for rental, to ensure priority based rental in the future
- Reparations were done, such as tire of trailer

TOP 8: Decisions

TOP 8a: Positions for offices for educational, financial, infrastructure, international, public and social Affairs as well as Migrantifa office

Next UV

TOP 8b: Nomination and election of CuKo members

IKR

Motion 7: Kristina Sokolova nominates Jasmin Graebner, Laura Wurm as main members of IKR CuKo, and Charlotte Schmid as a substitute

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

Scenography

Motion 8: Kristina Sokolova nominates Marc Pierre, Alma von der Donk as main CuKo members for Scenography and Pia Pleininger and Collin Caspar Willekes as substitutes

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

Critical studies

Motion 9: Kristina Sokolova nominates Maja Simic, Adrien Summerer, Marie Beckmann and Liese Schmidt as Cuko members for Critical studies, positions of main and substitute are not specified

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

IKL

Motion 10: Kristina Sokolova nominates Samuel Gerersdorfer, Johanna Loeffl, Laura Rameis, Stella Maria Schwaiger as main members of IKL CuKo, and Heike Glatz, Pamela Mozetic, Stefanie Sima and Barbara Wagula as substitutes

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

PhD

Motion 11: Kristina Sokolova nominates Isabella Schlehaider, Tina Amerstorfer, Lars* Kollros, Teo Klug as CuKo members for PhD Program and Leo Dressel, Kelly Kosel and Hyeji Nam as substitutes.

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

IBK

Motion 12: Kristina Sokolova nominates Ozan Dayan Özoğlu, Liva Hage, Emma Bayer, Laura Fernandes Albrecht as CuKO members for IBK and Olga Shapovalova, Ertuğrul Bayraktar as substitutes

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

IKA

Motion 12: Kristina Sokolova nominates Julian Schönborn, Renée Salome Tischer, Rogin Mougoul as main cuko members for IKA and May Rehse, Elena Mücke and Karlotta Lou Bohacz as substitutes

The motion was adopted: **(in favor: 5, abstentions: 1, against: 0)**

TOP 8c: Delegation of study representatives in collegial organs and gremia

Motion 13: Kristina Sokolova nominates Johannes Rips, Nico Schleicher, Ertugrul Bayrakta, Jenifer Posny, Sebastian Kokesch and Arnold Schönegger as Senat members and Kristina Sokolova, Philipp Banholzer, Jonas Nieft and Emelie Sazam as substitutes.

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

Motion 14: Kristina Sokolova nominates Mario Strk, Dafina Suleimani as chair of AfG and Sattva Giacosa, Linn (Anna) Borodkina, Dominika Drótos and Nike Hartmond as substitutes

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

Motion 15: Kristina Sokolova nominates Jan Gross, Carla Diem, Lara Krampf and Nike Hartmond for the Gleichstellungsrat

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

Motion 16: Kristina Sokolova nominates Christian Azzouni, Almira Kanbur for the Exhibition commission

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

Motion 17: Kristina Sokolova nominates Haleh Gheljighi and Nike Hartmond for ASoP Europe

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

Motion 18: Kristina Sokolova nominates Dominika Drótos and Esther Voeroesmarty for Beirat AKÖ

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

Motion 19: Kristina Sokolova nominates Nike Hartmond as Art price Jury

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

Motion 20: Kristina Sokolova nominates Jenifer Posny, Nike Hartmond and Liva Hage for Projektförderung

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

Motion 21: Kristina Sokolova nominates Mario Strk for the Working Group Barrier Free Working and Studying

Motion 21: Kristina Sokolova nominates Nike Hartmond and Maya Simicic as chair of working group for Förder- und Leistungsstipendium

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

Motion 21: Kristina Sokolova nominates Abilaschan Balamuraley for the Working group Rundgang

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

TOP 8d: Student comments on the code of conduct

Motion : Sebastian Kokesch proposes to form a working group for working on the code of conduct

The motion was adopted: **(in favor: 5, abstentions: 0, against: 0)**

TOP 8e: Call for finance commiYee for budget planning

Next uv

TOP 8f: Website Updates

Next uv

TOP 8g: Privacy Guidelines/Datenschutzbeauftragte

Next UV plan by chair will be presented

TOP 8i: List names in the signatures of chair mails and general signature questions

Chair ensures this will be correct in the future

TOP 8j: better zoom setup

Next UV

TOP 8k: bridging loans

Motion 19: Heike Glatz proposes to withhold the bridging loan for chair position of November until the reports from October and November are handed in.

The motion was adopted (**in favor: 5, abstentions: 0, against: 0**)

Motion 20: Laila Rosenbauer proposes that the Wiref is tasked with paying interim positions of WiRef and InfraRef until the position is filled with a permanent office person.

The motion was adopted (**in favor: 5, abstentions: 0, against: 0**)

TOP 9: Other points of discussion

Motion 21: Sebastian Kokesch proposes for the meeting to be ended for the day

The motion was adopted: (**in favor: 5, abstentions: 0, against: 0**)

For the chair of the university student representation Kristina Sokolova | Sebastian Kokesch

For the office of economic affairs (Elena Mücke),