



Hochschüler_innenschaft

Akademie der bildenden Künste Wien

Körperschaft öffentlichen Rechts

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Protocol of Motions, 2nd o. UV meeting on 16 December 2025

start of meeting: 14:23 break: 15:30 – 15:35 end of meeting: 17:13

UV mandataries with voting rights present: 6

Ertuğrul Bayraktar
Heike Glatz
Jasmin Gräbner
Sebastian Kokesch
Ozan Özoğlu
Laila Rosenbauer

Others present

Lara Albrecht
Marcel Bader
Niklas Behnert
Roman Berleth (until 15:30)
Isabella Fronhofer
Leonie Jansen
Lars* Kollros
Hannah Lowe
Jennifer Posny (via zoom)
Alma Rothacker (from 14:40 until 17:00)
Charlotte Schmidt
Stella Maria Staiger
David Thier (until: 14:40)

Greeting, determination of proper invitation, attendance and quorum by Sebastian Kokesch: 6 mandataries

Motion 2: Sebastian Kokesch proposes that the **agenda be approved** as follows:

1. Greeting, determination of proper invitation, attendance and quorum
2. Approval of the agenda
3. Approval of moderation team and debates procedures as outlined in para 12 of the statutes of the student's union
4. Report by the chairpersons
5. Report by the heads of offices for economic affairs, infrastructure

6. Report by the student senate chair
7. Motions:
 - a) Approval of decision making via secret vote in writing according to para 13 subpara 2 of the statutes of the student's union.
 - b) Approval to adjourn the following points mentioned in "other points" of the UV meeting held on 13th November 2025: call for a project funding commission, file sharing system among OEH, group therapy, fundraiser, training sessions for OEH work, equipment rental, Akbild Free Palestine.
 - c) Approval to skip the discussion on motion 8i "list names in the signatures of Vorsitz mails and general signature questions" as this has been already discussed, motion 8j "Better Zoom Set Up" as this has in the meantime been solved by the Office for Infrastructure, motion 8k as the bridging loan has not been written out, but been granted to 3 persons that came across the possibility through hints of people working within the Academy.
 - d) Approval of the protocol of the last UV: https://www.oehakbild.info/wp-content/uploads/2025/07/Protocol-of-Motions_2.ao_UV_2025-6-25.pdf
 - e) Proposal for dates for UV meetings in the term 2025/26
 - f) Introduction of possible heads of offices for economic affairs, educational policy, social policy, public affairs, anti-fascist and antiracist social policy, intersectional political practice, infrastructure, anti-ableist practices. Postponing the election of the heads of offices for the above-mentioned offices.
 - g) Delegation of student representatives in collegial organs and gremia of the Academy
 - h) Strategy regarding code of conduct
 - i) Call for general student assembly according to para 19 of the statutes of the students' union
 - j) Approval of funds for an APA/OTS line quota from the cost center 465 amounting to 2.088 Euro (offer attached)
 - k) Approval of funds for a remake of the webpage amounting to 8.000 Euro from the cost center 5154; at present, three bids are being solicited by the general secretariat
 - l) Call for finance and reporting committee according to para 22 subpara 1 and 2 of the statutes of the student's
 - m) Approval of payment of function fees for the chair team for November and December 2025 as foreseen in the annual budget and payment for Olga Shapovalova for summer peer-to peer counselling, payment for moderation and protocolling.
 - n) De-election of the chairperson according to para 33 subpara 4 of the student's union act 2014
 - o) Privacy guidelines (Datenschutzbeauftragte:r)
 - p) Discussion on the mensa situation
8. Other points of discussion
 - a) Community space in Schillerplatz (courtyard)

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

Motion 3: Sebastian Kokesch proposes that the moderation team consisting of Isabella Fronhofer with an hourly wage of 100 Euro and Marcel Bader with an hourly wage of 40 Euro be approved and their rules of moderation accepted.

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

Motion 7a): Sebastian Kokesch propose that the **decisions** in the 2nd o. UV meeting on 16 December 2025 be taken **in secret voting and in written**.

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

Motion 7b): Laila Rosenbauer proposes that the agenda points mentioned under "other points" in the agenda of the 1st o. UV meeting held on 13th November 2025 (all for a project funding commission, file sharing system among OEH, group therapy, fundraiser, training sessions for OEH work, equipment rental, Akbild Free Palestine) be adjourned.

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

Motion 7c): Laila Rosenbauer proposes that the **discussion on the motions 8 i), 8 j) and 8 k) of the agenda of the 1st o. UV meeting** held on 13 November 2025 **be skipped** as the points have either been already solved or discussed in detail in this past UV meeting.

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

Motion 7d): Laila Rosenbauer proposes that the **protocol of the 2nd a.o. UV meeting** held on 25 June 2026 be approved.

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

Motion 7e): Sebastian Kokesch proposes the following the UV meetings in the study year 2025/2026 be held on the following dates: 13th of January 2026, 23rd of March 2026, 14th of April 2026, 12th of May 2026, 2nd of June 2026. The meetings will always start at 2 pm.

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

Motion 7f): Laila Rosenbauer proposes to **postpone the election of head of offices** for economic affairs, educational policy, social policy public affairs, anti-fascist and anti-racist social policy, intersectional political practices, anti-ableist practices. proposes to postpone the election of heads.

The motion was rejected (**in favour: 0, abstentions: 1, against: 5**)

Urgent request: Laila Rosenbauer proposes to elect the **heads of offices for economic affairs and infrastructure**.

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

Election of David Thier, currently interim head of office for infrastructure, as head of office for infrastructure.

Election results:

In favour: 6

Against: 0

Abstentions: 0

David Thier will be informed about the election.

Election of Ozan Özoğlu as permanent head of office for economic affairs starting from this UV meeting on.

Election results:

In favour: 6

Against: 0

Abstentions: 0

Ozan Özoğlu accepts the election.

Urgent request: Ozan Özoğlu proposes to **hold an extraordinary UV meeting on the 22nd December** at 2 pm to discuss the other applicants for the above-mentioned offices.

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

Urgent counter request: Laila Rosenbauer proposes to **cancel the extraordinary UV meeting on 22nd December at 2 pm** to discuss the other applicants for the above-mentioned positions.

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

Motion 7g): Laila Rosenbauer proposes to **confirm the appointments of study representatives** as already implemented via chair decision to the following collegial organs and gremia of the Academy:

- for the **curricula commission Architecture** as main members Julian Schönborn, Renée Salome Tischer, Rogin Mougoui and May Rehse, Elena Mücke, Karlotta Lou Bohacz as substitute members;

- for the **curricula commission Fine Arts** as main members Ozan Dayan Özoğlu, Liva Hage, Emma Bayer, Laura Fernandes Albrecht and Olga Shapovalova, Ertuğrul Bayraktar as substitute members;
- for the **curricula commission Scenography** Marc Pierre, Alma von der Donk as main members and Pia Pleininger and Collin Caspar Willekes as substitute members;
- for the **curricula commission PhD** Isabella Schlehaider, Tina Amerstorfer, Lars* Kollros, Teo Klug as main members and Leo Dressel, Kelly Kosel and Hyeji Nam as substitute members;
- for the **curricula commission Restauration Conservation** Jasmin Graebner, Laura Wurm, Charlotte Schmid as main members and Antonia Engelbrecht as a substitute member;
- for the **curricula commission Master Critical Studies** Marie Beckmann, Liese Schmidt as main members and Maja Simišić, Adrien Summerer as substitute members;
- for the **curricula commission Education in Arts** Samuel Gerersdorfer, Johanna Loeffl, Laura Rameis, Stella Maria Schwaiger as main members and Heike Glatz, Pamela Mozetic, Stefanie Sima and Barbara Wagula as substitute members;
- for the **senate** Johannes Rips, Nico Schleicher, Ertugrul Bayraktar, Jennifer Posny, Sebastian Kokesch as main members, Kristina Sokolova, Philipp Banholzer, Jonas Nieft, Emily Sarsam as substitute members;
- for the **working group on equal rights** Sattva Giacosa, Dominika Drotós as main members, Linn Borodkina, Nike Hartmond as substitute members;
- for the **equal rights council** Jan Gross as a main member, Lara Krampf as a substitute member;
- for the **internal committee of Academy | Art | Public sphere** Dominika Drotós, Esther Voeroesmary as members;
- for the **exhibition committee** Christian Azzouni, Almira Kanbur as members;
- for the **art prize jury** Nike Hartmond, Maja Simišić as main members;
- for the **project funding** Jennifer Posny, Liva Hage as main members;
- for the **advancement and merit scholarship** Nike Hartmond, Maja Simišić as main members.

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

Motion 7h): Sebastian Kokesch proposes that the **Student's Union of the Academy of Fine Arts will not sign and promote the Code of Conduct** of the Academy of Fine Arts Vienna in its current version and that **the Student's Union as a co-writing organ as well as the logo of the Student's Union will be removed from it.**

Motion 7i) Heike Glatz proposes to **postpone the discussion and decision on a strategy regarding the code of conduct to the next o. UV meeting to be held on 13th January 2026.**

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

Motion 7j) Laila Rosenbauer proposes that the **bid by APA/OTS desk including a 300-line quota at a price 1.740 Euro net (2.088 gross)** may be undersigned and **paid via the cost center 445** as foreseen in the budget 2025/26.

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

Urgent request: Jasmin Gräbner proposes to **postpone motion 7k) and 7l).**

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

Motion 7m) Sebastian Kokesch proposes that **Olga Shapovalova be remunerated via chair decision for the peer-to-peer counselling** done in the months from **July to September 2025 with 190 Euro per month.**

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

Ertuğrul Bayraktar proposes to pay out the function fee to Sebastian Kokesch for the months of November and December, and to pay out the function fee for December for the heads of office for economic affairs and infrastructure, but not to remunerate Kristina Sokolova.

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

Motion 7n) Laila Rosenbauer proposes that Kristina Sokolova be de-elected from their position as chairperson.

Election results:

In favour: 6

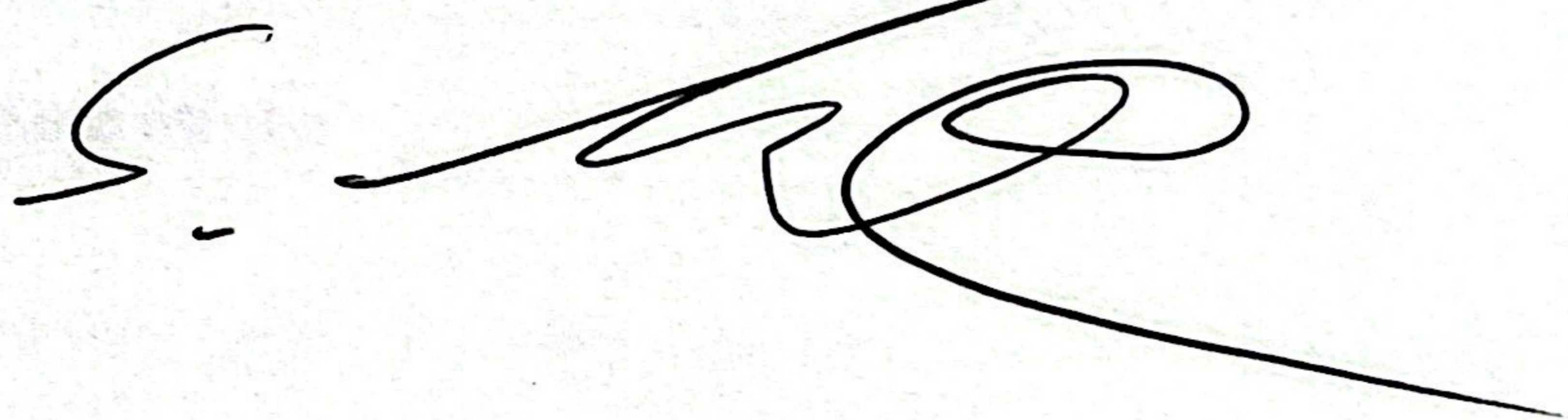
Against: 0

Abstentions: 0

Urgent request: Laila Rosenbauer proposes to postpone point 7o) and 7p) to the next o. UV meeting to be held on 13th January 2026.

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

For the chair of the university student representation (Sebastian Kokesch)

A handwritten signature in black ink, appearing to be 'S. Kokesch', written over a faint, illegible stamp.

For the office of economic affairs (Ozan Özoğlu)